TARRANT COUNTY COMMISSIONERS COURT AGENDA

Filed
Tarrant County Clerk
May 6, 2026 04:28 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

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

Tuesday, May 12, 2026, 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTYTX.GOV OR IN-PERSON USING THE FORMS AVAILABLE INSIDE THE COUNTY ADMINISTRATOR'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS MUST BE SUBMITTED TO THE COUNTY ADMINISTRATOR'S OFFICE BY 5:00 PM ON THE DAY BEFORE THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM
10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, WHICHEVER IS LATER
THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Employee Recognition (Judge O'Hare)

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

3. Proclamation - Recognizing Child Abuse Prevention (Judge O'Hare)

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

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

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

7. Congratulatory Resolution - Recognizing the North Crowley Panthers of Crowley Independent School District for the 2026 UIL Class 6A Division I Boys Basketball State Championship (Commissioner Miles)

8. Proclamation - Mental Health Awareness Month (Commissioner Miles)

9. Proclamation - Recognizing ALS Awareness Month (Commissioner Miles)

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

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

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

VIII. AGENDA PUBLIC COMMENT

IX. CONSENT AGENDA

A. Approval of the Minutes

1. Consideration of the Minutes of April 14, 2026

B. Various Claims and Addendum

1. Consideration of Various Claims and Addendum

C. Administrator

1. Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds under Chapter 74 of the Texas Property Code

2. Consideration of Amended and Restated Tax Abatement Agreement and Consent to Assignment for the Arlington Commons Development - Phase 1C

D. Archives

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

E. Auditor

1. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, District Clerk's Office

2. Receive and File the Auditor's Report for the Exit Review of the County Clerk Accounting Trust Manager

3. Receive and File the Auditor's Report for the Review of Ad Valorem Refunds

4. Receive and File the Quarterly Investment Report Ended March 31, 2026

5. Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2026

F. Budget and Risk Management

1. Consideration of Fiscal Year 2026 Appropriation Adjustments

2. Consideration to Accept the Fiscal Year 2025 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office

3. Consideration of Exceptions to Fee Schedule for Court Interpreters

4. Consideration of Risk Management Board Minutes and Recommended Claims

G. Community Development

1. Consideration to Submit the Program Year 2026 Annual Action Plan to the U.S. Department of Housing and Urban Development

2. Consideration of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of White Settlement, Texas 51st Year Community Development Block Grant Project

H. County Clerk

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

I. Emergency Management

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

J. Engineering Services

1. Request for Public Hearing - Tuesday, June 9, 2026, 10:00 A.M. - To Consider Authorizing the Placement of Stop Signs Within the Bonita Oaks Subdivision - Precinct 4

2. Consideration to Amend Court Order No. 141149 to Update the Designee for Administrative Review of Certain Final Plats from the Director of Tarrant County Transportation Services to the Tarrant County Engineer

3. Receive and File Final Plat - Rendon Ridge - Precinct 2

4. Receive and File Final Plat - 4R Ranch Fire Station Addition - Precinct 4

K. Facilities Management

1. Consideration of a Reassignment of Space in Taylor Garage for Tarrant County Sheriff's Office Bike Patrol

2. Consideration of a Reassignment of Space of Courtroom B033 in the Basement Level of Tim Curry Criminal Justice Center

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

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

5. Consideration of Renewal No. 3 of a Real Property Lease with the Texas Health and Human Services Commission for Office Space in the Northwest Subcourthouse Annex Building

6. Consideration of Amendment No. 4 of the Lease Agreement Between Tarrant County and MVM Services, LLC for the Tarrant County Women, Infants, and Children Euless Clinic

L. HIV Administration

1. Consideration of Amendment No. 1 the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award

2. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with AIDS Healthcare Foundation

3. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with The Salvation Army

4. Consideration of Amendment No. 6 to the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract

M. Housing Assistance Office

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

2. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

N. Human Resources

1. Receive and File Personnel Agenda

O. Information Technology

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

P. Public Health

1. Consideration to Reappoint Dr. William Brian Byrd as Tarrant County Public Health Director and Health Authority Pursuant to Texas Health and Safety Code Section 121.033

2. Consideration to Reappoint Dr. Catherine A. Colquitt and Dr. Kenton K. Murthy as Health Authority Designees and Adopt Procedures Governing the Service of Health Authority Designees Pursuant to Health and Safety Code Section 121.0331

3. Consideration of Amendment No. 2 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract

4. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding

5. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Hazards – Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding

6. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network-Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding

Q. Purchasing

1. RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
   a) Contract Renewal

2. RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
   a) Contract Renewal

3. RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
   a) Contract Renewal

4. Bid No. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
   a) Contract Renewal

5. RFP No. F2024086 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Taylor Corporation d/b/a Taylor Print & Visual Impressions - Exercise Second and Final Option for Renewal - Same Contract Terms
   a) Contract Renewal

6. Bid No. F2024097 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
   a) Contract Renewal

7. Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
   a) Contract Renewal

8. Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
   a) Contract Renewal

9. Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
   a) Contract Renewal

10. Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
    a) Contract Renewal

11. Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Per Adjustment from Appraisal
    a) Contract Renewal

12. Bid No. F2025102 - Annual Contract for Equipment Rentals - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
    a) Contract Renewal

13. Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
    a) Contract Renewal

14. RFP No. F2025108 - Annual Contract for Mediation Training Services - Dispute Resolution - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
    a) Contract Renewal

15. Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
    a) Contract Renewal

16. Bid No. F2025120 - Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
    a) Contract Renewal

17. Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
    a) Contract Renewal

18. Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
    a) Contract Renewal

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

20. RFP No. F2025159 - Annual Contract for Elections Tasking and Scheduling - Elections Administration - Electask, LLC - Exercise First Option for Renewal - Same Contact Terms
    a) Contract Renewal

21. Bid No. F2025167 - Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition LLC d/b/a Smart Care Equipment Solutions - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price
    a) Contract Renewal

22. Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
    a) Contract Renewal

23. Bid No. F2025175 - Annual Contract for Emulsions - Countywide - Ergon Asphalt & Emulsions, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
    a) Contract Renewal

24. Renewal of Contract with Neumo Records, LLC. d/b/a Neumo Tax & Licensing, LLC - County Clerk's Office - Remote Marriage Application Subscription Agreement - Exercise Fourth and Final Option for Renewal - Same Contract Terms
    a) Contract Renewal

25. Payscale, Inc. - Compensation Benchmarking - Human Resources
    a) Sole Source Designation
    b) Contract Approval

26. SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Management
    a) Sole Source Renewal

27. Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health
    a) Sole Source Renewal

28. Consideration of Amendment No. 1 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Information Technology - CyrusOne, LLC - Per Contract Terms
    a) Contract Approval

29. Consideration of Amendment No. 1 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts LLC
    a) Contract Approval

30. Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard #798-26 - Sheriff's Office - G T Distributors, Inc. - Discount for Parts

31. Consideration of Cooperative for Purchase of Absolute Resilience Software - #DIR-CPO-5303 - Information Technology - CDW-Government

32. Acknowledgement of Notification of Vendor Name Change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.

33. Consideration of Request for Fuel Card - Precinct 2

34. Consideration of Request for Fuel Cards - Sheriff's Office

R. Sheriff

1. Consideration of a Contract for Transfer of Law Enforcement Animal with Dalton Warren

2. Consideration of a Memorandum of Understanding between Tarrant County and Tarleton State University for Student Internships Within the Tarrant County Sheriff's Office Intelligence Unit

S. Tax Assessor-Collector

1. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Longhorn Nissan to Electronically Process Motor Vehicle Titles and Initial Registrations

2. Consideration of Amended webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Asbury Ft Worth LLC, d/b/a David McDavid Ford Ft Worth

3. Consideration of Tax Office Deputizations

4. Consideration of Property Tax Waivers of Penalty and Interest

T. Transportation Services

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

U. Commissioner Precinct 2

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

2. Consideration of a Grant Agreement Between Tarrant County and STEM It Up to Provide Support Services to Tarrant County Residents

V. Commissioner Precinct 4

1. Consideration to Assist the Azle Independent School District with the Full-Depth Reclamation and Asphalt Overlay of the Parking Lot at Liberty Elementary
   a) Approval of Interlocal Agreement
   b) Approval to Begin Interlocal Agreement

2. Consideration to Assist the Tarrant Regional Water District with the Trinity River Channel Project by Performing Work That May Include Excavation, Milling, Reshaping, Dirt Removal, Hauling of Excavated Materials, and Additional Services Necessary to Complete the Project
   a) Approval of Interlocal Agreement
   b) Approval to Begin Interlocal Agreement

X. PUBLIC HEARINGS

1. Public Hearing – To Consider an Application to the Texas General Land Office 2021 Winter Storm Housing and Urban Development Most Impacted and Distressed Counties Program
   a) Open Public Hearing
   b) Close Public Hearing
   c) Consideration to Authorize Submission of the Application

2. Public Hearing - To Consider Establishing Bentley Bridge Drive - Precinct 2
   a) Open Public Hearing
   b) Close Public Hearing
   c) Consideration to Establish a Speed Limit on Bentley Bridge Drive

3. Public Hearing - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2
   a) Open Public Hearing
   b) Close Public Hearing
   c) Consideration to Authorize the Placement of Stop Signs in the Pyramid Acres Subdivision

XI. REPORTS AND BUSINESS

A. Administrator

1. Consideration of Out-of-State Travel Requests

B. District Attorney

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

C. Facilities Management

1. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Historical Commission to Conduct New Member Training at the Tarrant County Plaza Building

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

D. Human Resources

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

E. Medical Examiner

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

F. Purchasing

1. RFP No. F2025204 - Annual Contract for Clinical Laboratory and Phlebotomy Services - Public Health - Quest Diagnostics Clinical Laboratories, Inc. - Per Contract Terms
   a) Award Recommendation
   b) Contract Approval

2. RFP No. F2026031 - Corrections Center Envelope Renovation - Facilities Management-Construction Services - Sunbelt Waterproofing and Restoration, LLC - Per Contract Terms
   a) Award Recommendation
   b) Contract Approval
   c) Payment Bond Approval
   d) Performance Bond Approval

3. Bid No. F2026066 - Purchase of Detention Grade Chairs and Sofas for Juvenile - Juvenile Services - Anchortex Corporation - Per Unit Price
   a) Award Recommendation

4. Bid No. F2026068 - Purchase of Tandem Dump Trucks - Precinct 1 - Premier Truck Group - Per Unit Price
   a) Award Recommendation

5. Bid No. F2026071 - Annual Contract for Commercial Lime Slurry - Countywide - Lhoist North America of Texas, LLC - Per Unit Price and Discount from List Price
   a) Award Recommendation

6. Bid No. F2026075 - Annual Contract for Guardian Forensics - District Attorney’s Office - Asimer Tech LLC - Per Unit Price
   a) Award Recommendation

7. Bid No. F2026078 - Wichita Street Widening Project - Engineering Services - Conatser Construction TX, L.P.
   a) Award Recommendation
   b) Contract Approval

8. Bid No. F2026079 - Annual Contract for Adobe Licenses - Information Technology - Asimer Tech LLC - Per Unit Price
   a) Award Recommendation

9. Bid No. F2026081 - Purchase of Drying Cabinets - Medical Examiner's Office - Midland Scientific Inc. - Per Unit Price
   a) Award Recommendation

10. Bid No. F2026089 - Purchase of Steel Double-Drum Roller - Precinct 4 - Closner Equipment Company, Inc. - Per Unit Price

11. RFQ No. F2026098 - Annual Contract for Real Estate Advisory and Disposition Services - County Administrator's Office - Various Vendors
    a) Award Recommendation

12. Bid No. F2026076 - Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance - Facilities Management
    a) Reject All Bids
    b) Permission to Rebid with Revised Specifications

13. Bid No. F2026085 - Purchase of Truck Mounted Telescopic Aerial Device - Precinct 2
    a) Reject All Bids
    b) Permission to Rebid with Revised Specifications

14. Consideration of Agreement - Security Guard Services - Countywide - USAPD, LLC
    a) Contract Approval

15. RFP No. F2025201 - Annual Contract for Jail Staffing Services - Sheriff's Office - Recana Solutions, LLC
    a) Consideration to Send Notice of Termination for Convenience

16. Permission to Take Bids/RFPs

G. Commissioner Precinct 2

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

XII. APPOINTMENTS TO VARIOUS BOARDS

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

XIII. BRIEFING

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

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

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

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

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Chief Deputy of Constable Precinct 8

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

1. Project Aurora

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:
(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
(E) to deliberate a cybersecurity measure, policy or contract solely intended to protect a critical infrastructure facility pursuant to Section 551.0761, Texas Government Code;

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

(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT

Filed
Tarrant County Clerk
May 6, 2026 04:28 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

Date Posted: May 6, 2026 04:28 pm

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Human Resources	**Prepared By:** Jennifer Jones	**Approved By:** Roxie Held

SUBJECT:

Employee Recognition (Judge O'Hare)

See Attachment for Additional Information

Attachments

Judge's Listing Revised MAY 2026.pdf

EMPLOYEE RECOGNITION
May 12, 2026

5 Year Employees		**Department**
Emily	Aguinaga	Criminal Courts
Jennifer	Cardona	Constable 5
Jonathan	Chrisawn	Information Technology
Reginald	Davis II	Juvenile Services
Sebastian	Diaz	Sheriff's Office
John	Eck	233rd District Court
Josabet	Flores	Sheriff's Office
Tonya	Garner	Sheriff's Office
Brittane	Hamilton	Criminal District Attorney
William	Marin	Sheriff's Office
Brittnee	Marquez	Sheriff's Office
Cole	Moody	Sheriff's Office
Edgar	Morales Morales	Precinct 1
Kei	Osawa	Medical Examiner
Brittni	Parisek	Sheriff's Office
Antonio	Ruiz	Resource Connection
Xiomara	Sanchez	Juvenile Services
Laura	Torres	Public Health
Dora	Urbina Jimenez	Tax Office
Diego	Valenciana	Sheriff's Office
Sarahi	Vergara	Domestic Relations Office

10 Year Employees		**Department**
Marvin	Brown	Criminal District Attorney
Keshia	Cross	Public Health
Jeremy	Duskin	Engineering Services
Samantha	Fant	Criminal District Attorney
Maria	Gonzalez	County Clerk
Bethany	Hambrick	Public Health
Richard	Hernandez	233rd District Court
Kim	Holley	Facilities Management
Ruth	Pannell	Precinct 2
David	Pulliam	Criminal Courts
Dusty	Pulliam	District Clerk
Ruben	Quesada	Sheriff's Office
Lindsey	Raimond	Public Health
James	Smith	Sheriff's Office
Willie	Walton	Precinct 1
Terry	Watson	Precinct 1

15 Year Employees		**Department**
Rachel	Crabtree	Sheriff's Office
Kimberly	Dixon	Juvenile Services
Jeff	Farr	Sheriff's Office
Thomas	Kirk	Sheriff's Office
Gary	Lykins	Facilities Management
Ashlee	McGinty	Tax Office
Jim	Politz	County Clerk
Todd	Tipton	Sheriff's Office
John	Tompkins II	Sheriff's Office

20 Year Employees		**Department**
Maria	Gonzalez	Sheriff's Office
Zachary	Grannan	Sheriff's Office
Martin	Klahm	Sheriff's Office
Joshua	Kobayashi	Tax Office
Joseph	Mack	Sheriff's Office
Susan	Mejia	Criminal Courts
Michael	Myers	Constable 2
Shari	Nguyen	Criminal Courts
Rebecca	Powell	County Auditor
Jose	Sanchez	Sheriff's Office

25 Year Employees		**Department**
Katrina	Elzy	Public Health
William	Shelton	County Criminal Court 2

30 Year Employees		**Department**
Donald	Coker	CSCD
Ana	Guerrero	Juvenile Services
Clifton	Shelton	Sheriff's Office
Melissa E.	Lee	Purchasing

Total Years 770

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: County Judge	**Prepared By:** Kim Ford	**Approved By:** Tim O'Hare, County Judge

SUBJECT:

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

See Attachment for Additional Information

Attachments

Bayan Hamid.pdf
Amal Eljack.pdf
Judy Zhu.pdf

Office of County Judge
Tim O'Hare

Certificate of Recognition

This certificate is presented to

Bayan Hamid

of Central High School for demonstrating excellence by placing 3rd in
Social Media Strategies at the Texas FBLA Conference
and qualifying to compete at

The Future Business Leaders of America National Leadership Conference.

Tim O'Hare
Tarrant County Judge

Office of County Judge
Tim O'Hare

Certificate of Recognition

This certificate is presented to

Amal Eljack

of Central High School for demonstrating excellence by placing 1st in
Intro to Retail and Merchandising at the Texas FBLA Conference
and qualifying to compete at

The Future Business Leaders of America National Leadership Conference.

Tim O'Hare
Tarrant County Judge

Office of County Judge
Tim O'Hare

Certificate of Recognition

This certificate is presented to

Judy Zhu

of Timber Creek High School for demonstrating excellence by placing 3rd
in Accounting at the Texas FBLA Conference and and qualifying to compete at

The Future Business Leaders of America National Leadership Conference.

Tim O'Hare
Tarrant County Judge

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: County Judge	**Prepared By:** Kim Ford	**Approved By:** Tim O'Hare, County Judge

SUBJECT:

Proclamation - Recognizing Child Abuse Prevention (Judge O’Hare)

See Attachment for Additional Information

Attachments

Child Abuse Prevention 2026.pdf

PROCLAMATION RECOGNIZING CHILD ABUSE PREVENTION

WHEREAS, *every child is shaped by the hand of God with purpose and intention, created in His likeness and it is our responsibility before God to safeguard their lives; and*

WHEREAS, *children deserve a nurturing family and a safe, caring environment where they can learn, grow, and reach their fullest potential; and*

WHEREAS, *in Tarrant County, 4,592, children were confirmed as victims of child abuse or neglect in 2025; and*

WHEREAS, *effective child abuse prevention, investigation and treatment programs succeed because of partnerships among public and private agencies, schools, faith-based organizations, medical services, and the business community; and*

WHEREAS, *our communities must work together to increase awareness about child abuse and promote the social and emotional well-being of children and families in safe and stable environments; and*

NOW, THEREFORE, BE IT RESOLVED, *that we, the Commissioners Court of Tarrant County, do hereby recognize the vital importance of preventing child abuse in Tarrant County.*

FURTHER, *we urge all citizens of Tarrant County to create a positive, healthy environment to bring about a brighter future for our children and to be aware of the signs of child abuse and act to protect the children of Tarrant County.*

IN WITNESS WHEREOF, *we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this the 12th day of May, 2026.*

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: County Judge	**Prepared By:** Kim Ford	**Approved By:** Tim O'Hare, County Judge

SUBJECT:

Resolution - Recognizing the City of Arlington’s 150th Anniversary (Judge O'Hare)

See Attachment for Additional Information

Attachments

Proclamation Recognizing The 150th Anniversary Of The City Of Arlington.pdf

PROCLAMATION RECOGNIZING THE 150TH ANNIVERSARY OF THE CITY OF ARLINGTON

WHEREAS, *the City of Arlington, Texas celebrates a historic milestone in 2026, marking the 150th anniversary of its founding in 1876; and*

WHEREAS, *from a small rural farming community beginning, Arlington has grown into the 7th largest city in Texas and 50th largest in America, home to more than 400,000 residents in the heart of the Dallas-Fort Worth Metroplex; and*

WHEREAS, *known proudly as the American Dream City, Arlington has long represented opportunity, growth, and the promise of a vibrant future for generations of families, businesses, and community leaders; and*

WHEREAS, *Arlington is recognized as the Entertainment Capital of Texas, featuring iconic attractions such as Six Flags Over Texas, AT&T Stadium, Globe Life Field, Choctaw Stadium, Hurricane Harbor, and the National Medal of Honor Museum; and*

WHEREAS, *the city is served by five independent school districts and is home to respected institutions of higher education, including The University of Texas at Arlington, helping prepare future leaders and strengthen the region's workforce; and*

WHEREAS, *today Arlington remains a dynamic city where neighbors, businesses, schools, and civic leaders work together to preserve its hometown character while embracing growth.*

NOW, THEREFORE, BE IT RESOLVED, *that we, the Commissioners Court of Tarrant County, do hereby recognize and celebrate the 150th Anniversary of the City of Arlington and commend its many contributions to Tarrant County and the State of Texas; and*

IN WITNESS WHEREOF, *we have hereunder set our hands and caused the Seal of Tarrant County to be affixed this 12th day of May, 2026.*

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: County Judge	**Prepared By:** Kim Ford	**Approved By:** Tim O'Hare, County Judge

SUBJECT:

Resolution - Recognizing the Tarrant County Public Health Department (Judge O'Hare)

See Attachment for Additional Information

Attachments

Public Health.pdf

PROCLAMATION RECOGNIZING THE TARRANT COUNTY PUBLIC HEALTH DEPARTMENT

WHEREAS, *the Tarrant County Public Health Department employs more than 300 dedicated professionals who work each day, often behind the scenes, to serve the public, and whose success is often measured by the crises that never occur; and*

WHEREAS, *the department leads mosquito surveillance efforts throughout Tarrant County by providing traps to municipalities, collecting specimens, and testing for viruses that may threaten the public; and*

WHEREAS, *the department administers Women, Infants, and Children (WIC) benefits to more than 40,000 mothers and children, including many expectant mothers, ensuring access to nutrition and support during critical stages of life; and*

WHEREAS, *Tarrant County is home to seven public health laboratories, providing critical laboratory testing services for thirty-six counties and supplying essential reporting relied upon by healthcare systems, universities, and public institutions across North Texas; and*

WHEREAS, *Tarrant County Public Health is designated the public health department of record for the 2026 FIFA World Cup matches to be held in Arlington, with responsibilities including wastewater collection and testing for infectious diseases. Dr. Brian Byrd will serve as Tarrant County's local health authority for this international event; and*

NOW, THEREFORE, BE IT RESOLVED, *that, in light of National Public Health Week, the Commissioners Court of Tarrant County do hereby recognize and commend the Tarrant County Public Health Department for its tireless service, professionalism, and commitment to protecting the health of all who live, work, and visit Tarrant County; and*

IN WITNESS WHEREOF, *we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this the 12th day of May, 2026.*

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: County Judge	**Prepared By:** Kim Ford	**Approved By:** Tim O'Hare, County Judge

SUBJECT:

Resolution - Recognizing the 97th Annual Fort Worth Memorial Day Service at Mount Olivet Cemetery (Judge O'Hare)

See Attachment for Additional Information

Attachments

97th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery.pdf

RESOLUTION
97th ANNUAL FORT WORTH MEMORIAL DAY SERVICE
MOUNT OLIVET CEMETERY

WHEREAS, *since 1929, various Tarrant County veteran, civic and patriotic groups have gathered at the Doughboy and American G.I. statues in Mount Olivet Cemetery to honor the brave men and women of all wars who have given their lives and made the ultimate sacrifice to preserve our nation's liberty and freedom; and*

WHEREAS*, these solemn ceremonies are held on Memorial Day to pay tribute to such veterans and their heroic efforts; and*

WHEREAS, *the bravery and unwavering selflessness of those we remember shall remain forever engraved in our hearts and in the memories of future generations; and*

WHEREAS, *on this Memorial Day, we honor all our fallen soldiers, their commitment to our country and their legacy of patriotism and sacrifice, who – by giving their lives in the cause of freedom – have protected and inspired all Americans; and*

NOW, THEREFORE, BE IT RESOLVED, *that we, the Commissioners Court of Tarrant County, do hereby call the attention of all citizens to recognize this Memorial Day as a day of remembrance and to pay our respects to all that have died in service while protecting our nation, our freedom, and our people; and*

FURTHER, *we also request that each of us pause and reflect on the awesome magnitude of past sacrifices.*

IN WITNESS WHEREOF, *we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this 12th day of May, 2026.*

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: {{assignedDepartment}}	**Prepared By:** Leon Polk	**Approved By:** Roderick Miles, Jr.

SUBJECT:

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)

See Attachment for Additional Information

Attachments

North Crowley High School.pdf

Congratulatory Resolution

North Crowley High School Boys' Basketball Team
2026 UIL Class 6-A Division 1 State Championship

***WHEREAS**, North Crowley High School of the Crowley Independent School District, under the leadership of Dr. Michael McFarland, has demonstrated a sustained commitment to excellence in academics, athletics, and student leadership; and*

***WHEREAS**, the North Crowley High School Boys' Basketball Team achieved the pinnacle of success by winning the UIL Class 6-A Division I State Championship in March 2026, bringing distinction and honor to their school and to the broader Tarrant County community; and*

***WHEREAS**, the achievements of the North Crowley Panthers are supported by the leadership and commitment and of Head Coach Tommy Brakel, assistant coaches, school administrators, faculty, parents, and fans who have fostered a culture of dedication that inspires and shapes future leaders; and*

***WHEREAS,** the team was led by 6-A Division I Championship MVP Isaak Hayes, supported by Tyler Hastings' clutch game-winning three-pointer, Jonathan Fox's electrifying dunks, Trey Hill's timely performances, and Alex Barther, II's steady leadership; and*

***WHEREAS**, throughout the season and post-season, the North Crowley Panthers have exemplified sportsmanship, perseverance, unity, and represents the culmination of a remarkable season defined by discipline, teamwork, resilience, and an unwavering commitment to excellence.*

***NOW, THEREFORE, BE IT RESOLVED**, that we, the Commissioners Court of Tarrant County, do hereby recognize and commend the North Crowley High School Boys' Basketball Team for winning the 2026 UIL Class 6-A Division I State Championship and expresses its pride in the team's representation of Tarrant County and their role in inspiring future generations of student athletes.*

***IN WITNESS WHEREOF,** we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this 2nd day of April 2026.*

(Over Entire Court Signatures)

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Commissioner, Precinct 1	**Prepared By:** Leon Polk	**Approved By:** Roderick Miles, Jr.

SUBJECT:

Proclamation - Mental Health Awareness Month (Commissioner Miles)

See Attachment for Additional Information

Attachments

Mental Health Awareness Month.pdf

PROCLAMATION
Mental Health Awareness Month

WHEREAS, *during Mental Health Awareness Month, we honor the absolute courage of the tens of millions of Americans living with mental health conditions, and we celebrate the loved ones and mental health professionals who support them every day; and*

WHEREAS, *all Americans face challenges in life that can impact their mental health; and*

WHEREAS, *millions of adults and children are disabled by mental illnesses every year and only one out of two people with a serious form of mental illness seek treatment for his or her mental illness; and*

WHEREAS, *stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and*

WHEREAS, *there are practical tools that all people can use to improve their mental health and increase resiliency; and*

WHEREAS, *with effective treatment, those individuals with mental health conditions can recover and lead full and productive lives if given the necessary services and support in their communities; and*

WHEREAS, *each community shares the burden of addressing mental health and has a responsibility to promote mental wellness and support prevention efforts.*

NOW, THEREFORE, BE IT RESOLVED, *that we, the Commissioners Court of Tarrant County, do hereby proclaim May 2026 as Mental Health Awareness Month in Tarrant County and call upon the citizens, governmental agencies, public and private institutions to increase awareness and understanding of mental health and join in activities to take action to strengthen mental health in our communities and our Nation.*

IN WITNESS WHEREOF, *we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this 12th day of May 2026.*

(Over entire Court signatures)

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Commissioner, Precinct 1	**Prepared By:** Leon Polk	**Approved By:** Roderick Miles, Jr.

SUBJECT:

Proclamation - Recognizing ALS Awareness Month (Commissioner Miles)

See Attachment for Additional Information

Attachments

ALS Awareness Month.pdf

Proclamation

Amyotrophic Lateral Sclerosis (ALS) Awareness Month

WHEREAS, *amyotrophic lateral sclerosis (ALS), also commonly known as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with their muscles, slowly reducing a person's ability to walk, talk, eat, and eventually breathe; and*

WHEREAS, *thousands of new ALS cases are reported every year and estimates show that every 90 minutes, someone is diagnosed and someone passes away from ALS; and*

WHEREAS, *the exact causes of ALS are unknown and on average, patients diagnosed with ALS survive only two to five years from the time of diagnosis; and*

WHEREAS, *people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and*

WHEREAS, *securing access to new therapies, durable medical equipment, communication technologies, and clinical trials play a pivotal role in evaluating new treatments and enhancing quality of life for those living with ALS; and*

WHEREAS, *the ALS Association is the largest philanthropic funder of ALS research globally and has committed more than $154 million to support more than 550 projects across the United States and 18 other countries; and*

WHEREAS, *ALS Awareness Month provides an opportunity to increase public awareness surrounding ALS and the impact this disease has on individuals and their families.*

NOW THEREFORE, BE IT RESOLVED, *that we, the Commissioners Court of Tarrant County, do hereby proclaim the month of May 2026 as ALS Awareness Month and call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.*

IN WITNESS WHEREOF, *we have hereunto set our hands and caused the Seal of Tarrant County to be affixed this 12th day of May 2026.*

(Over Entire Court Signatures)

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Commissioner, Precinct 2	**Prepared By:** Stefanye Adkins	**Approved By:** Alisa Simmons

SUBJECT:

Resolution - Celebrating and Honoring the Life of Jill Darden (Commissioner Miles and Commissioner Simmons)

See Attachment for Additional Information

Attachments

Resolution.Jill.Darden.05.12.26-vh-Revised.pdf

RESOLUTION Celebrating and Honoring the Life of Jill Darden

WHEREAS, the Black Press has served as the "vanguard of reform" for 199 years, providing a vital platform for stories often ignored or distorted by mainstream media; and

WHEREAS, Jill Darden, a visionary journalist and entrepreneur, recognized a critical void in the local media landscape and founded ***Fort Worth Black News*** in 1997; and

WHEREAS, through her leadership, Ms. Darden filled a desperate need for "solution-oriented" journalism, moving beyond reporting on community deficits to highlighting the "good news"— the entrepreneurs, educators, and families who form the backbone of our community; and

WHEREAS, Jill Darden created a dedicated space for **aspirational representation**. With *Fort Worth Black News*, she provided a platform where local Black voices weren't just the subject of the news, but the authors of it—ensuring that the community's history is told by those who live it.

WHEREAS, her work has ensured that the diverse narrative of Southeast Tarrant County is preserved for future generations, countering singular stereotypes with a rich, multifaceted portrait of Black life;

NOW, THEREFORE, BE IT RESOLVED, that the Tarrant County Commissioners Court hereby recognizes the profound journalistic influence of Jill Darden and expresses sincere condolences to her son, Jiles, her sister, Ginger, and brother, Daniel, the journalism community and all who appreciated Ms. Darden's commitment to truth and community representation in media.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of Tarrant County to be affixed this 12th day of May 2026.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1

Department: Commissioner, Precinct 2	**Prepared By:** Valerie Hill, Strategic Initiatives Manager	**Approved By:** Alisa Simmons

SUBJECT:

Resolution - Celebrating and Honoring the Life and Legacy of Dr. Robert Cluck (Commissioner Simmons)

***** CONSENT AGENDA *****

See Attachment for Additional Information

Attachments

Resolution Celebrating and Honoring the Life and Legacy of Dr. Cluck.pdf

Resolution Celebrating and Honoring the Life and Legacy of Dr. Robert Cluck

WHEREAS, Dr. Robert Cluck served with distinction as Mayor of Arlington, Texas, from 2003 to 2015, providing steady leadership during a period of significant growth and transformation; and

WHEREAS, during this tenure, Dr. Cluck played a pivotal role in advancing major economic development initiatives, including the expansion of Arlington's entertainment district, strengthening partnerships that enhanced the city's national profile and its tourism economy; and

WHEREAS, he championed improvements to public health initiatives, public infrastructure, including transportation, roadway enhancements, and supported long-range planning efforts that positioned Arlington for sustainable growth; and he was instrumental in fostering strong relationships between the city, its regional partners and educational institutions, helping to promote collaboration that benefited residents and businesses alike; and

WHEREAS, his administration emphasized fiscal responsibility, public safety, and responsive local government, ensuring that Arlington remained a vibrant, well-managed community; and

WHEREAS, his leadership style was marked by approachability, consensus-building, and a deep respect for civic engagement and it earned him the trust and admiration of colleagues and constituents throughout Tarrant County;

NOW, THEREFORE, BE IT RESOLVED that we, the Tarrant County Commissioners Court, on behalf of all the residents of Tarrant County, do hereby recognizes and celebrates the lasting contributions of Dr. Robert Cluck to the City of Arlington and Tarrant County, and we commit to carrying forward his example of dedicated public service.

In Witness Whereof, we have, hereunto, set our hands and caused the seal of Tarrant County to be affixed this 12th day of May 2026.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Commissioner, Precinct 4	**Prepared By:** Alicia Green	**Approved By:** Alicia Green

SUBJECT:

Proclamation - National Police Week and Peace Officers Memorial Day (Commissioner Ramirez)

See Attachment for Additional Information

Attachments

National Police Week 2026.pdf

PROCLAMATION

NATIONAL POLICE WEEK 2026

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week; and

WHEREAS, Tarrant County would like honor the service and sacrifice of law enforcement officers and especially officers killed in the line of duty while protecting our communities; and

WHEREAS, there are more than 83,000 law enforcement officers serving in communities across the State of Texas, including the dedicated members of the Tarrant County Sheriff's Department, Tarrant County Constables, Local School District Officers, Texas Game Wardens, Texas Rangers, Texas State Troopers, Texas Regional Water District Law Enforcement Officers, and the municipal police departments across our 41 partner cities; and

WHEREAS, we should pause to remember the more than 24,000 officers in the United States that have made the ultimate sacrifice and been killed in the line of duty. The names of these devoted public servants are permanently engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, it is important that each of us take a moment this week to publicly honor these courageous individuals and so, today, we offer our deepest thanks to those who serve, and our everlasting respect to the fallen heroes who made the ultimate sacrifice; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Commissioners Court of Tarrant County, Texas, do hereby issue this Proclamation to proclaim Friday, May 15, 2026, National Peace Officers Memorial Day and the week of May 10–16, 2026, as National Police Week in Tarrant County in recognition of the men and women of law enforcement who stand ready to protect our loved ones, property, and freedoms, even at the risk of their own lives.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of Tarrant County to be affixed this 12th day of May, 2026

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: County Clerk	**Prepared By:** Shay Stroik	**Approved By:** Mary Louise Nicholson

SUBJECT:

Consideration of the Minutes of April 14, 2026

***** CONSENT AGENDA *****

See Attachment for Additional Information

Attachments

Minutes - April 14, 2026.pdf edit.pdf

MINUTES

TARRANT COUNTY
COMMISSIONERS COURT

Minutes of the Commissioners Court, Regular Term - REGULAR MEETING
Tuesday, April 14, 2026, 10:00 AM

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

On Tuesday, April 14, 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.

II. INVOCATION

Invocation was given by Jaime Hernandez, Pastor at Eagle Mountain International Church, in Newark, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

Items IX C1, IX F1, IX K3, IX N5, & IX R4 were pulled from the Consent Agenda.

Items X B1 and X F1 were held until after Closed Session.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare stated that next week, April 19th through the 25th, is National Crime Victims' Rights Week. He recognized and thanked the victim assistance coordinators for the services they provide. He invited everyone to the 3rd Annual National Day of Prayer Luncheon on May 7th from 11:30 a.m. to 1:00 p.m. at the Hurst Conference Center.

Commissioner Miles acknowledged that April is National County Government Month and the Precinct 1 summer college internship application portal is open now. He congratulated a young Grand Prairie resident, Steven Sanders, Jr., for winning the boys 10 to 11 division at the 2026 Drive Chip and Putt National Finals held in Augusta at the National Golf Club. He congratulated the 6A State Champions North Crowley Panthers Basketball Team. He stated that April 17th is End Alzheimer's Day and wanted to give a shout out to his community outreach coordinator, Leon Polk, who was recognized this month by the Alzheimer's Association, North Central Texas Chapter for his dedication and advocacy work. He is hosting the Inaugural Trauma and Resiliency Symposium on May 2nd from 10:00 AM to 2:00 PM at Tarrant County College Trinity River Campus and you can register to attend online at the Tarrant County website and under Precinct 1.

Commissioner Simmons invited all to attend the Annual Precinct 2 Free Community Shred Day on Saturday, April 18th from 9:00 a.m. to 12:00 p.m. at the Mansfield Sub-Courthouse.

Commissioner Krause stated that April 21st will be the 190th Anniversary of the Battle of San Jacinto. He announced that they will be hosting the 16th Annual Transportation Summit on June 10th and would love to see everyone there.

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number 146859) 1. Employee Recognition (Judge O'Hare)

Motion to Receive and File made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

(Court Order Number 146860) **2.** Memorial Resolution - Honoring Theophlous Aron Sims, Sr. (T.A. Sims) (Commissioner Miles)

Motion to Ratify made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146861) 3. Congratulatory Resolution - Recognizing Gwendolyn Caldwell Morrison, Ph.D. for 50 Years of Service to the Tarrant County College District Board of Trustees (Commissioner Miles)

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

(Court Order Number 146862) 4. Resolution - Congratulating Summit High School 2025-26 Boys Basketball Team on Winning the Texas UIL 5A Division II State Championship (Commissioner Simmons)

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

(Court Order Number 146863) 5. Resolution - Recognizing the Venerable Monks of the Hương Đạo Vipassana Bhavana Center in Texas on Their Successful Pilgrimage from Fort Worth to Washington, D.C. (Commissioner Simmons)

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

(Court Order Number 146864) 6. Resolution - Honoring James P. Thompson, Jr. on the Occasion of His Retirement and in Recognition of 41 Years of Ministry (Commissioner Simmons)

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

(Court Order Number 146865) 7. Resolution - Recognizing Mrs. Basnot Phillips Williams for 37 Years of Service at John Peter Smith Psychology Department (Commissioner Simmons)

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

(Court Order Number 146866) 8. Resolution - Honoring Samantha Steves of Bedford for Her Efforts in Establishing God’s Own Children Ministry (Commissioner Krause)

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

(Court Order Number 146867) 9. Proclamation - Azle High School Lady Hornet and Hornet Wrestling (Commissioner Ramirez)

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

(Court Order Number 146868) 10. Proclamation - Lake Country Christian School Lady Eagles Basketball TAPPS Class 4A Girls Basketball Champions (Commissioner Ramirez)

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

(Court Order Number 146869) 11. Proclamation - Every Kid Healthy Week 2026 (Commissioner Ramirez)

Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

Court recessed for break from 12:00 p.m. to 12:16 p.m.

VIII. AGENDA PUBLIC COMMENT

1. AGENDA PUBLIC COMMENT

Mark Christensen spoke on the X, E1 agenda item.
Nydia Cardenas spoke on the X, E1 agenda item.
Elizabeth Miller spoke on the X, E1 agenda item and the Shawn Fraraccio issue.
Deloris Phillips spoke about targeted and stolen exhibits from the Dell DeHay Law Library.
Mendi Tackett spoke about deputy constable being sued over a private off duty job at a Waffle House and other various issues.
Chris Wood requested that special training be given to District Attorneys on stalking behaviors and victim dynamics.
Buff Kiser spoke on elections ballots.
Reed Bilz spoke on the X, E1 agenda item, and the deputy constable.
Charles Bilz asked the court to consider two meetings a month instead of one meeting a month.
Bishop Kirkland spoke on the sheriff's briefing and other various items.
Bob Willoughby thanked the Judge for moving the comment section to the top of the meetings and asked for speakers to have three minutes to speak.
Andrew Grubb addressed results of the recent Logic and Accuracy Test for the May run-off election.
Paul-David Williams spoke about jail deaths and allowed to speak at meetings once a month.
Jackie Johnson spoke about her son's jail death and people with mental illnesses in the county jail.
Nan Terry spoke about the mentally ill inmates in the county jail.
Harriet Harral spoke about issues with public comments and the sheriff's briefing.
Deborah Kratky spoke on the X, E1 agenda item.
Donnie Riddell spoke on a civil litigation currently pending against him.
David Rodriguez spoke about the X, E1 agenda item.
Alexander Montalvo spoke about the TechShare presentation.
Linda Hanratty spoke on commissary revenues and other various items.
James Trask spoke on the X, E1 agenda item and other various items.
Jimmy Blackwell spoke on a quote by Tupac Shakur.
Fifteen public participants wished to have their comments read regarding agenda items.

Court recessed for break from 2:07 p.m. to 2:22 p.m.

Cassandra Johnson spoke on jail deaths investigations.

IX. CONSENT AGENDA

Approve Consent Agenda as amended made by Roderick Miles and seconded by Manny Ramirez passing 5-0-0-0-0

A. APPROVAL OF THE MINUTES

(Court Order Number 146870) 1. Approval of the Minutes of March 10, 2026

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

B. VARIOUS CLAIMS AND ADDENDUM

(Court Order Number 146871) 1. Consideration of Various Claims and Addendum

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

C. Administrator

(Court Order Number 146965) 1. Consideration of the Issuance of Series 2026 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for CHRISTUS Health in an Amount Not to Exceed $150,000,000

Item was pulled from the Consent Agenda.

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

(Court Order Number 146872) 2. Consideration to Renew an Interlocal Agreement between Tarrant County and the City of Fort Worth Concerning Usage of Certain City Facilities for County Related Events

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

D. Archives

(Court Order Number 146873) 1. Consideration to Deaccession Collection Items from the Tarrant County Archives

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

E. Auditor

(Court Order Number 146874) 1. Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2025

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146875) 2. Receive and File the Tarrant County Financial Statements for the Five Months Ended February 28, 2026

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146876) 3. Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of the Peace, Precinct 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146877) 4. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, Sheriff's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146878) 5. Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operations for Fiscal Year 2025

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

F. Budget and Risk Management

(Court Order Number 146966) 1. Consideration of Fiscal Year 2026 Appropriation Adjustments

Item was pulled from the Consent Agenda.

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

(Court Order Number 146879) 2. Consideration to Accept Fiscal Years 2022 and 2023 United States Department of the Treasury Local Assistance and Tribal Consistency Fund Grant Payments

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146880) 3. Consideration to Submit Grant Year 2026 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Emergency Management Program Enhancement Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146881) 4. Consideration to Submit Fiscal Year 2027 Motor Vehicle Crime Prevention Authority Task Force Grant Application and Resolution to the Texas Motor Vehicle Crime Prevention Authority for the Tarrant Regional Auto Crimes Task Force

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146882) 5. Consideration to Submit the Fiscal Year 2025 Veterans Treatment Court Program Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance, to Support the Tarrant County Veterans Treatment Court

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146883) 6. Consideration of a Budget Amendment for the Fiscal Years 2025-2026 Funds for Veterans' Assistance Grant Award from the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146884) 7. Consideration of the Third Amendment to the Subrecipient Agreement Between Tarrant County and Child Care Associates as Part of the Tarrant County Fiscal Recovery Funds Program

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146885) 8. Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146886) 9. Consideration of Risk Management Board Minutes and Recommended Claims

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

G. Community Development

(Court Order Number 146887) 1. Consideration of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of Lake Worth, Texas 51st Year Community Development Block Grant

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146888) 2. Consideration of Construction Contract between Tarrant County and JR West Texas Concrete for the City of Mansfield, Texas 50th Year Community Development Block Grant Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146889) 3. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Pipe Crew LLC for the City of Everman, Texas 50th Year Community Development Block Grant Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146890) 4. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Jeske Construction Company for the City of Hurst, Texas 50th Year Community Development Block Grant Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146891) 5. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Alderink Enterprises, Inc., d/b/a CI Pavement for the City of Saginaw, Texas 50th Year Community Development Block Grant Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146892) 6. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and JR West Texas Concrete for the City of Mansfield, Texas 49th Year Community Development Block Grant Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146893) 7. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146894) 8. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army - Arlington for the TBLA 114 Rapid Rehousing Program

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146895) 9. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146896) 10. Receive and File the Program Year 2024 Consolidated Annual Performance and Evaluation Report for Tarrant County Community Development and Housing Programs Funded by the U.S Department of Housing and Urban Development

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

H. County Clerk

(Court Order Number 146897) 1. Receive and File the County Clerk's Monthly Report - February 2026

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

I. District Attorney

(Court Order Number 146898) 1. Consideration of an Interlocal Agreement Between Tarrant County, d/b/a Tarrant County District Attorney's Office, and the City of Dallas to Accept Federal Grant Funding for the Tarrant County Internet Crimes Against Children Task Force

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

J. Domestic Relations

(Court Order Number 146899) 1. Consideration to Accept a Monetary Donation from Stories to Solutions for Tarrant County Dispute Resolution

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

K. Engineering Services

(Court Order Number 146900) 1. Request for Public Hearing - Tuesday, May 12, 2026, at 10:00 a.m. - To Consider Establishing Bentley Bridge Drive - Precinct 2

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146901) 2. Request for Public Hearing - Tuesday, May 12, 2026, at 10:00 a.m. - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146967) **Item Failed** 3. Consideration to Amend Court Order No. 141149 to Replace the Designation of the Director of Tarrant County Transportation Services with the Tarrant County Engineer for Review and Approval of Final Plats

Item was pulled from the Consent Agenda.

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

(Court Order Number 146902) 4. Consideration of Final Plat with Variances - Seville Acres - Precinct 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146903) 5. Consideration of Final Plat and Construction Bond - Sandstrom Business Park - Precinct 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146904) 6. Receive and File Final Plat - Davis Subdivision, Third Installment - Precinct 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146905) 7. Receive and File Final Plat - Avondale Heights, Lots 25B-R and 25C-R, Unit 1 - Precinct 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

L. Facilities Management

(Court Order Number 146906) 1. Consideration of a Location Agreement with King Street Productions, Inc. for Filming in the 1895 Courthouse

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146907) 2. Consideration of a Request from the Tarrant County Child Protective Services Board to Display Pinwheels and Sign on the North Lawn of the G.K. Maenius Administration Building to Raise Awareness for Child Abuse Prevention Month

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146908) 3. Consideration of a Building Renovation of the 4th Floor Restrooms of the Tim Curry Criminal Justice Center

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146909) 4. Consideration of Change Order No. 2 to the Fast-Trak Construction, Inc. Construction Services Contract for the Precinct 2 Open Garage Project

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146910) 5. Consideration of Change Order No. 7 to Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel Floors 1 Through 4

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

M. HIV Administration

(Court Order Number 146911) 1. Consideration to Submit the Fiscal Year 2026-2027 Texas Department of State Health Services HIV Health and Social Services Grant Renewal Application

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146912) 2. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with CAN Community Health Inc.

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146913) 3. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with Tarrant County Hospital District

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146914) 4. Consideration of Amendment No. 5 to the Fiscal Year 2026-2027 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

N. Human Resources

(Court Order Number 146915) 1. Consideration to Accept Donations for the 2026 Employee Appreciation Day Event

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146916) 2. Consideration of Job Evaluation Committee Appointment

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146917) 3. Consideration of a Change to the Table of Organization – Communications

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146918) 4. Consideration of a Change to the Table of Organization – County Clerk's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146968) 5. Consideration of Changes to the Table of Organization - District Attorney

Item was pulled from the Consent Agenda.

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

(Court Order Number 146919) 6. Consideration of Out-of-Class Pay Extension – Sheriff's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146920) 7. Receive and File the Personnel Agenda

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

O. Public Health

(Court Order Number 146921) 1. Consideration to Authorize the Purchase of Gas Gift Cards by the Tarrant County Public Health Preventative Medicine Clinic to Support Client Transportation

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146922) 2. Consideration of an Agreement Between Tarrant County and Inductive Health Informatics, LLC to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Software as a Service

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146923) 3. Consideration of an Interlocal Agreement Between Tarrant County and the Tarrant County Hospital District, d/b/a JPS Health Network, for the Provision of Diagnostic Radiology Services to Clients of the Tarrant County Public Health Department's Tuberculosis Prevention and Control Program

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146924) 4. Consideration of Amendment No. 1 to the Ending the HIV Epidemic Grant Agreement between Tarrant County and the Texas Department of State Health Services

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146925) 5. Consideration of Amendment No. 2 to the Healthy Texas Mothers and Babies Grant Agreement between Tarrant County and the Department of State Health Services

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146926) 6. Consideration of Amendment No. 3 to the Immunization/Locals Grant Contract between Tarrant County and the Texas Department of State Health Services

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

P. Purchasing

(Court Order Number 146927) 1. Bid No. F2026040 - Corrections Center Inmate Shower Remodel - Facilities Management

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146928) 2. Consideration of Exemption from Competitive Bidding Requirements - Genetic Testing Services - District Attorney's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146929) 3. RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Engineering Services and Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146930) 4. RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146931) 5. Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Discount from List Price

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146932) 6. Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Markup for Parts

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146933) 7. RFP No. F2024085 - Annual Contract for Website Quality Management Product - Information Technology - Silktide Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146934) 8. Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Discount from List Price, and Markup for Parts

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146935) 9. Bid No. F2025085 - Annual Contract for Trackless Tack Emulsions - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146936) 10. Bid No. F2025124 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Rx - Exercise First Option for Renewal - Same Firm Fixed Prices

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146937) 11. RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk's Office- Fidlar Technologies - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146938) 12. RFP No. F2025136 - Annual Contract for Asbestos Abatement and Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146939) 13. Bid No. F2025015 - Annual Contract for Various Concrete Services - Facilities Management - Reliable Paving, Inc.

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146940) 14. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146941) 15. Consideration to Destroy and Sell Fixed Assets as Scrap Metal on Behalf of Budget and Risk Management and Resource Connection

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146942) 16. KNOWiNK LLC - Poll Pad Software and Hardware - Elections Administration

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146943) 17. Othram, Inc. - Forensic-Grade Genome Sequencing - Medical Examiner's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146944) 18. Consideration of Amendment No. 1 - BuyBoard Contract #743-24 - Law Enforcement Body Cameras, Supplies, and Equipment - Countywide - Axon Enterprises - Discount from List Price

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146945) 19. Consideration of Agreement - RFQ No. I20260070 - Annual Contract for Media Monitoring - Communications - Meltwater News US Inc.

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146946) 20. Consideration of Cooperative for Information Technology Equipment, Software, and Services - TIPS #230504 - Information Technology - FiberLight LLC - Per Unit Price

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146947) 21. Consideration of Agreement - RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Sheriff's Office - Fort Worth MedTex, PLLC

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146948) 22. Riskonnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146949) 23. Acknowledgement of Notification of Acquisition and Vendor Name Change of Mean Green Lawn and Landscape to Black Hill Landscaping

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146950) 24. Acknowledgement of Notification of Acquisition and Vendor Name Change of RG Beck AZ, Inc. to TYR Tactical, LLC.

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146951) 25. Acknowledgement of Notification of Acquisition and Vendor Name Change of Martin Marietta to Continental Cement Company, L.L.C. d/b/a Quikrete Cement

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146952) 26. Consideration of Cooperative for HVAC Building Services - OMNIA Partners #2023003491 - Facilities Management - Johnson Controls, Inc. - Per Unit Price, Discount from List Price, and Markup from Cost

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146953) 27. Consideration of Cooperative for Audio Visual Remote Video Magistration - TIPS #240101 - Information Technology - Cloud Ingenuity LLC

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

Q. Sheriff

(Court Order Number 146954) 1. Consideration to Accept a Laptop Donation for the Tarrant County Sheriff's Office

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146955) 2. Consideration to Authorize Auction of Vehicles for the Tarrant Regional Auto Crimes Task Force

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146956) 3. Consideration to Accept Property Awarded Through Forfeiture and Judgment or Donated to the Tarrant Regional Auto Crimes Task Force and Approve the Sale or Disposal of Said Property

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

R. Tax Assessor-Collector

(Court Order Number 146957) 1. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Oncor Electric Delivery Company LLC to Electronically Process Motor Vehicle Titles and Initial Registrations

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146958) 2. Consideration of Tax Office Deputizations

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146959) 3. Consideration of Property Tax Waivers of Penalty and Interest

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146969) 4. Receive and File a Letter from the Texas Comptroller of Public Accounts Regarding Tarrant County’s 2026 Motor Vehicle Sales Tax Commission

Item was pulled from the Consent Agenda.

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

S. Transportation Services

(Court Order Number 146960) 1. Receive and File the North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

T. Commissioner Precinct 1

(Court Order Number 146961) 1. Consideration to Assist with the Reconstruction of Parking Lots Located at the City of Everman Animal Shelter, Being Approximately 7,700 Square Yards, to Apply Two Inches of Type D Asphalt, Two Inches of Type B Asphalt and Eight Inches in Depth Stabilization

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number 146962) 2. Consideration of Amendment No. 1 to Assist With the Reconstruction and Drainage Improvements Within the City of Fort Worth, at Rendon Road From Little Road to Retta Mansfield

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

U. Commissioner Precinct 2

(Court Order Number 146963) 1. Consideration to Assist the City of Benbrook with the Asphalt Overlay of Mendosa Court, Capra Way, Serrano Drive, Coral Circle, Ridglea Country Club Drive, River Valley Court, Valleydale Court, Holllow Creek Road, Hickory Springs Road, Myrtle Springs Road, Falling Springs Road, and Tamarack Road

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

V. Commissioner Precinct 3

(Court Order Number 146964) 1. Consideration to Assist the City of Bedford with the Mill and Asphalt Overlay of Charleston Court from Charleston Drive to Include Cul-de-Sac, Shell Court from Richmond Drive to Include Cul-de-Sac, Trinity Court from Monterrey Street to Include Cul-de-Sac

Motion to Approve made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 5-0-0-0-0

X. REPORTS AND BUSINESS

A. Administrator

(Court Order Number 146970) 1. Consideration of Out-of-State Travel Requests

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

(Court Order Number 146971) 2. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

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

(Court Order Number 146972) 3. Consideration of the Initial Guaranteed Maximum Price Amendment No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial, LP for the New JPS Main Hospital Project

Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

B. District Attorney

(Court Order Number 146973) 1. Consideration of Request to Provide Legal Representation Pursuant to Local Government Code Section 157.901 in Oltmanns v. Riddell, Case No. 096-374940-26

Item held until after Closed Session.

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

C. Facilities Management

(Court Order Number 146974) **Item Failed** 1. Consideration of a Property Use and Fee Waiver Request from the National Association for the Advancement of Colored People to Use the Community Room at the Subcourthouse in Arlington to Host Monthly Public Forums

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

(Court Order Number 146975) 2. Consideration of a Property Use Request and Fee Waiver from the Tarrant County Historical Commission to Conduct Free Guided Public Tours of the 1895 Courthouse During the Main Street Arts Festival

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

(Court Order Number 146976) 3. Consideration of a Property Use Request and Fee Waiver from the National Family Law Trial Institute to Conduct a Continuing Legal Education Mock Trial at the Family Law Center

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

D. Purchasing

(Court Order Number 146978) 1. Bid No. F2026050 - Purchase and Installation of Kitchen Pulper for the Lon Evans Correction Center - Facilities Management - Mission Restaurant Supply - Per Unit Price

Judge made motion to Approve Purchasing items 1-12 and seconded by Matt Krause

Motion to Amend Judge's motion to approve purchasing items 1-12 made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 4-1-0-0-0 opposed by Tim O'Hare *(CO#146977)*

Motion to Approve Purchasing items 1-12 excluding item 7 made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0 *(CO# 146978)*

(Court Order Number 146979) 2. Bid No. F2026055 - Annual Contract for Right Click Tools Enterprise Edition and Maintenance - Information Technology - Alxtel, Inc. - 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 146980) 3. Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts, LLC

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

(Court Order Number 146981) 4. Bid No. F2026059 - Purchase of F5 Premium Support Services - Information Technology - CDW Government LLC

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

(Court Order Number 146982) 5. Bid No. F2026061 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavator - Precinct 2 - Kirby-Smith Machinery - 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 146983) 6. Bid No. F2026062 - Annual Contract for Ammunition - Countywide - 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 146984) 7. Bid No. F2026063 – Subcourthouse at Mansfield Chiller Replacement – Facilities Management – Freer Mechanical, Inc.

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

(Court Order Number 146985) 8. Bid No. F2026065 - Purchase of Genetic Analysis Instrument and Maintenance - Public Health - Fisher Scientific Company L.L.C. d/b/a Fisher Healthcare

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

(Court Order Number 146986) 9. Bid No. F2026069 - Annual Contract for Sign Shop Supplies - Engineering Services - Various Vendors - 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 146987) 10. Rescind Court Order #146610 - Bid No. F2026042 - Purchase of Ballot Pouches - Elections Administration - Mascot Metropolitan, Inc. - 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 146988) 11. Bid No. F2026057 - Annual Contract for Bullet Resistant Glass and Glazing - Facilities Management

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

(Court Order Number 146989) 12. RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Nirvana Sky Group LLC d/b/a Healthcare Pros

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

(Court Order Number 146990) 13. Permission to Take Bids/RFPs

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

E. County Judge

1. Discussion and Possible Action Concerning How to Prevent Misleading and Inaccurate Agenda Topics from Being Published on the Commissioners Court Agenda

No action taken.

F. Commissioner Precinct 4

(Court Order Number 146991) 1. Consideration to Sell to an Abutting Landowner, Sell Through a Broker, Abandon, or Vacate Billings Road

Item held until after Closed Session.

Motion to Approve to sell to an abutting landowner with conditions made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

XI. APPOINTMENTS TO VARIOUS BOARDS

(Court Order Number 146992) 1. Consideration of Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Appointment of James Novack to the Building Line Adjustment Board, Variance Appeal Board and Job Evaluation Committee, replacing Dillon Maroney made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

XII. BRIEFING

1. Briefing on the Rental and Utility Assistance Program

2. Briefing on TechShare Strategic Review

3. Briefing Related to Shawn Fraraccio, CID: 1045264

Commissioner Miles stepped out of the meeting at 3:44 p.m. and returned at 3:50 p.m.

Commissioner Ramirez stepped out of the meeting at 4:04 p.m. and returned at 4:14 p.m.

4. Briefing Related to Tosha Thomas, CID: 0403491

5. Briefing Related to an Analysis of Ten-Year Detention Trends in Tarrant County Pertaining to Commitments to the Texas Juvenile Justice Department

Judge O'Hare stepped out of the meeting at 4:28 p.m. and returned at 4:29 p.m.

6. Briefing Related to Tax Rates, Projected Tax Revenue, and Cash Carry Forward Usage for Fiscal Years 2024, 2025, and 2026

XIII. ANNOUNCEMENTS AND COMMENTS

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

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Agbor Darlington – CLAIM

2. Rodney Holder - CLAIM

3. Simon Nguyen and Ngoc Dang - CLAIM

4. Brandon Walker v. Tarrant County, et al., No. 4:24-cv-245-BP

B. Advice of Counsel

1. Oltmanns v. Riddell, Cause No. 096-374940-26

2. Legal Advice Related to Billings Road

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 5:40 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 5:42 p.m.

APPROVED BY:_____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY:_____

April Hanks, Deputy

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Auditor	**Prepared By:** Rebecca Powell	**Approved By:** Kimberly Buchanan

SUBJECT:

Consideration of Various Claims and Addendum

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 2
Department: Administrator	**Prepared By:** Maegan South, Assistant County Administrator	**Approved By:** Maegan South, Chief of Staff

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested the the Commissioners Court approve the attached letter and Unclaimed Property Capital Credits for Counties form, requesting remittance of any unclaimed money received by Texas Comptroller of Public Accounts from electric cooperatives, as stipulated in Section 74.602 of the Texas Property Code.

BACKGROUND

Section 74.602 of the Texas Property Code allocates a portion of the unclaimed money received from electric cooperatives to be used by counties in carrying out community and economic development programs as outlined in Section 381.004(b) of Texas Local Government Code. Tarrant County has requested these funds in past years. Should the County receive any funds through this program, they will be held for future community and economic development program use.

The District Attorney's Office has approved the letter as to form.

FISCAL IMPACT

The amount of funding allocation is unknown at this time. Counties may receive an amount equal to the value of the capital credits the Comptroller receives from an electric cooperative, less an amount sufficient to pay anticipated expenses and claims. Upon receipt of any available funds, the Auditor's Office will deposit the money into account T2600-2026 Unclaimed Electric Cooperative Credits Fund/1140100000 Non-Departmental/446001 Intergovernmental Revenue. The last credit received was $387,951.24.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Administrator	**Prepared By:** Maegan South, Assistant County Administrator	**Approved By:** Maegan South, Chief of Staff

SUBJECT:

Consideration of Amended and Restated Tax Abatement Agreement and Consent to Assignment for the Arlington Commons Development - Phase 1C

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that Commissioners Court consider the attached Amended and Restated Tax Abatement Agreement and Consent to Assignment for the Arlington Commons Development – Phase 1C, assigning all rights and obligations under the Agreement to Truman Arlington Owner, LLC.

BACKGROUND

On December 11, 2018, the Commissioners Court, through Court Order #129193, approved participation with the City of Arlington in tax abatement for the Arlington Commons apartment redevelopment project. The Agreement provides for County participation in tax abatement at a maximum of seventy percent (70%) for ten (10) years, and Hospital District participation at a maximum of fifty percent (50%) for ten (10) years.

On July 24, 2019, Arlington Commons Lands, LLC transferred the property to Arlington Commons II, LLC.

On March 1, 2022, the Commissioners Court, through Court Order #137531, approved the First Amendment to the Tax Abatement Agreement with Arlington Commons, LLC, modifying and extending the completion date for Real Property Improvements to December 31, 2021. After the modification, the project tax abatement period began on January 1, 2022.

On or around June 20, 2022, Arlington Commons Lands, LLC (ACL), sold the Phase 1C property to Arlington Commons II, LLC, an affiliate of ACL. Arlington Commons II, LLC intended to sell the property to Truman Property Owner, LLC; however, that action never occurred. Now, Arlington Commons II, LLC wishes to sell the property and assign all rights and obligations of the agreement to Truman Arlington Owner, LLC. Truman Arlington Owner, LLC desires to accept and assume from Arlington Commons II, LLC, all of the rights and obligations under the Tax Abatement Agreement.

In conjunction with the consent to assignment, Truman Arlington Owner, LLC would like to ensure that a clean document exists for recording purposes that accurately reflects all actions to date. No terms of the agreement are being modified with the amended and restated document.

The District Attorney's Office has reviewed this document as to form.

FISCAL IMPACT

Approval of the Amended and Restated Agreement and Consent to Assignment does not change or modify the existing Tax Abatement Agreement and has no fiscal impact.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

5-12 Consent to Assignment.pdf
AR Tax Abatement - County - Phase IC (04.24.26) Final.pdf

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

CONSENT TO ASSIGNMENT
ARLINGTON COMMONS - PHASE IC
TAX ABATEMENT AGREEMENT

THIS CONSENT TO ASSIGNMENT OF TAX ABATEMENT AGREEMENT – PHASE IC (hereinafter "Consent") is made and entered into on this the ___ day of _____, 2026, by and among **TRUMAN ARLINGTON OWNER, LLC**, a Delaware limited liability company duly authorized to do business in the State of Texas (hereinafter "ASSIGNEE"), **ARLINGTON COMMONS II, LLC**, a Texas limited liability company duly authorized to do business in the State of Texas (hereinafter "ASSIGNOR"), and **TARRANT COUNTY, TEXAS** ("COUNTY").

W I T N E S S E T H :

WHEREAS, on December 11, 2018, COUNTY entered into a Tax Abatement Agreement with Arlington Commons Lands, LLC, a Texas limited liability company ("AC Lands"), an affiliate of Assignor, relative to tax abatement for property located in Reinvestment Zone Number Forty-One in the City of Arlington, Texas as legally described in Exhibit A attached to this Consent (hereinafter "Eligible Property"), which was duly authorized by Court Order No. 129193, as the Tax Abatement Agreement was amended by that certain First Amendment to Tax Abatement Agreement dated on or about March 1, 2022 (hereinafter collectively referred to as "Prior Agreement"); and

WHEREAS, on July 24, 2019, AC Lands transferred the Eligible Property to ASSIGNOR, and on June 20, 2022, AC Lands assigned all rights and obligations in the Prior Agreement to ASSIGNOR in accordance with Section VIII of the Agreement; and

WHEREAS, on or around November 1, 2022, AC Lands intended to assign all rights and obligations in the Prior Agreement to Truman Property Owner, LLC in accordance with Section VIII of the Agreement; however, that assignment was never completed after Court action; and

WHEREAS, on May 12, 2026, COUNTY and ASSIGNOR entered into the Second Amended and Restated Tax Abatement Agreement that updated, amended and restated the Prior Agreement in its entirety (hereinafter "Agreement"), which Agreement was duly authorized by Court Order No._____; and

WHEREAS, a copy of the Agreement is recorded under Court Order No._____ in the Official Public Records of Tarrant County, Texas; and

WHEREAS, ASSIGNOR now wishes to sell the Eligible Property and assign all rights and obligations in the Agreement to ASSIGNEE; and

WHEREAS, COUNTY desires to consent to said assignment.

NOW THEREFORE,

In consideration of the mutual covenants and obligations herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Preamble**. All matters stated in the preamble of this Consent are found to be true and correct and are hereby incorporated within the body of this Consent as if copied herein in their entirety.

2. **Consent to Assignment**. COUNTY hereby consents to the assignment of the Agreement from ASSIGNOR to ASSIGNEE for all purposes and in accordance with the Agreement, including, upon written notice to COUNTY, assignment by ASSIGNEE to its lender, Greystone Funding Company LLC, or to the United States Department of Housing and Urban Development, the insurer of the loan from such lender.

3. **Notices**. All notices which are required or desired to be sent to the ASSIGNEE under the Agreement shall be delivered, pursuant to the terms of the Agreement, to the following:

Truman Arlington Owner, LLC

10100 Santa Monica Blvd., Suite 1000

Los Angeles, CA 90067

4. **Binding Effect, Governing Law**. Except as modified hereby, the Agreement shall remain in full effect and this Consent shall be binding upon COUNTY and ASSIGNEE, as OWNER, and their respective successors and assigns. If any inconsistency exists or arises between the terms of this Consent and the terms of the Agreement, the terms of this Consent shall prevail. This Consent shall be governed by the laws of the State of Texas.

5. **Entire Agreement**. This Consent, together with the Agreement, embodies the entire agreement and understanding between ASSIGNEE, as OWNER, and COUNTY regarding the tax abatement for the Eligible Property. Any and all prior or contemporaneous oral or written representations, agreements, understandings, or statements other than those set forth in the Agreement and this Consent are of no force and effect.

6. **Headings**. The headings appearing in this Consent are for the purpose of easy reference only and cannot be considered a part of this Consent or in any way to modify, amend, or affect the provisions of this Consent.

7. **Severability**. If any term or provision of this Consent is found to be invalid, illegal, or unenforceable, the remaining terms and provisions of this Consent cannot be affected thereby, and each term of this Consent will be valid and enforceable to the fullest extent permitted by law.

[*the signature page follows*]

Executed on the date first written above.

ASSIGNOR:

Arlington Commons II, LLC,
a Texas limited liability company

By: The Nehemiah, L.L.C.,
a Texas limited liability company,
a Managing Member

By:_____
Name: _____
Title: Manager

ASSIGNEE:

Truman Arlington Owner, LLC,
a Delaware limited liability company

By:_____
Name: Hanford Farrell, III
Title: Authorized Signatory

TARRANT COUNTY, TEXAS

BY: Tim O'Hare
_____, County Judge

Date:_____

ATTEST:

_____
Deputy County Clerk

APPROVED AS TO FORM*:

_____
Assistant District Attorney

Date:_____

**By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.*

THE STATE OF TEXAS §
§ **ARLINGTON COMMONS II, LLC**
COUNTY OF TARRANT § **Acknowledgment**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, who is known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of THE NEHEMIAH, L.L.C., an entity doing business in the State of Texas, in its capacity as the Managing Member of ARLINGTON COMMONS II, LLC, an entity doing business in the State of Texas, and as a Manager thereof, and for the purposes and consideration therein expressed, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

[Seal]

_____
Notary Public, State of Texas

_____
Notary's Printed Name

THE STATE OF _____ §
§ **TRUMAN ARLINGTON OWNER, LLC**
COUNTY OF _____§ **Acknowledgment**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Hanford Farrell, III, who is known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he or she executed same for and as the act and deed of TRUMAN ARLINGTON OWNER, LLC, an entity doing business in the State of Texas, and as an Authorized Signatory thereof, and for the purposes and consideration therein expressed, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

[Seal]

_____
Notary Public, State of _____

_____
Notary's Printed Name

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

TARRANTY COUNTY, TEXAS
Acknowledgment

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **TIM O'HARE**, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he or she executed same for and as the act and deed of **TARRANT COUNTY, TEXAS**, and as **COUNTY JUDGE** thereof, and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

[Seal]

_____
Notary Public, State of Texas

_____
Notary's Printed Name

EXHIBIT A

Legal Description of the Eligible Property

Being a 6.223 acre tract of land situated in the John M. Henderson Survey, Abstract No. 696 and being all of Tract AR, Block 6, Parkway Central, as recorded in Document No. D218266572, Plat Records, Tarrant County, Texas, as described to ARLINGTON COMMONS II, LLC, as recorded in Document No. D219161389, County Clerk Records, Tarrant County, Texas.

THE STATE OF TEXAS §

First Amended and Restated
Tax Abatement Agreement
Arlington Commons - Phase IC

COUNTY OF TARRANT §

THIS FIRST AMENDED AND RESTATED TAX ABATEMENT AGREEMENT, ARLINGTON COMMONS - PHASE 1C (the "Agreement") is executed by and between **ARLINGTON COMMONS II, LLC**, an entity duly authorized to do business in the State of Texas, acting by and through its authorized officer (hereafter referred to as "**OWNER**"), and **TARRANT COUNTY, TEXAS**, acting by and through its County Judge or his designee (hereafter referred to as "**COUNTY**").

W I T N E S S E T H:

WHEREAS, the Tarrant County Commissioners Court has resolved that the COUNTY may elect to participate in tax abatement and has adopted a Policy Statement for Tax Abatement, which constitutes appropriate guidelines and criteria governing tax abatement agreements to be entered into by the COUNTY; and

WHEREAS, the Premises (as hereafter defined) and the Eligible Property (as hereafter defined) are located in the Reinvestment Zone Number Forty-One in the City of Arlington, Texas, established by City Ordinance No. 14-071, and renewed by City Ordinance No. 18-052, being a commercial-industrial reinvestment zone for the purpose of tax abatement as authorized by Chapter 312 of the Texas Tax Code, as amended; and

WHEREAS, on the 22nd day of October, 2018, the City of Arlington executed and delivered a Tax Abatement Agreement (as approved and authorized by the City Council) as to the Eligible Property thereon, which Tax Abatement Agreement was amended and restated by a First Amended and Restated Tax Abatement Agreement effective as of June 11, 2021; and

WHEREAS, the COUNTY and Arlington Commons Lands, LLC, a Texas limited liability company ("Prior Owner"), previously entered into that certain Tax Abatement Agreement, Arlington Commons - Phase IC executed by the COUNTY on December 11, 2018, and executed by Prior Owner on January 2, 2019, as amended by that certain First Amendment to Tax Abatement Agreement (Arlington Commons Lands, LLC – Phase IC) effective as of March 1, 2022 (the "Existing Agreement") to provide for

participation in tax abatement from the COUNTY concerning the contemplated Improvements to the Premises, in order to continue redevelopment and replacement of former deteriorating apartment complexes along East Lamar Boulevard with a new multi-year, phased, mix-use multi-family development, as set forth in the Application for Tax Abatement, attached hereto as **Exhibit "C"**; and

WHEREAS, Prior Owner and OWNER are affiliated entities, and Prior Owner assigned to OWNER all of Prior Owner's right, title and interest in the Existing Agreement, and OWNER accepted and assumed the same from Prior Owner, pursuant to that certain Assignment and Assumption Agreement dated June 20, 2022, which assignment and assumption was permitted under Article VIII of the Existing Agreement; and

WHEREAS, in connection with the Existing Agreement, the Commissioners Court found that the contemplated use of the Premises, the Eligible Property and the terms of the Existing Agreement were consistent with encouraging development of the Zone in accordance with the purposes for its creation and are in compliance with the Policy Statement and other applicable law; and

WHEREAS, the COUNTY and OWNER desire to update, amend and restate the Existing Agreement pursuant to this Agreement and cause this Agreement to be recorded in the Official Public Records of Tarrant County.

NOW THEREFORE, the COUNTY and OWNER, for and in consideration of the mutual premises and promises contained herein, do hereby agree to amend and restate the Existing Agreement in its entirety and agree, covenant and contract as set forth below:

I.
Definitions

A. "Added Market Value" is defined as the market value of Eligible Property on the Premises above the Base Year Value, as set forth by the Tarrant Appraisal District.

B. "Base Year Value" is defined as the tax year 2015 taxable value of the Premises in Reinvestment Zone Number Forty-One on January 1, 2015, as finally determined by the Tarrant Appraisal District.

C. "Effective Date" is defined as the date of final signature executing this Agreement.

D. "Eligible Property" is defined as the real property described in **Exhibit "A"** and the improvements constructed, erected, installed or affixed to the Premises as of the Effective Date of this Agreement. **Exhibit "A"** is attached hereto and incorporated for all purposes.

E. "Job" is defined as a permanent, full-time employment position that results in employment on the Premises of at least one thousand, eight hundred and twenty (1,820) hours per position in a year.

F. "Premises" are defined as the real property (land only) located at 505 East Lamar Boulevard, as described in **Exhibit "B",** which existed on January 1, 2015, within Reinvestment Zone Number Forty-One, that are owned by OWNER. **Exhibit "B"** is attached hereto and incorporated for all purposes.

G. "Real Property Improvements" are defined as improvements to the Premises, as described in **Exhibit "A",** and shall include buildings, structures or fixtures erected or affixed to the Premises.

H. "Reinvestment Zone Number Forty-One" is defined as the real property located in the City of Arlington and described by City of Arlington Ordinance No. 14-071 and Ordinance No. 18-052, attached hereto as **Exhibit "D"**.

II.
General Provisions

A. The Premises are not in an improvement project financed by tax increment bonds.

B. Neither the Premises nor any of the Improvements covered by this Agreement are owned or leased by any member of the Commissioners Court, or any member of the governing body of any taxing units joining in or adopting this Agreement.

III.
Improvement Conditions and Requirements

A. OWNER improved the Premises by completing the Real Property Improvements in accordance with requirements of the Existing Agreement.

B. OWNER completed the Real Property Improvements described in **Exhibit "A"** of this Agreement before the December 31, 2021, deadline in the Existing Agreement, which resulted in an Added Taxable Value above the Base Year Value ("Added Value") of at least Seven Million Dollars ($7,000,000) for the tax year beginning January 1, 2022, as determined by the Tarrant Appraisal District.

C. OWNER created and will maintain employment of a least three (3) Jobs on the Premises by the December 31, 2021, deadline in the Existing Agreement.

D. OWNER shall maintain on the Premises the Eligible Property for the duration of this Agreement as Multi-Family Apartments with accessory uses and amenities under license and regulations as required by the City of Arlington.

E. All proposed Eligible Property shall conform to the applicable building codes, zoning ordinances and all other ordinances and regulations of the City of Arlington and/or Tarrant County.

F. OWNER covenants and agrees that it used all reasonable efforts to cause the Eligible Property to be constructed in a good and workmanlike manner and in accordance with all applicable state and local laws and regulations.

IV.
Abatement Allowed

A. As set forth in this section, tax abatement allowed herein shall be for Tarrant County and Tarrant County Hospital District ad valorem real property taxes, relative to Added Value of the Eligible Property located on the Premises, subject to the following terms and conditions.

B. If the Improvement Conditions and Requirements set forth in Section III herein are met, COUNTY agrees to exempt from taxation (i) up to seventy percent (70%) of the Added Value as it relates to Tarrant County ad valorem real property taxes and, (ii) up to fifty percent (50%) of Added Value as it relates to Tarrant County Hospital District ad valorem real property taxes, in accordance with the various requirements established by terms of this Agreement and to be calculated as set forth below. The abatement period shall be from tax year beginning January 1, 2022 through and including the tax year beginning January 1, 2031.

1. Abatement - If OWNER (i) maintains on the Premises the Eligible Property as set forth in Section III.D., (ii) maintains employment as set forth in Section III.C., and (iii) employs Tarrant County residents for a minimum twenty-five percent (25%) of all Jobs, COUNTY shall exempt from taxation seventy percent (70%) of the Added Value of the Eligible Property for Tarrant County ad valorem real property taxes and fifty percent (50%) of the Added Value of the Eligible Property for Tarrant County Hospital District ad valorem real property taxes. Failure to meet the above requirements for Jobs and Tarrant County resident employment shall be

cause for a reduction in the percentage abatement for any year in which the requirements are not met, as set forth in Section IV.B.2.

2. Reduction to Abatement Percentage - In any year that employment levels do not meet the minimum requirements set forth in Section IV.B.1.(ii) and (iii), the COUNTY shall reduce the base abatement percentage for that year as follows:

   a. If the actual number of Jobs falls below the minimum Jobs requirement, OWNER will receive a five percent (5%) reduction.

   b. If less than twenty-five percent (25%) of all Jobs are filled by Tarrant County residents, OWNER will receive a five percent (5%) reduction.

V.
Reports, Audits and Inspections

A. Annual Certification, Evaluation and Reports - Pursuant to state law, OWNER shall certify annually to taxing units that OWNER is in compliance with the terms of the tax abatement agreement, and shall provide taxing units with reports and records reasonably necessary to support each year of the agreement, as follows:

1. Certification - OWNER shall complete and certify a Tax Abatement Evaluation report to be provided by COUNTY for each year of the tax abatement agreement, to be due annually not later than April 30. This certification shall include information supporting job creation and retention requirements, reports on Eligible Property values and costs, a narrative description of the project's progress, and other submittals required by the tax abatement agreement.

2. Additional Reports - Additionally, throughout the term of this agreement, OWNER shall furnish COUNTY any additional records and information reasonably requested to support the reports required by this Agreement.

B. Right to Audit Books and Records - COUNTY shall have the right to audit the books and records related to the Eligible Property and supporting the Eligible Property reports. COUNTY shall notify OWNER in advance in writing of their intent to audit in order to allow OWNER adequate time to make such books and records available.

C. Inspection - At all times throughout the term of this Agreement, COUNTY and the Tarrant Appraisal District (TAD) shall have reasonable access to the Premises for

the purpose of inspecting the Premises to ensure that the Eligible Property is constructed, installed, maintained and operated in accordance with the terms of this Agreement. All inspections shall be conducted in a manner as to not unreasonably interfere with the installation of the Eligible Property or the operation of the Premises. The inspections shall be conducted within a reasonable time period after notice by COUNTY or TAD to OWNER, provided, however, that all inspections shall be made with one (1) or more representative(s) of OWNER present and in accordance with the safety standards of OWNER.

VI.
Use of Premises

The Premises at all times shall be used in a manner that is consistent with the City of Arlington zoning ordinances and consistent with the general purpose of encouraging development within the Reinvestment Zone. Both parties acknowledge that the use of the Premises as a multi-family development is in accordance with this Agreement and is consistent with such purposes.

VII.
Breach and Recapture

A. Breach - A breach of this Agreement may result in termination of this Agreement and recapture by COUNTY of any taxes which otherwise would have been paid to COUNTY without the benefit of the Abatement during the breach period, as set forth in Section VII.B. Penalty and interest on recaptured taxes will be charged at the statutory rate for delinquent taxes as determined by Section 33.01 of the Property Tax Code of the State of Texas, and such taxes shall become due sixty (60) days following notice of breach and after the expiration of any cure period as provided in Section VII.B. The following conditions shall constitute a breach of this Agreement:

1. The Premises are abandoned by OWNER by ceasing to operate the Eligible Property as multi-family for a consecutive period of at least six (6) months at any time during the term of the abatement, or operating at an occupancy rate below thirty-three percent (33%) for a consecutive period of six months or more in abatement years five (5) through ten (10).

2. OWNER fails to meet the Abatement Conditions and Requirements as specified in Section III. D., E., or F. herein; or

3. OWNER allows its ad valorem taxes on any property located within Tarrant County owed to COUNTY, including Tarrant County Hospital District, to become delinquent; or

4. OWNER fails to comply with the requirements and provisions described in Sections V and XX of this Agreement.

B. Notice of Breach - In the event that COUNTY makes a reasonable determination that OWNER has breached this Agreement, then COUNTY shall give OWNER written notice of such default. OWNER has sixty (60) days following receipt of said written notice to reasonably cure such breach, or this Agreement may be terminated by COUNTY, and recapture of abated taxes may occur. Notice of default shall be in writing and shall be delivered by personal delivery or certified mail to OWNER at its address provided in Section IX of this Agreement. It shall be the duty of COUNTY to determine whether to require recapture and payment of abated taxes and to demand payment of such.

C. Tax Lien Not Impaired - It is expressly agreed and acknowledged between the parties to this Agreement that nothing in this Agreement shall be deemed or construed to affect the lien for taxes against the property established by Section 32.01 of the Tax Code of the State of Texas. Such lien shall secure the payment of all taxes, penalties and interest ultimately imposed on the property, including any taxes abated and subject to recapture under this Agreement. Any such lien may be fully enforced pursuant to the provisions of the Code. For purposes of this Subsection, "property" refers to the Premises and Eligible Property described herein.

VIII.
Effect of Sale or Lease of Property

The abatement granted by this Agreement shall not be assignable to any new owner or lessee of all or a portion of the Premises or Eligible Property unless such assignment is approved in writing by the Commissioners Court of the COUNTY, and such approval shall not be unreasonably withheld. Assignment to related entities where THE NEHEMIAH, L.L.C. is the general partner or managing member shall be expressly allowed without Commissioners Court approval, provided notification of such assignment is made in writing to COUNTY.

IX.
Notice

All notices called for or required by this Agreement shall be addressed to the following, or such other party or address as either party designates in writing, by certified mail postage prepaid or by hand delivery:

OWNER: Arlington Commons II, LLC
Attention: Robert H. Kembel
212 W. Main Street
Arlington, Texas 76010

WITH A COPY TO: Watson Law Group, PLLC
Attn: Damon Tanck
4925 Greenville Ave., Suite 604
Dallas, Texas 75206

COUNTY: Tarrant County
County Administrator's Office
100 E. Weatherford
Fort Worth, Texas 76196
Attention: Maegan South

X.
Commissioners Court Authorization

This Agreement was authorized by resolution of the Commissioners Court authorizing the County Judge or his designee to execute this Tax Abatement Agreement on behalf of the COUNTY.

XI.
Severability

In the event any section, subsection, paragraph, sentence, phrase or word is held invalid, illegal or unconstitutional, the balance of this Agreement shall stand, shall be enforceable and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase or word.

XII.
Estoppel Certificate

Any party hereto may request an estoppel certificate from another party hereto, so long as the certificate is requested in connection with a bona fide business purpose. The certificate, which if requested will be addressed to a subsequent purchaser or assignee of OWNER, shall include, but not necessarily be limited to statements that this Agreement is in full force and effect without default (or if default exists the nature of same), the remaining term of this Agreement, the levels and remaining term of the abatement in effect and such other matters reasonably requested by the party(ies) to receive the certificates.

XIII.
Owner's Standing

OWNER, as a party to this Agreement, shall be deemed a proper and necessary party in any litigation questioning or challenging the validity of this Agreement or any of the underlying ordinances, resolutions or actions authorizing same, and OWNER shall be entitled to intervene in said litigation.

XIV.
Applicable Law

This Agreement shall be construed under the laws of the State of Texas. Venue for any action under this Agreement shall be the State's District Court of Tarrant County, Texas. This Agreement is performable in Tarrant County, Texas.

XV.
Indemnification

IT IS EXPRESSLY UNDERSTOOD AND AGREED THAT THE OWNER IS NOT AN AGENT, SERVANT OR EMPLOYEE OF THE COUNTY. OWNER AGREES TO PROTECT, DEFEND AND INDEMNIFY COUNTY FROM ANY AND ALL CLAIMS ARISING FROM OWNER'S DEVELOPMENT OF THE PROPERTY MADE THE SUBJECT MATTER OF THIS AGREEMENT FOR ALL CLAIMS, ACTIONS, CAUSES OF ACTION INCLUDING LAWSUITS UNLESS SAID CLAIM, ACTION OR LAWSUIT AROSE SOLELY FROM THE WRONGFUL OR NEGLIGENT ACT OF AN AGENT SERVANT OR EMPLOYEE OF THE COUNTY. THE PARTIES EXPRESSLY AGREE THAT THIS INDEMNIFICATION CLAUSE SHOULD BE INTERPRETED AS BROADLY AS POSSIBLE, AND EXPRESSLY INCLUDES COSTS, ATTORNEY'S FEES AND EXPENSES INCURRED BY THE COUNTY IN DEFENDING ANY CLAIM, ACTION, CAUSE OF ACTION OR LAWSUIT.

XVI.
Force Majeure

It is expressly understood and agreed by the parties to this Agreement that the parties shall not be found in default of this Agreement if any party's failure to meet the requirements of this Agreement is delayed by reason of war, act of God, fire or other casualty of a similar nature.

XVII.
No Other Agreement

This Agreement embodies all of the agreements of the parties relating to its subject matter as specifically set out herein, supersedes all prior understandings and agreements regarding such subject matter, and may be amended, modified or supplemented only by an instrument or instruments in writing executed by the parties.

XVIII.
Recordation of Agreement

A fully executed copy of this Agreement in recordable form shall be recorded in the Official Public Records of Tarrant County, Texas.

XIX.
Signatories

This Agreement is effective and binding on those parties that have duly signed below.

XX.
Procurement of Goods and Services from Tarrant County Businesses and/or Disadvantaged Businesses Enterprises

OWNER agrees to make all commercially reasonable efforts to satisfy the provisions and requirements as set forth in the Tarrant County Tax Abatement Policy, attached hereto as **Exhibit "E"**, including those relating to Tarrant County and DBE contracting requirements. The percentage requirements pertain only to those contracts/supply/services that are within the local control of OWNER, and do not include contracts/supplies/services that are sole source. OWNER shall complete and submit all information necessary to determine to what extent these contracting percentages were met each year during the abatement period.

XXI.
Headings

The headings of this Agreement are for the convenience of reference only and shall not affect in any manner any of the terms and conditions hereof.

XXII.
Termination

This Agreement shall terminate, in accordance with the terms of this Agreement, unless extended by written agreement of the parties or a written instrument signed by all parties evidencing a delay by force majeure; provided however, that the period of abatement may not extend beyond ten (10) years.

(*the signature pages follow*)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date indicated below, effective as of the later of such dates.

ARLINGTON COMMONS II, LLC
a Texas Limited Liability Company
By its member: **The Nehemiah, L.L.C.**
a Texas Limited Liability Company

BY_____
Robert H. Kembel
Manager of The Nehemiah, L.L.C.

Date _____

WITNESS:

_____
Printed Name:

TARRANT COUNTY, TEXAS

BY_____
Tim O'Hare
County Judge

Date_____

ATTEST:

_____
Deputy County Clerk

APPROVED AS TO FORM:

_____
District Attorney's Office*

***** *By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.*

THE STATE OF §

COUNTY OF TARRANT §

ARLINGTON COMMONS II, LLC
Acknowledgment

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **ROBERT H. KEMBEL**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed same for and as the act and deed of **ARLINGTON COMMONS II, LLC,** an entity duly authorized to do business in the State of Texas, and as the **Manager of The Nehemiah, L.L.C.**, and for the purposes and consideration therein expressed, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

_____
Notary Public in and for
The State of Texas

_____ _____
My Commission Expires Notary's Printed Name

THE STATE OF TEXAS §

COUNTY OF TARRANT §

TARRANT COUNTY, TEXAS
Acknowledgment

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **TIM O'HARE**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of **TARRANT COUNTY, TEXAS**, as the County Judge thereof, and for the purposes and consideration therein expressed, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

_____
Notary Public in and for
The State of Texas

_____ _____
My Commission Expires Notary's Printed Name

EXHIBIT "A"

ELIGIBLE PROPERTY IMPROVEMENTS
PHASE IC PROJECT

Phase IC of a multi-family redevelopment project including the construction of new multi-family facility comprised of at least 350 multi-family units and a structured parking garage. Construction of the Phase IC Project occurred with a total minimum capital investment of $100,000 per multi-family unit in overall project costs.

EXHIBIT “B”

PREMISES - LEGAL PROPERTY DESCRIPTION

Being a 6.223 acre tract of land situated in the John M. Henderson Survey, Abstract No. 696 and being all of Tract AR, Block 6, Parkway Central, as recorded in Document No. D218266572, Plat Records, Tarrant County, Texas, as described to ARLINGTON COMMONS II, LLC, as recorded in Document No. D219161389, County Clerk Records, Tarrant County, Texas.

EXHIBIT "C"

APPLICATION FOR TAX ABATEMENT

Tarrant County
Application for Tax Abatement/Reinvestment Zone

I. Applicant Information

Applicant/Property Owner: Arlington Commons II, LLC.

Company/Project Name: Arlington Commons Phase 1C

Mailing Address: 835 E. Lamar Blvd # 175

Telephone: (214) 499-4654 **Fax:** N/A

Applicant's Representative for contact regarding abatement request:

Name and Title: Robert Kembel, Manager of The Nehemiah LLC, (Member of Arlington Commons Lands, LLC.); Robin van Werkhoven, Director of Multifamily Development for The Nehemiah Company.

Mailing Address: 835 E. Lamar Blvd # 175

Telephone: (214) 499-4654; (682) 553-0474 **Fax:** N/A **E-mail:** rkembel@tncdev.com; rvanwerkhoven@tncdev.com

II. Property and Project Description

Address and legal description of property to be considered for Tax Abatement/Reinvestment Zone: The Address for the property to be considered for Tax Abatement/Reinvestment Zone is 505 East Lamar Boulevard, Arlington, TX 76011
The Legal description of the property can be found in "Exhibit A" attached hereto

Project Description: The project consists of the redevelopment of an old and deteriorated apartment community into 4- story wrap structure with structured parking and containing 358 apartment units, onsite leasing facility and resident amenities.

Description of activities, products, or services produced and/or provided at project location: Multifamily Apartments units for rent.

Current Assessed Value: **Real Property:** Estimated at $672,000 (vacant land) **Personal Property: $** N/A

Estimated start date of construction/site improvements: The environmental remediation and demolition activities completed in 2015. Arlington Commons Phase IC construction activities & site improvements are expected to commence in first quarter 2019.

Projected date of occupancy/commencement of operations at project site: The projected date of occupancy is mid 2020.

Please indicate dates for phases if applicable: N/A

Location of existing company facilities: 4010 N. Collins St. #7, Arlington, Tx 76005

Requested level of Tax Abatement: Seventy percent (70 %) **of eligible property for** Ten (10) **years.**

Explain why tax abatement is necessary for the success of this project. Include business pro-formas or other information to substantiate your request. Project returns are below the acceptable market capital requirements Without the tax abatement

III. Projected Value of Improvements

Estimated Value of Real Property Improvements We estimate the total value of real property improvements for Arlington Commons Phase 1A to be approximately $43,000,000

Estimated Value of Personal Property Improvements $ N/A

Will any infrastructure improvements (roads, drainage, etc.) be requested of Tarrant County for this project?

Yes ☐ **No** ☒

If yes, describe requested infrastructure improvements: N/A

Detail any direct benefits to Tarrant County as a result of this project (i.e., inventory tax, etc.): N/A

IV. Employment Impact at Project Location

A. New Employment

Projected number of new jobs created as a result of the proposed improvements:

Full-time 7 **Part-Time** None

Provide types of jobs created and average salary levels:

Title	No. of Positions	Hours Per Week	Annual Salary Level
Property Manager	1	40	$75,000
Maintenance Supervisor	1	40	$56,000
Assistant Manager	1	40	$49,000
Assistant Maintenance. Supervisor	1	40	$41,000
Leasing Consultant	2	40 each	$35,500
Grounds Keeper	1	40	$31,100

TOTAL PROPOSED ANNUAL PAYROLL: $323,300

Start date and annual payroll of new permanent positions (if positions to be phased in, provide figures for each phase year): N/A

Percentage of new jobs too be filled be Tarrant County residents: 50%

Number of employees transferring from other company locations: N/A

B. CONSTRUCTION RELATED EMPLOYMENTS

Projected number of construction related jobs: TBD

Estimated total construction payroll: TBD

Commitment as to percentage of construction dollars to be spent with Tarrant County contractors or subcontractors: TBD

Commitment as to percentage & total dollars of construction contracts to be awarded to DBE: TBD%

C. CURRENT COMPANY/PROJECT LOCATION EMPLOYMENT

Current Number of Employees: **Full-time** 1 **Part-time** 3

Average annual payroll: $ 115,000

Detail on workforce diversity – percentage breakdown of current employees by gender and ethnicity:

Male 100%

Hispanic 25%

White 75%

D. COMPANY SPONSORED HEALTH CARE BENEFITS ARE AVAILABLE

Full-time Employees ☒ **Part-time Employees** ☐ **Employee Dependents** ☒ **Not Available** ☐

Average monthly employee cost for health care benefits: **Individual: $** 25 **Family: $** 0

Other employee benefits provided or offered:

- Dental Insurance Coverage for family included in health care benefits
- Company sponsored 401 —K with matching contribution equal to 100% of elective deferrals, up to 3% of annual compensation

V. LOCAL BUSINESS & DISADVANTAGED BUSINESS ENTERPRISES (DBE) IMPACT

Estimated amount of annual supply and services expenses: TBD

Detail any supply/services expenses that are sole source: TBD

Percentage of total supplier/services expenses committed to Tarrant County businesses: TBD

Percentage of total supplier and services expenses committed to DBE: TBD

VI. ENVIRONMENTAL IMPACT OF PROJECT

Indicate if development, construction, equipment, distribution methods, and/or operational processes may impact the environment in the following areas, attach detail if necessary:

Air Quality ☐ **Water Quality** ☐ **Solid Waste Disposal** ☐ **Storm/Water Runoff** ☐

Floodplain/Wetlands ☐ **Noise levels** ☐ **Other (specify)** ☐

Provide detail on existing and new fleet vehicles, specifying types of vehicles, quantities and fuel used (gasoline, diesel, LP gas, CNG, etc.): N/A

VII. Additional Information (to be attached)

- ☐ Letter addressing Economic Qualifications and additional criteria for abatement, Section III (h) and (i) of Tarrant County Tax Abatement Policy
- ☐ Descriptive list and value of real and personal property improvements
- ☐ Plat/Map of Project Location
- ☐ Project Time Schedule
- ☐ Owner's policy regarding use of disadvantaged Business Enterprises
- ☐ Owner's policy addressing regional air quality/non-attainment status (use of alternative fuels, employee trip reduction, etc.) and plan for participation in regional Ozone Action Program
- ☐ Tax Certificate showing property taxes paid for most recent year

VIII. Certification

Upon receipt of a completed application, Tarrant County may require such financial and other information as may be deemed appropriate for evaluating the financial capacity and other factors of the applicant.*

I certify the information contained in this application (including all attachments) to be true and correct to the best of my knowledge. I further certify that I have read the "Tarrant County Tax Abatement Policy" and agree to comply with the guidelines and criteria stated therein.

Signature

Managing Member
Title

Robert Kamdar
Printed Name

11-30-2018
Date

Return completed application and attachments to:

Economic Development Coordinator

Tarrant County Administrator's Office

100 E. Weatherford Street, Suite 404

Fort Worth, Texas 76196-0609

You may also forward an electronic copy of the completed report to:

lmcmillan@tarrantcounty.com

Please note that if you do submit this form electronically, you must also submit an original hard copy of the report to the above stated physical address for proper filing and review.

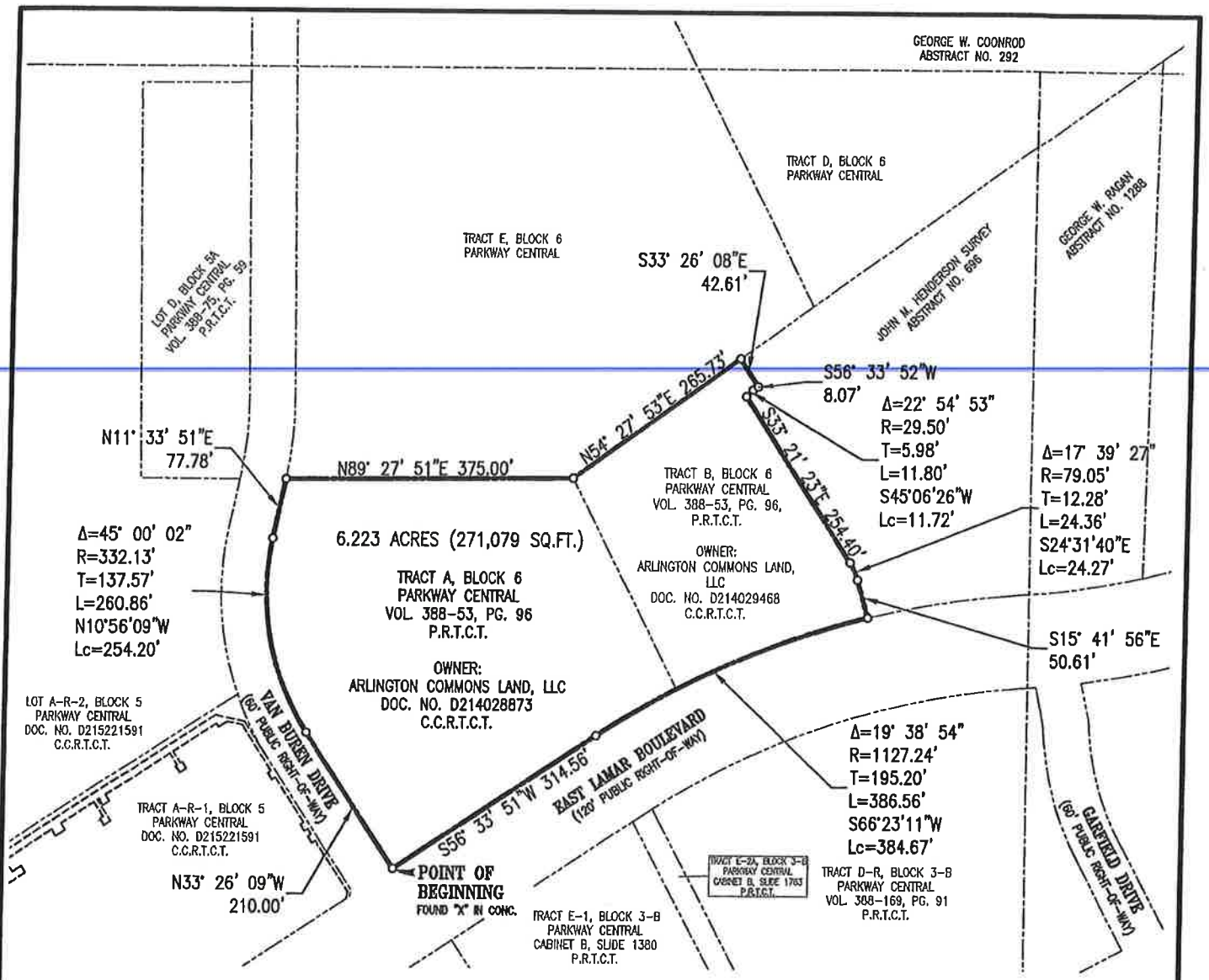
For assistance call: (817) 884-2643

* As per Section IV (f) of the Tarrant County Tax Abatement Policy Guidelines and Criteria, this application must be filed prior to commencement of construction or installation of improvements in order to be eligible for County tax abatement.

Exhibit A

The Legal description of the property to be considered for Tax Abatement

Located at 505 East Lamar Boulevard, Arlington, TX 76011



LEGEND

C.C.R.T.C.T. = COUNTY CLERK RECORDS, TARRANT COUNTY, TEXAS
D.R.T.C.T. – DEED RECORDS, TARRANT COUNTY, TEXAS

BASIS OF BEARING IS THE STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, ADJUSTMENT REALIZATION 2011

BOUNDARY EXHIBIT

BEING A 6.223 ACRE (271,079 SQ.FT.) TRACT OF LAND
ARLINGTON COMMONS LAND, LLC
DOCUMENT No. D214028873, COUNTY CLERK RECORDS, TARRANT COUNTY, TEXAS
SITUATED IN JOHN M. HENDERSON SURVEY, ABSTRACT NO. 696,
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

Graham Associates, Inc.
CONSULTING ENGINEERS & PLANNERS
600 SIX FLAGS DRIVE, SUITE 500
ARLINGTON, TEXAS 76011 (817) 640-8535
TBPE FIRM: F-1191/TBPLS FIRM: 101538-00

GRAPHIC SCALE 1"=200'

0 200 400

DRAWN BY: GAI
DATE: APRIL 2018
PROJECT NO.: XXXX-XXX

BOUNDARY EXHIBIT

Being a 6.223 acre tract of land situated in the John M. Henderson Survey, Abstract No.696, Tarrant County, Texas and being all of Tract A, Block 6, Parkway Central Addition, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas, and conveyed by deed to Arlington Commons Land, LLC., as recorded in Document No. D214028873, County Clerk Records, Tarrant County, Texas, and being a portion of Tract B, Block 6, Parkway Central Addition, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas, and conveyed by deed to Arlington Commons Land, LLC., as recorded in Document No. D214029468, County Clerk Records, Tarrant County, Texas, and being more particularly described as follows:

BEGINNING at a found "x" in concrete, said point being the southwest corner of said Tract A, Block 6, and being at the intersection of the existing north right-of-way line of East Lamar Boulevard (having a 120' R.O.W.) and the existing west right-of-way line of Van Buren Drive (having a 60' R.O.W.);

THENCE North 33°26'09" West, leaving said existing north right-of-way line, and along said existing west right-of-way line, a distance of 210.00 feet to a point for corner, for the beginning of a tangent curve to the right having a radius of 332.13 feet, a central angle of 45°00'02", and a long chord which bears North 10°56'09" West, 254.20 feet;

THENCE continuing along said exsiting west right-of-way line, and along said tangent curve to the right, an arc distance of 260.86 feet to a point for corner;

THENCE North 11°33'51" East, continuing along said exsiting west right-of-way line, a distance of 77.78 feet to a point for corner, said point being the northwest corner of said Tract A, Block 6;

THENCE North 89°27'51" East, leaving said existing west right-of-way line, and along the north line of said Tract A, a distance of 375.00 feet to a point for corner, said point being the northeast corner of said Tract A, and being the northwest corner of said Tract B, Block 6;

THENCE North 54°27'53" East, leaving said north line of Tract A, and along the north line of said Tract B, Block 6, a distance of 265.73 feet to a point for corner;

THENCE South 33°26'08" East, leaving said north line of Tract B, a distance of 42.61 feet to a point for corner;

THENCE South 56°33'52" West, a distance of 8.07 feet to a point for corner, for the beginning of a tangent curve to the left having a radius of 29.50 feet, a central angle of 22°54'53", and a long chord which bears South 45°06'26" West, 11.72 feet;

THENCE along said tangent curve to the left, an arc distance of 11.80 feet to a point for corner;

THENCE South 33°21'23" East, a distance of 254.40 feet to a point for corner, for the beginning of a tangent curve to the right having a radius of 79.05 feet, a central angle of 17°39'27", and a long chord which bears South 24°31'40" East, 24.27 feet;

THENCE along said tangent curve to the right, an arc distance of 24.36 feet to a point for corner;

THENCE South 15°41'56" East, a distance of 50.61 feet to a point for corner, for the beginning of a non-tangent curve to the left having a radius of 1127.24 feet and a central angle of 19°38'54", and a long chord which bears South 66°23'11" West, 384.67 feet, said point being in the existing north right-of-way line of said East Lamar Boulevard;

THENCE along said existing north right-of-way line, and along said non-tangent curve to the left an arc distance of 386.56 feet to a point for corner;

THENCE South 56°33'51" West, continuing along said exsiting north right-of-way line, a distance of 314.56 feet to the POINT OF BEGINNING and CONTAINING 271,079 square feet, 6.223 acres of land, more or less.

Exhibit B.1

VII. ADDITIONAL INFORMATION

- Arlington Commons Project Summary including:
  - Descriptive list and value of real and personal property improvements
  - Plat/Map of Project Location
  - Project Time Schedule

Arlington Common Project Summary

November 30, 2018

Request:

- Tax Abatement — 10-year term for each phase of project development
- Four separate agreement for each of Four (4) Phases
- A Fifth Phase/Agreement is anticipated at a later date after developer gains ownership
- Each phase to commence within 3 years of the prior phase
- Phase 1A development completed June 2018, Phase IC scheduled to begin 1Q 2019
- City abatement at 90%, County abatement at 70%; Hospital District at 50%

Project Scope:

- Redevelopment of four (4) existing sub-standard apartment complexes on approx. 32 acres along E. Lamar Blvd.
- New construction of approx. 1,680 Class A apartments with full amenities at an estimated value of $105,000 to $120,000 per unit
- Redevelopment required demolition and asbestos remediation. Asbestos Abatement and demolition for 3 of the four complexes was completed in 2015. The fourth complex in not currently under ownership of developer
- Developer worked with Arlington ISD on improvements to Roquemore Elementary, now Jones Academy of Fine Arts and Dual Language, and with the City of Arlington on improvements to the Median Park and along Lamar Blvd

Improvement Costs and Incentive Value:

Improvement Costs and Incentive Value:

	Start		Start		Hard Construction	Estim. Abated Value		
Phase/Agreement	Construciton	Completion	Abatement	No. Units	Cost	Citv 90%	Cntv 70%	HD 50%
Phase IA	Jan 2016	Jun 2018	January 1, 2019	353	$37,500,000	$2,176,200	$666,800	$427,300
Phase IB *	Mar 2025	Dec 2027	January 1, 2028	300	$36,000,000	$2,089,200	$640,100	$410,200
Phase IC *	Mar 2019	Jun 2021	January 1, 2022	358	$43,000,000	$2,495,400	$764,500	$490,000
Phase II *	Mar 2022	Dec 2024	January 1, 2025	320	$38,500,000	$2,234,200	$684,500	$438,700
Total Initial Project:				**1,331**	**$155,000,000**	**$8,995,000**	**$2,755,900**	**$1,766,200**
Phase III **	TBD	TBD	TBD	350	$42,000,000	$2,437,300	$746,800	$478,600
Full Project- 5 phases:				**1,681**	**$197,000,000**	**$11,432,300**	**$3,502,700**	**$2,244,800**

* Estimated figures

** Anticipated but property not currently under ownership

ARLINGTON COMMONS

THE TRUMAN

Phase 1C

A PUBLIC/PRIVATE PARTNERSHIP BRINGING A NEW FACE TO NORTH ARLINGTON

THE NEHEMIAH COMPANY

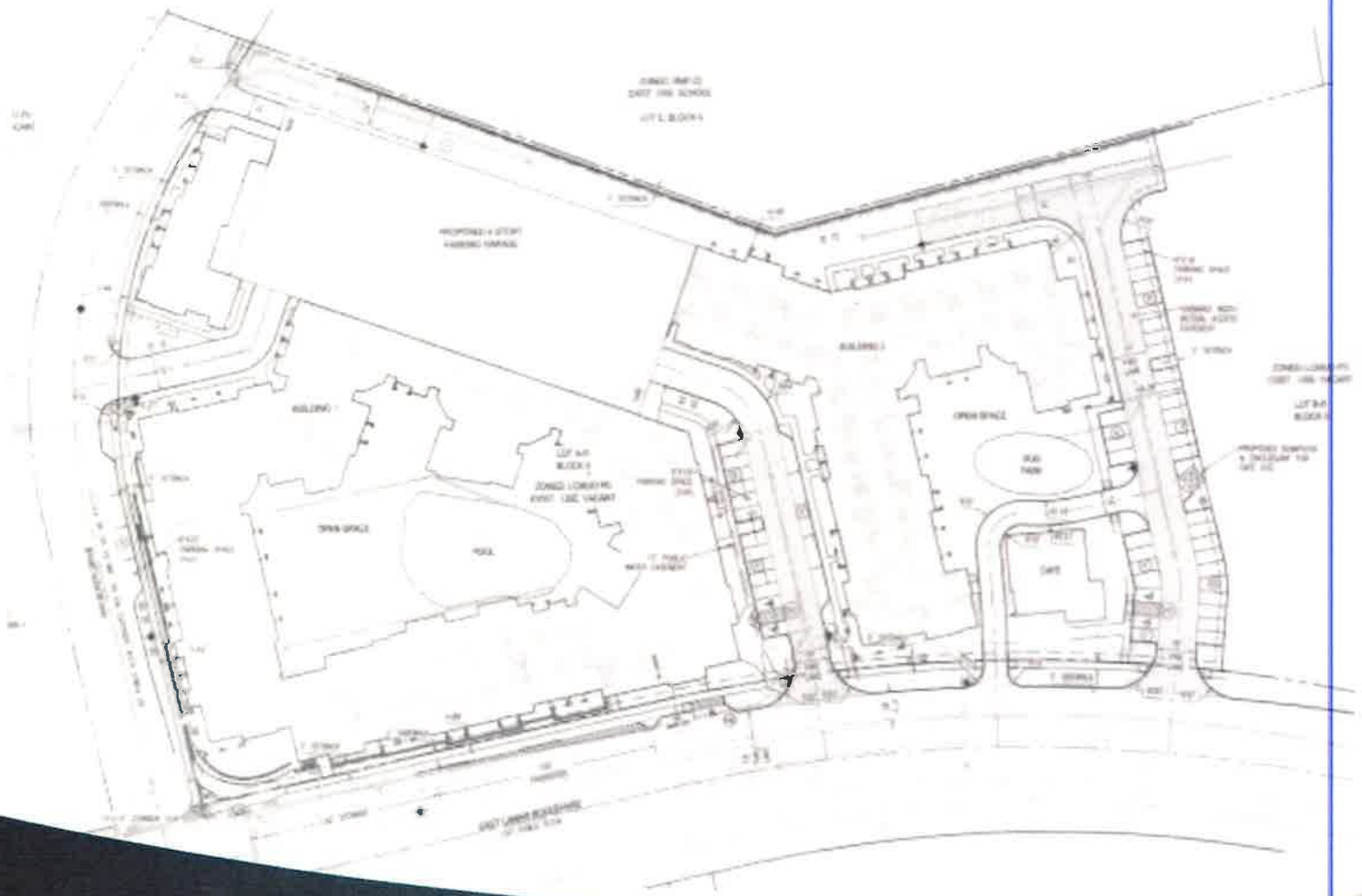
Phase IA	4 Story	353 Units	5.56 Acres
Phase IB	4 Story	300 Units	4.88 Acres
Phase IC	4 Story	358 Units	6.22 Acres
Phase II	4 Story	320 Units	5.52 Acres
Total		1,331 Units	22.18 Acres

Density 1,331 Units/ 22.18Ac = 60.00 Units/Acres

ARLINGTON COMMONS
THE TRUMAN

PHASING PLAN

THE NEHEMIAH COMPANY



ARLINGTON
COMMONS
THE TRUMAN

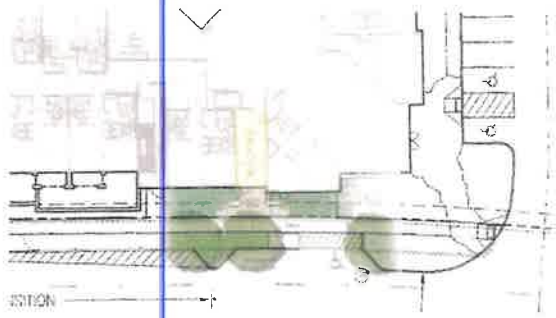
SITE PLAN

THE
NEHEMIAH
COMPANY

PHASE IC

ARLINGTON COMMONS – THE TRUMAN

- 358 Units, 3% Efficiencies, 71% One Bdrm., 25% Two Bdrm., & 1% Three Bdrm.
- 5 level concrete parking structure
- High end Finishes:
  - Kitchen with European style cabinets, granite counter tops, SST appliances
  - Resilient wood-style flooring in living areas. Carpet in bedrooms
  - Soaking tub in all units
  - 10' to 12' ceilings
  - Large balconies
- Luxury Amenities:
  - Ultra-luxe pool with tanning ledge, cabanas and grilling stations
  - Co-work space with private meeting rooms
  - Fitness center with techno gym & fitness on demand classes
  - Entertainment dining lounge with outdoor living area & grilling stations
  - Courtyards with designer landscaping and grilling stations
  - Dog park & dog washing station
  - Electronic package lockers
  - **Neighborhood Coffee shop**
  - **Via pickup lounge**



THE NEHEMIAH COMPANY

LEASING OFFICE

THE NEHEMIAH COMPANY

ARTICULATION

THE NEHEMIAH COMPANY

INTERIOR COURTYARD

THE NEHEMIAH COMPANY

COFFEE SHOP

THE NEHEMIAH COMPANY

COFFEE SHOP
Concept

- Neighborhood Coffee Shop
- Serving:
  - Coffee
  - Wine & Beer
  - Salads & Sandwiches
  - Ice cream & Pastries
- Locally owned & operated
- Supporting local businesses

THE NEHEMIAH COMPANY

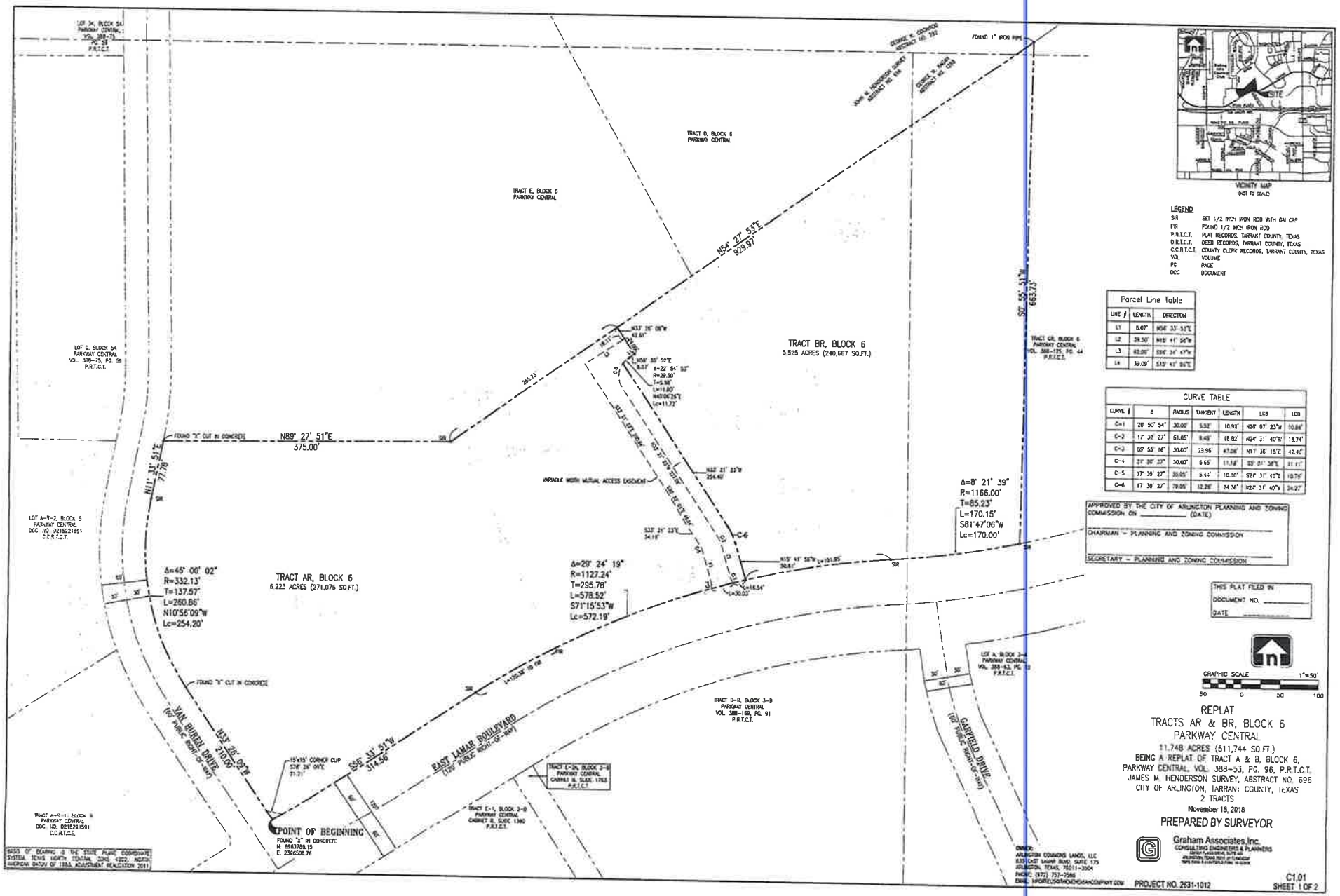
Phase IA	4 Story	353 Units	5.56 Acres
Phase IB	4 Story	300 Units	4.88 Acres
Phase IC	4 Story	358 Units	6.22 Acres
Phase II	4 Story	320 Units	5.52 Acres
Total:		1,331 Units	22.18 Acres

Density 1,331 Units/ 22.18Ac = 60.00 Units/Acres

THE NEHEMIAH COMPANY

ARLINGTON COMMONS PHASE II

PHASING PLAN



REPLAT
TRACTS AR & BR, BLOCK 6
PARKWAY CENTRAL
11.748 ACRES (511,744 SQ.FT.)
BEING A REPLAT OF TRACT A & B, BLOCK 6, PARKWAY CENTRAL, VOL. 388-53, PG. 96, P.R.T.C.T.
JAMES M. HENDERSON SURVEY, ABSTRACT NO. 696
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS
2 TRACTS
November 15, 2018

PREPARED BY SURVEYOR

Graham Associates, Inc.
CONSULTING ENGINEERS & PLANNERS

PROJECT NO. 2631-1012

C1.01
SHEET 1 OF 2

OWNER'S CERTIFICATE

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, ARLINGTON COMMONS LANDS, LLC., is the sole owner of a 11.748 acre tract of land situated in the John M. Henderson Survey, Abstract No. 696 and being all of Tract A and B, Block 6, Parkway Central, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas, and being conveyed to Arlington Commons Land, LLC as recorded in Document No. D214028873 and D214028468, County Clerk Records, Tarrant County, Texas to and being more particularly described by metes and bounds as follows:

BEGINNING at a found "X" cut in concrete for the southwest corner of said Tract A and the intersection of the north right-of-way line of East Lamar Boulevard (a 120' Public Right-Of-Way), and the east right-of-way line of Van Buren Drive (a 60' Public Right-Of-Way);

THENCE North 33°26'09" West, with said east right-of-way line of Van Buren Drive and the west line of said Tract A, being a common line, a distance of 210.00 feet to a found "X" cut in concrete for the beginning of a tangent curve to the right having a radius of 332.13 feet, a central angle of 45°00'02", a chord bearing of North 10°56'05" West and a chord length of 254.20 feet;

THENCE along said common line and said tangent curve to the right, an arc length of 260.88 feet to a set 1/2 inch iron rod with a cap stamped "GRAHAM ASSOCIATES INC."(GA);

THENCE North 11°33'51" East, continuing along said common line, a distance of 77.78 feet to a found "X" cut in concrete, being the northwest corner of said Tract A and the southwest corner of Tract E, Block 6, of said Parkway Central;

THENCE North 89°37'51" East, leaving said common line, along the north line of said Tract A and the south line of said Tract E, a distance of 375.00 feet to set 1/2 inch iron rod with a cap stamped GA, being in the northwest corner of said Tract B and the northeast corner of said Tract A;

THENCE North 54°27'53" East, along the north line of said Tract B and the south line of said Tract E, a distance of 929.97 feet to a found 1 inch iron pipe, being the southeast corner of said Tract B and in the south line of Tract D, Block 6, Parkway Central, and in the west line of Tract CR, Block 5, Parkway Central, as recorded in Volume 388-125, Page 44, Plat Records, Tarrant County, Texas;

THENCE South 00°25'51" West, along the east line of said Tract B and the west line of said Tract CR, a distance of 683.73 feet to a set 1/2 inch iron rod with a cap stamped GA, being in said north right-of-way line of East Lamar Boulevard for the beginning of a non-tangent curve to the left having a radius of 1166.00 feet, a central angle of 08°21'39", a chord bearing of South 81°47'06" West and a chord length 170.00 feet;

THENCE along said non-tangent curve to the left and along the south line of said Tract B and said north right-of-way line of East Lamar Boulevard, being a common line, an arc length of 170.15 feet to set 1/2 inch iron rod with a cap stamped GA for the beginning of a reverse curve to the right having a radius of 1127.24 feet, a central angle of 29°24'19", a chord bearing of South 71°15'53" West and a chord length 572.15 feet;

THENCE along said reverse curve to the right and said common line, an arc length of 578.52 feet to set 1/2 inch iron rod with a cap stamped GA, being in the south line of said Tract A and said north right-of-way line, being a common line;

THENCE South 56°33'51" West, along said common line, a distance of 314.58 feet to the POINT OF BEGINNING and containing 511,744 square feet or 11.748 acres of land, more or less.

OWNER'S DEDICATION

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, ARLINGTON COMMONS LANDS, LLC by and through the undersigned, its duly authorized agent does hereby adopt this plat designating the hereinabove described real property as LOT A-R and LOT B-R, BLOCK 6, PARKWAY CENTRAL an addition to the City of Arlington, Tarrant County, Texas. This plat does not alter or remove existing deed restrictions, or covenants, if any, on this property. Pursuant to Section 12.002 of the Texas Property Code, as amended, I have obtained original tax certificates from each taxing unit with jurisdiction over each parcel of real property in said subdivision indicating that no delinquent ad valorem taxes are owed on the real property which is the subject of the plat or replat I have submitted to the City of Arlington, Tarrant County, Texas for filing and recording with the Tarrant County Clerk's Office.

Pursuant to Section 12.002 of the Texas Property Code, as amended, I have obtained original tax certificates from each taxing unit with jurisdiction over each parcel of real property in said subdivision indicating that no delinquent ad valorem taxes are owed on the real property which is the subject of the plat or replat I have submitted to the City of Arlington, Tarrant County, Texas for filing and recording with the Tarrant County Clerk's office.

ARLINGTON COMMONS LANDS, LLC

By: _____

Printed Name: _____

STATE OF _____ §

COUNTY OF _____ §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me to that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated, and as the act and deed therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2018.

_____
Notary Public, State of _____

My commission expires: _____

SURVEYOR'S CERTIFICATE

This is To Certify That I, Michael L. Peterson, a Registered Professional Land Surveyor of the State of Texas, having platted the above subdivision from an actual survey on the ground; and that all lot corners, angle points and points of curve shall be properly marked on the ground, and that this plat correctly represents that survey made by me or under my direction and supervision.

_____ DATE: 11/15/2018
Michael L. Peterson
Texas Registration No. 5995

MAINTENANCE STATEMENT

The City of Arlington is not responsible for the design, construction, operation, maintenance, or use of the following: 1. Access Easements and associated improvements. 2. Any storm water treatment facility (identified as a best management practice BMP for storm water quality in the accepted storm water management site plan for this development and its associated drainage easements, hereinafter collectively referred to as "improvements", developed or constructed by developer or his processessors, or to be developed and constructed by developer or his successors. Developer will indemnify, defend and hold harmless the City of Arlington, its officers, employees, and agents from any direct or indirect loss, damage, liability or expense and attorney's fees for any negligence arising out of design, construction, operation, maintenance, condition or use of the improvements, including any non-performance of the foregoing. Developer will require any successor in interest of the portion of the property on which the improvements are constructed, including any property owners association, to accept full responsibility and liability for the improvements. All of the above shall be covenants running with the land. Developer shall impose these covenants upon Lot AR and Lot AR abutting, adjacent or served by the improvements. The covenants shall include the full obligation and responsibility of maintaining and operating said improvements and access to the improvements is granted to the City for any purpose related to the exercise of governmental services or functions, including but not limited to, fire and police protection, inspection and code enforcement.

ARLINGTON COMMONS LANDS, LLC

By: _____

Printed Name: _____

GENERAL NOTES

1. BASIS OF BEARING IS CITY OF ARLINGTON GPS MONUMENTATION BASED ON TEXAS STATE PLANE COORDINATE SYSTEM (NAD-83)

2. THE SUBJECT PROPERTY SHOWN HEREON HEREON APPEARS TO BE LOCATED IN ZONE X, (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS INDICATED ON THE FLOOD INSURANCE RATE MAP PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY OF THE HOMELAND SECURITY ADMINISTRATION, MAP NO. 48439C0310K, MAP REVISED: SEPTEMBER 25, 2009, FOR TARRANT COUNTY, TEXAS AND INCORPORATED AREAS. IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

3. SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS DESCRIPTION WITHOUT A REPLAT BEING APPROVED BY THE CITY OF ARLINGTON IS A VIOLATION OF CITY ORDINANCE AND STATE LAW AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.

4. THIS PROPERTY MAY BE SUBJECT TO CHARGES RELATED TO IMPACT FEES, AND THE APPLICANT SHOULD CONTACT THE CITY REGARDING ANY APPLICABLE FEES DUE.

5. THIS PLAT DOES NOT ALTER OR REMOVE DEED RESTRICTIONS OR COVENANTS, IF ANY, ON THIS PROPERTY.

6. ALL PROPERTY CORNERS ARE SET 1/2 INCH IRON RODS WITH A CAP STAMPED "GRAHAM ASSOCIATES INC." UNLESS OTHERWISE SHOWN HEREON.

7. PURPOSE OF THIS REPLAT IS TO RELOCATE A PROPERTY LINE BETWEEN THESE TWO LOTS

8. VISIBILITY TRIANGLES SHALL BE PROVIDED AT THE INTERSECTIONS OF ALL PUBLIC AND PRIVATE STREETS IN ACCORDANCE WITH CITY ORDINANCES. ALL LANDSCAPING WITHIN VISIBILITY TRIANGLES SHALL COMPLY WITH THE VISIBILITY TRIANGLE ORDINANCE.

9. NO BUILDING PERMITS SHALL BE ISSUED FOR ANY LOT IN THIS SUBDIVISION UNTIL AN APPROPRIATE THREE-PARTY CONTRACT OR OTHER ACCEPTABLE PROVISIONS ARE MADE FOR THE CONSTRUCTION OF ANY APPLICABLE WATER, SEWER, STORM DRAIN, STREET LIGHTS, SIDEWALKS, OR PAVING IMPROVEMENTS; AND APPROVAL IS FIRST OBTAINED FROM THE CITY OF ARLINGTON.

VICINITY MAP
(NOT TO SCALE)

APPROVED BY THE CITY OF ARLINGTON PLANNING AND ZONING COMMISSION ON _____ (DATE)

_____
CHAIRMAN - PLANNING AND ZONING COMMISSION

_____
SECRETARY - PLANNING AND ZONING COMMISSION

THIS PLAT FILED IN
DOCUMENT NO. _____
DATE _____

AMANDA No. 18-148100

REPLAT
TRACTS AR & BR, BLOCK 6
PARKWAY CENTRAL
11.748 ACRES (511,744 SQ.FT.)
BEING A REPLAT OF TRACT A & B, BLOCK 6,
PARKWAY CENTRAL, VOL. 388-53, PG. 96, P.R.T.C.T.
JAMES M. HENDERSON SURVEY, ABSTRACT NO. 696
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS
2 TRACTS
November 15, 2018
PREPARED BY SURVEYOR

Graham Associates, Inc.
CONSULTING ENGINEERS & PLANNERS
ARLINGTON, TEXAS 76011 817/640-8555
TBPE FIRM # F-1046 TBPLS FIRM # 10018600

OWNER
ARLINGTON COMMONS LANDS, LLC
635 EAST LAMAR BLVD, SUITE 175
ARLINGTON, TEXAS, 76011-3504
PHONE: (972) 757-7588
EMAIL: HPORTOUS@THEDICKSANDCOMPANY.COM

PROJECT NO. 2631-1012

Exhibit B.2

VII. ADDITIONAL INFORMATION

- Letter addressing Economic Qualifications and additional criteria for abatement, Section III (h) and (i) of Tarrant County Tax Abatement Policy

ARLINGTON COMMONS II, LLC
835 E Lamar Blvd N 175
Arlington, Texas 76011

November 30, 2018

Mrs. Lisa McMillan
Economic Development Coordinator
Tarrant County Government
100 E. Weatherford, Suite 404
Fort Worth, Texas 76196

Re: Arlington Commons II, LLC. Letter addressing Economic Qualifications and additional criteria for abatement, Section III (h) and (i) of Tarrant County Tax Abatement Policy

Mrs. McMillan,

Arlington Commons II, LLC. is committed to use it's best efforts to comply Economic Qualifications and additional criteria for abatement, Section III (h) and (i) of Tarrant County Tax Abatement Policy.

Please refer to the table below:

Economic Qualifications		Comments
III.h.1	for new businesses, must be reasonably expected to produce a minimum added value of Five Million Dollars ($5,000,000) in real and personal property to Tarrant County and create and sustain a minimum of 25 new full-time jobs.	Project Complies –Construction value estimated at $43,000,000
III.h.2	for expansions or modernizations of existing businesses, must be reasonably expected to produce a minimum added value of Three Million Dollars ($3,000,000) in real and personal property improvements to Tarrant County, and sustain existing employment levels.	Not Applicable
III.h.3	must not be expected to solely or primarily have the effect of transferring employment from one part of Tarrant County to another without a majority vote of approval from the Commissioners Court.	Project Complies- Project expected to add 7 new jobs
III.h.4	must be necessary for expansion and/or modernization because the capacity cannot be provided efficiently utilizing existing improved property when reasonable allowance is made for necessary improvements.	Project Complies – Previous apartments on site were demolished in 2015
Additional Criteria		**Comments**
III.i.1	Use of DBE and Tarrant County Business. The project must provide for the utilization of Disadvantaged Business	Project Will Comply

	Enterprises for a minimum of 15% of the total costs for construction contracts and annual supply and service contracts. Additionally, the project must provide for the utilization of Tarrant County businesses for a minimum of 25% of the total costs for construction contracts and annual supply and services contracts.	
III.i.2	Tarrant County Employment The company must hire Tarrant County for a minimum of 25% of the new full-time jobs to be created by the project. Residents, for the purpose of this policy, are those employees who reside in Tarrant County, whether through relocation or existing residency.	Project will Comply
III.i.3	Environmental Impacts. Environmental impact information must be provided, noting any anticipated impacts of the project on the environment, including, but not limited to, water quality, storm water and runoff, floodplain and wetlands, solid waste disposal, noise levels, and air quality. Additionally, the company must provide a written company policy on air quality mitigation, the company's plan for participation in the region's Ozone Action Program, and a report of employer assistance in encouraging alternative commute programs and employee trip reductions. For companies new to the region, the above policies and plan must be completed and presented within the first year of the abatement.	Project includes a lounge for Via (City of Arlington Ride Share program) and other alternate transportation programs.
III.i.4	Employee Benefits. The company must offer a health benefit plan to its full-time employees at a rate that is reasonable to the majority of its employees and which allows access to the plan by the employees' dependents. For additional consideration, the company may provide information on other employee benefits provided, such as retirement/pension programs and subsidies for education, job-training, transportation assistance and child/elderly care.	Project Will Comply

Please let us know if you have any questions regarding the matters outlined in this letter.

Very truly yours,

ARLINGTON COMMONS II, LLC,
a Texas limited liability company

By: _____

Robin van Werkhoven
Director of MF Development

Exhibit B.3

VII. ADDITIONAL INFORMATION

- Owner's policy regarding use of disadvantaged Business Enterprises

ARLINGTON COMMONS II, LLC
835 E Lamar Blvd N 175
Arlington, Texas 76011

November 30, 2018

Mrs. Lisa McMillan
Economic Development Coordinator
Tarrant County Government
100 E. Weatherford, Suite 404
Fort Worth, Texas 76196

Re: Arlington Commons II, LLC. policy regarding use of disadvantaged Business Enterprises

Mrs. McMillan,

Arlington Commons II, LLC. is committed to use it's best efforts to provide for the utilization of Disadvantaged Business Enterprises for a minimum of 15% of the total costs for construction contracts and annual supply and service contracts.

Please let us know if you have any questions regarding the matters outlined in this letter.

Very truly yours,

ARLINGTON COMMONS II, LLC,
a Texas limited liability company

By: _____
Robin van Werkhoven
Director of MF Development

Exhibit B.4

VII. ADDITIONAL INFORMATION

- Tax Certificate showing property taxes paid for most recent year

TARRANT COUNTY TAX OFFICE

100 E. Weatherford, Room 105 • Fort Worth, Texas 76196-0301 • 817-884-1100
taxoffice@tarrantcounty.com
In God We Trust

RON WRIGHT
Tax Assessor-Collector

TAX CERTIFICATE FOR ACCOUNT : 00002145146
AD NUMBER: 31790 6 A
CERTIFICATE NO : 77165329

DATE : 11/14/2018
FEE : $10.00

COLLECTING AGENCY
RON WRIGHT
PO BOX 961018
FORT WORTH TX 76161-0018

REQUESTED BY
ARLINGTON COMMONS LANDS LLC

835 E LAMAR BLVD STE 175
ARLINGTON TX 760113504

PROPERTY DESCRIPTION
PARKWAY CENTRAL ADDITION BLOCK
6 LOT A

0000505 E LAMAR BLVD
4.105 ACRES

PROPERTY OWNER
ARLINGTON COMMONS LANDS LLC

835 E LAMAR BLVD STE 175
ARLINGTON TX 760113504

YEAR	TAX UNIT	AMOUNT DUE
2018	CITY OF ARLINGTON	$0.00
2018	Tarrant County	$0.00
2018	JPS HEALTH NETWORK	$0.00
2018	TARRANT COUNTY COLLEGE	$0.00
2018	ARLINGTON ISD	$0.00
	TOTAL	$0.00

ISSUED TO : ARLINGTON COMMONS LANDS LLC
ACCOUNT NUMBER: 00002145146
TOTAL CERTIFIED TAX: $0.00

As Deputy Tax Assessor/Collector for Tarrant County , I do hereby certify pursuant to Texas Property Tax Code Section 31.08 that the delinquent taxes, penalties and attorney fees due for only the above described property are as listed below according to the current tax records. Additional taxes may become due on the described property, which are not reflected herein, if the said described property has or is receiving any special statutory valuations that may trigger tax rollback provisions and other changes to the appraisal roll made subsequent to the issuance of this certificate.

This certificate applies to ad valorem taxes only and does not apply to any special assessment levies.

_____ Deputy

TARRANT COUNTY TAX OFFICE

100 E. Weatherford, Room 105 • Fort Worth, Texas 76196-0301 • 817-884-1100
taxoffice@tarrantcounty.com
In God We Trust

RON WRIGHT
Tax Assessor-Collector

TAX CERTIFICATE FOR ACCOUNT : 00002145154
AD NUMBER: 31790 6 B
CERTIFICATE NO : 77165331

DATE : 11/14/2018
FEE : $10.00

COLLECTING AGENCY
RON WRIGHT
PO BOX 961018
FORT WORTH TX 76161-0018

REQUESTED BY
ARLINGTON COMMONS LANDS LLC

835 E LAMAR BLVD STE 175
ARLINGTON TX 760113504

PROPERTY DESCRIPTION
PARKWAY CENTRAL ADDITION BLOCK
6 LOT B

0000525 E LAMAR BLVD
7.54 ACRES

PROPERTY OWNER
ARLINGTON COMMONS LANDS LLC

835 E LAMAR BLVD STE 175
ARLINGTON TX 760113504

YEAR	TAX UNIT	AMOUNT DUE
2018	CITY OF ARLINGTON	$0.00
2018	Tarrant County	$0.00
2018	JPS HEALTH NETWORK	$0.00
2018	TARRANT COUNTY COLLEGE	$0.00
2018	ARLINGTON ISD	$0.00
	TOTAL	$0.00

ISSUED TO : ARLINGTON COMMONS LANDS LLC
ACCOUNT NUMBER: 00002145154
TOTAL CERTIFIED TAX: $0.00

As Deputy Tax Assessor/Collector for Tarrant County , I do hereby certify pursuant to Texas Property Tax Code Section 31.08 that the delinquent taxes, penalties and attorney fees due for only the above described property are as listed below according to the current tax records. Additional taxes may become due on the described property, which are not reflected herein, if the said described property has or is receiving any special statutory valuations that may trigger tax rollback provisions and other changes to the appraisal roll made subsequent to the issuance of this certificate.

This certificate applies to ad valorem taxes only and does not apply to any special assessment levies.

_____ Deputy

EXHIBIT "D"

CITY OF ARLINGTON ORDINANCES NO. 14-071 AND NO. 18-052, CREATING & RENEWING REINVESTMENT ZONE NUMBER FORTY-ONE

Ordinance No. 14-071

An ordinance establishing Reinvestment Zone Number Forty-One; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading

WHEREAS, the City Council of the City of Arlington, Texas, desires to promote the development or redevelopment of a certain area within its jurisdiction by the establishment of a Reinvestment Zone for commercial-industrial tax abatement; and

WHEREAS, on April 7, 2009, the City Council of the City of Arlington, Texas passed Resolution No. 09-079 authorizing staff, following a briefing to City Council regarding creation of the zone, to give notice required by law to call public hearings relative to creation of reinvestment zones for tax abatement; and

WHEREAS, a public hearing was held at which time interested persons were entitled to speak and present evidence for or against the designation of the property described in Exhibit "A" as Reinvestment Zone Number Forty-One, and notice of such public hearing was published in a newspaper of general circulation in the City of Arlington not later than the seventh day before the date of the scheduled hearing; and

WHEREAS, the City Council of the City of Arlington has established guidelines and criteria governing tax abatement agreements and has stated that the City elects to become eligible to participate in tax abatement; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARLINGTON, TEXAS:

1.

That all of the recitals contained in the preambles of this ordinance are found to be true and are adopted as findings of fact by this governing body and as part of its official record.

2.

The City Council, after conducting a public hearing and having considered all relevant evidence and testimony, has made the following findings and determinations based on such evidence and testimony:

A. That a public hearing on the designation of Reinvestment Zone Number Forty-One has been properly called, held and conducted, and that notice of such hearing was published in accordance with the law; and

B. That the boundaries of Reinvestment Zone Number Forty-One should be the proposed area of land more fully described in the property description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B"; and

C. That the improvements sought to be made in Reinvestment Zone Number Forty-One are feasible and practical and would be a benefit to the land to be included in the Zone and to the City of Arlington following the expiration of an executed Tax Abatement Agreement; and

D. That the proposed area of land to be designated Reinvestment Zone Number Forty-One is reasonably likely, as a result of this designation, to contribute to the retention or expansion of primary employment or to attract major investment in the Zone that would be a benefit to the property, thereby contributing to the economic development of the City of Arlington.

3.

In accordance with State law, the City of Arlington hereby officially creates Reinvestment Zone Number Forty-One for commercial-industrial tax abatement, which Zone shall hereafter encompass only that certain area of land more fully described in the property description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B"; and such Reinvestment Zone shall be officially designated as Tax Abatement Reinvestment Zone Number Forty-One of the City of Arlington, Texas.

4.

The designation of Reinvestment Zone Number Forty-One of the City of Arlington, Texas shall expire five (5) years after the effective date of its designation and may be renewed.

5.

This ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Arlington; and this ordinance shall not operate to repeal or affect any of such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

6.

If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

7.

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Arlington in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

8.

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Arlington in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Arlington.

9.

This ordinance shall become effective upon second reading.

PRESENTED AND GIVEN FIRST READING on the 4th day of November, 2014, at a regular meeting of the City Council of the City of Arlington, Texas; and GIVEN SECOND READING, passed and approved on the 18th day of November, 2014, by a vote of 7 ayes and 0 nays at a regular meeting of the City Council of the City of Arlington, Texas.

ROBERT N. CLUCK, Mayor

ATTEST:

MARY W. SUPINO, City Secretary

APPROVED AS TO FORM:
JAY DOEGEY, City Attorney

BY

Exhibit "A"

LEGAL DESCRIPTION
ARLINGTON COMMONS LANDS

Arlington Commons Lands is the sole owner of a 24.528 acre tract of land situated in the J. M. Henderson Survey, Abstract No. 696 and being all of Lot A-R, Block 5 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-61, Page 1, Plat Records, Tarrant County, Texas (PRTCT), a portion of Lot D, Block 6 of Parkway Central, an addition to the City of Arlington, Tarrant County, Texas as recorded in Volume 388-75, Page 59 (PRTCT), a portion of Van Buren Drive (a variable 60.00 feet wide public right-of-way), all of Lot A, Block 6 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas (PRTCT), all of Lot B, Block 6 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-61, Page 96, Plat Records, Tarrant County, Texas (PRTCT)and being more particularly described by metes and bounds as follows:

BEGINNING at a found 1/2 inch iron rod for corner, said point being at a 1/2 inch iron rod found with a cap stamped "GAI" for the Southwesterly corner of said Lot A-R, Block 5.

THENCE North 00°11'11" West, a distance of 393.17 feet to a point for corner;

THENCE North 89°04'55" East, a distance of 132.51 feet to a point for corner;

THENCE North 05°05'41" West, a distance of 593.53 feet to a point for corner;

THENCE North 88°11'13" East, a distance of 380.88 feet to a point for corner;

THENCE North 01°06'10" West, a distance of 505.86 feet to a point for corner;

THENCE North 89°32'21" East, a distance of 142.55 feet to a point for corner;

THENCE South 01°01'09" East, a distance of 402.62 feet to a for the beginning of a tangent curve to the right having a radius of 423.50 feet, a central angle of 12°35'00", and a long chord which bears South 05°16'21" West, 92.82 feet;

THENCE along said curve to the right, an arc distance of 93.01 feet to a point for corner;

THENCE South 11°33'51" West, a distance of 12.86 feet to a point for corner;

THENCE North 89°27'51" East, a distance of 61.36 feet to a point for corner;

THENCE North 89°27'51" East, a distance of 375.00 feet to a point for corner;

THENCE North 54°18'04" East, a distance of 935.26 feet to a point for corner;

THENCE South 00°22'23" West, a distance of 663.44 feet to a for the beginning of a curve to the right having a radius of 1269.86 feet and a central angle of 9°31'59" and a long chord which bears South 81°56'21" West, 211.04 feet;

THENCE along said curve to the right an arc distance of 211.28 feet to a for the beginning of a reverse curve to the left having a radius of 1041.05 feet, a central angle of 23°32'44", and a long chord which bears South 73°09'17" West, 424.81 feet;

THENCE along said curve to the left, an arc distance of 427.81 feet to a for the beginning of a compound curve to the left, having a radius of 1127.24 feet and a central angle of 6°07'07", and a long chord which bears South 59°37'24" West, 120.32 feet;

THENCE along said curve to the left an arc distance of 120.38 feet to a point for corner;

THENCE South 56°33'51" West, a distance of 314.56 feet to a point for corner;

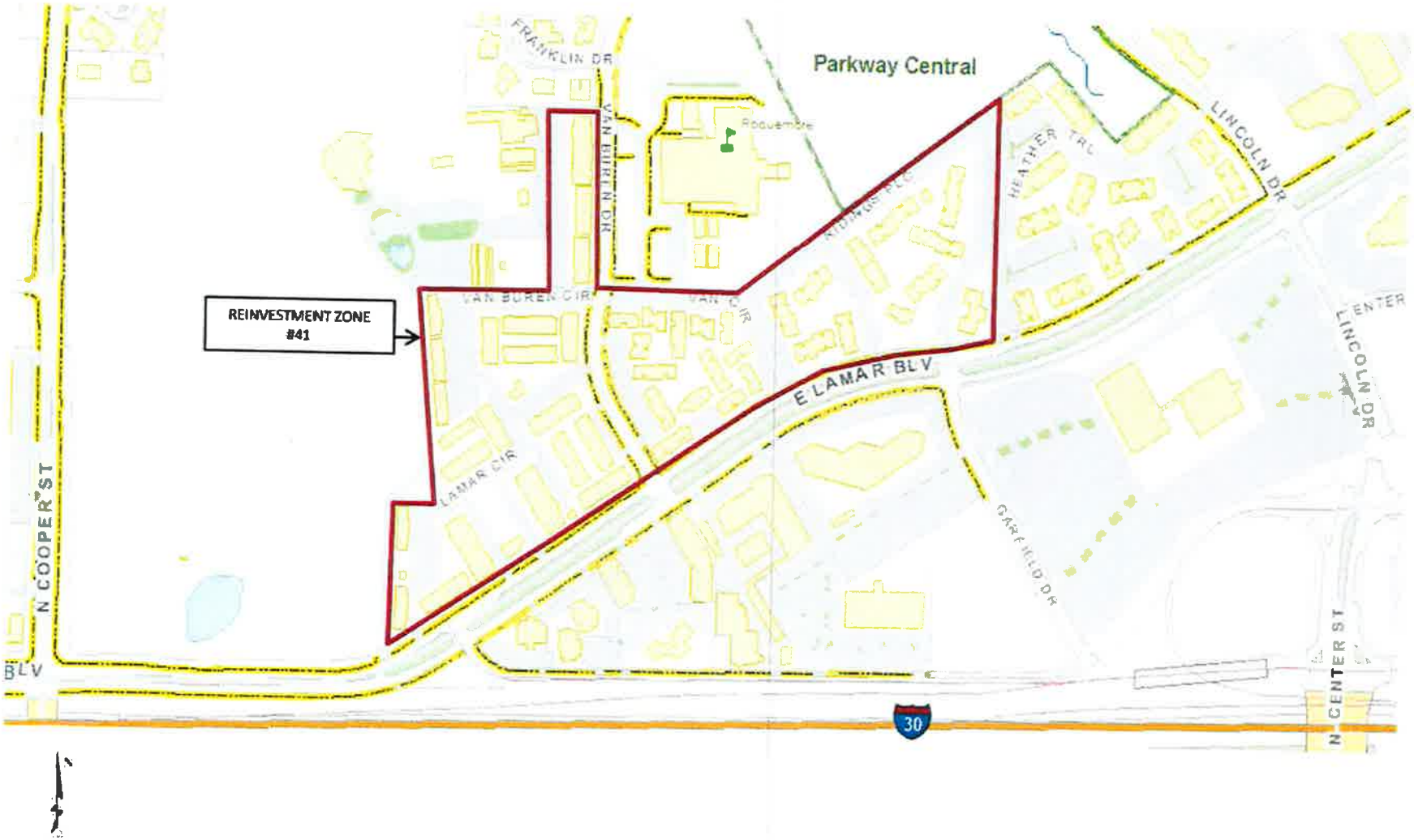
THENCE South 56°33'51" West, a distance of 60.00 feet to a point for corner;

THENCE South 56°33'51" West, a distance of 685.00 feet to a for the beginning of a tangent curve to the right having a radius of 786.70 feet, a central angle of 14°20'10", and a long chord which bears South 63°43'56" West, 196.33 feet;

THENCE along said curve to the right, an arc distance of 196.84 feet to a for the POINT OF BEGINNING and CONTAINING 1,068,480 square feet, 24.528 acres of land, more or less.

Exhibit "B"

Map


REINVESTMENT ZONE
#41
Parkway Central
FRANKLIN DR
VAN BUREN DR
VAN BUREN CIR
VAN CIR
E LAMAR BLV
LAMAR CIR
N COOPER ST
BLV
HEATHER TRL
LINCOLN DR
LINCOLN DR
GARFIELD DR
N CENTER ST
30

Ordinance No. 18-052

An ordinance re-designating and renewing Reinvestment Zone Number Forty-One; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading

WHEREAS, on November 18, 2014, City Council of the City of Arlington, Texas approved Ordinance 14-071 approving the creation of Reinvestment Zone Number Forty-One for commercial-industrial tax abatement; and

WHEREAS, the City Council of the City of Arlington, Texas, desires to continue to promote the development or redevelopment of a certain area within its jurisdiction by the re-designation and renewal of Reinvestment Zone Number Forty-One for commercial-industrial tax abatement; and

WHEREAS, on April 7, 2009, the City Council of the City of Arlington, Texas passed Resolution No. 09-079 authorizing staff, following a briefing to City Council regarding creation of the zone, to give notice required by law to call public hearings relative to creation of reinvestment zones for tax abatement; and

WHEREAS, a public hearing was held at which time interested persons were entitled to speak and present evidence for or against the re-designation and renewal of the property described in Exhibit "A" as Reinvestment Zone Number Forty-One, and notice of such public hearing was published in a newspaper of general circulation in the City of Arlington not later than the seventh day before the date of the scheduled hearing; and

WHEREAS, the City Council of the City of Arlington has established guidelines and criteria governing tax abatement agreements and has stated that the City elects to become eligible to participate in tax abatement; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARLINGTON, TEXAS:

1.

That all of the recitals contained in the preambles of this ordinance are found to be true and are adopted as findings of fact by this governing body and as part of its official record.

2.

The City Council, after conducting a public hearing and having considered all relevant evidence and testimony, has made the following findings and determinations based on such evidence and testimony:

A. That a public hearing on the re-designation and renewal of Reinvestment Zone Number Forty-One has been properly called, held and conducted, and that notice of such hearing was published in accordance with the law; and

B. That the boundaries of Reinvestment Zone Number Forty-One should be the proposed area of land more fully described in the property description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B"; and

C. That the improvements sought to be made in Reinvestment Zone Number Forty-One are feasible and practical and would be a benefit to the land to be included in the Zone and to the City of Arlington following the expiration of an executed Tax Abatement Agreement; and

D. That the proposed area of land to be re-designated and renewed as Reinvestment Zone Number Forty-One is reasonably likely, as a result of this re-designation and renewal, to contribute to the retention or expansion of primary employment or to attract major investment in the Zone that would be a benefit to the property, thereby contributing to the economic development of the City of Arlington.

3.

In accordance with State law, the City of Arlington hereby officially re-designates and renews Reinvestment Zone Number Forty-One for commercial-industrial tax abatement, which Zone shall hereafter encompass only that certain area of land more fully described in the property description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B"; and such Reinvestment Zone shall be officially re-designated and renewed as Tax Abatement Reinvestment Zone Number Forty-One of the City of Arlington, Texas.

4.

The re-designation and renewal of Reinvestment Zone Number Forty-One of the City of Arlington, Texas shall expire five (5) years after the effective date of its re-designation and renewal.

5.

This ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Arlington; and this ordinance shall not operate to repeal or

affect any of such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

6.

If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

7.

All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Arlington in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

8.

Any violation of this ordinance can be enjoined by a suit filed in the name of the City of Arlington in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this ordinance or in the Code of the City of Arlington.

9.

This ordinance shall become effective upon second reading.

PRESENTED AND GIVEN FIRST READING on the 21st day of August, 2018, at a regular meeting of the City Council of the City of Arlington, Texas; and GIVEN SECOND READING, passed and approved on the 4th day of September, 2018, by a vote of 8 ayes and 0 nays at a regular meeting of the City Council of the City of Arlington, Texas.

W. JEFF WILLIAMS, Mayor

ATTEST:

ALEX BUSKEN, City Secretary

APPROVED AS TO FORM:
TERIS SOLIS, City Attorney

BY

Exhibit "A"

LEGAL DESCRIPTION
ARLINGTON COMMONS LANDS

Arlington Commons Lands is the sole owner of a 24.528 acre tract of land situated in the J. M. Henderson Survey, Abstract No. 696 and being all of Lot A-R, Block 5 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-61, Page 1, Plat Records, Tarrant County, Texas (PRTCT), a portion of Lot D, Block 6 of Parkway Central, an addition to the City of Arlington, Tarrant County, Texas as recorded in Volume 388-75, Page 59 (PRTCT), a portion of Van Buren Drive (a variable 60.00 feet wide public right-of-way), all of Lot A, Block 6 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas (PRTCT), all of Lot B, Block 6 of Parkway Central, an addition to the City of Arlington, according to plat filed for record in Volume 388-61, Page 96, Plat Records, Tarrant County, Texas (PRTCT)and being more particularly described by metes and bounds as follows:

BEGINNING at a found 1/2 inch iron rod for corner, said point being at a 1/2 inch iron rod found with a cap stamped "GAI" for the Southwesterly corner of said Lot A-R, Block 5.

THENCE North 00°11'11" West, a distance of 393.17 feet to a point for corner;

THENCE North 89°04'55" East, a distance of 132.51 feet to a point for corner;

THENCE North 05°05'41" West, a distance of 593.53 feet to a point for corner;

THENCE North 88°11'13" East, a distance of 380.88 feet to a point for corner;

THENCE North 01°06'10" West, a distance of 505.86 feet to a point for corner;

THENCE North 89°32'21" East, a distance of 142.55 feet to a point for corner;

THENCE South 01°01'09" East, a distance of 402.62 feet to a for the beginning of a tangent curve to the right having a radius of 423.50 feet, a central angle of 12°35'00", and a long chord which bears South 05°16'21" West, 92.82 feet;

THENCE along said curve to the right, an arc distance of 93.01 feet to a point for corner;

THENCE South 11°33'51" West, a distance of 12.86 feet to a point for corner;

THENCE North 89°27'51" East, a distance of 61.36 feet to a point for corner;

THENCE North 89°27'51" East, a distance of 375.00 feet to a point for corner;

THENCE North 54°18'04" East, a distance of 935.26 feet to a point for corner;

THENCE South 00°22'23" West, a distance of 663.44 feet to a for the beginning of a curve to the right having a radius of 1269.86 feet and a central angle of 9°31'59" and a long chord which bears South 81°56'21" West, 211.04 feet;

THENCE along said curve to the right an arc distance of 211.28 feet to a for the beginning of a reverse curve to the left having a radius of 1041.05 feet, a central angle of 23°32'44", and a long chord which bears South 73°09'17" West, 424.81 feet;

THENCE along said curve to the left, an arc distance of 427.81 feet to a for the beginning of a compound curve to the left, having a radius of 1127.24 feet and a central angle of 6°07'07", and a long chord which bears South 59°37'24" West, 120.32 feet;

THENCE along said curve to the left an arc distance of 120.38 feet to a point for corner;

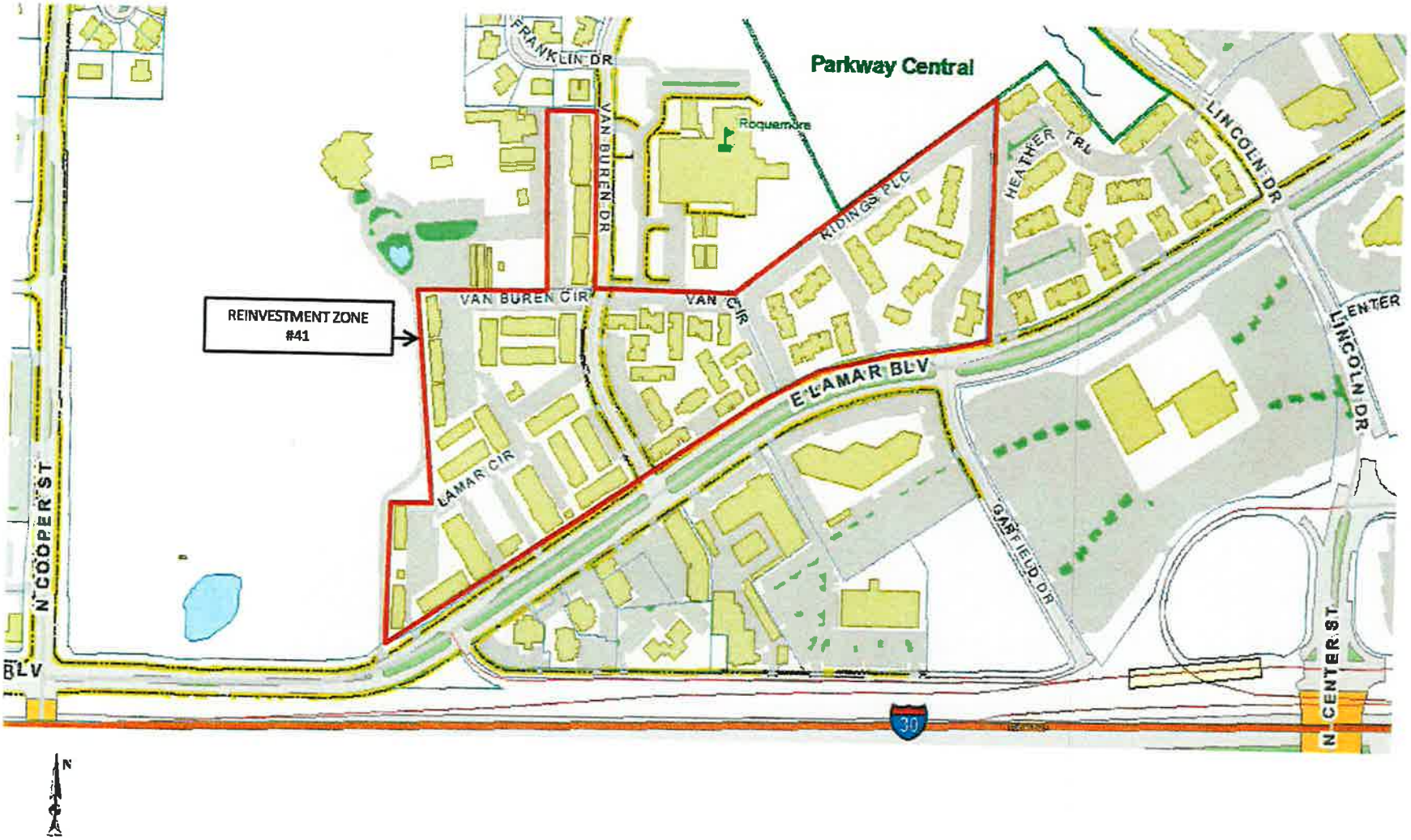
THENCE South 56°33'51" West, a distance of 314.56 feet to a point for corner;

THENCE South 56°33'51" West, a distance of 60.00 feet to a point for corner;

THENCE South 56°33'51" West, a distance of 685.00 feet to a for the beginning of a tangent curve to the right having a radius of 786.70 feet, a central angle of 14°20'10", and a long chord which bears South 63°43'56" West, 196.33 feet;

THENCE along said curve to the right, an arc distance of 196.84 feet to a for the POINT OF BEGINNING and CONTAINING 1,068,480 square feet, 24.528 acres of land, more or less.

Exhibit "B"


REINVESTMENT ZONE
#41
Parkway Central
FRANKLIN DR
VAN BUREN DR
Roquemore
RIDINGS PLC
HEATHER TRL
LINCOLN DR
VAN BUREN CIR
VAN CIR
E LAMAR BLV
LAMAR CIR
GARFIELD DR
ENTER
LINCOLN DR
N COOPER ST
BLV
N CENTER ST
30
N

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 12

Department: Archives	**Prepared By:** Jaimi Parker	**Approved By:** Travis Yarbrough

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider accepting the donated items listed in Attachment A for the Tarrant County Archives.

BACKGROUND

All items listed in Attachment A have been deemed to be of historical value to Tarrant County and have been processed by the Tarrant County Archivist. A Donation and Transfer of Title Form has been completed for each donation and will be maintained in the Tarrant County Archives.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Attachment A

Attachment A

1. ***Various newspapers, donated by the White Settlement Historical Museum (2025-049-083)***
   Newspapers included in this donation fill in gaps in the sets of newspapers from previous donations to this collection. Newspaper titles include *White Settlement Bomber News*, *White Settlement Leader*, and *White Settlement Tribune*. These newspapers focus on local stories in the White Settlement area.

2. ***L. D. Bell High School publication and café photograph, donated by Stacy Luecker (2025-050-701)***
   This donation consists of one *The Idylls '75* publication of the Creative Arts and Art Club at L. D. Bell High School, which contains poetry, short stories, and artwork from members of the club during the 1974-1975 school year. Also included in this donation is an oversize photographic print of men eating at the Quong On Café counter in 1914 in Fort Worth.

3. ***Fort Worth high school materials, Cattleman's Ranch and Trail Map, and Makers of Fort Worth publication, donated by Dalton Hoffman (2026-003-503; 2026-009-503)***
   This donation consists of materials related to Fort Worth high schools including yearbooks, view books, a Terrell High School publication, and magazine.
   Also donated is a Texas map from 1952 showing cattle trails, ranches and cattle brands, and a 1914 book, *Makers of Fort Worth*, published by the Fort Worth Newspaper Artists' Association.

4. ***Historic cemetery records, donated by Billy Wilson on behalf of Jo Pirtle's family (2026-004-422)***
   This donation consists of materials held by Jo Pirtle, past member of the Tarrant County Historical Commission, focused on Tarrant County cemeteries, histories of the cemeteries, and work done on them over the years. These materials were donated to the Archives upon Pirtle's death and will be added to her existing collection.

5. ***Plans, maps, bar collage, directories, donated by the Dell DeHay Law Library (2026-006-074; 2026-007-074)***
   This donation consists of many floor plans and renovation plans for the Tarrant County Courthouse, as well as photographs of the Fort Worth Bench and Bar (1934 and 1954) and the Fort Worth Bar Association (1947).
   Included in this donation are seven City of Fort Worth Directories and five City of Arlington Directories, which fill in gaps in the existing collection in the Archives.

6. ***Photo album, loose photos, and oral history transcript, donated by Weldon Cannon (2026-008-232)***
   Added to the existing Weldon Cannon Collection are three items related to Cannon's family and his research on Euless. The first item is a photo album created by Winnie Lee Day with photographs taken between 1917 and 1927, during her time as a teacher at the Pleasant Run School in Bransford (now Colleyville). Included with this are a write-up by Cannon of Day's history as well as information on each photograph in the album. Also included in this donation

are three photographs of Cannon's parents from the late 1920s, and an oral history interview with Cannon describing Euless history.

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We Suzy Houpt White Settlement Museum hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession # 2025-049 Collection # 083 As described below or in attached inventory.

White Settlement Tribune; Bomber News; White Settlement leader

Stipulations by Donor are none unless stated here:

Return duplicates.

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ___ no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Suzanne L. Houpt Date 12-18-2025

_____ Date _____

Address/City/State/Zip _____

Phone numbers: Home 678-464-2148 my cell # Office _____

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative Ann Jaynes Date 12-18-2025

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We _____ hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession #2025-050 Collection # 701 As described below or in attached inventory.

(1) The Eldyllis, L.P. Bell High School 1974-1975
Creative Arts & Art Club publication - from Fay Hagstrom
(1) Oversize monochromatic photograph - FW Shop Interior, early 1900s

Stipulations by Donor are none unless stated here:

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ___ no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Stacy Luedke Date 12.22-25

_____ Date _____

Address/City/State/Zip 2232 College Ave FW, TX 76110

Phone numbers: Home (Cell) 817-944-8578 Office _____

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative Jami A Baggard Date 12/22/2025

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/~~We~~ Dalton Hoffman hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession #2026-003 Collection # 503 As described below or in attached inventory.

1910 FWHS *The Panther* yearbook; 1906 *Early Days of Fort Worth – Reminiscences* by Capt. Terrell; Wm. Capps memorandum book; *The Express Messenger* 1932 magazine; (7) view books of various Fort Worth scenes and buildings

Stipulations by Donor are none unless stated here:

None –

A copy of the donation record is provided upon request of the donor.
Copy requested: yes X no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Dalton Hoffman Date 02-04-2026

_____ Date _____

Address/City/State/Zip _____

Phone numbers: Home _____ Office _____

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative _____ Date 2-4-2026

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We _____ hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession # 2026-009 Collection # 503 As described below or in attached inventory.

Book: *Makers of Fort Worth* by the FW Newspaper Artists' Association (1914)

<Leather binding>

Stipulations by Donor are none unless stated here:

A copy of the donation record is provided upon request of the donor.
Copy requested: yes X no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Walter Hoffman Date 03-18-2026

_____ Date _____

Address/City/State/Zip_____

Phone numbers: Home _____ Office _____

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative _____ Date 3-18-2026

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We Billy Wilson hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession # 2026-004 Collection # 422 As described below or in attached inventory.

Tarrant County Cemetery research, photos & information compiled by Jo Pirtle

Stipulations by Donor are none unless stated here:

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ___ no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) _____ Date 2-4-26

_____ Date _____

Address/City/State/Zip 5704 Swan Lake Dr

Phone numbers: Home 817-999-1482 Office _____

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative _____ Date 2/4/2026

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We Amanda Hill (Law Library) hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession #2026-006 Collection #074 As described below or in attached inventory.

(1) Unidentified T-Square; (3) FW Bar collage images - maybe Keep; Huge, fragile 1938 rolled map; approx (~~25~~ 26) other plans + maps
*Please digitize

Stipulations by Donor are none unless stated here:

Archives can keep everything as long as Law Library receives digital scans. Archives may discard things not accession

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ✓ no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Amanda Hill Date 2/9/2026

_____ Date _____

Address/City/State/Zip 100 W. Weatherford St., Suite 420

Phone numbers: Home _____ Office 817-884-2908
817-884-1481

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative [signature] Date 02/09/2026

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We Amanda Hill / Law Library hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession # 2026-007 Collection # 674 As described below or in attached inventory.

See attached - Directories

Stipulations by Donor are none unless stated here:

none

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ✓ no ___ If yes, provided on this date: 2/25/2026 by JP

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Amanda Hill Date 2-25-2026

_____ Date _____

Address/City/State/Zip 100 W. Weatherford St., Ft. W., TX 76196

Phone numbers: Home _____ Office * 2908

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative Jaime Parker Date 2/25/2026

Dell DeHay Law Library

Arlington
1960, 1961, 1963, 1976, 1977,
1978, 1981

FW
1977, 1989, 1991, 1995, 1997

100 W. WEATHERFORD ST., FORT WORTH, TEXAS 76196
LAWLIBRARY@TARRANTCOUNTYTX.GOV

Tarrant County Office of Historic Preservation and Archives
200 Taylor Street - Suite 5200
Fort Worth, TX 76196-0226
Phone: 817-884-3272
archives@tarrantcountytx.gov

DONATION AND TRANSFER OF TITLE

I/We Weldon Green Cannon hereby give, assign, transfer, and set over to the Tarrant County Archives, created by Commissioners Court, Tarrant County, Texas all of my rights, title, and interest in and to the following:

Accession # 2026-008 Collection # 232 As described below or in attached inventory.

Winnie Lee Day Cannon photo album;
oral history transcript

Stipulations by Donor are none unless stated here:

open access, no restrictions

A copy of the donation record is provided upon request of the donor.
Copy requested: yes ___ no ___ If yes, provided on this date: _____ by _____

All donations become the property of the Tarrant County Archives. The donor warrants that no other individuals or institution have interest in the materials and hereby releases all right, title and interest unto the Tarrant County Archives

Signature of Donor (s) Weldon Green Cannon
Weldon Green Cannon (Mar 13, 2026 15:43:45 CDT) Date _____

_____ Date _____

Address/City/State/Zip 2444 Canyon Creek Dr., Temple, Texas 76502

Phone numbers: Home 254-778-6068 Office wife cell: 254-718-6586

ACCEPTED for and on behalf of the Tarrant County Archives

Authorized Representative Jan Parks Date 3/13/2026

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 4

Department: Auditor	**Prepared By:** Alisha Carr	**Approved By:** Kimberly Buchanan

SUBJECT:

Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, District Clerk's Office

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Auditor's Report for the Cash and Other Remittances Control Review of the District Clerk's Office.

BACKGROUND

In accordance with Local Government Code, the Auditor's Office conducted surprise cash counts at all District Clerk locations on March 25, 2026. The objectives of the count were to determine whether cash and other remittances reconciled and whether controls were adequate to safeguard County funds.

FISCAL IMPACT

There is no fiscal impact.

Attachments

Auditor's Report - Cash and Other Remittances Controls Review District Clerk.pdf

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Linda R. Castillo
First Assistant County Auditor

Office of the Tarrant County Auditor
100 E. Weatherford, Room 506
Fort Worth, Texas 76196-0103

Phone (817) 884-1205
Fax (817) 884-1104

April 15, 2026

The Honorable Thomas Wilder, District Clerk
The Honorable District Judges
The Honorable Commissioners Court
Tarrant County, Texas

Re: Auditor's Report – Cash and Other Remittances Control Review, District Clerk

In accordance with Local Government Code, the Auditor's Office conducted surprise cash counts at all District Clerk locations on March 25, 2026. The objectives of the count were to determine whether cash and other remittances reconciled and whether controls were adequate to safeguard County funds. The scope and methodology of our work is described in greater detail on the following page.

At the time of our count, cash and remittances reconciled, and controls were adequate to safeguard County funds.

We appreciate the cooperation of the District Clerk staff during our review. If you have any questions concerning this report, please do not hesitate to call.

Sincerely,

[redacted]

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Attachment: Management's response

Distribution: Doug Gowin, Operations Manager, District Clerk
Jessica Gray, Accounting Manager, District Clerk

SCOPE AND METHODOLOGY

TARRANT COUNTY DISTRICT CLERK'S OFFICE
Cash and Other Remittances Control Review
March 25, 2026

1) Reconciled cash and other remittances to the amounts receipted and to the authorized change fund or petty cash fund in accordance with Local Government Code Sec. 115.

2) Determined whether funds were adequately secured when not in use.

3) Reviewed the *Cash & Other Assets Control Questionnaire* to determine whether any control gaps require further audit procedures.

4) Reviewed the five most recent deposits to determine whether receipts were deposited within five business days after receipt of funds, as required by Local Government Code Sec. 113.022.

TARRANT COUNTY

THOMAS A. WILDER
DISTRICT CLERK

April 16, 2026

Kimberly Buchanan
County Auditor
100 E. Weatherford St.
Fort Worth, TX 76196

HAND DELIVERED

RE: Auditor's Report – Cash & Other Remittances Control Review, District Clerk

Dear Ms. Buchanan:

I would like to express my appreciation for your thorough review of our cash and other remittance controls in the District Clerk's office. I agree with your findings, and I am pleased that the review was conducted with minimal impact on my staff.

I am pleased to see there were not overages/shortages identified during the audit.

Your audit team, working together with my District Clerk staff is to be commended for a job well done.

Sincerely,

[redacted]

Thomas A. Wilder
Tarrant County District Clerk

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 4

Department: Auditor	**Prepared By:** Alisha Carr	**Approved By:** Kimberly Buchanan

SUBJECT:

Receive and File the Auditor's Report for the Exit Review of the County Clerk Accounting Trust Manager

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Auditor's Report for the Exit Review of the County Clerk Accounting Trust Manager.

BACKGROUND

The Auditor's Office performed limited procedures to verify cutoff and accountability following the termination of the Accounting Trust Manager on March 4, 2026. Procedures included confirming that all cash, remittances, financial records, and systems access were properly reconciled and secured.

FISCAL IMPACT

There is no fiscal impact.

Attachments

Auditor's Report - Exit Review, County Clerk Accounting Trust Manager.pdf

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Linda R. Castillo
First Assistant County Auditor

Office of the Tarrant County Auditor
100 E. Weatherford, Room 506
Fort Worth, Texas 76196-0103

Phone (817) 884-1205
Fax (817) 884-1104

April 14, 2026

The Honorable Mary Louise Nicholson, Tarrant County Clerk
The Honorable District Judges
The Honorable Commissioners Court
Tarrant County, Texas

Re: Auditor's Report – Exit Review for County Clerk Accounting Trust Manager

The Auditor's Office performed limited procedures to verify cutoff and accountability following the termination of the Accounting Trust Manager on March 4, 2026. Procedures included confirming that all cash, remittances, financial records, and systems access were properly reconciled and secured. The scope and methodology of our work is described in greater detail on the following page. Based on the results of our testing, all cash and remittances reconciled, and access to all County assets, including bank accounts, has been terminated.

We appreciate the cooperation of the County Clerk and her team during our review. If you have any questions concerning this report, please do not hesitate to call.

Sincerely,

[redacted]

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Attachment: Management's response

Distribution: Dan Alford, Chief Deputy, County Clerk's Office

SCOPE AND METHODOLOGY
County Clerk Accounting Trust Manager Exit Review
March 4, 2026

1) Performed cash counts of funds in the custody of the County Clerk's Office as of February 25, 2026.

2) Verified proper cutoff for computer-generated and manual *disbursements.* Reviewed disbursements for sequential issuance and for any unusual items.

3) Verified removal of the *outgoing* Accounting Trust Manager's signature authority. Obtained new bank signature cards.

4) Verified removal of the *outgoing* Accounting Trust Manager's access from the County Clerk's bank accounts.

5) Verified the deactivation of the *outgoing* Accounting Trust Manager's security authorizations from the County's active directory and any applications not controlled by active directory.

6) Verified that the *outgoing* Accounting Trust Manager surrendered the building access card, employee identification badge, and any other assigned assets.

7) Verified that membership or tuition assistance payments made on behalf of the *outgoing* Accounting Trust Manager were not owed to the County.

Tarrant County 1895 Historic Courthouse

Mary Louise Nicholson, Tarrant County Clerk

100 W. Weatherford, Rm.130
Fort Worth Texas 76196-0401

April 16th, 2026

To: Kimberly Buchanan, Tarrant County Auditor

From: Daniel Alford, Chief Deputy, County Clerk

Re: Auditor's Report- Exit Review for County Clerk Accounting Trust Manager

I would like to express my sincere appreciation to the Auditor's Office for their meticulous approach and professionalism demonstrated during the Exit Review for County Clerk Accounting Trust Manager.

We appreciate your thorough review and extra support during this transition. Your commitment helps maintain high standards, accuracy in accounting, and protection of public funds and records.

Respectfully,

[redacted]

Daniel Alford
Chief Deputy, County Clerk

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 4

Department: Auditor	**Prepared By:** Alisha Carr	**Approved By:** Kimberly Buchanan

SUBJECT:

Receive and File the Auditor's Report for the Review of Ad Valorem Refunds

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Auditor's Report for the Review of Ad Valorem Refunds.

BACKGROUND

The Texas Property Tax Code (Tax Code) requires that the County Auditor review and approve refunds related to overpayments and erroneous payments prior to disbursement to taxpayers. During the three-month period October through December 2025, the Auditor's Office reviewed 552 overpayment and erroneous payment refunds totaling approximately $1.85 million prior to payment to ensure accuracy and compliance with the Tax Code.

The Auditor's Office also reviewed a sample of 148 ad valorem refunds that were *not* approved prior to payment to determine whether controls over tax refunds were adequate and whether refunds were paid to the correct parties, for the correct amounts, and complied with the Tax Code. The sample included refunds related to overpayments under $250, duplicate payments, recalculations, and agreed judgments.

FISCAL IMPACT

There is no fiscal impact.

Attachments

Auditor's Report - Review of Ad Valorem Taxes Oct - Dec 2025.pdf

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Linda R. Castillo
First Assistant County Auditor

Office of the Tarrant County Auditor
100 E. Weatherford, Room 506
Fort Worth, Texas 76196-0103

Phone (817) 884-1205
Fax (817) 884-1104

April 16, 2026

The Honorable Rick Barnes, Tax Assessor-Collector
The Honorable District Judges
The Honorable Commissioners Court
Tarrant County, Texas

Re: Auditor's Report – Review of Ad Valorem Tax Refunds

The Texas Property Tax Code (Tax Code) requires that the County Auditor review and approve refunds related to overpayments and erroneous payments prior to disbursement to taxpayers. During the three-month period October through December 2025, the Tax Office processed 7,892 refunds -- including overpayments, duplicate payments, recalculations, and agreed judgments -- totaling approximately $17.3 million, including interest of $59.

As required by the Tax Code, the Auditor's Office reviewed 552 overpayment and erroneous payment refunds totaling approximately $1.85 million prior to payment to ensure accuracy and compliance with the Tax Code. All refunds reviewed were accurate, compliant, and approved for payment.

The Auditor's Office also reviewed a sample of 148 ad valorem refunds that were *not* approved prior to payment to determine whether controls over tax refunds were adequate and whether refunds were paid to the correct parties, for the correct amounts, and complied with the Tax Code. The sample included refunds related to overpayments under $250, duplicate payments, recalculations, and agreed judgments. The scope and methodology of our work is described in greater detail on the following page. Based on our testing, controls were adequate, and refunds reviewed were accurate and complied with the Tax Code.

We appreciate the cooperation of your staff throughout the review. If you have any questions, please do not hesitate to contact me.

Sincerely,

[redacted]

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Attachment: Management's response

Distribution: Andy Nguyen, Chief of Staff, Tax Office
Amelia Rice, Property Tax Director, Tax Office
Vivian Perez Guajardo, Manager, Property Tax Refunds, Tax Office

SCOPE AND METHODOLOGY

TAX ASSESSOR-COLLECTOR'S OFFICE
Review of Ad Valorem Refunds
October – December 2025

1. Reconciled ad valorem refunds recorded in RefundTrac with the refunds recorded in Tax Client.

2. Reviewed all overpayments greater than $250 and verified that the refunds amounts were valid, accurate, and remitted to the correct parties.

3. Reviewed a sample of overpayment refunds less than $250 and verified that the refund amounts were valid, accurate, and remitted to the correct parties.

4. Selected a sample of refunds classified as double payments, agreed judgments, and recalculations and verified the refunds were valid, accurate, and remitted to the correct parties.

5. Verified that refunds were not issued more than once.

6. Verified that refunds were issued only after the 30-day bank clearing policy.

7. Reviewed refunds to Tax Office employees and verified the amounts were valid and accurate.

TARRANT COUNTY TAX OFFICE

100 E. Weatherford, Room 105 • Fort Worth, Texas 76196-0301 • 817-884-1100
taxoffice@tarrantcountytx.gov
In God We Trust

RICK D. BARNES
Tax Assessor-Collector

April 17, 2026

Kimberly M. Buchanan, County Auditor
The Honorable District Judges
The Honorable Commissioner's Court
Tarrant County, Texas

Subject: Response to Auditor's Report - Review of Certain Ad Valorem Refunds

Thank you for providing the audit report and the thorough review conducted by your office. We acknowledge the statutory requirement under the Texas Property Tax Code for the County Auditor to review and approve refunds related to overpayments and erroneous payments prior to disbursement. We appreciate the confirmation that all 552 refunds reviewed during this period were accurate, compliant with the Tax Code, and properly approved.

We also acknowledge the results of your sample test of 148 Ad Valorem Refunds that did not require prior approval. Your conclusion that our internal controls are adequate, and the refunds reviewed were issued accurately to the correct parties in compliance with the Tax Code, provides important validation of our processes.

We value and appreciate our strong relationship with the Auditors Office.

Should you have any questions, please feel free to contact me or my Chief of Staff, Andy Nguyen.

[redacted]

Rick D. Barnes
Tax Assessor-Collector

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 6

Department: Auditor	**Prepared By:** Rebecca Powell	**Approved By:** Kimberly Buchanan

SUBJECT:

Receive and File the Quarterly Investment Report Ended March 31, 2026

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Investment Report for Tarrant County Treasury Funds for the quarter ended March 31, 2026.

BACKGROUND

Government Code Section 2256.023 requires a quarterly report of the County's investment activity to the governing body. All investment transactions conducted during the quarter were in compliance with the County's adopted Investment Policy and the Public Funds Investment Act.

FISCAL IMPACT

For the three (3) months ended March 31, 2026, interest earnings for all County funds were approximately $9,831,379.

Attachments

March - Report Redacted updated.pdf

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Linda R. Castillo
First Assistant County Auditor

Office of the Tarrant County Auditor
100 E. Weatherford, Room 506
Fort Worth, Texas 76196-0103

Phone (817) 884-1205
Fax (817) 884-1104

May 12, 2026

The Honorable District Judges
The Honorable Commissioners Court
Tarrant County, Texas

RE: Quarterly Investment Report

Please find attached the quarterly investment report for the quarter ended March 31, 2026. This report was prepared in accordance with Chapter 2256 of the Texas Public Funds Investments Act (PFIA). Government Code 2256.023 requires a quarterly report of the County's investment activity to be presented to the governing body.

The County's investment portfolio complies with the County's adopted Investment Policy and the PFIA.

If you have any questions concerning this report or the financial well-being of the County, please call.

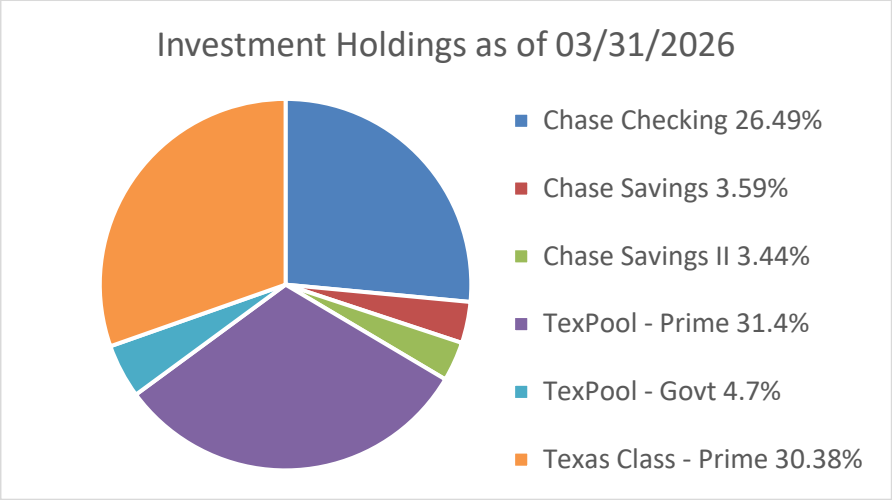
Sincerely,

[redacted]

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Tarrant County, Texas
Quarterly Investment Report
01/01/2026 to 03/31/2026

Investment Type	Face Amount	Market Value	Book Value	Percent of Portfollo	Effective Rate	Days to Maturity
Chase Checking	$ 295,547,774	$ 295,547,774	$ 295,547,774	26.49%	3.65%	1
Chase Savings	40,084,284	40,084,284	40,084,284	3.59%	3.60%	1
Chase Savings II	38,356,841	38,356,841	38,356,841	3.44%	3.60%	1
TexPool - Prime	350,291,998	350,291,998	350,291,998	31.40%	3.82%	1
TexPool - Govt	52,472,755	52,472,755	52,472,755	4.70%	3.69%	1
Texas Class - Prime	338,991,445	338,991,445	338,991,445	30.38%	3.81%	1
Total / Average	1,115,745,097	1,115,745,097	1,115,745,097	100.00%	3.75%	1



This report details Tarrant County's Investment portfolio as of 03/31/2026. All transactions were made in compliance with the Texas Public Funds Investment Act (Texas Government Code 2256) and Tarrant County's Investment Policy. The primary goal of our policy is preservation and safety of principal, liquidity, and lastly yield.

Investments are structured to align with Public Funds Investment Act (PFIA) 2256 regulations. The approach allows for adaptability, ensuring sufficient liquidity to meet short-term cash flows.

TARRANT COUNTY, TEXAS
SUMMARY OF INVESTMENT ACTIVITIES
FOR THE THREE MONTHS ENDED MARCH 31, 2026

INVESTMENT SUMMARY BY TYPES		+ BEGINNING BOOK/MARKET VALUE	+ INVESTED/ PURCHASED	+ INTEREST EARNED	- WITHDRAWN/ MATURED	= ENDING BOOK/MARKET VALUE
CHASE CHECKING						
JANUARY 2026	3.65%	$ 303,516,132	$ 21,790,000	$ 936,562	$ 21,790,000	$ 304,452,694
FEBRUARY 2026	3.65%	304,452,694	21,842,000	848,099	21,842,000	305,300,793
MARCH 2026	3.65%	305,300,793	21,567,000	939,981	32,260,000	295,547,774
CHASE SAVINGS						
JANUARY 2026	3.60%	14,882,742	-	45,504	-	14,928,246
FEBRUARY 2026	3.60%	14,928,246	-	41,227	-	14,969,473
MARCH 2026	3.60%	14,969,473	25,000,000	114,811	-	40,084,284
CHASE SAVINGS II						
JANUARY 2026	3.60%	38,018,365	-	116,243	-	38,134,608
FEBRUARY 2026	3.60%	38,134,608	-	105,314	-	38,239,922
MARCH 2026	3.60%	38,239,922	-	116,919	-	38,356,841
POOLS: TEXPOOL PRIME						
JANUARY 2026	3.87%	215,443,942	121,220,000	935,163	12,200,000	325,399,105
FEBRUARY 2026	3.82%	325,399,105	66,100,000	1,066,967	38,800,000	353,766,072
MARCH 2026	3.79%	353,766,072	60,700,000	1,125,926	65,300,000	350,291,998
TEXPOOL						
JANUARY 2026	3.71%	51,998,484	-	163,838	-	52,162,322
FEBRUARY 2026	3.68%	52,162,322	-	147,278	-	52,309,600
MARCH 2026	3.67%	52,309,600	-	163,155	-	52,472,755
TEXAS CLASS						
JANUARY 2026	3.86%	203,227,053	93,700,000	841,219	-	297,768,272
FEBRUARY 2026	3.80%	297,768,272	62,200,000	1,030,590	-	360,998,862
MARCH 2026	3.78%	360,998,862	-	1,092,583	23,100,000	338,991,445
GRAND TOTAL						
YTD TOTAL - DEC. 31, 2025		$ 890,600,910	$ 383,004,000	$ 8,385,808	$ 454,904,000	$ 827,086,718
JANUARY 2026		827,086,718	236,710,000	3,038,529	33,990,000	1,032,845,247
FEBRUARY 2026		1,032,845,247	150,142,000	3,239,475	60,642,000	1,125,584,722
MARCH 2026		1,125,584,722	107,267,000	3,553,375	120,660,000	1,115,745,097
TOTALS		**$ 890,600,910**	**$ 877,123,000**	**$ 18,217,187**	**$ 670,196,000**	**$ 1,115,745,097**

TARRANT COUNTY, TEXAS
COMPARISON OF INVESTMENT RESULTS TO POLICY BENCHMARKS
FOR THE THREE MONTHS ENDED MARCH 31, 2026

OPERATING (GENERAL FUND PORTFOLIO)	AVERAGE INVESTED	DAYS	TARGET RATE *	TARGET INTEREST	ACTUAL INTEREST	EFFECTIVE RATE
YTD TOTAL - DECEMBER 31, 2025	$ 836,405,000	92	3.73%	$ 7,866,952	$ 8,385,808	3.97%
JANUARY 2026	$ 948,631,000	31	3.57%	$ 2,876,301	$ 3,038,529	3.77%
FEBRUARY 2026	1,125,146,000	28	3.60%	3,107,253	3,239,475	3.75%
MARCH 2026	1,120,797,000	31	3.61%	3,436,394	3,553,375	3.73%
3 MONTHS TOTAL	**$ 1,062,848,000**	**90**	**3.59%**	**$ 9,419,948**	**$ 9,831,379**	**3.75%**
YTD TOTAL - MARCH 31, 2026	**$ 948,383,000**	**182**	**3.66%**	**$ 17,286,900**	**$ 18,217,187**	**3.86%**

* TARGET RATE - 3 MONTH TREASURY BILL RATE

TARRANT COUNTY, TEXAS
RECONCILIATION OF PORTFOLIO INCOME
TO
INVESTMENT INCOME REPORTED ON FINANCIAL STATEMENTS
FOR THE SIX MONTHS ENDED MARCH 31, 2026

TOTAL INTEREST INCOME REPORTED FOR ALL INVESTMENT PORTFOLIOS	**$**	**18,217,187**
LESS: Amounts reported as LIABILITIES on the TARRANT COUNTY FINANCIAL STATEMENTS		
CJAD - Separate entity investment		(214,243)
Fiduciary investments		(73,514)
Due to School interest		(8,709)
ADD: Non-Portfolio Interest Income reflected on the TARRANT COUNTY FINANCIAL STATEMENTS		
Discounts earned		271
Bank interest		175,499
Interest portion of lease payments received		9,576
TARRANT COUNTY FINANCIAL STATEMENTS INVESTMENT INCOME	**$**	**18,106,067**

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 85

Department: Auditor	**Prepared By:** Rebecca Powell	**Approved By:** Kimberly Buchanan

SUBJECT:

Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2026

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider receiving and filing the Tarrant County Unaudited Financial Statements for the six-month period ended March 31, 2026.

BACKGROUND

As a matter of record, Tarrant County Financial Statements are periodically filed with Commissioners Court. The monthly financial statements are published on the County's website under the Auditor's Office department.

FISCAL IMPACT

There is no fiscal impact.

Attachments

March 2026 Financials-Redacted.pdf

TARRANT COUNTY AUDITOR

TARRANT COUNTY, TEXAS

MONTHLY FINANCIAL STATEMENTS (UNAUDITED)

FOR THE MONTH OF MARCH 2026

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Kimberly M. Buchanan, CPA
Tarrant County Auditor

Linda R. Castillo
First Assistant County Auditor

Office of the Tarrant County Auditor
100 E. Weatherford, Room 506
Fort Worth, Texas 76196-0103

Phone (817) 884-1205
Fax (817) 884-1104

May 12, 2026

The Honorable District Judges
The Honorable Commissioners Court
Tarrant County, Texas

RE: Tarrant County Auditor's March 2026 Financial Reports

I hereby submit the unaudited Monthly Financial Reports for the six months ended March 31, 2026. The information presented in these reports was prepared in accordance with Chapter 114 of the Texas Local Government Code of Tarrant County, Texas.

Sincerely,

[redacted]

Kimberly M. Buchanan, CPA
Tarrant County Auditor

Table of Contents

March 2026 Monthly Financial Statements
(unaudited)

FINANCIAL SECTION

Fund Financial Statements:

- Governmental Funds – Combined Balance Sheet 1
- Governmental Funds – Combined Statement of Revenues and Expenditures and Changes in Fund Balance 3
- Internal Service Funds – Statement of Net Position 5
- Internal Service Funds - Combining Statement of Revenues, Expenses and Changes in Funds Net Position 7
- Fiduciary Funds – Balance Sheet 9
- Fiduciary Funds - Combined Schedule of Cash Receipts and Disbursements 10

Notes to the Financial Statements:

- Note I Summary of Significant Accounting Policies 11
- Note II Basis of Presentation 12
- Note III Negative Cash Balances 13
- Note IV Investments 15
- Note V Contingencies 16
- Note VI Bonded Debt 16
- Note VII Schedule of Interfund Transfers 18

Combining Nonmajor Governmental Fund Statements:

- Capital Fund Descriptions 20
- Capital Project Funds – Combining Balance Sheet 21
- Capital Project Funds – Combining Statement of Revenues and Expenditures and Changes in Fund Balance 23
- Other Governmental Fund Descriptions 25
- Other Governmental Funds – Combining Balance Sheet 27
- Other Governmental Funds – Combining Statement of Revenues and Expenditures and Changes in Fund Balance 29
- Records Preservation Fund Descriptions 31
- Records Preservation Funds – Combining Balance Sheet 32
- Records Preservation Funds – Combining Statement of Revenues and Expenditures and Changes in Fund Balance 34
- Court Designated Fund Descriptions 36
- Court Designated Funds – Combining Balance Sheet 38
- Court Designated Funds – Combining Statement of Revenues and Expenditures and Changes in Fund Balance 41

Summary of Cash and Investments 44

Table of Contents

March 2026 Monthly Financial Statements
(unaudited)

BUDGETARY SECTION

Summary Budget Versus Actual (Budget Basis) Revenue and Expenditures (Tax Supported Funds) 45
General Fund Fees of Office Analysis 47
Budget Report Expenditures (Tax Supported Funds) 48
Summary Budget Versus Actual (Budget Basis) Revenue (Special Purpose Funds) 52
Budget Report Expenditures (Special Purpose Funds) 54

COMBINED BALANCE SHEET
GOVERNMENTAL FUNDS
As of 3/31/2026

Combined Total Governmental Funds		General	Road and Bridge	Debt Service
	ASSETS			
$ 1,083,035,201	Cash, cash equivalents, and investments	$ 414,657,098	$ 27,204,588	$ 32,999,477
	Receivables			
29,963,922	Taxes receivable (net)	27,736,146	-	2,227,776
13,297,884	Other receivables (net)	1,940,042	107,804	-
3,709,326	Fee office receivables (net)	3,709,326	-	-
14,997,192	Due from other funds	14,997,192	-	-
2,081,132	Supplies and prepaid items	730,211	878,981	-
$ 1,147,084,657	TOTAL ASSETS	$ 463,770,015	$ 28,191,373	$ 35,227,253
	LIABILITIES			
$ 15,551,743	Accounts payable	$ 7,070,738	$ 873,908	$ -
38,947,755	Other liabilities	34,166,480	767,796	-
14,997,192	Due to other funds	-	-	-
29,545,970	Unearned revenue	68,551	-	-
99,042,660	TOTAL LIABILITIES	41,305,769	1,641,704	-
	DEFERRED INFLOWS OF RESOURCES			
29,963,922	Unavailable revenue-property taxes	27,736,146	-	2,227,776
3,709,326	Unavailable revenue-fee office receivables	3,709,326	-	-
924,230	Deferred lease inflow	599,682	-	-
34,597,478	TOTAL DEFERRED INFLOWS OF RESOURCES	32,045,154	-	2,227,776
	FUND BALANCES			
1,013,444,519	TOTAL FUND BALANCES	390,419,092	26,549,669	32,999,477
$ 1,147,084,657	TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES	$ 463,770,015	$ 28,191,373	$ 35,227,253

Capital Projects	Grants	Other Governmental Funds
$ 448,272,337	$ 38,945,837	$ 120,955,864
-	-	-
-	10,664,084	585,954
-	-	-
-	-	-
158,953	107,770	205,217
$ 448,431,290	$ 49,717,691	$ 121,747,035
$ 2,667,098	$ 3,775,089	$ 1,164,910
-	2,922,764	1,090,715
-	14,748,614	248,578
-	28,271,224	1,206,195
2,667,098	49,717,691	3,710,398
-	-	-
-	-	-
-	-	324,548
-	-	324,548
445,764,192	-	117,712,089
$ 448,431,290	$ 49,717,691	$ 121,747,035

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES GOVERNMENTAL FUNDS

For the six (6) months ended 3/31/2026

Combined Total Governmental Funds		General	Road and Bridge	Debt Service
	REVENUES:			
$ 518,328,602	Taxes	$ 481,648,428	$ 105	$ 36,532,561
294,938	Licenses and permits	292,438	-	-
82,752,189	Fees of office	61,393,787	9,815,360	-
108,193,864	Intergovernmental	17,855,928	35,343	-
17,251,757	Investment income	5,172,348	503,936	281,360
10,488,050	Other revenues	6,513,435	453,592	-
737,309,400	TOTAL REVENUES	572,876,364	10,808,336	36,813,921
	EXPENDITURES:			
	Current:			
87,969,732	General government	81,699,037	-	-
110,175,431	Public safety	102,797,768	-	-
14,899,137	Transportation support	343,949	14,555,188	-
115,976,328	Judicial	106,414,850	-	-
75,148,990	Community services	2,636,236	-	-
45,557,906	Capital outlay	56,705	18,828	-
	Debt service:			
2,394,548	Principal payments	2,063,813	-	-
5,860,154	Interest and fiscal charges	58,066	-	5,781,566
457,982,226	TOTAL EXPENDITURES	296,070,424	14,574,016	5,781,566
279,327,174	Excess (deficiency) of revenues over (under) expenditures	276,805,940	(3,765,680)	31,032,355
	OTHER FINANCING SOURCES (USES):			
24,383,967	Transfers in	614,664	4,813,050	-
(28,758,967)	Transfers out	(20,979,303)	-	-
(4,375,000)	TOTAL OTHER FINANCING SOURCES (USES)	(20,364,639)	4,813,050	-
274,952,174	CHANGE IN FUND BALANCE	256,441,301	1,047,370	31,032,355
738,492,345	FUND BALANCES, beginning of year	133,977,791	25,502,299	1,967,122
$ 1,013,444,519	FUND BALANCES, end of period	$ 390,419,092	$ 26,549,669	$ 32,999,477

Capital Projects	Grants	Other Governmental Funds
$ -	$ -	$ 147,508
-	-	2,500
461,751	256,984	10,824,307
-	81,120,047	9,182,546
8,921,951	370,303	2,001,859
172,468	231,844	3,116,711
9,556,170	81,979,178	25,275,431
-	512,403	5,758,292
-	2,592,280	4,785,383
-	-	-
-	7,202,802	2,358,676
-	57,643,924	14,868,830
31,072,567	13,742,678	667,128
-	267,999	62,736
-	17,092	3,430
31,072,567	81,979,178	28,504,475
(21,516,397)	-	(3,229,044)
16,582,552	-	2,373,701
(7,165,000)	-	(614,664)
9,417,552	-	1,759,037
(12,098,845)	-	(1,470,007)
457,863,037	-	119,182,096
$445,764,192	$ -	$ 117,712,089

STATEMENT OF NET POSITION
INTERNAL SERVICE FUNDS
As of 3/31/2026

Combined Total		Self Insurance	Workers Compensation
	ASSETS		
	Current assets:		
$ 45,073,726	Cash and cash equivalents	$ 13,966,658	$ 6,609,741
1,225,013	Other receivables, net of allowance	9,423	-
778,348	Prepaid expenses and inventory	-	140,000
47,077,087	TOTAL ASSETS	13,976,081	6,749,741
	LIABILITIES		
	Current liabilities:		
796,388	Accounts payable	54,674	-
8,571,172	Other liabilities	-	-
4,560,418	Other long term liabilities-current portion	1,106,543	3,453,875
13,927,978	Total current liabilities	1,161,217	3,453,875
	Noncurrent liabilities:		
9,756,332	Other noncurrent liabilities	2,462,407	7,293,925
9,756,332	Total noncurrent liabilities	2,462,407	7,293,925
23,684,310	TOTAL LIABILITIES	3,623,624	10,747,800
	NET POSITION		
23,392,777	Unrestricted	10,352,457	(3,998,059)
$ 23,392,777	TOTAL NET POSITION	$ 10,352,457	$ (3,998,059)

County Clerk Professional Liability	District Clerk Professional Liability	Employee Benefits
$ 849,155	$ 471,892	$ 23,176,280
-	-	1,215,590
-	-	638,348
849,155	471,892	25,030,218
-	-	741,714
-	-	8,571,172
-	-	-
-	-	9,312,886
-	-	-
-	-	-
-	-	9,312,886
849,155	471,892	15,717,332
$ 849,155	$ 471,892	$ 15,717,332

STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
INTERNAL SERVICE FUNDS
For the six (6) months ended 3/31/2026

Combined Total		Self Insurance	Workers Compensation
	OPERATING REVENUES		
$ 11,217,115	Charges for services - external	$ -	$ -
34,368,742	Charges for services - internal	-	1,884,467
7,593,209	Other revenues	8,726	-
53,179,066	TOTAL OPERATING REVENUES	8,726	1,884,467
	OPERATING EXPENSES		
30,030	Building and equipment	30,030	-
50,470,086	Self insurance claims	78,062	1,346,762
2,401,012	Insurance premiums	-	-
3,259,785	Other expenses	236,777	228,018
56,160,913	TOTAL OPERATING EXPENSES	344,869	1,574,780
(2,981,847)	OPERATING INCOME (LOSS)	(336,143)	309,687
	NONOPERATING REVENUES		
854,310	Investment income	262,875	125,533
854,310	TOTAL NONOPERATING REVENUES	262,875	125,533
(2,127,537)	NET INCOME (LOSS) BEFORE TRANSFERS	(73,268)	435,220
	OPERATING TRANSFERS		
4,375,000	Transfers in	875,000	-
2,247,463	NET INCOME (LOSS)	801,732	435,220
21,145,314	NET POSITION, beginning of year	9,550,725	(4,433,279)
$ 23,392,777	NET POSITION, end of period	$ 10,352,457	$ (3,998,059)

County Clerk Professional Liability	District Clerk Professional Liability	Employee Benefits
$ 5	$ 35	$ 11,217,075
-	-	32,484,275
-	-	7,584,483
5	35	51,285,833
-	-	-
-	-	49,045,262
-	-	2,401,012
-	-	2,794,990
-	-	54,241,264
5	35	(2,955,431)
16,266	9,039	440,597
16,266	9,039	440,597
16,271	9,074	(2,514,834)
-	-	3,500,000
16,271	9,074	985,166
832,884	462,818	14,732,166
$ 849,155	$ 471,892	$ 15,717,332

STATEMENT OF FIDUCIARY NET POSITION
FIDUCIARY FUNDS
As of 3/31/2026

Combined Total Fiduciary Funds		State Comptroller Fund	Other Custodial Funds [1]	Community Supervision & Corrections [1]
	ASSETS			
$ 366,243,189	Cash, cash equivalents, and investments	$ 13,877,807	$ 339,210,452	$ 13,154,930
1,676	Fee office receivables (net)	-	1,676	-
2,339	Supplies and prepaid items	-	-	2,339
$ 366,247,204	TOTAL ASSETS	$ 13,877,807	$ 339,212,128	$ 13,157,269
	LIABILITIES AND FUND BALANCE			
$ 32,513	Accounts payable	$ 15	$ 22,941	$ 9,557
366,214,691	Other liabilities	13,877,792	339,189,187	13,147,712
$ 366,247,204	TOTAL LIABILITIES AND FUND BALANCES	$ 13,877,807	$ 339,212,128	$ 13,157,269

(1) Fiduciary balances reflect the most current information available at time of preparation. Balances for Other Custodial Funds and Community Supervision & Corrections are one month in arrears.

COMBINED SCHEDULE OF CASH RECEIPTS AND DISBURSEMENTS
FIDUCIARY FUNDS

For the six (6) months ended 3/31/2026

Combined Total Fiduciary Funds		State Comptroller Fund	Other Custodial Funds [1]	Community Supervision & Corrections [1]
$ 1,585,557,792	Total cash receipts	$ 226,927,707	$ 1,326,309,383	$ 32,320,702
1,388,801,531	Total cash disbursements	236,338,949	1,119,093,648	33,368,934
196,756,261	EXCESS (DEFICIT) RECEIPTS OVER DISBURSEMENTS	(9,411,242)	207,215,735	(1,048,232)
	CASH AND INVESTMENTS			
169,486,928	CASH BALANCE, beginning of year	23,289,049	131,994,717	14,203,162
$ 366,243,189	CASH BALANCE, end of period	$ 13,877,807	$ 339,210,452	$ 13,154,930

NOTE: Cash receipts and disbursements are made between fiduciary funds. Inter-fund receipt/disbursment elimination entries are not made.

(1) Fiduciary balances reflect the most current information available at time of preparation. Balances for Other Custodial Funds and Community Supervision & Corrections are one month in arrears.

I. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Reporting Entity

The accompanying financial statements reflect the funds and accounts of the financial reporting entity Tarrant County, Texas (the "County"), as of March 2026 and for the six months then ended. Other components of the County not included in the accompanying financial statements include, Tarrant County Hospital District, Tarrant County Mental Health and Behavioral Health Services, Tarrant County Industrial Development Corporation, Tarrant County Health Facilities Development Corporation, Tarrant County Cultural Education Facilities Finance Corporation, and Tarrant County Housing Financing Corporation. These components are technically a part of the "reporting entity" because of the budgetary oversight responsibility by the Commissioners' Court of Tarrant County. These components however are unrelated to the financial condition and results of operations of the County, and have been excluded from the accompanying financial statements. Separate financial statements of these entities are available upon request.

Revenue Recognition

Revenue is generally recognized on the modified accrual basis. Under this method of accounting, revenues are recognized when susceptible to accrual, i.e., both measurable and available. The primary revenue sources susceptible to accrual are property taxes, fines and fees due to fee offices which are recognized as unavailable revenue until cash is received. Other sources are generally not measurable until received in cash.

Expenditure Recognition

Expenditures are recorded when incurred. Expenditures for principal and interest on long-term debt are recorded when due. The accrual basis of accounting is utilized in the proprietary funds. Encumbrances are not included as expenditures.

Budget Basis Reporting

The budget is prepared utilizing a modified cash basis of accounting, with adjustments for encumbrances, as allowed by state statutes. Budget basis information is presented in the accompanying "Budgetary Information" section at a summary level. Budget information at the legal level of control is available upon request.

Investment Income Allocation

To maximize investment earnings on "idle" cash and cash equivalents, a "pooled cash" concept is utilized. Under this concept nearly all deposits are maintained in the same bank account and are invested on a daily basis. Generally, interest earnings are allocated to each fund based on the funds relative percentage of the total pool.

Pension Liability

The net pension liability was actuarially valued as of December 31, 2024. The net pension liability is reported as $115,939,101 in the annual comprehensive financial report for the fiscal year ended September 30, 2025.

OPEB Liability

The total OPEB liability was actuarially measured as of September 30, 2024. The total OPEB liability is reported as $172,463,468 in the annual comprehensive financial report for the fiscal year ended September 30, 2025.

Compensated Absences

The liability for compensated absences consists of accumulated earned unpaid vacation and sick leave that is more likely than not to be used in future periods. The total compensated absences liability is reported as $78,210,409 in the annual comprehensive financial report for the fiscal year ended September 30, 2025.

Deferred Outflows/Inflows of Resources

Deferred outflows of resources apply to future periods and will not be recognized as an expense/expenditure until then. Deferred inflows of resources apply to future periods and will be recognized as a revenue at that time.

Incurred but Not Reported

Included in the "Other Liabilities" of the Internal Service fund's Employee Benefits is $8,555,000 of estimated incurred but not reported medical and drug claims.

Leases

The County, as a lessee, recognizes a lease liability and an intangible right to use lease asset as well as capital outlay and other financing source. The County, as lessor, recognizes a lease receivable and a deferred inflow of resources.

Subscription Based Information Technology Arrangements

The County recognizes a subscription liability and an intangible right to use subscription asset as well as capital outlay and other financing source.

II. BASIS OF PRESENTATION

The accounts of the County are organized and operated on the basis of funds, each of which is considered a separate accounting entity. Government resources are allocated to and accounted for in individual funds based on the purpose for which they are to be spent and the means by which spending activities are controlled.

Funds are classified into three categories: Governmental, Proprietary and Fiduciary. Each category is divided into separate fund types. The following fund types are used by the County.

Governmental Funds: Used to account for all or most of a government's general activity. Activity is reported using the current financial resources measurement focus and the modified accrual basis of accounting.

General Fund – used to account for the general operations of the County.

Road and Bridge Fund – used to account for the collection and expenditure of those monies designated to be spent for acquisition, construction and maintenance of county roads and bridges.

Debt Service Fund – used to account for accumulation of resources and for the payment of general long-term debt principal, interest, and related costs.

Capital Projects Funds – used to account for financial resources to be used for the acquisition and/or construction of facilities, equipment, software and infrastructure.

Grant Funds – used to account for the activities conducted under the many grant agreements between the County and various state and federal organizations.

Other Governmental Funds – used to account for specific revenue sources which are legally restricted to expenditures for specified purposes.

Proprietary Funds: Used to account for operations that are financed in a manner similar to those in the private sector. Activity is reported using the economic resources measurement focus and accrual basis of accounting. Internal Service funds are a type of proprietary fund used to account for self insurance activities. The County operates the following five internal service funds.

Self Insurance Fund – used to account for expenditures of bond proceeds received in fiscal year 1998 for the county self insured general liability claims.

Workers Compensation – used to account for workers compensation claims. Prior to the establishment of the self insurance fund, this fund was used for general liability and automobile/property damage claims.

County Clerk Professional Liability Fund – used to account for the County Clerk's errors and omissions self insurance.

District Clerk Professional Liability Fund – used to account for the District Clerk's errors and omissions self insurance.

Employee Benefits Fund – used to account for Tarrant County employee benefits.

Fiduciary Funds: Used to account for assets held by the County in a trustee or agency capacity for others and therefore cannot be used to support the government's own programs.

State Comptroller Funds – used to account for monies received on behalf of, and subsequently remitted to the State Comptroller.

Other Custodial Funds – used to account for assets held in a fiduciary capacity for others and includes property taxes collected and remitted for other entities, statutory fees collected on behalf of other governments, funds held in the registry of the court, collateral for securing bail bonds, monies on account for inmate commissary purchases, and funds seized by law enforcement agencies.

Community Supervision and Corrections – used to account for the State agency funds in the County depository and restitution collected as a condition of probation payable to injured parties.

III. NEGATIVE CASH BALANCES

The following funds have negative cash balances at the balance sheet date. This occurs when expenditures exceed revenue collection. The General Fund has advanced money to these Funds thereby, allowing for continued operation of the related programs. These advances by the General Fund have been reflected in the accompanying combined balance sheet as due from other funds. The advances also represent a loss of investment earnings to the General Fund and are not a reimbursable item by the grantor under reimbursing grant agreements.

Most negative cash balances arise in the County's reimbursing grant programs. These programs require the payment of expenditures prior to the reimbursement by the grantor. These cash deficits have existed for years and do not create any major concerns. However, this information is helpful to the reader of the financial statements to provide a fuller understanding of the details of County operations.

	FUND / GRANT	DEFICIT
E0024	RYAN WHITE ENDING HIV EPIDEMIC	84,738.73
E0025	DHHS-RYAN WHITE TITLE IV PART D - WOMEN, INFANTS, CHILDREN	3,475.73
E0027	RYAN WHITE PART C - OUTPATIENT EIS PROGRAM	1,710.26
E0028	RYAN WHITE HIV/AIDS TREATMENT MODERNIZATION ACT PART A	326,607.28
E0031	HIV/STATE SERVICES	81,709.17
E0032	RYAN WHITE PART B	163,594.73
E0037	HIV/HOPWA	35,596.34
E0061	HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)	85,901.09
F0028	RYAN WHITE PART A	239.15
F0031	HIV/STATE SERVICES FOR PMC	5,731.60
F0033	SURVEILLANCE	14,352.73

F0034	INFECTIOUS DISEASE SURVEILLANCE AND EPIDEMIOLOGY	23,032.21
F0035	HIV/PREVENTION	30,408.39
F0036	DSHS-ENDING THE HIV EPIDEMIC	19,782.71
F0038	STD/HIV OPERATIONS	151,588.22
F0040	COMMUNITY YOUTH DEVELOPMENT PROJECT	159,137.45
F0042	BIOTERRORISM PREPAREDNESS - LAB	35,269.85
F0043	CPS-PREPAREDNESS/HAZARDS (BIO TERRORISM)	113,167.88
F0044	DSHS-C.R.I - CITIES READINESS INITIATIVE	30,491.49
F0046	TUBERCULOSIS - PREVENTION AND CONTROL	201,222.21
F0051	IMMUNIZATIONS	103,149.79
F0054	INFECTIOUS DISEASE CONTROL	521.77
F0058	DSHS - HEALTHY TEXAS BABIES	7,784.89
F0060	WIC CARD PARTICIPATION	819,628.02
F0062	ESSENTIAL HEALTH SERVICES OFFICE OF PUBLIC HEALTH PRACTICE	22,535.31
F0093	NURSE FAMILY PARTNERSHIP GRANT	34,350.34
F0099	PUBLIC HEALTH INFRASTRUCTURE GRANT	1,025.55
F0102	CDC-HEALTH DISPARITIES / HIGH RISK	20,468.41
F0105	STD/HIV DISEASE INTERVENTION SPECIALISTS (STD/HIV-DIS)	19,487.11
F0108	CDC-STRENGTHEN PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, DATA	86,725.19
F0118	CDC-STRENGTHEN PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, DATA	32,657.00
G0012	VETERANS COURT PROGRAM	13,411.70
G0018	CJD-REACHING INDEPENDENCE THROUGH SELF EMPOWERMENT (RISE)	25,562.75
G0084	D.I.R.E.C.T. COURT	12,770.68
G0085	MENTAL HEALTH DIVERSION COURT PROGRAM	10,584.31
G0087	CJD-INTIMATE PARTNER-FAMILY VIOLENCE VICTIM ADVOCATES	89,586.42
G0094	CJD- FAMILY RECOVERY COURT	3,750.00
G0095	CJD- RECONNECTING YOUTH PROGRAM	21,244.23
G0097	CJD - HUMAN TRAFFICKING PROSECUTION UNIT (PASS-THROUGH)	84,603.73
G0099	CJD - EVIDENCE DEPARTMENT SUPPORT PROGRAM	7,525.80
H0001	COMMUNITY DEVELOPMENT - SUPPORTIVE HOUSING	3,949,495.72
H0040	HOME INVESTMENT PARTNERSHIP ACT - AMERICAN RESCUE PLAN	593,074.23
H0080	COMMUNITY DEVELOPMENT BLOCK GRANT - COVID - CARES	31,470.63
L0013	OJP-DOJ-NIJ-FORENSIC DNA BACKLOG REDUCTION GRANT	346,112.37
L0019	OJP-DOJ-HUMAN TRAFFICKING TASK FORCE	142,947.42
L0020	BJA FIELD INITIATED - ENCOURAGING INNOVATION	150,000.00
L0021	MISSING and UNIDENTIFIED HUMAN REMAINS	30,751.32
M0008	JAG-LAW ENFORCEMENT LIASON PRGM / MHMRTC	31,012.31
M0012	AG - VINE (VICITIM IDENTIFICATION AND NOTIFICATION EVERYDAY	37,232.64
M0014	ACCESS AND VISITATION GRANT	16,350.00
M0022	AUTO THEFT TASK FORCE	270,026.13
M0040	HOMELAND SECURITY GRANT PROGRAM	23,596.41
M0044	TXDOT COURTESY PATROL PROGRAM	1,246,885.27
M0048	BILINGUAL VICTIMS ASSISTANCE COORDINATOR	3,780.34
M0104	HAVA-2020 HELP AMERICA VOTE ACT - ELECTION SECURITY	14,866.46
M0106	TDEM - FEMA HAZARD MITIGATION - FLOOD STUDY	43,203.73
M0113	US DEPT OF ENERGY-ENERGY EFFICIENCY & CONSERVATION BLOCK GRA	114,484.37
P0027	TJJD-JJAEP PROGRAM	452,693.82
P0050	TJJD - TITLE IV E	110,244.39
R0010	SECTION 8 - EMERGENCY HOUSING VOUCHER	98,190.00
R0011	SECTION 8 - FOSTER YOUTH TO INDEPENDENCE	42,252.95
R0012	SECTION 8 - MAINSTREAM VOUCHER PROGRAM	215,764.00
R0013	HUD-SECTION 8 FUND BALANCE	3,609,220.84
R0014	SECTION 8 - HOUSING ADMIN	94,989.79
R0015	HUD - SECTION 8 PORTABILITY	82,372.97
R0112	MAINSTREAM ADMIN FEES	6,478.09

R0310	SECTION 8 - EMERGENCY HOUSING VOUCHER (ADMIN)	5,987.17
	SUB-TOTAL GRANTS	14,748,613.59
G1100	8TH ADMIN JUDICIAL REGION	1,447.01
T3000	DA - JPS CONTRACT	188,414.58
T3100	TC EMERGENCY SERVICES DISTRICT #1	36,013.89
T3700	MEDICAL EXAMINER CONFERENCE FUND	107.19
T7300	ELECTIONS CHAPTER 19	19,622.43
T7310	ELECTIONS CHAPTER 19 GRANT MATCH	2,973.37
	TOTAL	$ 14,997,192.06

IV. INVESTMENTS

All securities held and transactions executed during the period conform to the requirements of the Government Code Section 2256, The Public Funds Investment Act, and the Tarrant County Investment Policy, as adopted by the Commissioners Court on November 11, 2025.

	Average Rate		
JPMorgan Chase Savings	3.60%	$	40,084,284
JPMorgan Chase Savings II	3.60%		38,356,841
JPMorgan Chase Checking	3.65%		295,547,774
Texas CLASS Investment Pool	3.78%		338,991,445
TexPool Investment Pool	3.67%		52,472,755
TexPool Prime Investment Pool	3.79%		350,291,998
TOTAL INVESTMENTS		$	1,115,745,097

The recorded position of the pools for TexPool and TexPool Prime are measured at amortized cost as these pools meet the requirements of GASB Statement No. 79. The recorded position of the pool for Texas CLASS is measured at net asset value and is designed to approximate the share value.

V. CONTINGENCIES

The County is self-insured for workers' compensation, automobile bodily injury and property damage, comprehensive general liability and all self-insured retentions for existing policies. At September 30, 2025, $14,316,750 has been accrued, based on an actuarial assessment, to provide for potential losses resulting from pending or threatened litigation, asserted claims and claims incurred but not reported.

VI. SCHEDULE OF OUTSTANDING BONDED DEBT

Outstanding bonded debt of the County consisted of the following as of March 31, 2026:

	AMOUNT	INTEREST RATES
2015A - Limited Tax Refunding & Improvement Bonds	5,550,000	1.97%
2016 - Limited Tax Refunding Bonds	20,490,000	1.48%
2017 - Limited Tax Refunding Bonds	18,525,000	2.13%
2022A - Limited Tax Refunding Bonds	19,060,000	2.45%
2022B - Limited Tax Refunding Bonds	45,275,000	3.13%
2022 - Limited Tax Bonds	205,150,000	4.00% to 5.00%
Total Outstanding Bonded Debt	314,050,000	

Arbitrage provisions of the Internal Revenue Tax Act of 1986 require the County to rebate excess arbitrage earnings from bond proceeds to the federal government. This amount was estimated to be $6,222,633 as of September 30, 2025.

The following is a summary of annual debt service payments to maturity for the County's bonds as of September 30, 2025. Principal payments are made annually in July. Interest payments are made biannually in January and July.

Fiscal Year	Principal	Interest	Total
2026	30,535,000	11,563,132	42,098,132
2027	25,660,000	10,778,043	36,438,043
2028	22,480,000	10,079,866	32,559,866
2029	16,075,000	9,454,379	25,529,379
2030	16,615,000	8,911,149	25,526,149
2031	13,235,000	8,346,894	21,581,894
2032	13,740,000	7,844,648	21,584,648
2033	14,260,000	7,321,086	21,581,086
2034	12,150,000	6,775,457	18,925,457
2035	12,655,000	6,271,814	18,926,814
2036	8,870,000	5,745,450	14,615,450
2037	9,315,000	5,301,950	14,616,950
2038	9,780,000	4,836,200	14,616,200
2039	10,270,000	4,347,200	14,617,200
2040	10,680,000	3,936,400	14,616,400
2041	11,105,000	3,509,200	14,614,200
2042	11,550,000	3,065,000	14,615,000
2043	12,015,000	2,603,000	14,618,000
2044	12,495,000	2,122,400	14,617,400
2045	12,995,000	1,622,600	14,617,600
2046	13,515,000	1,102,800	14,617,800
2047	14,055,000	562,200	14,617,200
Total:	$ 314,050,000	$ 126,100,868	$ 440,150,868

TARRANT COUNTY, TEXAS

VII. SCHEDULE OF INTERFUND TRANSFERS

The following is a summary of County interfund transfers as of March 31, 2026:

	TRANSFERS IN	TRANSFERS OUT
GENERAL FUND		
Transfers from court house security fund	$ 512,923.24	$ -
Transfers from justice court building security fund	4,349.53	-
Transfers from language access fund	97,390.94	-
Transfers to capital replacement fund	-	5,917,551.98
Transfers to cscd bond supervision unit	-	2,248,700.62
Transfers to employee group insurance fund	-	1,500,000.00
Transfers to non-debt capital fund	-	5,499,999.98
Transfers to road and bridge fund	-	4,813,050.52
Transfers to law enforcement task force fund	-	125,000.02
Transfers to self-insurance fund	-	875,000.02
TOTAL GENERAL FUND	614,663.71	20,979,303.14
ROAD AND BRIDGE FUND		
Transfers from general fund	4,813,050.52	-
TOTAL ROAD AND BRIDGE FUND	4,813,050.52	-
CAPITAL FUNDS		
NON-DEBT CAPITAL FUND (45100)		
Transfers to capital replacement fund	-	5,165,000.02
Transfers to employee group insurance fund	-	2,000,000.02
Transfers from general fund	5,499,999.98	-
CAPITAL REPLACEMENT FUND (45400)		
Transfers from general fund	5,917,551.98	-
Transfers from non-debt capital fund	5,165,000.02	-
TOTAL CAPITAL FUNDS	16,582,551.98	7,165,000.04
SPECIAL REVENUE FUNDS		
COURTHOUSE SECURITY FUND (22100)		
Transfers to general fund	-	512,923.24
JUSTICE COURT BUILDING SECURITY (22800)		
Transfers to general fund	-	4,349.53
LANGUAGE ACCESS FUND (23600)		
Transfers to general fund	-	97,390.94
LAW ENFORCEMENT TASK FORCE FUND (S9300)		
Transfers from general fund	125,000.02	-
CSCD BOND SUPERVISION FUND (T3300)		
Transfers from general fund	2,248,700.62	-
TOTAL SPECIAL REVENUE FUNDS	2,373,700.64	614,663.71

VII. SCHEDULE OF INTERFUND TRANSFERS (CONTINUED)

	TRANSFERS IN	TRANSFERS OUT
INTERNAL SERVICE FUNDS		
SELF-INSURANCE FUND (61500)		
Transfers from general fund	875,000.02	-
EMPLOYEE GROUP INSURANCE (65100)		
Transfers from general fund	1,500,000.00	-
Transfers from non-debt capital fund	2,000,000.02	-
TOTAL INTERNAL SERVICE FUNDS	4,375,000.04	-
TOTAL TRANSFERS	$ 28,758,966.89	$ 28,758,966.89

TARRANT COUNTY, TEXAS

CAPITAL PROJECT FUNDS
FUND DESCRIPTIONS

FUND 45100 - NON-DEBT CAPITAL FUND

This fund was established to account for capital acquisitions funded from County auction proceeds, operating transfers from general fund, gas signing bonuses and gas royalties.

FUND 45400 – CAPITAL REPLACEMENT FUND

This fund was established to account for long-term planning replacement of capital assets.

FUND 45500 - COURT FACILITY FUND

This fund was established pursuant to State statutes, to account for the collection and expenditure of monies collected from filing ffes for the construction, renovation, or improvement of facilities that house the courts.

FUND 47600 – 2006 BOND ELECTION FUND

This fund was established to account for the expenditure of the proceeds of General Obligation Bonds issued to fund capital acquisitions originally approved by the voters.

FUND 47700 – 2006 BOND ELECTION-TRANSPORTATION FUND

This fund was established to account for the expenditure of the proceeds of General Obligation Bonds issued to fund transportation projects originally approved by the voters.

FUND 47800 – 2021 BOND ELECTION-TRANSPORTATION FUND

This fund was established to account for the expenditure of the proceeds of General Obligation Bonds issued to fund transportation projects originally approved by the voters.

FUND 51200 – OIL & GAS ROYALTY FUND

This fund was established to account for proceeds from the lease of County mineral rights on the Resource Connection campus.

COMBINING BALANCE SHEET
CAPITAL PROJECTS FUNDS
As of 3/31/2026

Combined Total		Non-Debt Capital	Capital Replacement Fund	Court Facility Fund
	ASSETS			
$ 448,272,337	Cash, cash equivalents, and investments	$ 53,834,026	$ 202,385,964	$ 3,143,692
158,953	Supplies and prepaid items	149,953	9,000	-
$ 448,431,290	TOTAL ASSETS	$ 53,983,979	$ 202,394,964	$ 3,143,692
	LIABILITIES			
2,667,098	Accounts payable	1,604,416	753,664	-
2,667,098	TOTAL LIABILITIES	1,604,416	753,664	-
	FUND BALANCES			
445,764,192	TOTAL FUND BALANCES	52,379,563	201,641,300	3,143,692
$ 448,431,290	TOTAL LIABILITIES AND FUND BALANCES	$ 53,983,979	$ 202,394,964	$ 3,143,692

2006 Bond Election	2006 Bond Election Transportation	2021 Bond Election Transportation	Oil & Gas Royalty
$ 1,779,555	$ 8,434,114	$ 176,825,274	$ 1,869,712
-	-	-	-
$ 1,779,555	$ 8,434,114	$ 176,825,274	$ 1,869,712
-	-	287,819	21,199
-	-	287,819	21,199
1,779,555	8,434,114	176,537,455	1,848,513
$ 1,779,555	$ 8,434,114	$ 176,825,274	$ 1,869,712

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUNDS

For the six (6) months ended 3/31/2026

Combined Total		Non-Debt Capital	Capital Replacement Fund	Court Facility Fund
	REVENUES:			
$ 461,751	Fees of office	$ -	$ -	$ 461,751
8,921,951	Investment income	1,198,562	3,848,063	55,461
172,468	Other revenues	144,842	-	-
9,556,170	TOTAL REVENUES	1,343,404	3,848,063	517,212
	EXPENDITURES:			
31,072,567	Capital outlay	13,177,378	8,732,761	790
31,072,567	TOTAL EXPENDITURES	13,177,378	8,732,761	790
(21,516,397)	Excess (deficiency) of revenues over (under) expenditures	(11,833,974)	(4,884,698)	516,422
	OTHER FINANCING SOURCES (USES):			
16,582,552	Transfers in	5,500,000	11,082,552	-
(7,165,000)	Transfers out	(7,165,000)	-	-
9,417,552	TOTAL OTHER FINANCING SOURCES (USES)	(1,665,000)	11,082,552	-
(12,098,845)	CHANGE IN FUND BALANCE	(13,498,974)	6,197,854	516,422
457,863,037	FUND BALANCES, beginning of year	65,878,537	195,443,446	2,627,270
$ 445,764,192	FUND BALANCES, end of period	$ 52,379,563	$ 201,641,300	$ 3,143,692

2006 Bond Election	2006 Bond Election Transportation	2021 Bond Election Transportation	Oil & Gas Royalty
$ -	$ -	$ -	$ -
34,095	170,288	3,615,482	-
-	-	-	27,626
34,095	170,288	3,615,482	27,626
292	565,930	8,595,416	-
292	565,930	8,595,416	-
33,803	(395,642)	(4,979,934)	27,626
-	-	-	-
-	-	-	-
-	-	-	-
33,803	(395,642)	(4,979,934)	27,626
1,745,752	8,829,756	181,517,389	1,820,887
$ 1,779,555	$ 8,434,114	$ 176,537,455	$ 1,848,513

NONMAJOR GOVERNMENTAL FUNDS
SPECIAL REVENUE FUNDS - FUND DESCRIPTIONS

FUND 24100 - LAW LIBRARY FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected in civil cases supporting the Tarrant County Law Library.

FUND 25100 - VEHICLE INVENTORY TAX FUND

This fund was established, pursuant to State statutes, to account for any interest earnings generated from the vehicle inventory tax, which the collector shall retain to defray the cost of collecting this tax. The Tax Assessor has discretion over the use of this fund.

RECORDS PRESERVATION AND TECHNOLOGY FUNDS

These funds were established, pursuant to State statutes, to account for the collection and expenditure of monies collected for the preservation and automation of County records. These funds are further described on page 31.

FUND 24200 - EDUCATION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected to provide for the continuing education of those officials and employees associated with the probate courts and certain law enforcement offices.

FUND T0400 - PUBLIC HEALTH FUND

The Tarrant County Hospital District provides funding for the operation of the Tarrant County Health Department in an effort to aggregate the cost of health service to Tarrant County residents. This funding arrangement began in 1999. These costs were previously paid from the County's General fund. This fund also includes the Medicaid 1115 Waiver, this waiver is to enhance access to health care, increase the quality of care, improve the cost-effectiveness of care provided and better serve the health of the patients and their families.

FUND 22300 - CONSUMER HEALTH FUND

This fund was established, pursuant to State statutes, to account for the collection of food permit fees and expenditures incurred in connection with issuing permits and conducting inspections.

COURT DESIGNATED FUNDS

These funds were established to account for the collection and expenditures of court ordered fees, pursuant to State statutes. These funds are further described on page 36.

FUNDS D6200, D8700-D8900 - DISTRICT ATTORNEY CONTRACTS

These funds are used to account for monies collected by the District Attorney which are used in the investigation of criminal activities. These monies consist primarily of fees for bad checks and forfeited monies resulting from narcotics related convictions.

FUNDS S4300-S9700 – SHERIFF CONTRACTS

These funds are used to account for monies collected by activities in the Sheriff Department. These activities include fees from operation of the jail commissary which are used for the benefit of the jail inmates. Some of these funds are the custody of the Sheriff. Monies are also collected from forfeitures resulting from narcotics related activities.

FUNDS G1100,T0500-T9900 – MISCELLANEOUS CONTRACTS

These funds are used to account for monies received by Tarrant County as contributions for specified purposes.

COMBINING BALANCE SHEET
OTHER GOVERNMENTAL FUNDS
As of 3/31/2026

Combined Total		Law Library	Vehicle Inventory Tax	Records Preservation & Technology Funds
	ASSETS			
$ 120,955,864	Cash, cash equivalents, and investments	$ 2,698,662	$ 5,377,683	$ 26,856,822
585,954	Other receivables (net)	-	-	-
205,217	Supplies and prepaid items	209	-	7,494
$ 121,747,035	TOTAL ASSETS	$ 2,698,871	$ 5,377,683	$ 26,864,316
	LIABILITIES			
$ 1,164,910	Accounts payable	$ 4,866	$ 6,056	$ 18,308
1,090,715	Other liabilities	29,384	2,757	67,475
248,578	Due to other funds	-	-	-
1,206,195	Unearned revenue	-	-	-
3,710,398	TOTAL LIABILITIES	34,250	8,813	85,783
	DEFERRED INFLOWS OF RESOURCES			
324,548	Deferred lease inflow	-	-	-
324,548	TOTAL DEFERRED INFLOWS OF RESOURCES	-	-	-
	FUND BALANCES			
117,712,089	TOTAL FUND BALANCES	2,664,621	5,368,870	26,778,533
$ 121,747,035	TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES	$ 2,698,871	$ 5,377,683	$ 26,864,316

Education	Public Health	Consumer Health	Court Designated Funds	District Attorney Contracts	Sheriff Contracts	Miscellaneous Contracts
$ 419,409	$ 38,100,914	$ 3,404,740	$ 7,044,942	$ 2,557,188	$ 5,331,821	$ 29,163,683
-	214,977	-	-	670	417	369,890
-	7,768	-	-	-	189,746	-
$ 419,409	$ 38,323,659	$ 3,404,740	$ 7,044,942	$ 2,557,858	$ 5,521,984	$ 29,533,573
$ 4,250	$ 193,847	$ 35,706	$ 9,028	$ 25,443	$ 213,845	$ 653,561
-	528,077	60,297	35,504	-	60,851	306,370
-	-	-	-	-	-	248,578
-	-	-	-	-	-	1,206,195
4,250	721,924	96,003	44,532	25,443	274,696	2,414,704
-	324,548	-	-	-	-	-
-	324,548	-	-	-	-	-
415,159	37,277,187	3,308,737	7,000,410	2,532,415	5,247,288	27,118,869
$ 419,409	$ 38,323,659	$ 3,404,740	$ 7,044,942	$ 2,557,858	$ 5,521,984	$ 29,533,573

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES OTHER GOVERNMENTAL FUNDS

For the six (6) months ended 3/31/2026

Combined Total		Law Library	Vehicle Inventory Tax	Records Preservation & Technology Fund
	REVENUES:			
$ 147,508	Taxes	$ -	$ 147,508	$ -
2,500	Licenses and permits	-	-	-
10,824,307	Fees of office	811,192	323,674	2,827,777
9,182,546	Intergovernmental	-	-	-
2,001,859	Investment income	-	86,433	523,921
3,116,711	Other revenues	23,649	325	239
25,275,431	TOTAL REVENUES	834,841	557,940	3,351,937
	EXPENDITURES:			
	Current:			
5,758,292	General government	-	57,121	416,665
4,785,383	Public safety	-	-	-
2,358,676	Judicial	103,243	-	1,058,432
14,868,830	Community services	595,786	-	-
667,128	Capital outlay	16,903	3,067	1,121
	Debt service:			
62,736	Principal payments	-	-	26,024
3,430	Interest and fiscal charges	-	-	2,726
28,504,475	TOTAL EXPENDITURES	715,932	60,188	1,504,968
(3,229,044)	Excess (deficiency) of revenues over (under) expenditures	118,909	497,752	1,846,969
	OTHER FINANCING SOURCES (USES):			
2,373,701	Transfers in	-	-	-
(614,664)	Transfers out	-	-	-
1,759,037	TOTAL OTHER FINANCING SOURCES (USES)	-	-	-
(1,470,007)	CHANGE IN FUND BALANCE	118,909	497,752	1,846,969
119,182,096	FUND BALANCES, beginning of year	2,545,712	4,871,118	24,931,564
$ 117,712,089	FUND BALANCES, end of period	$ 2,664,621	$ 5,368,870	$ 26,778,533

Education	Public Health	Consumer Health	Court Designated Funds	District Attorney Contracts	Sheriff Contracts	Miscellaneous Contracts
$ -	$ -	$ -	$ -	$ -	$ -	$ -
-	-	-	-	-	-	2,500
12,714	745,470	1,296,171	1,599,765	349	-	3,207,195
173,146	6,857,240	-	385,960	-	-	1,766,200
-	760,102	-	95,250	49,528	87,233	399,392
-	217,277	-	200	154,252	1,822,289	898,480
185,860	8,580,089	1,296,171	2,081,175	204,129	1,909,522	6,273,767
-	2,538,116	-	110,000	-	-	2,636,390
37,981	-	-	-	-	1,693,730	3,053,672
13,200	-	-	634,629	153,974	-	395,198
-	9,261,044	856,364	-	-	-	4,155,636
-	73,258	-	2,483	51,620	290,536	228,140
-	-	-	-	-	36,712	-
-	-	-	-	-	704	-
51,181	11,872,418	856,364	747,112	205,594	2,021,682	10,469,036
134,679	(3,292,329)	439,807	1,334,063	(1,465)	(112,160)	(4,195,269)
-	-	-	-	-	125,000	2,248,701
-	-	-	(614,664)	-	-	-
-	-	-	(614,664)	-	125,000	2,248,701
134,679	(3,292,329)	439,807	719,399	(1,465)	12,840	(1,946,568)
280,480	40,569,516	2,868,930	6,281,011	2,533,880	5,234,448	29,065,437
$ 415,159	$ 37,277,187	$ 3,308,737	$ 7,000,410	$ 2,532,415	$ 5,247,288	$ 27,118,869

TARRANT COUNTY, TEXAS

RECORDS PRESERVATION FUNDS
FUND DESCRIPTIONS

FUND 21100 - RECORDS PRESERVATION & AUTOMATION FUND - FILINGS

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected from filing fees to allow for the preservation and automation of County records. The County Clerk has discretion over the use of this fund.

FUND 21200 - RECORDS PRESERVATION & AUTOMATION FUND - CONVICTIONS

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected in court for the preservation and automation of County records.

FUND 21300 - RECORDS PRESERVATION & RESTORATION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected from filing fees for the preservation and restoration of County records.

FUND 21400 - COURT RECORD PRESERVATION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected from filing fees for the preservation and restoration of County records.

FUND 21500 – DISTRICT COURT RECORDS TECHNOLOGY (ARCHIVE) FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected from filing fees for the preservation and restoration of district court records archives.

FUND 21600 – DISTRICT CLERK RECORDS MANAGEMENT AND PRESERVATION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected from filing fees for the records management and preservation services by the court clerk.

COMBINING BALANCE SHEET
RECORDS PRESERVATION FUNDS
As of 3/31/2026

Combined Total		Records Preservation & Automation -Filings	Records Preservation & Automation -Convictions	Records Preservation & Restoration
	ASSETS			
$ 26,856,822	Cash, cash equivalents, and investments	$ 14,298,274	$ 106,204	$ 9,603,903
7,494	Supplies and prepaid items	-	-	7,494
$ 26,864,316	TOTAL ASSETS	$ 14,298,274	$ 106,204	$ 9,611,397
	LIABILITIES			
$ 18,308	Accounts payable	$ 4,142	$ 1,622	$ 12,544
67,475	Other liabilities	18,491	-	5,952
85,783	TOTAL LIABILITIES	22,633	1,622	18,496
	FUND BALANCES			
26,778,533	TOTAL FUND BALANCES	14,275,641	104,582	9,592,901
$ 26,864,316	TOTAL LIABILITIES AND FUND BALANCES	$ 14,298,274	$ 106,204	$ 9,611,397

Court Record Preservation	District Court Records Technology (Archive)	District Clerk Records Management & Preservation
$ 465,667	$ 53,618	$ 2,329,156
-	-	-
$ 465,667	$ 53,618	$ 2,329,156
$ -	$ -	$ -
1,891	-	41,141
1,891	-	41,141
463,776	53,618	2,288,015
$ 465,667	$ 53,618	$ 2,329,156

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES RECORDS PRESERVATION FUNDS

For the six (6) months ended 3/31/2026

Combined Total		Records Preservation & Automation -Filings	Records Preservation & Automation -Convictions	Records Preservation & Restoration
	REVENUES:			
$ 2,827,777	Fees of office	$ 1,239,347	$ 3,359	$ 1,026,520
523,921	Investment income	269,840	1,998	197,765
239	Other revenues	-	239	-
3,351,937	TOTAL REVENUES	1,509,187	5,596	1,224,285
	EXPENDITURES:			
	Current:			
416,665	General government	313,857	-	102,808
1,058,432	Judicial	476,217	-	-
1,121	Capital outlay	1,121	-	-
	Debt service:			
26,024	Principal payments	-	-	26,024
2,726	Interest and fiscal charges	-	-	2,726
1,504,968	TOTAL EXPENDITURES	791,195	-	131,558
1,846,969	Excess (deficiency) of revenues over (under) expenditures	717,992	5,596	1,092,727
24,931,564	FUND BALANCES, beginning of year	13,557,649	98,986	8,500,174
$ 26,778,533	FUND BALANCES, end of period	$ 14,275,641	$ 104,582	$ 9,592,901

Court Record Preservation	District Court Records Technology (Archive)	District Clerk Records Management & Preservation
$ 1,364	$ 1,375	$ 555,812
9,092	1,014	44,212
-	-	-
10,456	2,389	600,024
-	-	-
20,649	-	561,566
-	-	-
-	-	-
-	-	-
20,649	-	561,566
(10,193)	2,389	38,458
473,969	51,229	2,249,557
$ 463,776	$ 53,618	$ 2,288,015

COURT DESIGNATED FUNDS
FUND DESCRIPTIONS

FUND 22100 - COURTHOUSE SECURITY FUND

This fund was established, pursuant to State statutes, to account for the collection of Courthouse security fees assessed in court cases. Revenue is subsequently transferred to the general fund where expenditures for Courthouse security are recorded.

FUND 22400 – JUVENILE DELINQUENCY PREVENTION FUND

This fund was established, pursuant to State statutes, to account for the collection of a fee related to graffiti court cases. The revenues in this fund are to be used to repair damages, provide educational and intervention programs, and provide rewards to the public for aiding in the apprehension and prosecution of offenders who commit graffiti offenses.

FUND 22500 - ALTERNATIVE DISPUTE RESOLUTION SYSTEM (ADRS)

This fund was established, pursuant to State statutes, to account for an alternative dispute resolution system for the peaceable and expeditious resolution of citizen disputes.

FUND 22600 – PROBATE CONTRIBUTIONS FUND

This fund was established, pursuant to State statutes, to account for the collection of a fee under Section 51.704. The revenues in this fund are to be used for court-related purposes for the support of the statutory probate courts.

FUND 24300 - APPELLATE JUDICIAL SYSTEM FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies collected in civil cases to provide for a portion of the operational costs of the Court of Appeals.

FUND 22700 – JUSTICE COURT TECHNOLOGY FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for technology in the justice of the peace courts.

FUND 22800 – JUSTICE COURT BUILDING SECURITY FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for security in the justice court buildings.

FUND 22900 – CHILD ABUSE PREVENTION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for child abuse prevention programs.

FUND 23100 – GUARDIANSHIP FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide compensation of a guardian ad litem, an attorney ad litem, and/or fund local guardianship programs for indigent incapacitated persons.

FUND 23200 – DRUG AND ALCOHOL COURT FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for drug and alcohol court program.

FUND 23300 – COUNTY AND DISTRICT COURT TECHNOLOGY FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for county and district court technology.

FUND 23400 – SPECIALTY COURT FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for eligible specialty court programs.

FUND 23500 – TRUANCY PREVENTION AND DIVERSION FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide for a juvenile case manager and implement programs to prevent or reduce juvenile referrals to the court.

FUND 23600 – LANGUAGE ACCESS FUND

This fund was established, pursuant to State statutes, to account for the collection and expenditure of monies to provide language access services for individuals appearing before the court or receiving court services.

COMBINING BALANCE SHEET (CONTINUED)
COURT DESIGNATED FUNDS
As of 3/31/2026

Combined Total		Courthouse Security	Juvenile Delinquency Prevention	ADRS
	ASSETS			
7,044,942	Cash, cash equivalents, and investments	-	8,324	3,874,555
$ 7,044,942	TOTAL ASSETS	$ -	$ 8,324	$ 3,874,555
	LIABILITIES			
$ 9,028	Accounts payable	$ -	$ -	$ 8,850
35,504	Other liabilities	-	-	26,924
44,532	TOTAL LIABILITIES	-	-	35,774
	FUND BALANCES			
7,000,410	TOTAL FUND BALANCES	-	8,324	3,838,781
$ 7,044,942	TOTAL LIABILITIES AND FUND BALANCES	$ -	$ 8,324	$ 3,874,555

Probate Contribution Fund	Appellate Judicial System	Justice Court Technology Fund	Justice Court Bldg Security Fund	Child Abuse Prevention Fund	Guardianship Fund	Drug & Alcohol Court
1,461,409	40,585	336,512	-	39,150	111,260	117,080
$ 1,461,409	$ 40,585	$ 336,512	$ -	$ 39,150	$ 111,260	$ 117,080
$ 178	$ -	$ -	$ -	$ -	$ -	$ -
3,794	4,786	-	-	-	-	-
3,972	4,786	-	-	-	-	-
1,457,437	35,799	336,512	-	39,150	111,260	117,080
$ 1,461,409	$ 40,585	$ 336,512	$ -	$ 39,150	$ 111,260	$ 117,080

COMBINING BALANCE SHEET (CONCLUDED)
COURT DESIGNATED FUNDS
As of 3/31/2026

	County & District Court Technology Fund	Specialty Court Fund	Truancy Prevention & Diversion Fund	Language Access Fund
ASSETS				
Cash, cash equivalents, and investments	352,637	43,732	209,843	449,855
TOTAL ASSETS	$ 352,637	$ 43,732	$ 209,843	$ 449,855
LIABILITIES				
Accounts payable	$ -	$ -	$ -	$ -
Other liabilities	-	-	-	-
TOTAL LIABILITIES	-	-	-	-
FUND BALANCES				
TOTAL FUND BALANCES	352,637	43,732	209,843	449,855
TOTAL LIABILITIES AND FUND BALANCES	$ 352,637	$ 43,732	$ 209,843	$ 449,855

TARRANT COUNTY, TEXAS

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES (CONTINUED) - COURT DESIGNATED FUNDS

For the six (6) months ended 3/31/2026

Combined Total		Courthouse Security	Juvenile Delinquency Prevention	ADRS
	REVENUES:			
$ 1,599,765	Fees of office	$ 512,910	$ 2,650	$ 573,854
385,960	Intergovernmental	-	-	-
95,250	Investment income	-	122	72,157
200	Other revenues	-	-	200
2,081,175	TOTAL REVENUES	512,910	2,772	646,211
	EXPENDITURES:			
	Current:			
110,000	General government	-	-	-
634,629	Judicial	-	-	388,812
2,483	Capital outlay	-	-	-
747,112	TOTAL EXPENDITURES	-	-	388,812
1,334,063	Excess (deficiency) of revenues over (under) expenditures	512,910	2,772	257,399
	OTHER FINANCING SOURCES (USES):			
(614,664)	Transfers out	(512,910)	-	-
(614,664)	TOTAL OTHER FINANCING SOURCES (USES)	(512,910)	-	-
719,399	CHANGE IN FUND BALANCE	-	2,772	257,399
6,281,011	FUND BALANCES, beginning of year	-	5,552	3,581,382
$ 7,000,410	FUND BALANCES, end of period	$ -	$ 8,324	$ 3,838,781

Probate Contribution Fund	Appellate Judicial System	Justice Court Technology Fund	Justice Court Bldg Security Fund	Child Abuse Prevention Fund	Guardianship Fund	Drug & Alcohol Court
$ -	$ 115,477	$ 14,339	$ 4,363	$ 4,275	$ 53,859	$ 1,269
385,960	-	-	-	-	-	-
-	786	6,300	-	786	1,758	2,230
-	-	-	-	-	-	-
385,960	116,263	20,639	4,363	5,061	55,617	3,499
-	-	-	-	-	110,000	-
67,553	105,483	-	-	5,000	-	-
2,483	-	-	-	-	-	-
70,036	105,483	-	-	5,000	110,000	-
315,924	10,780	20,639	4,363	61	(54,383)	3,499
-	-	-	(4,363)	-	-	-
-	-	-	(4,363)	-	-	-
315,924	10,780	20,639	-	61	(54,383)	3,499
1,141,513	25,019	315,873	-	39,089	165,643	113,581
$ 1,457,437	$ 35,799	$ 336,512	$ -	$ 39,150	$ 111,260	$ 117,080

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES (CONCLUDED) - COURT DESIGNATED FUNDS

For the six (6) months ended 3/31/2026

	County & District Court Technology Fund	Specialty Court Fund	Truancy Prevention & Diversion Fund	Language Access Fund
REVENUES:				
Fees of office	$ 15,202	$ 79,200	$ 17,288	$ 205,079
Intergovernmental	-	-	-	-
Investment income	6,594	672	3,845	-
Other revenues	-	-	-	-
TOTAL REVENUES	21,796	79,872	21,133	205,079
EXPENDITURES:				
Current:				
General government	-	-	-	-
Judicial	-	67,781	-	-
Capital outlay	-	-	-	-
TOTAL EXPENDITURES	-	67,781	-	-
Excess (deficiency) of revenues over (under) expenditures	21,796	12,091	21,133	205,079
OTHER FINANCING SOURCES (USES):				
Transfers out	-	-	-	(97,391)
TOTAL OTHER FINANCING SOURCES (USES)	-	-	-	(97,391)
CHANGE IN FUND BALANCE	21,796	12,091	21,133	107,688
FUND BALANCES, beginning of year	330,841	31,641	188,710	342,167
FUND BALANCES, end of period	$ 352,637	$ 43,732	$ 209,843	$ 449,855

TARRANT COUNTY, TEXAS

SUMMARY OF CASH AND INVESTMENTS
GOVERNMENTAL, PROPRIETARY, AND FIDUCIARY FUNDS
As of 3/31/2026

	BEGINNING CASH BALANCE March 2026	INCREASE (DECREASE) FOR March 2026	ENDING CASH BALANCE March 2026
GOVERNMENTAL FUNDS:			
MAJOR FUNDS			
General Fund	$ 408,255,735	6,401,363	$ 414,657,098
Road and Bridge	27,173,522	31,066	27,204,588
Debt Service	32,481,446	518,031	32,999,477
Capital Projects	453,707,860	(5,435,523)	448,272,337
Grant Funds	44,678,025	(5,732,188)	38,945,837
Other Governmental Funds	121,810,575	(854,711)	120,955,864
TOTAL GOVERNMENTAL FUNDS	1,088,107,163	(5,071,962)	1,083,035,201
PROPRIETARY FUNDS:			
INTERNAL SERVICE FUNDS			
Self Insurance	13,822,599	144,059	13,966,658
Workers Compenstation	6,618,510	(8,769)	6,609,741
County Clerk Professional Liability	846,498	2,657	849,155
District Clerk Professional Liability	470,416	1,476	471,892
Employee Benefits	22,932,034	244,246	23,176,280
TOTAL PROPRIETARY FUNDS	44,690,057	383,669	45,073,726
FIDUCIARY FUNDS:			
State Comptroller Fund	13,237,243	640,564	13,877,807
Other Custodial Funds	147,562,209	191,648,243	339,210,452
Community Supervision & Corrections	10,223,664	2,931,266	13,154,930
TOTAL FIDUCIARY FUNDS	171,023,116	195,220,073	366,243,189
TOTAL GOVERNMENTAL, PROPRIETARY, AND FIDUCIARY FUNDS:	$ 1,303,820,336	190,531,780	$ 1,494,352,116

TARRANT COUNTY

BUDGETARY INFORMATION

TARRANT COUNTY, TEXAS

SUMMARY BUDGET VERSUS ACTUAL (BUDGET BASIS)
REVENUE AND EXPENDITURES (TAX SUPPORTED FUNDS) (CONTINUED)

For the six (6) months ended 3/31/2026

	Current Month Actual	YTD Total	Budget	Percent	Last Year Percent
GENERAL FUND					
REVENUES:					
Taxes	$ 5,666,546	$ 481,840,994	$ 487,149,069	98.91%	98.10%
Licenses	50,963	292,438	1,300,000	22.50%	48.71%
Fees of Office	37,132,460	61,259,725	75,138,700	81.53%	33.34%
Intergovernmental	1,535,954	15,662,044	36,594,309	42.80%	43.69%
Investment Income	1,410,907	5,162,772	9,394,575	54.95%	46.32%
Other Revenues	1,061,805	6,202,857	11,283,450	54.97%	61.69%
Transfers	112,893	614,664	1,200,000	51.22%	48.56%
Contingent	-	-	5,000,000		
Cash Carryforward	-	122,704,690	113,835,104		
Total Revenues	$ 46,971,528	$ 693,740,184	$ 740,895,207	93.64%	88.32%
EXPENDITURES:					
Personnel	$ 37,267,113	$ 223,356,190	$ 443,708,750	50.34%	49.81%
Other	12,888,400	97,469,240	156,580,467	62.25%	58.30%
Transfers	3,385,167	20,979,303	42,593,382	49.25%	51.55%
Grant Match and Subsidy	62,040	310,719	3,211,950	9.67%	10.14%
Undesignated	-	-	6,800,658		
Contingent	-	-	5,000,000		
Reserves	-	-	83,000,000		
Total Expenditures	$ 53,602,720	$ 342,115,452	$ 740,895,207	46.18%	45.06%
ROAD & BRIDGE FUND					
REVENUES:					
Taxes	$ -	$ 105	$ -	OVER 100%	
Fees of Office	1,979,650	9,815,360	19,099,750	51.39%	50.13%
Intergovernmental	-	35,343	63,000	56.10%	94.53%
Investment Income	83,567	503,936	900,000	55.99%	73.50%
Other Revenues	105,254	453,592	205,000	OVER 100%	66.59%
Transfers	802,175	4,813,051	9,626,101	50.00%	50.00%
Cash Carryforward	-	20,029,304	12,293,794		
Total Revenues	$ 2,970,646	$ 35,650,691	$ 42,187,645	84.51%	76.90%
EXPENDITURES:					
Personnel	$ 1,657,258	$ 9,512,556	$ 21,428,661	44.39%	45.00%
Other	1,768,229	8,427,316	20,235,030	41.65%	28.13%
Undesignated	-	-	523,954		
Total Expenditures	$ 3,425,487	$ 17,939,872	$ 42,187,645	42.52%	35.30%

SUMMARY BUDGET VERSUS ACTUAL (BUDGET BASIS)
REVENUE AND EXPENDITURES (TAX SUPPORTED FUNDS) (CONCLUDED)
For the six (6) months ended 3/31/2026

	Current Month Actual	YTD Total	Budget	Percent	Last Year Percent
DEBT SERVICE FUND					
REVENUES:					
Taxes	$ 415,715	$ 36,549,860	$ 37,886,350	96.47%	97.68%
Investment Income	102,316	281,360	675,000	41.68%	42.47%
Cash Carryforward	-	1,949,823	1,844,483		
Total Revenues	$ 518,031	$ 38,781,043	$ 40,405,833	95.98%	96.69%
EXPENDITURES:					
Principal	$ -	$ -	$ 32,816,567	0.00%	0.00%
Interest and fees	-	5,781,566	5,789,266	99.87%	50.26%
Reserves	-	-	1,800,000		
Total Expenditures	$ -	$ 5,781,566	$ 40,405,833	14.31%	14.07%

GENERAL FUND FEES OF OFFICE ANALYSIS (BUDGET BASIS)

For the six (6) months ended 3/31/2026

FEE OFFICE	Actual Revenue	Annual Budget	Percent Collected	Last Year Percent
Tax Assesor/Collector	$ 46,594,754	$ 46,418,000	OVER 100%	22.09%
County Clerk	5,933,533	11,189,300	53.03%	50.09%
Sheriff	188,919	348,800	54.16%	59.66%
Constable 1	403,719	839,500	48.09%	49.67%
Constable 2	585,805	1,265,000	46.31%	48.29%
Constable 3	273,284	575,000	47.53%	46.51%
Constable 4	287,389	575,000	49.98%	56.95%
Constable 5	295,988	690,000	42.90%	46.12%
Constable 6	288,514	603,750	47.79%	50.08%
Constable 7	522,123	1,092,500	47.79%	51.32%
Constable 8	543,339	1,121,250	48.46%	51.61%
District Clerk	2,431,217	4,977,000	48.85%	53.11%
Domestic Relations	411,291	926,600	44.39%	55.01%
District Attorney	54,097	110,000	49.18%	58.06%
Justice of the Peace 1	128,934	220,000	58.61%	58.19%
Justice of the Peace 2	209,468	350,000	59.85%	51.80%
Justice of the Peace 3	113,787	170,000	66.93%	55.87%
Justice of the Peace 4	165,704	225,000	73.65%	64.02%
Justice of the Peace 5	126,167	220,000	57.35%	55.31%
Justice of the Peace 6	137,401	200,000	68.70%	52.08%
Justice of the Peace 7	217,136	365,000	59.49%	58.40%
Justice of the Peace 8	178,396	280,000	63.71%	58.75%
County Courts	11,264	23,000	48.97%	49.58%
Medical Examiner	879,005	1,835,000	47.90%	47.33%
Other	277,241	519,000	53.42%	52.86%
TOTAL	$ 61,258,475	$ 75,138,700	81.53%	33.34%
RATABLE COLLECTION PERCENTAGE			50.00%	

GENERAL FUND (CONTINUED)
BUDGET REPORT BY DEPARTMENT
For the six (6) months ended 3/31/2026

GENERAL FUND (10000)	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
County Judge	$ 100,613	$ -	$ 585,468	$ 1,192,228	$ 606,760	49.11%
County Administrator	186,832	8,883	934,091	2,114,683	1,180,592	44.17%
Communications	9,345	2,700	121,032	447,711	326,679	27.03%
Emergency Management	14,210	-	55,023	206,746	151,723	26.61%
Non-Departmental	4,055,291	1,150,086	29,514,839	57,240,093	27,725,254	51.56%
Auditor	713,399	28,631	4,187,253	8,210,492	4,023,239	51.00%
Budget/Risk Management	161,527	6	1,009,498	2,168,671	1,159,173	46.55%
Tax Assessor / Collector	1,774,222	502,066	9,936,211	18,371,680	8,435,469	54.08%
Elections Administration	2,047,445	369,869	6,135,542	11,836,946	5,701,404	51.83%
Information Technology	3,753,534	4,548,638	31,438,657	57,261,729	25,823,072	54.90%
Human Resources	273,435	252,324	1,768,478	3,530,603	1,762,125	50.09%
Purchasing	226,331	4,113	1,437,104	2,919,180	1,482,076	49.23%
Facilities	808,951	603,801	4,373,157	7,503,713	3,130,556	58.28%
Sheriff	5,862,595	370,792	34,765,984	66,625,355	31,859,371	52.18%
Sheriff - Confinement	10,409,247	7,072,647	67,716,415	116,252,319	48,535,904	58.25%
Constable Precinct 1	154,482	774	866,662	1,696,249	829,587	51.09%
Constable Precinct 2	148,557	244	872,794	1,777,005	904,211	49.12%
Constable Precinct 3	168,034	842	1,000,461	1,967,161	966,700	50.86%
Constable Precinct 4	116,165	90	666,519	1,386,197	719,678	48.08%
Constable Precinct 5	117,329	782	684,810	1,377,202	692,392	49.72%
Constable Precinct 6	87,508	35	555,409	1,163,944	608,535	47.72%
Constable Precinct 7	159,603	1,689	940,014	1,913,662	973,648	49.12%
Constable Precinct 8	169,869	224	931,322	1,893,323	962,001	49.19%
Medical Examiner	1,526,303	599,517	9,449,235	17,443,575	7,994,340	54.17%
Fire Marshal	44,860	2,303	266,205	468,964	202,759	56.76%
Community Supervision	263,492	-	2,248,806	5,133,177	2,884,371	43.81%
Juvenile Services	2,122,515	1,849,478	14,415,653	27,121,397	12,705,744	53.15%
Buildings	3,038,784	6,326,086	20,228,336	33,138,900	12,910,564	61.04%
Resource Connection	75,132	146,363	574,760	1,078,687	503,927	53.28%
17TH District Court	28,062	-	164,905	341,603	176,698	48.27%
48TH District Court	28,901	20	169,483	353,626	184,143	47.93%
67TH District Court	30,902	-	173,063	349,287	176,224	49.55%
96TH District Court	27,840	196	168,228	344,015	175,787	48.90%
141ST District Court	28,028	-	155,695	335,214	179,519	46.45%
153RD District Court	37,356	-	225,670	451,867	226,197	49.94%
236TH District Court	27,746	-	167,785	337,397	169,612	49.73%
342ND District Court	27,954	-	164,498	340,916	176,418	48.25%
348TH District Court	29,837	699	169,561	342,370	172,809	49.53%
352ND District Court	28,431	70	169,629	342,076	172,447	49.59%
Criminal District Court 1	260,382	3	1,129,706	2,494,503	1,364,797	45.29%
Criminal District Court 2	182,788	33	1,245,498	2,113,076	867,578	58.94%
Criminal District Court 3	365,948	-	1,752,333	2,216,302	463,969	79.07%
Criminal District Court 4	224,528	99	1,096,879	1,901,188	804,309	57.69%
213TH District Court	373,655	246	1,308,353	2,506,565	1,198,212	52.20%
297TH District Court	199,035	59	1,141,194	2,069,167	927,973	55.15%
371ST District Court	171,356	127	1,490,220	2,404,039	913,819	61.99%
372ND District Court	155,087	15	1,388,995	2,222,358	833,363	62.50%

GENERAL FUND (CONTINUED)
BUDGET REPORT BY DEPARTMENT
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
GENERAL FUND (10000)						
396TH District Court	$ 234,015	$ 52	$ 1,166,691	$ 2,247,361	1,080,670	51.91%
432ND District Court	177,907	-	1,111,653	2,393,878	1,282,225	46.44%
485TH District Court	253,083	-	1,297,662	2,477,039	1,179,377	52.39%
Magistrate Court	245,036	-	1,411,853	2,770,613	1,358,760	50.96%
231ST District Court	220,025	-	812,454	1,654,662	842,208	49.10%
233RD District Court	153,458	5	986,024	2,194,947	1,208,923	44.92%
322ND District Court	103,499	-	623,149	1,093,462	470,313	56.99%
323RD District Court	97,384	-	1,048,712	2,420,293	1,371,581	43.33%
324TH District Court	80,387	577	561,187	1,081,485	520,298	51.89%
325TH District Court	115,715	1,350	658,597	1,039,707	381,110	63.34%
360TH District Court	120,866	1,500	693,721	1,384,812	691,091	50.09%
Criminal Court Administration	442,616	29,229	2,828,828	5,446,339	2,617,511	51.94%
Grand Jury	22,560	98	139,053	265,270	126,217	52.42%
Criminal Attorney Appointment	72,592	-	386,052	703,339	317,287	54.89%
Criminal Mental Health Court	18,568	-	105,548	286,775	181,227	36.81%
County Court at Law #1	62,408	-	358,793	709,551	350,758	50.57%
County Court at Law #2	62,071	502	361,160	673,246	312,086	53.64%
County Court at Law #3	57,911	49	313,260	697,382	384,122	44.92%
County Criminal Court 1	105,426	-	623,443	1,165,025	541,582	53.51%
County Criminal Court 2	94,789	-	554,259	1,027,408	473,149	53.95%
County Criminal Court 3	108,763	110	579,755	1,036,363	456,608	55.94%
County Criminal Court 4	97,884	-	585,064	997,589	412,525	58.65%
County Criminal Court 5	85,418	-	597,842	1,222,624	624,782	48.90%
County Criminal Court 6	107,707	-	642,580	857,143	214,563	74.97%
County Criminal Court 7	92,229	59	560,114	901,810	341,696	62.11%
County Criminal Court 8	93,859	148	548,062	916,287	368,225	59.81%
County Criminal Court 9	98,107	236	553,265	862,093	308,828	64.18%
County Criminal Court 10	92,706	-	537,553	795,046	257,493	67.61%
Probate Court 1	183,593	115	1,068,121	2,278,871	1,210,750	46.87%
Probate Court 2	171,212	399	997,442	2,092,116	1,094,674	47.68%
Justice of the Peace Pct 1	84,017	4,458	492,738	1,022,875	530,137	48.17%
Justice of the Peace Pct 2	89,783	8,803	517,598	1,049,599	532,001	49.31%
Justice of the Peace Pct 3	84,860	14,326	523,403	1,022,901	499,498	51.17%
Justice of the Peace Pct 4	83,849	6,745	468,255	915,302	447,047	51.16%
Justice of the Peace Pct 5	87,665	8,942	494,028	955,429	461,401	51.71%
Justice of the Peace Pct 6	81,567	7,996	488,734	985,599	496,865	49.59%
Justice of the Peace Pct 7	80,890	6,064	511,394	1,065,797	554,403	47.98%
Justice of the Peace Pct 8	85,944	11,352	517,918	1,052,289	534,371	49.22%
Crim District Attorney	4,113,570	276,546	24,835,800	51,084,011	26,248,211	48.62%
District Clerk	1,063,393	60,947	6,336,082	12,748,184	6,412,102	49.70%
County Clerk	1,022,944	108,250	6,759,064	14,613,882	7,854,818	46.25%
Domestic Relations	727,888	8,339	4,251,864	8,976,023	4,724,159	47.37%
Jury Services	219,538	404,543	1,842,957	3,254,366	1,411,409	56.63%
Courts / Judiciary	18	-	182,809	7,955,313	7,772,504	2.30%
Human Services	-	-	456,737	456,738	1	100.00%
Child Protective Services	8,936	2,707,901	2,825,513	3,028,151	202,638	93.31%

GENERAL FUND (CONCLUDED)
BUDGET REPORT BY DEPARTMENT
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
GENERAL FUND (10000)						
Texas AgriLife Extension	$ 67,795	$ -	$ 410,126	$ 838,027	$ 427,901	48.94%
Veterans Services	54,588	100	348,802	708,442	359,640	49.24%
Historical Commission	27,543	30	165,412	324,319	158,907	51.00%
Community Outreach	248,131	1,634,864	2,386,876	3,025,247	638,371	78.90%
Comm Pct 1 - General	94,585	1,730	579,257	1,293,388	714,131	44.79%
Comm Pct 2 - General	84,371	8	507,897	1,316,464	808,567	38.58%
Comm Pct 3 - General	86,171	-	541,593	1,242,248	700,655	43.60%
Comm Pct 4 - General	93,861	41,295	596,987	1,265,557	668,570	47.17%
Fleet Services	259,533	638,060	2,089,559	4,082,751	1,993,192	51.18%
GENERAL FUND - CASH MATCH (10010)						
Sheriff	$ -	$ -	$ 63,404	$ 179,639	$ 116,235	35.30%
Criminal Court Administration	-	-	-	8,000	8,000	0.00%
Crim District Attorney	-	-	31,839	42,855	11,016	74.29%
GENERAL FUND - OPERATING SUBSIDY (10020)						
Sheriff	$ -	$ -	$ -	$ 15,000	$ 15,000	0.00%
Juvenile Services	8,719	4,672	110,735	2,489,017	2,378,282	4.45%
Criminal Court Administration	-	-	-	75,000	75,000	0.00%
Criminal District Attorney	53,321	-	104,741	402,439	297,698	26.03%
SUBTOTAL	53,602,720	29,834,950	342,115,452	646,094,549	303,979,097	52.95%
NON-SPENDABLE (10000)						
Undesignated				$ 6,800,658	$ 6,800,658	
Contingent Expense				5,000,000	5,000,000	
Reserves				83,000,000	83,000,000	
GENERAL FUND TOTAL	$ 53,602,720	$ 29,834,950	$ 342,115,452	$ 740,895,207	$ 398,779,755	46.18%

ROAD & BRIDGE AND DEBT SERVICE BUDGET REPORT BY DEPARTMENT

For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
ROAD AND BRIDGE (26100)						
Pct 1 - Garage/Maintenance	$ 618,046	$ 464,235	$ 3,485,396	$ 7,427,303	$ 3,941,907	46.93%
Pct 2 - Garage/Maintenance	667,576	653,478	3,260,011	10,714,902	7,454,891	30.43%
Pct 3 - Garage/Maintenance	489,283	142,366	2,072,490	4,353,812	2,281,322	47.60%
Pct 4 - Garage/Maintenance	1,147,108	2,095,275	6,500,328	12,759,850	6,259,522	50.94%
Right of Way	24,183	-	147,461	310,213	162,752	47.54%
Engineering Services	460,541	789,368	2,248,749	5,625,111	3,376,362	39.98%
Road & Bridge Non-Departmental	18,750	-	225,437	472,500	247,063	47.71%
SUBTOTAL	3,425,487	4,144,722	17,939,872	41,663,691	23,723,819	43.06%
NON-SPENDABLE (26100)						
Undesignated				523,954	523,954	
ROAD AND BRIDGE FUND TOTAL	$ 3,425,487	$ 4,144,722	$ 17,939,872	$ 42,187,645	$ 24,247,773	42.52%
DEBT SERVICE (32100)						
Interest and Sinking	-	-	5,781,566	38,605,833	32,824,267	14.98%
SUBTOTAL	-	-	5,781,566	38,605,833	32,824,267	14.98%
NON-SPENDABLE (32100)						
Reserves				1,800,000	1,800,000	
DEBT SERVICE FUND TOTAL	$ -	$ -	$ 5,781,566	$ 40,405,833	$ 34,624,267	14.31%

SPECIAL BUDGETS (CONTINUED)
BUDGET VERSUS ACTUAL (BUDGET BASIS) REVENUE
For the six (6) months ended 3/31/2026

Fund #	Fund Name	Actual Revenue	Budgeted Revenue	Percent Collected
21100	Records Preservation/Automation-Filing	$ 1,509,188	$ 2,815,000	53.61%
21200	Records Preservation/Automation-Conviction	5,596	-	OVER 100%
21300	Records Preservation/Restoration	1,224,284	1,375,000	89.04%
21400	Court Record Preservation Fund	10,457	-	OVER 100%
21500	District Court Records Technology Fund	2,388	-	OVER 100%
21600	District Clerk Record Mgt & Preservation	600,024	1,140,000	52.63%
22100	Courthouse Security Fund	512,910	1,100,000	46.63%
22300	Consumer Health Fund	1,296,170	2,395,000	54.12%
22400	Juvenile Delinquency Prevention	2,772	-	OVER 100%
22500	Alternative Dispute Resolution	646,212	1,126,000	57.39%
22600	Probate Contributions Fund	385,959	80,000	OVER 100%
22700	Justice Court Technology Fund	20,639	34,205	60.34%
22800	Justice Court Building Security	4,363	8,500	51.33%
22900	Child Abuse Prevention Fund	5,061	5,050	OVER 100%
23100	Guardianship	55,618	113,990	48.79%
23200	Drug & Alcohol Court	3,499	-	OVER 100%
23300	County and District Court Technology Fund	21,796	41,550	52.46%
23400	Specialty Courts Fund	79,871	157,100	50.84%
23500	Truancy Prevention and Diversion Fund	21,133	31,750	66.56%
23600	Language Access	205,078	275,000	74.57%
24100	Law Library	834,841	1,465,000	56.99%
24200	Education Fund	185,861	26,000	OVER 100%
24300	Appellate Judicial System	116,263	200,875	57.88%
25100	Vehicle Inventory Tax	557,941	738,916	75.51%
45100	Non-Debt Capital	6,843,404	14,750,800	46.39%
45400	Capital Replacement Fund (Non-Debt)	14,930,614	28,115,104	53.11%
45500	Court Facility	517,213	920,000	56.22%
47600	2006 Bond Election - Buildings	34,094	28,000	OVER 100%
47700	2006 Bond Election - Transportation	170,288	175,000	97.31%
47800	2021 Bond Election - Transportation	3,615,483	5,250,000	68.87%
51200	Oil & Gas Royalty Resource Connection	27,627	70,000	39.47%
61500	Self Insurance	1,146,601	2,170,000	52.84%
61900	Workers Compensation	2,009,999	3,443,500	58.37%
62100	County Clerk Professional Liability	16,271	29,120	55.88%
62200	District Clerk Professional Liability	9,074	14,595	62.17%
65100	Employee Group Insurance - Medical	55,226,430	103,638,080	53.29%
D6200	DA Restitution Collection Fee	350	-	OVER 100%
D8700	CDA State Forfeiture	191,067	87,500	OVER 100%
D8800	CDA Federal Forfeiture Justice Funds	12,714	5,950	OVER 100%
G1100	8TH Admin Judicial Region	230	10,000	2.30%
S8700	Sheriff's Inmate Commissary Fund	1,822,925	3,217,496	56.66%
S9300	Combined Narcotics Enforcement Team	144,181	250,000	57.67%
S9500	Sheriff Federal Forfeiture-Treasury Funds	13,545	525	OVER 100%
S9600	Sheriff Federal Forfeiture-Non DEA	7,990	13,650	58.53%
S9700	Sheriff Federal Forfeiture-Justice Funds	45,463	13,650	OVER 100%

SPECIAL BUDGETS (CONCLUDED)
BUDGET VERSUS ACTUAL (BUDGET BASIS) REVENUE
For the six (6) months ended 3/31/2026

Fund #	Fund Name	Actual Revenue	Budgeted Revenue	Percent Collected
T0400	Public Health	$ 7,778,999	$ 15,243,666	51.03%
T0450	Public Health 1115 Waiver	584,725	1,050,000	55.69%
T0600	Children's Home Fund	2,006	3,660	54.81%
T0700	Bail Bond Board	2,500	5,500	45.45%
T0800	TDPRS - Title IVE	2,693	4,375	61.55%
T0900	Constable Forfeiture	122	350	34.86%
T1000	Juvenile Probation District	4,559	8,050	56.63%
T1100	Unclaimed Juvenile Restitution	266	483	55.07%
T1300	Deferred Prosecution Program	10,775	27,000	39.91%
T2000	Historical Commission	97	172	56.40%
T2100	Historical Commission Archives	738	627	OVER 100%
T2300	Cemetery Fund	867	1,670	51.92%
T2900	Fire Marshal Code	133,512	179,200	74.50%
T3000	DA - JPS Contract	399,236	798,472	50.00%
T3300	CSCD Bond Supervision Unit	3,116,687	6,882,177	45.29%
T3400	Courts Drug Program	9,289	-	OVER 100%
T3700	Medical Examiner Conference Fund	173	910	19.01%
T4100	PMC Insured - 340B	3,281,994	8,175,000	40.15%
T5200	Miscellaneous Donations-Juvenile Probation	461	700	65.86%
T5350	Donations Emergency Management	165	280	58.93%
T5700	Miscellaneous Donations-CPS	12,251	23,360	52.44%
T5800	Miscellaneous Donations-Health Dept	758	1,330	56.99%
T5960	Miscellaneous Donations-Veteran Court Program	6,068	13,260	45.76%
T6100	Miscellaneous Donations-CRCG	714	1,260	56.67%
T6200	Miscellaneous Donations-Peace Officers Memorial	2,105	3,605	58.39%
T6500	ATTF Rental Assoc Donation	6	-	OVER 100%
T7000	Sheriff's Employee Recognition and Award	33	-	OVER 100%
T7100	Contract Elections	13,326	6,607,327	0.20%
T7300	Elections Chapter 19	14,881	522,252	2.85%
T8500	Opioid Epidemic Settlement	628,863	245,000	OVER 100%
T8600	Public Improvement District	637	1,470	43.33%
	TOTAL SPECIAL PURPOSE FUNDS	$ 111,133,100	$ 215,133,062	51.66%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
RECORDS PRESERVATION & AUTOMATION - FILINGS (21100)						
County Clerk	385,133	891	620,858	13,165,931	12,545,073	4.72%
FUND TOTAL	$ 385,133	$ 891	$ 620,858	$ 13,165,931	$ 12,545,073	4.72%
RECORDS PRESERVATION & AUTOMATION - CONVICTIONS (21200)						
Information Technology	-	-	-	96,799	96,799	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 96,799	$ 96,799	0.00%
RECORDS PRESERVATION & RESTORATION (21300)						
County Clerk	20,741	94,851	225,958	7,889,856	7,663,898	2.86%
FUND TOTAL	$ 20,741	$ 94,851	$ 225,958	$ 7,889,856	$ 7,663,898	2.86%
COURT RECORD PRESERVATION FUND (21400)						
District Clerk	3,516	-	20,649	330,151	309,502	6.25%
FUND TOTAL	$ 3,516	$ -	$ 20,649	$ 330,151	$ 309,502	6.25%
DISTRICT COURT RECORD TECHNOLOGY FUND (21500)						
District Clerk	-	-	-	42,595	42,595	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 42,595	$ 42,595	0.00%
DISTRICT CLERK RECORD MANAGEMENT & PRESERVATION FUND (21600)						
District Clerk	94,552	-	561,566	3,340,751	2,779,185	16.81%
FUND TOTAL	$ 94,552	$ -	$ 561,566	$ 3,340,751	$ 2,779,185	16.81%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
COURTHOUSE SECURITY FUND (22100)						
Non-Departmental	95,729	-	512,910	1,100,000	587,090	46.63%
FUND TOTAL	$ 95,729	$ -	$ 512,910	$ 1,100,000	$ 587,090	46.63%
CONSUMER HEALTH FUND (22300)						
Public Health	173,927	3,695	860,139	5,390,898	4,530,759	15.96%
FUND TOTAL	$ 173,927	$ 3,695	$ 860,139	$ 5,390,898	$ 4,530,759	15.96%
JUVENILE DELINQUENCY PREVENTION (22400)						
Juvenile Services	-	-	-	4,685	4,685	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 4,685	$ 4,685	0.00%
DISPUTE RESOLUTION (22500)						
CCL #1	8,555	-	50,081	101,545	51,464	49.32%
Justice of the Peace Pct 6	6,546	-	32,021	77,290	45,269	41.43%
Dispute Resolution	64,830	9,856	315,317	4,481,982	4,166,665	7.04%
FUND TOTAL	$ 79,931	$ 9,856	$ 397,419	$ 4,660,817	$ 4,263,398	8.53%
PROBATE CONTRIBUTIONS FUND (22600)						
Probate Court 1	1,794	-	23,877	659,350	635,473	3.62%
Probate Court 2	4,577	-	46,159	561,668	515,509	8.22%
FUND TOTAL	$ 6,371	$ -	$ 70,036	$ 1,221,018	$ 1,150,982	5.74%
JUSTICE COURT TECHNOLOGY FUND (22700)						
Information Technology	-	66,500	66,500	339,797	273,297	19.57%
FUND TOTAL	$ -	$ 66,500	$ 66,500	$ 339,797	$ 273,297	19.57%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
JUSTICE COURT BLDG SECURITY (22800)						
Non-Departmental	895	-	4,363	8,500	4,137	51.33%
FUND TOTAL	$ 895	$ -	$ 4,363	$ 8,500	$ 4,137	51.33%
CHILD ABUSE PREVENTION FUND (22900)						
Non-Departmental	-	-	-	34,293	34,293	0.00%
233RD District Court	-	-	5,000	5,000	-	100.00%
FUND TOTAL	$ -	$ -	$ 5,000	$ 39,293	$ 34,293	12.72%
GUARDIANSHIP (23100)						
Non-Departmental	-	-	110,000	279,747	169,747	39.32%
FUND TOTAL	$ -	$ -	$ 110,000	$ 279,747	$ 169,747	39.32%
DRUG & ALCOHOL COURT (23200)						
Criminal Court Administration	-	-	-	70,671	70,671	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 70,671	$ 70,671	0.00%
COUNTY & DISTRICT COURT TECHNOLOGY FUND (23300)						
Information Technology	-	-	-	371,940	371,940	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 371,940	$ 371,940	0.00%
SPECIALTY COURTS FUND (23400)						
Criminal Court Administration	8,392	-	67,781	208,317	140,536	32.54%
FUND TOTAL	$ 8,392	$ -	$ 67,781	$ 208,317	$ 140,536	32.54%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
TRUANCY PREVENTION & DIVERSION FUND (23500)						
233RD District Court	-	-	-	220,184	220,184	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 220,184	$ 220,184	0.00%
LANGUAGE ACCESS FUND (23600)						
Non-Departmental	16,269	-	97,391	571,979	474,588	17.03%
FUND TOTAL	$ 16,269	$ -	$ 97,391	$ 571,979	$ 474,588	17.03%
LAW LIBRARY (24100)						
Law Library	102,509	238,749	849,968	3,307,282	2,457,314	25.70%
Judicial Law Library	18,333	118,312	221,555	301,000	79,445	73.61%
FUND TOTAL	$ 120,842	$ 357,061	$ 1,071,523	$ 3,608,282	$ 2,536,759	29.70%
EDUCATION FUND (24200)						
Sheriff	500	-	28,489	80,975	52,486	35.18%
Sheriff - Confinement	-	9,000	18,742	53,000	34,258	35.36%
Constable Precinct 1	-	-	2,879	4,500	1,621	63.98%
Constable Precinct 2	-	-	-	9,000	9,000	0.00%
Constable Precinct 3	-	-	-	6,500	6,500	0.00%
Constable Precinct 4	-	-	-	4,500	4,500	0.00%
Constable Precinct 5	-	-	600	9,000	8,400	6.67%
Constable Precinct 6	-	-	-	10,500	10,500	0.00%
Constable Precinct 7	306	-	306	10,500	10,194	2.91%
Constable Precinct 8	-	-	-	7,500	7,500	0.00%
Fire Marshal	-	-	-	2,000	2,000	0.00%
Probate Court 1	810	-	1,035	39,600	38,565	2.61%
Probate Court 2	-	-	125	40,000	39,875	0.31%
Crim District Attorney	-	-	2,912	4,000	1,088	72.80%
Courts / Judiciary	-	-	5,600	5,600	-	100.00%
FUND TOTAL	$ 1,616	$ 9,000	$ 60,688	$ 287,175	$ 226,487	21.13%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
APPELLATE JUDICIAL SYSTEM (24300)						
Appeals Court	26,343	-	105,483	225,875	120,392	46.70%
FUND TOTAL	$ 26,343	$ -	$ 105,483	$ 225,875	$ 120,392	46.70%
VEHICLE INVENTORY TAX (25100)						
Tax Assessor / Collector	9,770	35,000	92,768	5,497,426	5,404,658	1.69%
Buildings	2,420	40,656	43,076	68,245	25,169	63.12%
FUND TOTAL	$ 12,190	$ 75,656	$ 135,844	$ 5,565,671	$ 5,429,827	2.44%
NON-DEBT CAPITAL (45100)						
County Administrator	-	-	-	22,000	22,000	0.00%
Non-Departmental	1,195,072	-	7,165,906	25,698,998	18,533,092	27.88%
Auditor	-	-	3,056	4,000	944	76.40%
Tax Assessor / Collector	-	8,427	78,371	114,001	35,630	68.75%
Elections Administration	-	640	261,449	541,760	280,311	48.26%
Information Technology	555,986	765,905	1,485,780	5,321,353	3,835,573	27.92%
Human Resources	-	-	-	7,420	7,420	0.00%
Purchasing	-	-	804	810	6	99.26%
Facilities	-	4,318	5,127	312,250	307,123	1.64%
Sheriff	30,821	190,834	383,854	2,928,044	2,544,190	13.11%
Sheriff - Confinement	-	89,998	205,012	455,384	250,372	45.02%
Constable Precinct 1	12,293	13,063	32,180	41,300	9,120	77.92%
Constable Precinct 2	-	24,237	38,562	44,740	6,178	86.19%
Constable Precinct 3	5,444	5,868	17,704	19,260	1,556	91.92%
Constable Precinct 4	-	5,856	11,603	18,000	6,397	64.46%
Constable Precinct 5	4,078	-	4,078	4,087	9	99.78%
Constable Precinct 6	14,050	5,856	23,186	24,500	1,314	94.64%
Constable Precinct 8	-	-	-	51,800	51,800	0.00%
Medical Examiner	13,012	201,713	277,325	294,450	17,125	94.18%
Community Supervision	1,388	-	13,489	27,640	14,151	48.80%
Juvenile Services	-	19,222	62,802	179,741	116,939	34.94%
Buildings	106,160	965,581	1,408,952	7,865,731	6,456,779	17.91%
Resource Connection	-	-	-	2,000	2,000	0.00%
48TH District Court	-	-	7,533	7,550	17	99.77%
342ND District Court	-	-	-	770	770	0.00%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
NON-DEBT CAPITAL (45100) (CONTINUED)						
352ND District Court	-	-	9,257	9,257	-	100.00%
231ST District Court	-	-	7,874	17,550	9,676	44.87%
323RD District Court	-	-	-	18,644	18,644	0.00%
324TH District Court	-	-	5,528	5,528	-	100.00%
Criminal Court Administration	2,191	2,614	25,582	31,770	6,188	80.52%
CCL #2	-	-	1,527	1,600	73	95.44%
Justice of the Peace Pct 2	4,309	-	4,309	10,080	5,771	42.75%
Justice of the Peace Pct 3	-	-	11,707	12,105	398	96.71%
Justice of the Peace Pct 5	-	-	1,275	1,275	-	100.00%
Justice of the Peace Pct 8	-	-	3,437	9,114	5,677	37.71%
Crim District Attorney	-	105,000	175,960	198,018	22,058	88.86%
District Clerk	-	-	105,182	108,525	3,343	96.92%
County Clerk	-	-	8,593	37,035	28,442	23.20%
Domestic Relations	-	-	10,663	13,000	2,337	82.02%
Courts / Judiciary	7,360	-	7,360	74,750	67,390	9.85%
Texas AgriLife Extension	1,562	-	1,562	2,950	1,388	52.95%
Comm Pct 1 - General	-	-	-	900	900	0.00%
Comm Pct 2 - General	-	-	-	1,000	1,000	0.00%
Comm Pct 3 - General	-	-	-	17,000	17,000	0.00%
Pct 1 - Garage/Maintenance	30,407	1,231,480	1,623,382	3,299,199	1,675,817	49.21%
Pct 2 - Garage/Maintenance	544,310	965,181	2,559,225	6,915,471	4,356,246	37.01%
Pct 3 - Garage/Maintenance	37,095	934,800	1,127,234	1,964,249	837,015	57.39%
Pct 4 - Garage/Maintenance	57,556	897,323	986,825	5,159,534	4,172,709	19.13%
Transportation	-	-	40,552	2,590,800	2,550,248	1.57%
FUND TOTAL	$ 2,623,094	$ 6,437,916	$ 18,203,807	$ 64,486,943	$ 46,283,136	28.23%
CAPITAL REPLACEMENT FUND (NON-DEBT) (45400)						
Non-Departmental	-	-	-	6,020,000	6,020,000	0.00%
Elections Administration	-	-	-	3,000,000	3,000,000	0.00%
Information Technology	625,009	185,666	1,003,556	34,330,000	33,326,444	2.92%
Buildings	373,534	19,441,045	20,089,862	159,683,267	139,593,405	12.58%
Right of Way	-	-	-	3,000,000	3,000,000	0.00%
Engineering Services	31,565	685,437	1,013,879	4,500,000	3,486,121	22.53%
FUND TOTAL	$ 1,030,108	$ 20,312,148	$ 22,107,297	$ 210,533,267	$ 188,425,970	10.50%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
COURT FACILITY (45500)						
Facilities	-	-	-	3,296,849	3,296,849	0.00%
Buildings	-	11,998	11,998	20,325	8,327	59.03%
FUND TOTAL	$ -	$ 11,998	$ 11,998	$ 3,317,174	$ 3,305,176	0.36%
2006 BOND ELECTION-BUILDINGS (47600)						
Non-Departmental	292	-	292	10,000	9,708	2.92%
Buildings	-	-	-	1,682,714	1,682,714	0.00%
FUND TOTAL	$ 292	$ -	$ 292	$ 1,692,714	$ 1,692,422	0.02%
2006 BOND ELECTION-TRANSPORTATION (47700)						
Non-Departmental	338	-	338	10,000	9,662	3.38%
Transportation	-	35	35	5,457,644	5,457,609	0.00%
FUND TOTAL	$ 338	$ 35	$ 373	$ 5,467,644	$ 5,467,271	0.01%
2021 BOND ELECTION-TRANSPORTATION (47800)						
Non-Departmental	1,600	-	1,600	5,250,000	5,248,400	0.03%
Transportation	-	38,730,888	42,581,236	124,207,492	81,626,256	34.28%
FUND TOTAL	$ 1,600	$ 38,730,888	$ 42,582,836	$ 129,457,492	$ 86,874,656	32.89%
OIL & GAS ROYALTY (51200)						
Buildings	-	-	-	1,866,837	1,866,837	0.00%
FUND TOTAL	$ -	$ 5,064	$ 5,064	$ 1,872,837	$ 1,867,773	0.27%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
SELF INSURANCE (61500)						
Self Insurance	63,846	159,634	454,979	14,338,254	13,883,275	3.17%
FUND TOTAL	$ 63,846	$ 159,634	$ 454,979	$ 14,338,254	$ 13,883,275	3.17%
WORKERS COMPENSATION/SELF INSURANCE (61900)						
Self Insurance	343,288	417,728	1,974,567	9,260,839	7,286,272	21.32%
FUND TOTAL	$ 343,288	$ 417,728	$ 1,974,567	$ 9,260,839	$ 7,286,272	21.32%
COUNTY CLERK PROFESSIONAL LIABILITY (62100)						
County Clerk	-	-	-	856,607	856,607	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 856,607	$ 856,607	0.00%
DISTRICT CLERK PROFESSIONAL LIABILITY (62200)						
District Clerk	-	-	-	368,880	368,880	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 368,880	$ 368,880	0.00%
EMPLOYEE GROUP INSURANCE - MEDICAL (65100)						
Non-Departmental	12	11,602	145,118	6,900,000	6,754,882	2.10%
Self Insurance	9,411,317	-	54,107,871	115,938,080	61,830,209	46.67%
FUND TOTAL	$ 9,411,329	$ 11,602	$ 54,252,989	$ 122,838,080	$ 68,585,091	44.17%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
AMERICAN RESCUE PLAN ACT (CARPA)						
CARPA	263,724	187,211	1,794,326	2,714,338	920,012	66.11%
FUND TOTAL	$ 263,724	$ 187,211	$ 1,794,326	$ 2,714,338	$ 920,012	66.11%
DISTRICT ATTORNEY RESTITUTION COLLECTION FEE (D6200)						
Crim District Attorney	-	-	-	10,159	10,159	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 10,159	$ 10,159	0.00%
CRIMINAL DISTRICT ATTORNEY STATE FORFEITURE (D8700)						
Crim District Attorney	51,832	25,599	203,649	2,487,500	2,283,851	8.19%
FUND TOTAL	$ 51,832	$ 25,599	$ 203,649	$ 2,487,500	$ 2,283,851	8.19%
CRIMINAL DISTRICT ATTORNEY FEDERAL FORFEITURE JUSTICE FUNDS (D8800)						
Crim District Attorney	864	15,984	36,858	165,950	129,092	22.21%
FUND TOTAL	$ 864	$ 15,984	$ 36,858	$ 165,950	$ 129,092	22.21%
8TH ADMIN JUDICIAL REGION (G1100)						
8th Admin Judicial Region	11	-	230	10,000	9,770	2.30%
FUND TOTAL	$ 11	$ -	$ 230	$ 10,000	$ 9,770	2.30%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
SHERIFF'S INMATE COMMISSARY (S8700)						
Sheriff - Confinement	320,685	123,807	1,847,072	5,914,586	4,067,514	31.23%
FUND TOTAL	$ 320,685	$ 123,807	$ 1,847,072	$ 5,914,586	$ 4,067,514	31.23%
COMBINED NARCOTICS ENFORCEMENT TEAM (S9300)						
Sheriff	40,714	247,057	388,868	620,052	231,184	62.72%
FUND TOTAL	$ 40,714	$ 247,057	$ 388,868	$ 620,052	$ 231,184	62.72%
SHERIFF FEDERAL FORFEITURE-TREASURY (S9500)						
Sheriff	300	-	1,200	21,645	20,445	5.54%
FUND TOTAL	$ 300	$ -	$ 1,200	$ 21,645	$ 20,445	5.54%
SHERIFF DRUG FORFEITURE-NON DEA (S9600)						
Sheriff	8,253	512	14,598	284,079	269,481	5.14%
Buildings	-	11,951	11,951	32,682	20,731	36.57%
FUND TOTAL	$ 8,253	$ 12,463	$ 26,549	$ 316,761	$ 290,212	8.38%
SHERIFF FEDERAL FORFEITURE-JUSTICE (S9700)						
Sheriff	250	-	1,412	396,438	395,026	0.36%
FUND TOTAL	$ 250	$ -	$ 1,412	$ 396,438	$ 395,026	0.36%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
PUBLIC HEALTH (T0400)						
T0400 - PUBLIC HEALTH						
Buildings	76,928	862,216	1,376,727	3,032,495	1,655,768	45.40%
Public Health	1,009,842	757,422	7,898,055	21,536,171	13,638,116	36.67%
T0450 - PUBLIC HEALTH - 1115 WAIVER						
Non-Departmental	403,118	5,625,572	8,125,359	23,849,024	15,723,665	34.07%
Facilities	5,405	94,362	132,692	325,000	192,308	40.83%
Public Health	188,913	254,354	1,524,528	4,349,940	2,825,412	35.05%
T0451 - PUBLIC HEALTH - 1115 WAIVER - CASH MATCH						
Public Health	-	-	133,722	405,000	271,278	33.02%
T0452 - PUBLIC HEALTH - 1115 WAIVER - OPERATING SUBSIDY						
Public Health	-	-	34,640	75,000	40,360	46.19%
FUND TOTAL	$ 1,684,206	$ 7,593,926	$ 19,225,723	$ 53,572,630	$ 34,346,907	35.89%
SECTION 125 FORFEITURES (T0500)						
Self Insurance	13,571	52,089	103,421	3,038,145	2,934,724	3.40%
FUND TOTAL	$ 13,571	$ 52,089	$ 103,421	$ 3,038,145	$ 2,934,724	3.40%
CHILDREN'S HOME FUND (T0600)						
Juvenile Services	256	-	2,052	80,200	78,148	2.56%
FUND TOTAL	$ 256	$ -	$ 2,052	$ 80,200	$ 78,148	2.56%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
BAIL BOND BOARD (T0700)						
Non-Departmental	465	-	1,638	9,048	7,410	18.10%
FUND TOTAL	$ 465	$ -	$ 1,638	$ 9,048	$ 7,410	18.10%
TDRPS - TITLE IVE (T0800)						
Child Protective Services	8,454	2,024	16,286	71,505	55,219	22.78%
FUND TOTAL	$ 8,454	$ 2,024	$ 16,286	$ 71,505	$ 55,219	22.78%
CONSTABLE FORFEITURE (T0900)						
Constable Precinct 7	-	-	10,741	10,781	40	99.63%
FUND TOTAL	$ -	$ -	$ 10,741	$ 10,781	$ 40	99.63%
JUVENILE PROBATION DISTRICT (T1000)						
Juvenile Services	-	-	17,615	233,984	216,369	7.53%
FUND TOTAL	$ -	$ -	$ 17,615	$ 233,984	$ 216,369	7.53%
UNCLAIMED JUVENILE RESTITUTION (T1100)						
Juvenile Services	-	-	826	14,331	13,505	5.76%
FUND TOTAL	$ -	$ -	$ 826	$ 14,331	$ 13,505	5.76%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
DEFERRED PROSECUTION PROGRAM (T1300)						
Crim District Attorney	1,084	-	3,923	67,000	63,077	5.86%
FUND TOTAL	$ 1,084	$ -	$ 3,923	$ 67,000	$ 63,077	5.86%
HISTORICAL COMMISSION (T2000)						
Historical Commission	-	-	-	5,118	5,118	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 5,118	$ 5,118	0.00%
HISTORICAL COMMISSION ARCHIVES (T2100)						
Historical Commission	-	-	791	17,743	16,952	4.46%
FUND TOTAL	$ -	$ -	$ 791	$ 17,743	$ 16,952	4.46%
CEMETERY FUND (T2300)						
Historical Commission	-	-	5,900	49,400	43,500	11.94%
FUND TOTAL	$ -	$ -	$ 5,900	$ 49,400	$ 43,500	11.94%
UNCLAIMED ELECTRIC COOP CREDITS (T2600)						
Non-Departmental	-	-	-	2,720,070	2,720,070	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 2,720,070	$ 2,720,070	0.00%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
FIRE MARSHAL CODE (T2900)						
Fire Marshal	25,340	63,058	203,810	899,062	695,252	22.67%
FUND TOTAL	$ 25,340	$ 63,058	$ 203,810	$ 899,062	$ 695,252	22.67%
DISTRICT ATTORNEY JPS CONTRACT (T3000)						
Crim District Attorney	59,564	-	351,423	798,472	447,049	44.01%
FUND TOTAL	$ 59,564	$ -	$ 351,423	$ 798,472	$ 447,049	44.01%
CSCD BOND SUPERVISION UNIT (T3300)						
Community Supervision	543,349	224,239	3,116,687	6,882,177	3,765,490	45.29%
FUND TOTAL	$ 543,349	$ 224,239	$ 3,116,687	$ 6,882,177	$ 3,765,490	45.29%
CRIMINAL COURTS DRUG PROGRAM (T3400)						
Criminal Court Administration	425	-	6,929	69,876	62,947	9.92%
FUND TOTAL	$ 425	$ -	$ 6,929	$ 69,876	$ 62,947	9.92%
MEDICAL EXAMINER CONFERENCE (T3700)						
Medical Examiner	-	-	26,867	26,917	50	99.81%
FUND TOTAL	$ -	$ -	$ 26,867	$ 26,917	$ 50	99.81%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
PMC INSURED - 340B (T4100)						
Non-departmental	-	-	-	2,371,954	2,371,954	0.00%
Public Health	600,855	384,730	4,515,147	14,242,651	9,727,504	31.70%
FUND TOTAL	$ 600,855	$ 384,730	$ 4,515,147	$ 16,614,605	$ 12,099,458	27.18%
MISCELLANEOUS DONATIONS - JUVENILE PROBATION (T5200)						
Juvenile Services	-	-	-	18,307	18,307	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 18,307	$ 18,307	0.00%
DONATIONS EMERGENCY MANAGEMENT (T5350)						
Emergency Management	-	-	-	8,732	8,732	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 8,732	$ 8,732	0.00%
MISCELLANEOUS DONATIONS - HUMAN SERVICES (T5600)						
Community Outreach	-	-	15,744	15,745	1	99.99%
FUND TOTAL	$ -	$ -	$ 15,744	$ 15,745	$ 1	99.99%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
MISCELLANEOUS DONATIONS - CPS (T5700)						
Child Protective Services	504	-	1,260	120,003	118,743	1.05%
FUND TOTAL	$ 504	$ -	$ 1,260	$ 120,003	$ 118,743	1.05%
MISCELLANEOUS DONATIONS - HEALTH DEPT (T5800)						
Public Health	-	-	-	39,030	39,030	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 39,030	$ 39,030	0.00%
MISCELLANEOUS DONATIONS - VETERAN COURT PROGRAM (T5960)						
Veterans Diversion Court	-	-	-	49,785	49,785	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 49,785	$ 49,785	0.00%
MISCELLANEOUS DONATIONS -FAMILY COURT SERVICES (T6000)						
Domestic Relations	-	-	-	1,728	1,728	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 1,728	$ 1,728	0.00%
MISCELLANEOUS DONATIONS -CRCG (T6100)						
Community Outreach	-	-	-	32,789	32,789	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 32,789	$ 32,789	0.00%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
MISCELLANEOUS DONATIONS -PEACE OFFICER MEMORIAL (T6200)						
Buildings	-	-	-	108,550	108,550	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 108,550	$ 108,550	0.00%
MISCELLANEOUS DONATIONS -LAW ENFORCEMENT (T6300)						
Sheriff	-	-	-	62	62	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 62	$ 62	0.00%
ATTF RENTAL ASSOC DONATION (T6500)						
Sheriff	-	-	-	324	324	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 324	$ 324	0.00%
SHERIFF'S EMPLOYEE RECOGNITION AND AWARD (T7000)						
Sheriff	-	-	-	1,682	1,682	0.00%
FUND TOTAL	$ -	$ -	$ -	$ 1,682	$ 1,682	0.00%
CONTRACT ELECTIONS (T7100)						
Elections Administration	742,192	266,475	2,602,206	6,857,327	4,255,121	37.95%
FUND TOTAL	$ 742,192	$ 266,475	$ 2,602,206	$ 6,857,327	$ 4,255,121	37.95%

SPECIAL PURPOSE
BUDGET REPORT EXPENDITURE (BUDGET BASIS)
For the six (6) months ended 3/31/2026

	Current Month Expenditures	Encumbrances & Commitments	Total Expenditures Encumbrances & Commitments	Total Budget	Unexpended Budget	% Budget Used
ELECTIONS CHAPTER 19 (T7300)						
Elections Administration	4,133	-	208,448	367,252	158,804	56.76%
FUND TOTAL	$ 4,133	$ -	$ 208,448	$ 367,252	$ 158,804	56.76%
ELECTIONS CHAPTER 19 GRANT MATCH (T7310)						
Elections Administration	-	20,245	23,219	155,000	131,781	14.98%
FUND TOTAL	$ -	$ 20,245	$ 23,219	$ 155,000	$ 131,781	14.98%
OPIOID EPIDEMIC SETTLEMENT (T8500)						
Non-Departmental	24,845	166,341	292,275	7,296,958	7,004,683	4.01%
Community Outreach	-	-	-	670,840	670,840	0.00%
FUND TOTAL	$ 24,845	$ 166,341	$ 292,275	$ 7,967,798	$ 7,675,523	3.67%
PUBLIC IMPROVEMENT DISTRICT (T8600)						
Public Improvement District	150	-	2,363	34,758	32,395	6.80%
FUND TOTAL	$ 150	$ -	$ 2,363	$ 34,758	$ 32,395	6.80%
SPECIAL PURPOSE FUNDS TOTAL	$ 18,916,368	$ 76,089,771	$ 179,643,768	$ 727,149,028	$ 547,505,260	24.71%

TARRANT COUNTY, TEXAS

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1

Department: Budget and Risk Management	**Prepared By:** Krysten L. Louden	**Approved By:** Matthew Jones

SUBJECT:

Consideration of Fiscal Year 2026 Appropriation Adjustments

***** CONSENT AGENDA *****

See Attachment for Additional Information

Attachments

(CONSENT) FY 2026 5.12.2026 - Updated PDF.pdf

COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER

DATE 05/12/26

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

***** CONSENT *****

10000-2026 GENERAL FUND

1420000000 - Elections Administration		
512011	Overtime Salaries	(52,833)
521031	Voting Supplies	(68,721)
531012	Space Lease Rental	(19,838)
575612	Elections Contract Labor	(1,138,000)
1420110000 - November Elections		
512011	Overtime Salaries	52,833
521031	Voting Supplies	68,721
531012	Space Lease Rental	19,838
575612	Elections Contract Labor	1,138,000
1810600000 - IT SAP/ERP		
578025	Software Maintenance and Licenses	50,000
1820100000 - Human Resources		
569011	Professional Services	(50,000)
2110410000 - Sheriff Investigations		
511011	Salaries	(109,565)
592021	Operating Subsidy - Grants	109,565
4120300000 - Criminal District Court #3		
584011	Counsel Fees	43,613
4123500000 - 297th District Court		
575614	Visiting Court Reporter	4,967
4132100000 - 322nd District Court		
575614	Visiting Court Reporter	801

DISPOSITION BY COMMISSIONERS COURT

SUBMITTED BY:	Budget & Risk Management	PREPARED BY: APPROVED BY:	Matthew Jones

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

10000-2026 (cont.)

4133100000 - 324th District Court		
575614	Visiting Court Reporter	1,052
4133500000 - 325th District Court		
575614	Visiting Court Reporter	1,012
4134100000 - 360th District Court		
575614	Visiting Court Reporter	1,415
4192700000 - Criminal Attorney Appt		
584011	Counsel Fees	30,000
4221100000 - County Criminal Court #10		
584011	Counsel Fees	80,000
4480100000 - Justice of the Peace 8		
584011	Counsel Fees	1,151
4830100000 - Domestic Relations Administration		
521011	Supplies	(618)
585154	Interpreter Fees	618
4880100000 - Courts/Judiciary		
584011	Counsel Fees	(164,011)
5720100000 - Veteran Services		
521011	Supplies	3,000
588261	Education	(3,000)
5920100000 - Community Outreach		
566030	Donations	338,370
595055	Undesignated	(338,370)

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

25100-2026 VEHICLE INVENTORY TAX

1310400000 - Tax - VIT

526021	Equipment Maintenance	10,000
569011	Professional Services	(10,000)

26100-2026 ROAD AND BRIDGE FUND

6110300000 - Precinct 3 Maintenance

523011	Parts and Supplies	(48,500)
531051	Disposal Service	(12,000)
558097	Asphalt - Rock/Hot Mix	(132,000)
569011	Professional Services	(25,000)
579061	County Projects	(600,000)
588261	Education	(20,000)

6880100000 - Road and Bridge Non-Departmental

595055	Undesignated	837,500

45100-2026 NON-DEBT CAPITAL

1140100000 - Non-Departmental

540000	Capital	(7,430)
	Reduce: Copier Replacement ($7,430)	
595055	Undesignated	(23,255)

1310100000 - Tax Administration

540000	Capital	0
	Reduce: Furniture ($2,060)	
	Add: Pallet Jack $2,060	

1860100000 - Facilities Administration

540000	Capital	4,274
	Add: Audio Equipment/Cables	

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

45100-2026 (cont.)

2110110000 - Sheriff Employee Resource

540000	Capital	(30)
	Reduce: Safety Tactical Gear ($2,587)	
	Add: Tools & Tool Boxes $2,263	
	Add: Refrigerator $294	

2110510000 - Sheriff Patrol

540000	Capital	30
	Increase: Rifles $30	

2120910000 - Sheriff Confinement

540000	Capital	7,430
	Reduce: ID Card Printer ($500)	
	Increase: Scan snap scanner $500	
	Add: Copier $7,430	

2210100000 - Constable 1

540000	Capital	0
	Reduce: Tables & Chairs ($700)	
	Add: File Cabinets $700	

2280100000 - Constable 8

540000	Capital	0
	Reduce: Weapons ($5,604)	
	Add: Shield $5,604	

2310100000 - Medical Examiner

540000	Capital	0
	Reduce: Chairs ($4,737)	
	Add: Electronic Balance PX323 $1,232	
	Add: Computer $3,505	

2610110000 - Juvenile Services

540000	Capital	0
	Reduce: Table w/wheels ($14,159)	
	Increase: Furniture/Chairs $14,159	

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

45100-2026 (cont.)

3110200000 - Administration Building

540000	Capital	(381)
	Reduce: Offices HR	

3110213000 - Miller Avenue Campus

540000	Capital	(150,488)
	Reduce: Irrigation System ($146,850)	
	Reduce: Doors ($3,638)	

3110301000 - 350 W Belknap Building

540000	Capital	(2,981)
	Reduce: Ice & Water Machines	

3110302000 - Green Bay Building

540000	Capital	(2,666)
	Reduce: Ice & Water Machines ($1,201)	
	Reduce: Overhead Doors ($1,465)	

3110303000 - Cold Springs Building

540000	Capital	(81,010)
	Reduce: Site Improvements ($79,810)	
	Reduce: Wind Screen Wall- Labor Detail ($1,200)	

3110307000 - Corrections Center Building

540000	Capital	(2,402)
	Reduce: Ice & Water Machines	

3110308000 - Lon Evan Corrections Center

540000	Capital	(305)
	Reduce: Ice & Water Machine	

3110309000 - Juvenile Center

540000	Capital	(144,686)
	Reduce: Camera System	

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

45100-2026 (cont.)

3110315000 - North Patrol Building

540000	Capital	(8,966)
	Reduce: Ice & Water Machines	

3110403000 - 1895 Courthouse

540000	Capital	(100,000)
	Reduce: Acoustic Panels in Courtrooms	

3110601000 - Central Garage

540000	Capital	19,184
	Add: Ice/Water Machines	

3110607000 - Calhoun Garage

540000	Capital	(476)
	Reduce: Camera System	

3110701000 - Elections Center

540000	Capital	(342,353)
	Reduce: Security Upgrades ($98,853)	
	Reduce: Fire Suppression System ($243.500)	

3110901000 - Reproduction Center

540000	Capital	(989)
	Reduce: Recycling Center Dust Collector	

4480100000 - Justice of the Peace 8

540000	Capital	0
	Reduce: Furniture/Chairs ($418)	
	Add: Time Clock/Date Stamp $418	

4820106000 - County Clerk Passports

540000	Capital	0
	Reduce: Furniture/Chairs ($350)	
	Add: Shredder $350	

SUBJECT:

FY 2026 APPROPRIATION ADJUSTMENTS

45100-2026 (cont.)

6110300000 - Precinct 3 Maintenance

540000	Capital	(300,000)
	Reduce: Rebudgeted Capital	

6840100000 - Engineering Services

540000	Capital	1,137,500
	Add: Wichita Street Project	

S9500-2026 SHERIFF FEDERAL FORFEITURE FUND

Revenue

1140100000 - Non-Departmental

499998	Cash Carryforward	350,000

Budget

2110720000 - Sheriff - Federal Forfeitures

500000	Rollup - All Expenditures	350,000

T2600-2026 UNCLAIMED ELECTRIC COOPERATIVE CREDIT

1140100000 - Non-Departmental

595055	Undesignated	(75)

5920100000 - Community Outreach

579061	County Projects	75

T3300-2026 PRE-TRIAL CSCD BOND SUPERVISION UNIT

2510500000- CSCD

585154	Interpreter Fees	5,000
595055	Undesignated	(5,000)

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 20

Department: Budget and Risk Management	**Prepared By:** Rand Otten	**Approved By:** Matthew Jones

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider accepting the FY 2025 Bureau of Justice Assistance (BJA) Formula DNA Capacity Enhancement and Backlog Reduction (CEBR) grant award to continue supporting the forensic biology/DNA section of the Tarrant County Medical Examiner's Office (TCMEO).

BACKGROUND

The TCMEO provides forensic services for Tarrant County, including DNA analysis to support criminal investigations. Since 2009, TCMEO has successfully applied for and managed BJA Formula DNA grants, previously referred to as Backlog Reduction grants, to enhance laboratory capacity and reduce case turnaround times.

FY 2024 grant funds were used to purchase equipment to automate the DNA extraction process, support salary and fringe benefit costs for one (1) Senior DNA Analyst and one (1) Forensic Technician, purchase laboratory supplies to develop DNA profiles, and fund required DNA continuing education for forensic biology/DNA section staff.

On October 14, 2025, the Commissioners Court, through Court Order #146056, approved submission of the FY 2025 BJA Formula DNA CEBR grant application to seek grant funds to continue supporting the forensic biology/DNA section of the TCMEO.

If accepted, FY 2025 grant funds in the amount of $469,187 will be used for DNA analysis of forensic samples for entry into the Combined DNA Index System (CODIS), as well as to improve laboratory efficiency through personnel salary and fringe benefit support, equipment purchases, and continuing education.

The grant term is 24 months, from October 1, 2025 through September 30, 2027.

The Budget and Risk Management Office has reviewed the statement of grant award. The grant award has been approved as to form by the District Attorney's Office.

FISCAL IMPACT

The grant award is $469,187. There are no matching funds or operating subsidy required. Indirect costs have been calculated for this grant.

Attachments

Pre-Acceptance Award Package_15PBJA-25-GG-02005-DNAX_010106_AW-165272.pdf

Department of Justice (DOJ)

Office of Justice Programs

Bureau of Justice Assistance

Washington, D.C. 20531

Name and Address of Recipient:	TARRANT COUNTY 100 E WEATHERFORD ST
City, State and Zip:	FORT WORTH, TX 76196
Recipient UEI:	DBH1UNN8U5J3

Project Title: FY25 Tarrant County Forensic DNA Capacity Enhancement for Backlog Reduction Program	**Award Number:** 15PBJA-25-GG-02005-DNAX
Solicitation Title: BJA FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR)- Formula Grants Program	
Federal Award Amount: $469,187.00	**Federal Award Date:** 4/17/26

Awarding Agency:	Office of Justice Programs Bureau of Justice Assistance
Award Type:	Initial
Funding Instrument Type:	Grant

Opportunity Category: D
Assistance Listing:
16.036 - Comprehensive Forensic DNA Analysis Grant Program

Project Period Start Date: 10/1/25	**Project Period End Date:** 9/30/27
Budget Period Start Date: 10/1/25	**Budget Period End Date**: 9/30/27

Project Description:

The Tarrant County Medical Examiner's (TCME) Office is a regional Medical Examiner's facility located in Fort Worth, Texas that provides services to Tarrant, Parker, Denton, and Johnson Counties. These counties represent a core population of approximately three million citizens. The Medical Examiner's Office operates a multi-discipline crime laboratory that offers Forensic Biology and DNA analysis. The Forensic Biology/DNA laboratory not only serves the Medical Examiner, District Attorney, and other Tarrant County agencies, but also provides analysis on a fee for service basis to law enforcement agencies throughout Texas.

The CEBR award will be used for the following goal and objective:

Increase the number of CODIS eligible samples analyzed in the forensic DNA laboratory by continuing to support the processing of forensic samples for DNA typing via the funding of salary and fringe benefits for a Senior Forensic Biologist, purchasing a capillary electrophoresis instrument to replace an end of life genetic analyzer instrument that will no longer be supported by the vendor in the near future, travel for continuing education to satisfy QAS accreditation requirements, and quantitation and PCR reagents to facilitate DNA analysis of CODIS eligible crime scene samples.

The CEBR award allows Tarrant County to continue to increase the number of CODIS eligible samples by mitigating risk of aging and obsolete technology, support analysts completing continuing education as required by QAS, and supplies needed to continue processing samples.

Award Letter

April 17, 2026

Dear Tim O'Hare,

On behalf of the Attorney General, it is my pleasure to inform you the Office of Justice Programs (OJP) has approved the application submitted by TARRANT COUNTY for an award under the funding opportunity entitled 2025 BJA FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR)- Formula Grants Program. The approved award amount is $469,187.
Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by OJP, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process.

Congratulations, and we look forward to working with you.

Maureen A. Henneberg
Deputy Assistant Attorney General

Office for Civil Rights Notice for All Recipients

The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) enforces federal civil rights laws and other provisions that prohibit discrimination by recipients of federal financial assistance from OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW).

Several civil rights laws, including Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, require recipients of federal financial assistance (recipients) to give assurances that they will comply with those laws. Taken together, these and other civil rights laws prohibit recipients from discriminating in the provision of services and employment because of race, color, national origin, religion, disability, and sex or from discriminating in the provision of services on the bases of age.

Some recipients of DOJ financial assistance have additional obligations to comply with other applicable nondiscrimination provisions like the Omnibus Crime Control and Safe Streets Act of 1968, which prohibits discrimination on the basis of religion in addition to race, color, national origin, and sex. Recipients may also have related requirements regarding the development and implementation of equal employment opportunity programs.

OCR provides technical assistance, training, and other resources to help recipients comply with civil rights obligations.

Further, OCR administratively enforces civil rights laws and nondiscrimination provisions by investigating DOJ recipients that are the subject of discrimination complaints. In addition, OCR conducts compliance reviews of DOJ recipients based on regulatory criteria. These investigations and compliance reviews permit OCR to evaluate whether DOJ recipients are providing services to the public and engaging in employment practices in a nondiscriminatory manner.

For more information about OCR, your civil rights and nondiscrimination responsibilities, how to notify your employees or beneficiaries of their civil rights protections and responsibilities and how to file a complaint, as well as technical assistance, training, and other resources, please visit www.ojp.gov/program/civil-rights-office/outreach. If you would like OCR to assist you in fulfilling your civil rights or nondiscrimination responsibilities, please contact us at askOCR@ojp.usdoj.gov or www.ojp.gov/program/civil-rights-office/about#ocr-contacts.

Memorandum Regarding NEPA

NEPA Letter Type

OJP - Ongoing NEPA Compliance Incorporated into Further Developmental Stages

NEPA Letter

All BJA awards are subject to the National Environmental Policy Act (NEPA, 42 U.S.C. 4321 et seq.) and other related federal laws (including the National Historic Preservation Act), if applicable. Award recipients (and subrecipients, as applicable) must support BJA's compliance with NEPA by providing details about their project, its location, and any resources that might be affected. BJA complies with NEPA(and other related federal laws)for an award-funded activity by evaluating the environmental impacts of the activity in one of three levels of analysis: a Categorical Exclusion (CATEX), an Environmental Assessment (EA), or an Environmental Impact Statement (EIS). See https://bja.ojp.gov/funding/nepa-guidanceforadditional information regarding NEPA implementation.

Carefully review the conditions on this award for information about any requirements specific to NEPA compliance for this award.

After completion of any required environmental analysis, throughout the term of this award the recipient must inform BJA of (1) any change(s)that it is considering making to the previously assessed activity that may be relevant to environmental impact; or(2)any proposed new activities or changed circumstances that may require assessment as to environmental impact, such as new activities that involve the use of chemicals or involve construction or major renovation. The recipient may not implement a proposed change or new activity until BJA, with the assistance of the recipient, has determined whether the proposed change or new activity (or changed circumstances) will require additional review under NEPA. Approval for implementation will not be unreasonably withheld as long as any requested modification(s)is consistent with eligible program purposes and found acceptable under an approved environmental impact review process.

Questions about NEPA compliance may be directed to your grant manager.

NEPA Coordinator

First Name	Middle Name	Last Name
Chris	no value	Casto

Award Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Recipient Information

Recipient Name

UEI
DBH1UNN8U5J3

Street 1
100 E WEATHERFORD ST

Street 2

City
FORT WORTH

State/U.S. Territory
Texas

Zip/Postal Code
76196

Country
United States

County/Parish

Province

Award Details

Federal Award Date
4/17/26

Award Type
Initial

Award Number
15PBJA-25-GG-02005-DNAX

Supplement Number
00

Federal Award Amount
$469,187.00

Funding Instrument Type
Grant

Assistance Listing Number	Assistance Listings Program Title
16.036	Comprehensive Forensic DNA Analysis Grant Program

Statutory Authority
Full-Year Continuing Appropriations Act, 2025 (Pub. L. No. 119-4, Div. A, Secs. 1101(a)(2) and 1301(4), 139 Stat. 9, 10-11, 17; see Pub. L. No. 118-42, 138 Stat. 25, 147, para. 10(A))

[ ] *I have read and understand the information presented in this section of the Federal Award Instrument.*

Project Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Solicitation Title
2025 BJA FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR)- Formula Grants Program

Awarding Agency
OJP

Program Office
BJA

Application Number
GRANT14504534

Grant Manager Name	Phone Number	E-mail Address
Kathryn Manning	202-598-6489	Kathryn.Manning@usdoj.gov

Project Title
FY25 Tarrant County Forensic DNA Capacity Enhancement for Backlog Reduction Program

Performance Period Start Date	Performance Period End Date
10/01/2025	09/30/2027

Budget Period Start Date	Budget Period End Date
10/01/2025	09/30/2027

Project Description

The Tarrant County Medical Examiner's (TCME) Office is a regional Medical Examiner's facility located in Fort Worth, Texas that provides services to Tarrant, Parker, Denton, and Johnson Counties. These counties represent a core population of approximately three million citizens. The Medical Examiner's Office operates a multi-discipline crime laboratory that offers Forensic Biology and DNA analysis. The Forensic Biology/DNA laboratory not only serves the Medical Examiner, District Attorney, and other Tarrant County agencies, but also provides analysis on a fee for service basis to law enforcement agencies throughout Texas.

The CEBR award will be used for the following goal and objective:

Increase the number of CODIS eligible samples analyzed in the forensic DNA laboratory by continuing to support the processing of forensic samples for DNA typing via the funding of salary and fringe benefits for a Senior Forensic Biologist, purchasing a capillary electrophoresis instrument to replace an end of life genetic analyzer instrument that will no longer be supported by the vendor in the near future, travel for continuing education to satisfy QAS accreditation requirements, and quantitation and PCR reagents to facilitate DNA analysis of CODIS eligible crime scene samples.

The CEBR award allows Tarrant County to continue to increase the number of CODIS eligible samples by mitigating risk of aging and obsolete technology, support analysts completing continuing education as required by QAS, and supplies needed to continue processing samples.

[ ] *I have read and understand the information presented in this section of the Federal Award Instrument.*

Financial Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

[ ] *I have read and understand the information presented in this section of the Federal Award Instrument.*

Award Conditions

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Condition 1
Compliance with general appropriations-law restrictions on the use of federal funds (FY 2025)
The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions that may be set out in applicable appropriations acts are indicated at https://ojp.gov/funding/Explore/FY25AppropriationsRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

Condition 2
Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38.

Among other things, 28 C.F.R. Part 38 states that recipients may not use direct Federal financial assistance from the Department of Justice to support or engage in any explicitly religious activities except when consistent with the Establishment Clause of the First Amendment to the U.S. Constitution and any other applicable requirements. An organization receiving Federal financial assistance also may not, in providing services funded by the Department of Justice or in outreach activities related to such services, discriminate against a program beneficiary or prospective program beneficiary on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations. In addition, Part 38 states that a faith-based organization that participates in a Department of Justice funded program retains its independence from the Government and may continue to carry out its mission consistent with religious freedom and conscience protections in Federal law.

Recipients and subrecipients that provide social services under this award must give written notice to beneficiaries and prospective beneficiaries prior to the provision of services (if practicable) which shall include language substantially similar to the language in 28 CFR Part 38, Appendix C, sections (1) through (4). A sample written notice may be found at https://www.ojp.gov/program/civil-rights-office/partnerships-faith-based-and-other-neighborhood-organizations.

In certain instances, a faith-based or religious organization may be able to take religion into account when making hiring decisions, provided it satisfies certain requirements. For more information, see “Nondiscrimination provisions and the Religious Freedom Restoration Act,” accessible at https://www.ojp.gov/funding/explore/legaloverview2025/civilrightsrequirements.

Condition 3
Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP

authority to terminate award)), and are incorporated by reference here.

Condition 4
Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold, as set forth in the Federal Acquisition Regulations (FAR). See the definition of simplified acquisition threshold in the FAR at 48 CFR part 2, subpart 2.1. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed Simplified Acquisition Threshold)), and are incorporated by reference here.

Condition 5
Federal Civil Rights and Nondiscrimination Laws (certification)

The recipient agrees that its compliance with all applicable Federal civil rights and nondiscrimination laws is material to the government's decision to make this award and any payment thereunder, including for purposes of the False Claims Act (31 U.S.C. 3729-3730 and 3801-3812), and, by accepting this award, certifies that it does not operate any programs (including any such programs having components relating to diversity, equity, and inclusion) that violate any applicable Federal civil rights or nondiscrimination laws.

Condition 6
Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Limited Exceptions. In certain special circumstances, the U.S. Department of Justice ("DOJ") may determine that a legal notice regarding award requirements is necessary or that it will not enforce, or enforce only in part, one or more requirements otherwise applicable to the award. Any such notice or exception regarding enforcement, including any such notice or exception made during the period of performance, is (or will be during the period of performance) set out through the Office of Justice Programs ("OJP") webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqts.htm), and incorporated by reference into the award.

By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts, as if personally executed by the authorized recipient official, all assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance.

Failure to comply with one or more award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in OJP taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. DOJ, including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.

Condition 7
Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

Condition 8
Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements"), including, without limitation, the provisions regarding termination in 2 C.F.R. 200.340, apply to this award from OJP.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at https://ojp.gov/funding/Part200UniformRequirements.htm.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.334.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

Condition 9
Reporting potential fraud, waste, and abuse, and similar misconduct

The recipient, and any subrecipients ("subgrantees") at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at https://oig.justice.gov/hotline/contact-grants.htm (select "Submit Report Online"); (2) mail directed to: U.S. Department of Justice, Office of the Inspector General, Investigations Division, ATTN: Fraud Detection Office, 950 Pennsylvania Ave., NW, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Investigations Division (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at https://oig.justice.gov/hotline.

Condition 10
Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part

200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

Condition 11
Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

Condition 12
Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

Condition 13
Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/DOJ/index.htm), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

Condition 14
Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including 28 C.F.R. § 42.106(d), 28 C.F.R. § 42.405(c), and 28 C.F.R. § 42.505(f), which contain notice requirements that covered recipients must follow regarding the dissemination of information regarding federal nondiscrimination requirements.

Condition 15
Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at https://ojp.gov/funding/Explore/Interact-Minors.htm (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

Condition 16
Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

Condition 17
Employment eligibility verification for hiring under the award

1. The recipient (and any subrecipient at any tier) must--

A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both--

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (https://www.e-verify.gov/) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

Condition 18
Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

Condition 19
Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

Condition 20
Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. it represents that--

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

Condition 21
OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://www.ojp.gov/funding/implement/training-guiding-principles-grantees-and-subgrantees.

Condition 22
Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope Grant Award Modification (GAM) to eliminate any inappropriate duplication of funding.

Condition 23
Required training for Grant Award Administrator and Financial Manager

The Grant Award Administrator and all Financial Managers for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2022, will satisfy this condition.

In the event that either the Grant Award Administrator or a Financial Manager for this award changes during the period of performance, the new Grant Award Administrator or Financial Manager must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after the date the Entity Administrator enters updated Grant Award Administrator or Financial Manager information in JustGrants. Successful completion of such a training on or after January 1, 2022, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for

purposes of this condition is available at https://onlinegfmt.training.ojp.gov/. All trainings that satisfy this condition include a session on grant fraud prevention and detection.

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

Condition 24
Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

Condition 25
Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

Condition 26
Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "Personally Identifiable Information (PII)" (2 CFR 200.1) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

Condition 27
Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at https://www.sam.gov/. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at https://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

Condition 28
Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

Condition 29
All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at https://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

Condition 30
Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

Among other items, 28 C.F.R. § 54.140 contains notice requirements that covered recipients must follow regarding the dissemination of information regarding federal nondiscrimination requirements.

Condition 31
Privacy; quality assurance; CODIS/NDIS The recipient shall ensure that each DNA analysis conducted and DNA profile generated under this award is maintained pursuant to all applicable Federal privacy requirements, including those described in 34 U.S.C. 12592(b)(3). The recipient shall ensure that all forensic DNA analyses conducted with funding under this award are performed either (1) by accredited government-owned laboratories, or (2) through accredited fee-for-service vendors. Accreditation must be by a nonprofit professional association of persons actively involved in forensic science that is nationally recognized within the forensic science community. The recipient shall ensure that any laboratory that conducts forensic DNA analyses under this award undergoes external audits, not less than once every two years, that demonstrate compliance with the Quality Assurance Standards for Forensic DNA Testing Laboratories established by the Director of the Federal Bureau of Investigation. The recipient shall ensure that all eligible forensic DNA profiles obtained with funding under this award will be entered into the Combined DNA Index System (CODIS), and, where applicable, uploaded to the National DNA Index System (NDIS). No profiles generated with funding from this award may be entered into any non-governmental database without prior express written approval from BJA. If any government-owned forensic laboratory that will receive funding under this award to conduct forensic DNA analyses is not a member of NDIS, the laboratory must have a written agreement in place with an NDIS-participating laboratory for the resulting eligible forensic DNA profiles to be entered into CODIS, and, where applicable,

uploaded into NDIS. If the recipient operates a state-designated DNA database laboratory, the recipient shall ensure that analyses of DNA database samples and reviews of associated DNA profiles conducted with funding under this award are performed by a laboratory that (1) is accredited by a nonprofit professional association of persons actively involved in forensic science that is nationally recognized within the forensic science community; and (2) undergoes external audits, not less than once every two years, that demonstrate compliance with the requirements of the Quality Assurance Standards for DNA Databasing Laboratories established by the Director of the Federal Bureau of Investigation. The recipient shall ensure that any DNA analyzed with funding under this award are analyzed using commercially available PCR kits accepted by NDIS. The recipient shall also ensure that all DNA profiles obtained from DNA database samples with funding from this award are entered into CODIS within a reasonable timeframe of completion of analysis and uploaded into NDIS. The recipient agrees to notify BJA promptly upon any change in the accreditation status of any of the forensic science laboratories that receive funding under this award, or their participation in NDIS.

Condition 32

No research; nonsupplanting of State or local government funds

The recipient shall ensure that none of the funds provided under this award are used for research or statistical projects or activities as defined by 28 C.F.R. Part 22 or for research as defined by 28 C.F.R. Part 46. Any questions concerning this provision should be directed to the BJA grant manager for the award. The recipient shall ensure that Federal funds made available through this award will not supplant State or local government funds, but instead will be used to increase the amount of funds that would, in the absence of Federal funds, be available from State or local government sources for activities funded through this award. The recipient agrees to notify BJA promptly if the recipient receives new State or local government funding for any of the purposes included in the approved application for this award.

Condition 33

The recipient agrees to notify BJA promptly upon any significant reduction in the recipient's estimate of the number of backlogged forensic DNA cases that will be analyzed within 24 months using the funds provided under this award above and beyond those that will be analyzed using funds from other sources. If applicable, the recipient agrees to notify BJA promptly upon any significant reduction in the recipient's estimate of the number of DNA database samples that will be analyzed, or associated DNA profiles reviewed, within 24 months using the funds provided under this award, above and beyond those that can be analyzed or reviewed using funds from other sources.

Condition 34

The recipient understands and agrees that gross income (revenues) from fees charged for forensic science services (i.e. DNA testing services, medical examiner services, etc.) constitute program income (in whole or in part), and that program income must be determined, used, and documented in accordance with the provisions of 2 C.F.R. 200.307, including as applied in the ?Department of Justice (DOJ) Grants Financial Guide, as it may be revised from time to time. The recipient further understands and agrees that both program income earned during the award period and expenditures of such program income must be reported on the quarterly and final Federal Financial Reports (SF 425) and are subject to audit. The recipient understands and agrees that program income earned during the award period may only be expended for permissible uses of funds specifically identified in the Notice of Funding Opportunity (NOFO). The recipient understands and agrees that program income that is earned during the final 120 days of the award period may, if appropriate, be obligated (as well as expended) for permissible uses during the 120-day period following the end of the award period. The recipient further understands and agrees that any program income earned during the award period that is not obligated and expended within 120 days of the end of the award period must be returned to OJP.

Condition 35

The recipient understands and agrees that, throughout the award period, it must promptly notify BJA if it either starts or stops charging fees for DNA testing services, or if it revises its method of allocating fees received for DNA testing services to program income. Notice must be provided in writing to BJA grant manager for the award within ten business days of implementation of the change.

Condition 36

Final progress report

The recipient agrees to submit a final report at the end of this award, documenting all relevant project activities during the entire period of performance under this award. This report will include the following: a summary and assessment of the program carried out with the award, which shall include a comparison of pre-award and post-award capacity and

take into account cumulative performance measurement data. The final report is due no later than 120 days following the close of this award period or the expiration of any extension periods. This report will be submitted at https://justgrants.usdoj.gov/.

Condition 37
Performance measurement information and data reporting
The recipient agrees to report quarterly, semi-annual and final report performance measurement information and data, along with supporting documentation, according to the instructions specified in the BJA DNA Capacity Enhancement for Backlog Reduction Program and at https://ojpsso.ojp.gov (the performance measurement internet site), or any superseding guidance communicated by OJP. These performance measurement information and data will be submitted at https://ojpsso.ojp.gov/. Reported information and data should be complete, accurate, and timely. For the purposes of performance measurement data reporting, a backlogged forensic biology/DNA case is defined as a forensic biology/DNA case that has not been completed within 30 days of receipt in the laboratory; a backlogged DNA database sample is defined as a DNA database sample that has not been completed within 30 days of receipt in the laboratory. If the recipient uses award funds for procurement contracts to private accredited DNA laboratories for analysis of forensic DNA casework samples or DNA database samples, the recipient agrees to take any necessary steps to ensure that reports of such procurement contract expenditures (with respect to the recipient and any subrecipient) are fully supportable by documentation and consistent with expenditures as reported on quarterly financial status reports the recipient submits to OJP. The recipient shall ensure that all required performance measurement information and data are collected throughout the award period.

Condition 38
The recipient understands and agrees to participate in periodic calls with and provide documentation to BJA's forensics training and technical assistance provider to review and confirm that the grant recipient is following the FBI's practices for Non-CODIS Rapid DNA Best Practices for Law Enforcement Use and Rapid DNA Testing for Non-CODIS Uses: Considerations for Court.

Condition 39
Recipient understands and agrees that if award funds are used for Rapid DNA testing, any resulting DNA profiles must be eligible for, and uploaded to, the Combined DNA Index System ("CODIS," the DNA database operated by the FBI) by a government DNA laboratory with access to CODIS. Booking agencies should work with their state CODIS agency to ensure all requirements are met for participation in Rapid DNA (see National Rapid DNA Booking Operational Procedures Manual).

Condition 40
In accepting this award, the recipient agrees that grant funds cannot be used for Facial Recognition Technology (FRT) unless the recipient has policies and procedures in place to ensure that the FRT will be utilized in an appropriate and responsible manner that promotes public safety, and protects privacy, civil rights, and civil liberties and complies with all applicable provisions of the U.S. Constitution, including the Fourth Amendment's protection against unreasonable searches and seizures and the First Amendment's freedom of association and speech, as well as other laws and regulations. Recipients utilizing funds for FRT must make such policies and procedures available to DOJ upon request.

Condition 41
The recipient understands that, in accepting this award, the Authorized Representative declares and certifies, among other things, that he or she possesses the requisite legal authority to accept the award on behalf of the recipient entity and, in so doing, accepts (or adopts) all material requirements that relate to conduct throughout the period of performance under this award. The recipient further understands, and agrees, that it will not assign anyone to the role of Authorized Representative during the period of performance under the award without first ensuring that the individual has the requisite legal authority.

Condition 42
Verification and updating of recipient contact information

The recipient must verify its Grant Award Administrator, Financial Manager, and Authorized Representative contact information in JustGrants, including telephone number and e-mail address. If any information is incorrect or has changed, the award recipient's Entity Administrator must make changes to contact information through DIAMD.

Instructions on how to update contact information in JustGrants can be found at https://justicegrants.usdoj.gov/training/training-entity-management.

Condition 43
FFATA reporting: Subawards and executive compensation
The recipient must comply with applicable requirements to report first-tier subawards ("subgrants") of $30,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are set forth in 2 C.F.R. part 170, Appendix A (“Award Term”) and are incorporated by reference here.
This condition, including its reporting requirement, does not apply to-- (1) an award of less than $30,000, or (2) an award made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
Note: In early March 2025, the reporting system that had been used for subaward reporting, the FFATA (Federal Funding Accountability and Transparency Act) Subaward Reporting System (FSRS) was retired and functionality moved to SAM.gov. For more information, including steps on how to connect your FSRS account to SAM.gov, visit https://sam.gov/fsrs.

Condition 44
Any publication (e.g., curricula, training materials, publications, reports, videos, or any other written, web-based, or audio-visual, or other materials) funded in whole or in part under this award, (with the exception of press releases, websites, and mobile applications), shall contain the following statement: “This project was supported by Grant No. <Award_Number> awarded by the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice."

Any website or mobile application that is funded in whole or in part under this award must include the following statement where most practicable: "This website [or application] was supported by Grant No. <Award_Number> awarded by the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this website [or application] (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)." The full text of the foregoing statement must be clearly visible. The statement may also be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

Upon specific request by BJA, the recipient must submit to BJA for review and approval (or, for recipients or subrecipients that are institutions of higher education, review and comment) any publication or product developed under this award at least 30 working days prior to the targeted dissemination date.

The current edition of the DOJ Grants Financial Guide provides additional guidance on allowable printing and publication activities.

Condition 45
Cooperating with OJP Monitoring

The recipient agrees to cooperate with OJP monitoring of this award pursuant to OJP's guidelines, protocols, and procedures, and to cooperate with OJP (including the grant manager for this award and the Office of Chief Financial Officer (OCFO)) requests related to such monitoring, including requests related to desk reviews and/or site visits. The recipient agrees to provide to OJP all documentation necessary for OJP to complete its monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by OJP for providing the requested documents. Failure to cooperate with OJP's monitoring activities may result in actions that affect the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to award funds; referral to the DOJ OIG for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

Condition 46
The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any

activities within this project.

Condition 47
The Project Director and/or any other key program personnel designated in the application shall be replaced only for compelling reasons. Successors to key personnel must be approved by OJP, and such approval is contingent upon submission of appropriate information, including, but not limited to, a resume. Changes in program personnel, other than key personnel, require only notification to OJP and submission of resumes, unless otherwise designated in the award document.

Condition 48
No funds may be used for UAS except with express prior approval from BJA. To request such approval, the recipient (or subrecipient, at any tier) must submit to BJA a written certification that, among other things, certifies that only UAS verified by the Defense Contract Monitoring Agency's "Blue UAS Cleared List" or any successor list (available at https://bluelist.appsplatformportals.us/) as not manufactured by a "covered foreign entity" may be purchased or operated under the federal award and, further, that no modifications or additional accessories may be introduced to the UAS funded by the award. The purchased UAS may not be used to process, store, or transmit Federal information. The recipient (or subrecipient) also must assure BJA that it has sufficient policies and procedures regarding privacy, civil liberties, and information technology cybersecurity related to the operation of the UAS. Finally, the recipient (or subrecipient) may be required to provide additional documentation to verify purchase and the related policies for the UAS. Funds proposed for the purchase of UAS may be withheld, pending confirmation of compliance with the terms of this award. Additional information and the required certification form may be found here: https://bja.ojp.gov/funding/uas.

Condition 49
Limit on use of grant funds for recipients' employees' salaries

With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)

This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made.

Condition 50
The recipient agrees to comply with all Federal, State, and local environmental laws and regulations applicable to the development and implementation of the activities to be funded under this award. Based upon the information provided by the recipient in its application for these funds, BJA has determined that the proposed activities meet the definition of a categorical exclusion, as defined in the Department of Justice Procedures for Implementing the National Environmental Policy Act, or are covered by an existing Programmatic Environmental Assessment (PEA). Consequently, no further environmental impact analysis is necessary under the requirements of the National Environmental Policy Act, 42 U.S.C. 4321.

Modifications: Throughout the term of this award, the recipient agrees that it will inform BJA of-- (1) any change(s) that it is considering making to the previously assessed activities that may be relevant to the environmental impacts of the activities; or (2) any proposed new activities or changed circumstances that may require assessment as to environmental impact, such as new activities that involve the use of chemicals or involve construction or major renovation. The recipient will not implement a proposed change or new activity until BJA, with the assistance of the recipient, has completed any applicable environmental impact review requirements necessitated by the proposed change or new activity (or changed circumstances) and BJA has concurred in the proposed change or new activity. This approval will not be unreasonably withheld as long as any requested modification(s) is consistent with eligible program purposes and found acceptable under an approved environmental impact review process.

Condition 51
The recipient may not expend or draw down more than 10% of the award funds until BJA has reviewed and approved the Budget Narrative portion of the application and has issued an Award Condition Modification (ACM) releasing this award condition. Obligations, expenditures, and drawdowns prior to the ACM are made at the recipient's risk and may

be disallowed if not in compliance with program requirements or approved budget.

[ ] *I have read and understand the information presented in this section of the Federal Award Instrument.*

Award Acceptance

Declaration and Certification to the U.S. Department of Justice as to Acceptance

By checking the declaration and certification box below, I--

A. Declare to the U.S. Department of Justice (DOJ), under penalty of perjury, that I have authority to make this declaration and certification on behalf of the applicant.

B. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this award acceptance: (1) I have conducted or there was conducted (including by applicant's legal counsel as appropriate and made available to me) a diligent review of all terms and conditions of, and all supporting materials submitted in connection with, this award, including any assurances and certifications (including anything submitted in connection therewith by a person on behalf of the applicant before, after, or at the time of the application submission and any materials that accompany this acceptance and certification); and (2) I have the legal authority to accept this award on behalf of the applicant.

C. Accept this award on behalf of the applicant.

D. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Agency Approval

Title of Approving Official	Name of Approving Official	Signed Date And Time
Deputy Assistant Attorney General	Maureen A. Henneberg	4/17/26 2:46 PM

Authorized Representative

☐ Declaration and Certification

Entity Acceptance

Title of Authorized Entity Official
no value

Signed Date And Time
no value

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Budget and Risk Management	**Prepared By:** Krysten L. Louden	**Approved By:** Matthew Jones

SUBJECT:

Consideration of Exceptions to Fee Schedule for Court Interpreters

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider exceptions to Tarrant County's fee schedule for interpreters appointed by Criminal Courts.

BACKGROUND

On December 8, 1988, the Commissioners Court, through Court Order #79732, established an amount of $50.00 per hour for court interpreters. On November 17, 2020, through Court Order #134246, the hourly rate for court interpreters was increased to $100.00 per hour.

One or more criminal court(s) required interpreter service exceeding the limit set by this Court Order.

1. **Jay Hamdan**

   a. Re: Case 1698222 Kevin Holmes (French)
   $110 per hour – 10 hours billed (4/7/2026)
   Honorable Andy Porter, Criminal District Court #4

   b. Re: Case 1909989 Mohammad Ananzeh (Arabic)
   $110 per hour – 3 hours billed (3/30/2026)
   Honorable Ruben Gonzalez, 432nd District Court

   c. Re: Case 1862327 Yousef Almohamadalshihan (Arabic)
   $110 per hour – 3 hours billed (3/30/2026)
   Honorable Ruben Gonzalez, 432nd District Court

   d. Re: Case 1764382 Aref Ztemih (Arabic)
   $110 per hour – 2 hours billed (4/2/2026)
   Honorable William Knight, Criminal District Court #2

   e. Re: Case 1882555 Matandiko Bitakwisha (Swaheli)
   $110 per hour – 4 hours billed (4/2/2026)
   Honorable Vincent Giardino, 396th District Court

f. Re: Case 1823972 Abdikafi Haji Mohamud (Swaheli)
$110 per hour – 2 hours billed (4/8/2026)
Honorable Vincent Giardino, 396th District Court

2. **Mark Thorne-Thomsen**

a. Re: Case 1908330 Carlos BlancoPalmares (Spanish)
$150 per hour – 1 hour billed (4/15/2026)
Honorable Steve Jumes,485th District Court

FISCAL IMPACT

There will be no additional fiscal impact. Budgeted funds are available in the department's budget.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 4

Department: Budget and Risk Management	**Prepared By:** Krysten L. Louden	**Approved By:** Matthew Jones

SUBJECT:

Consideration of Risk Management Board Minutes and Recommended Claims

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior before on the claims register.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, April 8, 2026, April 15, 2026, April 22, 2026, and April 29, 2026. The minutes resulting from this meeting are attached for review.

The claims recommended by the Risk Management Board are as follows:

AFNI (Subrogation for Kenna Sheckels)| Claim No. 26-10008 (Constable Pct. 6) | $16,344.61

On October 27, 2025, County vehicle made contact with Mrs. Sheckels' vehicle. The Risk Management Board recommends payment of $16,344.61 for full and final settlement of the property portion of this claim.

Edgardo Gonzalez Munoz | Claim No. 26-20018 (Pct. 2 Maintenance) | $541.25

On March 25, 2026, County equipment struck Mr. Munoz's tire. The Risk Management Board recommends payment of $541.25 for this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County’s Self-Insurance Funds.

Attachments

April 8, 2026 Minutes
April 15, 2026 Consent Minutes.pdf
April 22, 2026 Consent Minutes.pdf
April 29, 2026 Consent Minutes .pdf
Please Delete

TARRANT COUNTY
BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 8, 2026

M I N U T E S

Call to Order

PRESENT: Representatives:

Matthew Jones	(Budget & Risk Management)
Travis Yarbrough	(Administrator's Office)
Mallory Schuit	(Criminal District Attorney)
Craig Driskell	(Sheriff's Office)
Josh Underwood	(Auditor's Office)
Maila Dumaup	(Human Resources)
Jospeh Jackson	(Engineering Services)

I. Approval of April 1, 2026, Consent Minutes

Travis Yarbrough moved for approval of April 1, 2026, Consent Minutes of the Risk Management Board, Joseph Jackson seconded motion carried unanimously.

II. Consideration of Claims

A. Jesse Vaquera **$ 2,300.00**
Claim No. 26-20019 (Sheriff)

Craig Driskell made a **motion to deny ITEM II A.** Matt Jones seconded; motion carried unanimously.

B. Jeanine Kabela **$ 85,194.00**
Claim No. 25-20041 (Sheriff)

Matt Jones made a **motion to approve ITEM II B up to $15,465.02.** Craig Driskell seconded; motion carried unanimously.

C. AFNI (Subrogation for Kenna Sheckels) **$ 21,634.26**
Claim No. 26-10008 (Constable Pct. 6)

Travis Yarbrough made a **motion to approve ITEM II C for up to $18,800.45.** Josh Underwood seconded; motion carried unanimously.

D. **Edgardo Gonzalez Munoz** **$ 541.25**
Claim No. 26-20018 (Pct. 2 Maintenance)

Joseph Jackson made a **motion to approve ITEM II D.** Matt Jones seconded; motion carried unanimously.

E. **1. Read's Auto Collision** **$ 14,972.92**
2. Appraisal Service of Arkansas **$ 110.00**
Claim No. 26-10012 (Sheriff)

Travis Yarbrough made a **motion to approve ITEM II E.** Matt Jones seconded; motion carried unanimously.

F. **Read's Auto Collision (Supplement)** **$ 201.41**
Claim No. 26-10029 (Pct. 1 Maintenance)

Travis Yarbrough made a **motion to approve ITEM II F.** Joseph Jackson seconded; motion carried unanimously.

G. **Appraisal Service of Arkansas** **$ 110.00**
Claim No. 26-10020 (Sheriff)

Matt Jones made a **motion to approve ITEM II G.** Travis Yarbrough seconded; motion carried unanimously.

III. Discussion Items

Total Loss of County Vehicle
Claim No. 26-10020 (Sheriff)

The Risk Management Board unanimously agreed to consider vehicle a total loss.

IV. Next Meeting: Wednesday, April 15, 2026, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 15, 2026

C O N S E N T M I N U T E S

Call to Order

PRESENT: Representatives:

Craig Driskell	(Sheriff's Office)
Josh Underwood	(Auditor's Office)
Travis Yarbrough	(County Administration)
Joseph Jackson	(Engineering Services)

I. Approval of April 8, 2026, Consent Minutes

The Consent Minutes from April 8, 2026, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	**1. Read's Auto Collision**	**$**	**4,391.13**
	2. Appraisal Service of Arkansas	**$**	**105.00**
	Claim No. 26-10042 (Sheriff)		
B.	**Read's Auto Collision (Supplement)**	**$**	**258.22**
	Claim No. 26-10015 (Sheriff)		

Items II A through B were approved unanimously.

III. Next Meeting: Wednesday, April 22, 2026, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 22, 2026

C O N S E N T M I N U T E S

Call to Order

PRESENT: Representatives:

Craig Driskell	(Sheriff's Office)
Josh Underwood	(Auditor's Office)
Matthew Jones	(Budget & Risk Management)
Joseph Jackson	(Engineering Services)

I. Approval of April 15, 2026, Consent Minutes

The Consent Minutes from April 15, 2026, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	**1. Read's Auto Collision**	**$**	**5,906.02**
	2. Appraisal Service of Arkansas	**$**	**110.00**
	Claim No. 26-10037 (Sheriff)		
B.	**Read's Auto Collision (Supplement)**	**$**	**214.08**
	Claim No. 26-10041 (District Attorney)		

Items II A and B were approved unanimously.

III. Next Meeting: Wednesday, April 29, 2026, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 29, 2026

C O N S E N T M I N U T E S

Call to Order

PRESENT: Representatives:

Craig Driskell	(Sheriff's Office)
Josh Underwood	(Auditor's Office)
Travis Yarbrough	(County Administration)
Joseph Jackson	(Engineering Services)
Matthew Jones	(Budget & Risk Management)

I. Approval of April 22, 2026, Consent Minutes

The Consent Minutes from April 22, 2026, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. Read's Auto Collision **$ 2,703.34**
Claim No. 26-10047 (Public Health)

B. Read's Auto Collision (Supplement) **$ 3,086.65**
Claim No. 26-10048 (Constable Pct. 6)

Items II A and B were approved unanimously.

III. Next Meeting: Wednesday, May 6, 2026, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
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III. Next Meeting: Wednesday, May 6, 2026, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 94

Department: Community Development	**Prepared By:** Susan Au	**Approved By:** James A. McClinton, Director

SUBJECT:

Consideration to Submit the Program Year 2026 Annual Action Plan to the U.S. Department of Housing and Urban Development

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider submission of the Program Year (PY) 2026 Annual Action Plan to the U.S. Department of Housing and Urban Development, in accordance with 24 CFR Part 91 as part of the annual funding process.

BACKGROUND

Tarrant County participates in federal housing and community development programs administered by the U.S. Department of Housing and Urban Development (HUD), including the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG). To receive annual funding, HUD requires submission of an Annual Action Plan (AAP) outlining planned activities for the program year.

The PY 2026 AAP covers July 1, 2026, through June 30, 2027, and identifies proposed use of funds for eligible housing and community development activities within Tarrant County and participating entitlement cities.

HUD has allocated a total of $6,006,740.52 in PY 2026 funding for Tarrant County and the cities of Euless, Grapevine, Mansfield, and North Richland Hills, as follows:

Community Development Block Grant (CDBG): $4,186,628.00
HOME Investment Partnerships Program (HOME): $1,568,422.52
Emergency Solutions Grant (ESG): $251,690.00

In addition, $284,647.05 in prior-year CDBG funds will be reallocated to support public infrastructure projects in consortium cities. An additional $1,329,716.00 in prior-year HOME funds will be reallocated to adjust budgets for previously approved projects. Local sources will satisfy required match obligations for HOME and ESG activities.

Development of the AAP included the required public participation process. A draft plan was available for public comment from February 6 through March 10, 2026. A public hearing was held on March 10, 2026, with no public comments received. The Mayors' Council of Tarrant County approved the proposed activities on April 6, 2026.

FISCAL IMPACT

All administrative costs for these grant programs are covered by grant funds. All matching requirements are met through sources other than the general fund.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

05-12-26 ADMIN-CD Approve 2026ActionPlan BU92.pdf
HUD Documents.pdf

SUMMARY OF FUNDING FOR PROGRAM YEAR (PY) 2026 ACTION PLAN

	PY 2024 Allocation	PY 2025 Allocation	PY 2026
CDBG – Tarrant County	$2,887,940.00	$2,863,714.00	**$2,914,147.00**
CDBG – Euless	383,529.00	382,318.00	**361,354.00**
CDBG – North Richland Hills	369,989.00	360,300.00	**331,448.00**
CDBG – Grapevine	264,136.00	245,857.00	**242,850.00**
CDBG – Mansfield	302,686.00	311,262.00	**336,829.00**
Reallocated CDBG funds	*410,761.24*	*100,303.03*	***284,647.05***
HOME Investment Partnerships Program (HOME)	1,437,719.26	1,477,462.51	**1,568,422.52**
Reallocated HOME funds	*0.00*	*3,195,356.96*	***1,329,716.00***
Emergency Solutions Grant (ESG)	254,138.00	253,814.00	**251,690.00**
TOTAL	$6,310,898.50	$9,190,387.50	**$7,621,103.57**

PY 2026 allocations were released by the U.S. Department of Housing and Urban Development (HUD) on April 3, 2026. The combined Tarrant County formula allocations for Community Development Block Grants (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants (ESG) for PY 2026 is $6,006,740.52 which includes CDBG entitlement city funds for Cities of Euless, Grapevine, North Richland Hills and Mansfield. *CDBG and HOME funds may be eligible within unincorporated Tarrant County and within 30 consortium cities in Tarrant County, which excludes Arlington, Fort Worth and Grand Prairie; these cities receive and manage their own direct HUD allocations. City of Burleson was eligible to be their own entitlement in 2023, but has chosen to remain within Tarrant County's consortium as a non-entitlement city.*

From the January 14, 2026 Mayors' Council's Ranking Committee, the following Group B cities have been ranked in the following tiers where funding will be applied to an infrastructure project within each city. *Please be advised, tiered funding will not be used starting in 2027.*

Tier 1 - $ 160,000	**Tier 2** - $ 150,000	**Tier 3** - $ 140,000
Azle	Everman	Forest Hill
Blue Mound	Richland Hills	Haltom City
Saginaw		Hurst
Watauga		Kennedale

SUMMARY OF ANNUAL OBJECTIVES FOR PROGRAM YEAR 2026

As an Urban Entitlement County, Tarrant County must comply with the Consolidated/Action Plan requirements in order to receive funding for formula-based HUD programs. Tarrant County Community Development is responsible for overseeing the public notification process, approval of projects, and the administration of these grants.

- $2,677,984.80 of PY2026 CDBG funds and $284,647.05 from prior year funds will be applied to 14 Public Infrastructure Improvement activities and program delivery costs under the area-wide benefit.
- $491,184.20 of PY2026 CDBG funds, and CDBG funds from prior years will be applied to owner-occupied housing rehabilitation activities will provide for the availability and accessibility of decent housing for at least 19 households.
- $180,000.00 in CBDG funds will be used to continue CDBG public service activities for supportive housing services and case management to provide for the availability and accessibility of decent housing to approximately 30 households as part of the TBLA 114 housing program grant.
- $42,000.00 in CDBG public services funds to The Archway (formerly SafeHaven of Tarrant County) to continue the SafeSchools initiative to provide primary violence prevention education for approximately 900 children in Title 1 schools throughout Tarrant County.
- $119,018.41 in ESG funds will provide operating cost assistance for four (4) nighttime and one (1) daytime homeless shelters serving approximately 11,825 homeless individuals.
- $112,594.84 in ESG funds will assist with homelessness prevention efforts by providing short-term (i.e., up to three (3) months) rental and utility assistance for extremely low-income households with eviction letters. Approximately 25 families in cities outside of the cities of Arlington, Fort Worth, and Grand Prairie will be assisted.
- $634,618.00 from 2025 HOME funds will be reallocated to homebuyer assistance, a slight decrease from the original 2025 plan.
- $235.263.38 in 2026 HOME CHDO set aside funds (HUD 15% minimum requirement) for any of the following activities: the acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer properties; new construction of homebuyer properties; and direct financial assistance to purchasers of HOME-assisted housing that has been developed with HOME funds by the CHDO. $436,341.00 from 2025 HOME will be reallocated to HOME CHDO set aside.
- $1,176,316.89 in 2026 HOME funds will be used for developer hard and soft costs to add to the affordable housing stock by developing new housing or acquiring and rehabilitating existing housing. $258,757.00 from 2025 HOME will be reallocated to HOME developer fees.
- $972,378.00 for administration of the federal funding referenced above.

The PY 2026 Action Plan is available for review at the Community Development office, online at https://www.tarrantcounty.com/en/community-development-and-housing-department.html and upon request.

PY 2026 ACTION PLAN

Tarrant County, TX

Contact Information: *Please submit questions and comments by email to James A. McClinton, JAMcClinton@tarrantcountytx.gov, or by mail, Tarrant County Community Development, Attn: James A. McClinton, 2501 Parkview Dr., Ste. 420, Fort Worth, TX 76102.*
Residents may also call 817-850-7940 for more information.

TABLE OF CONTENTS

AP-05 Executive Summary 2

PR-05 Lead & Responsible Agencies 4

AP-10 Consultation 5

AP-12 Participation 7

AP-15 Expected Resources 8

AP-20 Annual Goals and Objectives 9

AP-35 Projects 10

AP-38 Projects Summary 10

AP-50 Geographic Distribution 10

AP-55 Affordable Housing 11

AP-60 Public Housing 12

AP-65 Homeless and Other Special Needs Activities 14

AP-75 Barriers to Affordable Housing 15

AP-85 Other Actions 17

AP-90 Program Specific Requirements 19

AP-05 Executive Summary

Program Year (PY) 2026 (July 1, 2026-June 30, 2027) marks the second year of the Tarrant County Consortia Five Year Consolidated Plan (2025-2029). This planning process combines the application, planning, and reporting requirements for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds. As an urban entitlement, Tarrant County must adhere to the Consolidated Plan requirements in order to secure funding for these formula-based programs.

HUD released 2026 allocations April 3, 2026: CDBG, $4,186,628.00; HOME, $1,568,422.52; and ESG, $251,690.00.

Summarize the objectives and outcomes identified in the Plan

HUD instructions: *This could be a restatement of items, or a table listed elsewhere in the Plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis, or the strategic plan.*

Tarrant County activities will address the objectives and outcomes identified in the plan by providing low- and moderate- income residents with a suitable living environment, as well as decent, safe, and affordable housing.

CDBG

Approximately $2,677,984.80 in CDBG funds will be used for public infrastructure activities with area-wide benefit, including project delivery costs. $284,647.05 from previous unspent CDBG allocations from completed 2024 projects in Azle, Forest Hill, North Richland Hills and Richland Hills will be reallocated for infrastructure activities in the 52nd year (PY 2026). In PY 2026, approximately 28,330 people in 14 Tarrant County cities will benefit from improved access to infrastructure.

$491,184.20 from PY 2026 CDBG funding, along with previous unspent CDBG allocations for rehab, will be used for the rehabilitation of at least 19 owner-occupied single-family housing units and program administration. This includes two (2) full home rehabs with a cap of $32,000 per home, 15 priority repairs with a cap of $15,000 per home, and two (2) ADA barrier removals capped at $5,000 per home.

$222,000 in PY 2026 CDBG funds will be allocated for two (2) public service activities. $180,000 for case management to enroll an estimated 30 families/80 people experiencing homelessness into the Tarrant County Transitional Housing Program, while $42,000 will potentially assist 900 youth through The Archway's (formerly, SafeHaven of Tarrant County) SafeSchools Anti-Bullying Program.

$795,459 will be used for the administration of these programs, HMIS fees, planning, and meeting other federal requirements.

HOME

In 2026, HOME funding will prioritize increasing the inventory of affordable housing by using CHDO Set Aside funds, developer hard and soft costs, and administration costs. Matching funds will be provided by the CHDO and/or developer with a 25% match.

$634,618 from 2025 HOME funds will be reallocated to homebuyer assistance, which is a slight decrease from the original 2025 plan. There will be no additional 2026 funds added.

$235,263.38 in 2026 HOME CHDO set aside funds (HUD 15% minimum requirement) for any of the following activities: the acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer properties; new construction of homebuyer properties; and direct financial assistance to purchasers of HOME-assisted housing that has been developed with HOME funds by the CHDO. $436,341 from 2025 HOME will be reallocated to HOME CHDO set aside.

$1,176,316.89 in 2026 HOME funds will be used for developer hard and soft costs to expand the affordable housing stock through new development or the rehabilitation of existing housing. $258,757 from 2025 HOME funds will be reallocated to HOME developer fees.

$156,842.25will be allocated for the administration of these programs, planning, and meeting other federal requirements.

ESG

$119,018.41 in ESG funds will be used to support four (4) night-time emergency shelters and one (1) day-time emergency shelter providing temporary housing and services for around 11,825 individuals experiencing homelessness.

$112,594.84 will go towards providing short-term rental assistance for a minimum of 25 households facing eviction or have notices to vacate through Homelessness Prevention program.

The rest of the funds will cover administration, reporting, training, and costs associated with the Homeless Management Information System (HMIS) data administration.

Evaluation of past performance

HUD instructions: *This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.*

The program year begins July 1st and typically, grant agreements from HUD and funds are received by August or earlier. After the 43-day federal government shut down in the fall of 2025, HUD grant agreements and funds for the PY 2025 Annual Action Plan (AAP) were received on December 5, 2025. The timeliness expenditure rate of CDBG will be above the 1.5% threshold due to delayed processing.

CDBG PY 2023 – two (2) infrastructure projects in Grapevine and Mansfield are currently under construction.

CDBG PY 2024 –four (4) projects in Azle, Forest Hill, North Richland Hills and Richland Hills were completed and closed.

CDBG PY 2025 –due to the late receipt of the grant, all CDBG public works projects are in the early stages of plan review and pre-construction.

As of January 1, 2026, 20 single-family owner-occupied homeowner rehabilitations (Full rehabilitations and priority repairs), funded by CDBG and HOME, have been completed. 481 unduplicated students received anti-bullying and anti-violence education through The Archway's (formerly, SafeHaven)

SafeSchools program using 2024 and 2025 funds. CDBG funds currently provide case management services to seven (7) families experiencing homelessness. The case managers assist homeless families that receive competitive Continuum of Care grants funds in rental assistance; however, with changes to the CoC program, fewer clients are being assisted due to volatile nature of current CoC funds. More families will be assisted when HUD policies for the CoC program are made clear.

Often referred through United Way's 2-1-1 hotline and other service agencies, HOME-ARP funds were used to provide Tenant Based Rental Assistance (TBRA) to assist 25 low-income families/50 persons with rental assistance. As of April 15, 2026, only two (2) families have been assisted using 2025 ESG funds due to the delay in receiving funds. However, ESG funds assisted emergency shelters with operating costs, fully exhausting PY 2024 funds and beginning to expend PY 2025 funds starting in December 2025; rising utility costs across the nation demonstrate the demand for this type of operational assistance. HMIS data, reporting, and technical assistance have been received when requested.

The affordable housing market has not been favorable, and the costs of materials and construction remain high. This combination has made HOME funding out of reach for many developers. However, Tarrant County continues to work with CHDO's and developers to add affordable housing. The Patterson Heights development consisting of 24 HOME funded townhomes in the City of Mansfield is currently under contract with construction anticipated to begin in the summer of 2026.

Summary of citizen participation and consultation process

Tarrant County encourages citizen participation in the development of planning documents, especially from low- to moderate-income target areas. Public notices are prepared and published for public meetings held in accordance with Tarrant County policy, resulting in at least two (2) public meetings a year with additional public hearings as needed for any substantial amendments. Furthermore, Consortium-member cities have additional opportunities for public comment as public infrastructure projects are considered. Additional details of this process are included in Section AP-12.

One substantial amendment occurred during PY 2025 on January 13, 2026, to add $20,000 in funding for a new ESG funded rapid re-housing project in response to CoC funding challenges. Funds were reallocated from the ESG homelessness prevention program to fund the new program. No comments or objections were made.

PR-05 Lead & Responsible Agencies

The Tarrant County Community Development Department (CDD), a department of the Tarrant County Administrator's Office, has been designated as the lead agency for the development and implementation of the jurisdiction's Five-Year Consolidated Plan. CDD is responsible for preparing and submitting the annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Tarrant County Consortium and the four entitlement cities under joint agreements: Euless, Grapevine, Mansfield, and North Richland Hills. Additionally, CDD oversees the public notification process, program

management, and administration of these grants[1], including the environmental review process for all proposed projects.[2]

The competitive Housing Opportunities for Persons with AIDS (HOPWA-C) and HOPWA COVID-19 (HOPWA-CV) programs are administered by the Tarrant County HIV Administrative Agency, which is housed within the County Judge's Office.

A summary of the responsible agencies can be found in **Table 1** of the Appendix.

AP-10 Consultation

As the lead agency, Tarrant County's Community Development Department (CDD) continues to collaborate with local partners and organizations interested in enhancing neighborhoods and the community as a whole. These partners and organizations include, but are not limited to:

- Cities within the Mayors' Council of Tarrant County
- Partnership Home, the lead Continuum of Care (CoC) agency
- Non-profit agencies
- Agencies funded with federal funds for housing assistance programs

All priorities are reviewed and discussed at Tarrant County meetings, workshops, public forums, and public hearings held throughout the year. Specific measures are taken to ensure that residents in low- to moderate-income target areas are invited to participate. Additionally, representatives from each Precinct are invited to participate in scoring program proposals.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health, and service agencies.

The Mayors' Council of Tarrant County (the "Council") is a nonprofit organization consisting of local elected officials dedicated to collaborating on countywide challenges and initiatives. The Council sets priorities for CDD under the guidance of Tarrant County Administration. Each city in Tarrant County is represented on the Council by its mayor who may also serve on various committees and boards as community needs arise. The Council convenes six times per year with CDD staff maintaining ongoing communication among Consortium members between meetings. Topics of discussion have included public health challenges, legislative updates, quality of life issues, efforts to end homelessness, and partnerships. Information gathered has resulted in to action on several occasions, such as convening on mental health and law enforcement and transportation efforts.

The Director of CDD also sits on the CoC board to provide input on needs from both city and county perspectives. They communicate services available from service agencies to government departments facilitating better assistance to residents in need.

[1] CDBG, ESG, and HOME

[2] Environmental reviews are kept on file at the TCCD offices and through the HUD Environmental Review Online System (HEROS).

Describe coordination with the Continuum of Care (CoC) and efforts to address the needs of people experiencing homelessness, particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth, and those at-risk of homelessness.

The Continuum of Care (CoC), City of Fort Worth, City of Arlington, and Tarrant County meet quarterly to discuss the best way to allocate funding among nonprofit agencies to serve clients effectively through high performance standards and HMIS data collection. Since the Cities of Fort Worth and Arlington only serve nonprofit agencies within their city limits, Tarrant County extends aid beyond those boundaries within its Consortium area through subrecipient agreements and in-house homelessness prevention efforts.

Tarrant County will continue to consult with the CoC regarding performance standards for activities under ESG by discussing how to produce uniform reports across all partner agencies. Quarterly meetings with city grantees and the CoC lead have been reinstated in 2025 to continue collaboration during fiscally fragile times.

The Consolidated Plan, Annual Action Plan, Consolidated Annual Performance and Evaluation Report (CAPER), and quarterly e-Snaps reports will guide performance standards. Data-driven information and evaluation of each service provider's effectiveness will demonstrate how well the service provider succeeded in (1) targeting those in need of assistance the most; (2) reducing the number of people experiencing homelessness; (3) reducing the length of time people experience homelessness; and (4) reducing each program participant's housing barriers and/or housing stability risks.

Describe consultation with the CoC that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies, and procedures for the operation and administration of HMIS.

Tarrant County will assist as many people experiencing homelessness as possible by funding operational costs of emergency shelters mainly located in Arlington and Fort Worth. As programs serving the same population emerge and evolve, Tarrant County continues to work closely with the CoC and area agencies to ensure resources are directed efficiently. Performance standards were developed in 2014 and continue to evolve to ensure data entered in HMIS is correct and reflective of actual funds expended. Partnership Home continues to train agency staff and provide technical support to ensure data is correct in the system.

During quarterly meetings, discussion regarding the increased need for homelessness prevention services have led to increased funding of these programs and improved communication to expend funds timely by providing improved service to those in need who qualify. Tarrant County continues to meet with the City of Arlington, City of Fort Worth, and Partnership Home to ensure timely response to needs. Past meetings have made collaboration between public and nonprofit partners seamless.

Describe the agencies, groups, organizations, and others who participated in the process and consultation.

Agencies, groups, and organizations who participated may be found in **Table 2** of the Appendix.

Identify any agency types not consulted and provide rationale for not consulting.

Agencies such as the Veterans Administration (VA), Meals on Wheels, and Tarrant County Area Agency on Aging were not formally consulted regarding the ESG funds, as they are specifically designated for services for people experiencing homelessness. However, clients from these organizations were still provided with information about Tarrant County programs through other means. For instance, in order to assist Veterans who are currently being served by the VA, Tarrant County provides flyers on home rehabilitation to the VA for distribution. This allows Tarrant County to better serve Veterans and their families.

Identify other local, regional, state, and/or federal planning efforts considered when preparing the plan.

Other local, regional, state, and/or federal planning efforts considered may be found in **Table 3** of the Appendix.

Tarrant County received ARPA funds from the U.S. Treasury to support various programs, such as food assistance, daycare services, and social services. The Community Development Department (CDD) expected to receive more funding requests to sustain these programs, but changes at the federal level have shifted priorities. By staying informed about national trends and the latest federal guidance from the National Association of County Community and Economic Development (NACCED), we can better anticipate federal funding structures and regulations when designing our annual action plan.

AP-12 Participation

Tarrant County encourages residents to participate in the development of its planning documents, including the Annual Action Plan and Five-Year Consolidated Plan. Public notices are prepared and published for public meetings held in accordance with Tarrant County policy, resulting in at least two public meetings a year for the Annual Action Plan and CAPER, as well as additional public meetings for substantial amendments. Public comments are also received in each Consortium-member City where CDBG funds will be used in accordance with policy as well as through Advisory Councils, including the Mayors' Council, partner agencies, and Partnership Home to capture public comments from vulnerable populations and incorporate them into final documents.

Public notification of public hearings takes place at least ten days prior to the hearing date. Notifications from Tarrant County are published in the Commercial Recorder and posted online. Public hearings are held at central locations that are convenient to residents and ADA accessible to people with disabilities. Interpreters are provided upon request per Tarrant County policy. Additionally, Tarrant County policy also calls for at least one technical assistance workshop each year. Tarrant County ensures that the Texas Open Meetings Act (Local Government Code, Chapter 551) is followed whenever applicable.

All public comments are captured in final documents. Annual Action Plans, CAPERs, and other formal reports are available in the CDD Office and online and may also be emailed or mailed upon request.

An overview of participation outreach efforts may be found in **Table 4** of the Appendix.

Public Notice, Hearings, and Meetings

Tarrant County published a public notice summarizing the proposed draft Action Plan for Program Year (PY) 2026 in the Commercial Recorder on February 6, 2026, opening the 30-day public comment period.

A public hearing took place at 10:00 AM on March 10, 2026, at the Tarrant County Commissioners Court, located at 100 E. Weatherford St., Fort Worth, TX 76196, concluding the public comment period. No comments were submitted nor provided during the public hearing.

The Mayors' Council of Tarrant County reviewed and approved the Action Plan at their regularly scheduled meeting on April 6, 2026. A copy of this Resolution is included in the final appendix.

Summary of public comments

No comments were made from past year's substantial amendments or CAPER 2024. Any comments regarding the 2026 Action Plan will be provided in the appendix of the final Action Plan.

Summary of public comments or views not accepted and the reasons for not accepting them

To be determined.

AP-15 Expected Resources

Introduction

The primary resources available for the implementation of Tarrant County's Annual Action Plan (AAP) are federal funds available through the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG). For special needs populations, such as people experiencing homelessness, Tarrant County competes for Continuum of Care (CoC) funding. In 2021, competitive Housing Opportunities for People with AIDS (HOPWA) grants were moved to the Judge's Office, where they remain housed today.

In 2020, additional COVID-19 funding was provided through the CARES Act, commonly referred to as "CV" funding. Tarrant County received its own allocations of CDBG-CV, ESG-CV, and HOME-ARP funding, which are administered by the Community Development Department. The ESG-CV grant has been completed in December 2024 with a final balance of $547.70 to be re-captured by HUD. CDBG-CV will be completed by June 12, 2026, with an anticipated balance of approximately $150,000.00. HOME-ARP funding is currently contracted for supportive services to assist special qualifying populations (QPs) and is expended on TBRA to further prevent homelessness for those facing evictions or notices to vacate.

The Tarrant County Housing Finance Corporation (HFC) has the authority to issue bonds for affordable housing activities. Additionally, proceeds from these funds may be used to support service agencies throughout the Tarrant County community.

Local service agencies have other funding streams available to them to carry out their respective missions. These funding sources include, but are not limited to, private funds and donations, local grants, and foundation funding. Often, these funding streams provide greater flexibility than federal dollars.

CDBG funds are allocated and spent in each Consortium-member city with eligible projects specifically assisting predominantly low- to moderate-income populations and CDBG-eligible areas. To be considered a CDBG-eligible area, at least 51% of the population must be considered low- to moderate-income households, based on the latest HUD calculations or HUD-approved income survey. Currently, there are no other designated general "target areas." $284,647.05 in carryover funds from completed 2024 projects in Azle, Forest Hill, Richland Hills and North Richland Hills will be reallocated to 2026 infrastructure projects.

In 2025 HOME funds will be adjusted based on need and whether a project is allocated to a Community Housing Development Organization (CHDO) or a developer. Homebuyer assistance will decrease to $634,618.00, the CHDO Set-Aside will decrease to $436,341.00, and developer hard and soft costs of $258,757.26 will be added.

Other program funds, such as those for the single-family homeowner rehabilitation program, are considered a direct benefit activity and are allocated on a first-come, first-served basis to ensure that all eligible residents have an equal opportunity to benefit from limited resources. When adding affordable housing, the geographic locations of projects will be determined by the level of housing need in that area as identified through market analyses. Other factors influencing the location of affordable housing development include the technical capacity of selected development teams and the ability of beneficiaries to contribute effort.

An overview of anticipated resources may be found in **Table 5** of the Appendix.

Explain how federal funds will leverage additional resources (e.g., private, state, and local), including a description of how matching requirements will be satisfied.

CDBG funds do not require matching funds; however, approximately $1,609,430 will be leveraged from non-federal sources by cities for PY 2026 infrastructure projects. The HOME program will match $352,895.07 or 25% of all funding outside of administrative costs to successfully execute their projects through participating Consortium Cities, developers, and CHDOs.

The 100 % match for ESG shelter operations is provided by each participating emergency shelter through in-kind salary costs incurred, private donations, and/or the United Way. Matching funds for ESG Administration and Homelessness Prevention programming will be matched by CoC grants awarded to Tarrant County.

If appropriate, describe publicly owned land or property within the jurisdiction that may be used to address the needs identified in the Plan.

Tarrant County does not typically own land for the purposes of the activities outlined in the Plan.

Other Discussion

ESG-CV grant was completed in December 2024 with a final balance of $547.70 to be re-captured by HUD. CDBG-CV will be completed by June 12, 2026. HOME-ARP funding is currently contracted for supportive services, homebuyer activities, and tenant-based rental assistance (TBRA) to assist special qualifying populations (QPs).

AP-20 Annual Goals and Objectives

Goal summary information may be found in **Table 6** of the Appendix.

Description of goals may be found in **Table 7** of the Appendix.

AP-35 Projects

Introduction

Tarrant County allocates a significant portion of Community Development Block Grant (CDBG) funds to infrastructure improvement, which is the highest priority identified in the 2025-2029 Consolidated Plan. The next priorities include rehabilitating single-family owner-occupied homes, adding affordable housing, and providing homeowner assistance within the Tarrant County Consortium service area. Finally, the priorities for PY 2026 also include providing public services such as case management, covering operating costs for emergency shelters, offering rental assistance to prevent homelessness and providing education to youth.

Project information may be found in **Table 8** of the Appendix.

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs.

As outlined in the introduction, priorities were identified based on the need to provide the greatest assistance to the greatest number of people. Improving basic infrastructure directly benefits residential neighborhoods and indirectly supports all the utility lines and roads in various cities throughout the County. Focusing on individual homeowners offers direct assistance to those who may not have enough funds to repair and maintain their existing homes or purchase their own. Market events and supply chain issues have created obstacles in meeting all identified needs; with delays in receiving materials prolonging construction projects. Finding qualified contractors at reasonable costs has also been challenging; however, Tarrant County has added new eligible contractors through expanded outreach efforts.

AP-38 Projects Summary

Projects summary information may be found in **Table 9** of the Appendix.

AP-50 Geographic Distribution

Describe the geographic areas of the entitlement, including areas of low-income and minority concentration) where assistance will be directed.

Tarrant County is an "urban county entitlement" consisting of a 30-city Consortium for the years 2024 through 2026. The following cities are members: Azle, Bedford, Benbrook, Blue Mound, Burleson, Colleyville, Crowley, Dalworthington Gardens, Euless, Everman, Forest Hill, Grapevine, Haltom City, Haslet, Hurst, Keller, Kennedale, Lakeside, Lake Worth, Mansfield, North Richland Hills, Pantego, Richland Hills, River Oaks, Saginaw, Sansom Park, Southlake, Watauga, Westworth Village, and White Settlement. Letters were mailed and emailed on May 4, 2023, for the qualifying 2024 through 2026 period. Additionally, Tarrant County has joint administrative agreements with four entitlement cities to administer CDBG funds for each. The City of Burleson was eligible to be an entitlement city in 2023; however, the City chose to remain with the Tarrant County Consortium.

All low- to moderate-income area wide benefit activities for PY 2026 are based on the 2025 HUD calculations of U.S. Census data. As mentioned earlier, areas served using CDBG must meet a minimum threshold of 51% to be eligible, as Tarrant County has not been considered an "exception grantee" since 2021. For HOME-funded projects, market studies and environmental reviews are conducted prior to

further investment to ensure affordable housing is available in connection with transportation options, infrastructure availability, quality schools, medical care, and other amenities, to support quality of life.

Geographic distribution information may be found in **Table 10** of the Appendix.

Automatic recertification for the 2027 through 2029 Consortium will take place during summer 2026. During this time, Cities may opt in or out of the consortium whereby remaining within the consortium allows cities access to HUD funds through Tarrant County's allocation.

Rationale for the priorities for allocating investments geographically

Ten cities and four entitlement cities in the Tarrant County Consortium have submitted proposals for CDBG funds for these areas. In PY 2012, Tarrant County anticipated a cut in CDBG funding and split the Consortium members into two (2) groups, which would alternate receipt of annual funding. The split was determined by the weight of annual activities, County Precinct, and geographic grouping. With rising costs and more expensive projects, the groups remain divided. Group B will receive funding in PY 2026, and all even years. Group A received funding in PY 2025, and all odd years. The four entitlement cities, Euless, Grapevine, Mansfield, and North Richland Hills, continue to receive annual funding.

Details on funding group distributions can be found in **Table 11** of the Appendix.

CDBG public services funding will be available for all Tarrant County Consortium members with eligible projects, as well as for Tarrant County at-large for certain eligible populations.

All areas within the Tarrant County Consortium service area will be eligible for ESG and HOME funding based on qualifications for the respective programs. Arlington, Fort Worth, and Grand Prairie have their own HUD funding and manage their own programs. Funding will only be spent in Arlington, Fort Worth, and/or Grand Prairie in cases where programs serve countywide, rather than a specific area.

Discussion

There are pockets of cities with areas of low-income and minority concentrations; however, all cities within the Tarrant County Consortium are treated equally and funding is shared across the membership. By doing so, cities are more willing to assist each other in various programs, leading to greater economic development opportunities that can benefit areas with higher needs. Tarrant County strongly encourages cities to collaborate on projects and establish more cohesive systems.

AP-55 Affordable Housing

Introduction

Tarrant County Community Development will build relationships with nonprofit and for-profit organizations throughout the year to support the development, construction, production, and maintenance of affordable housing opportunities. By combining HOME funds with Low-income Housing Tax Credit (LIHTC) projects and other bond programs, more affordable housing units with longer affordability periods can be added to the community. In the past, Tarrant County has funded multifamily rental projects, including new construction and acquisition-rehabilitation, as well as single-family housing scattered throughout the Consortium service area. These efforts will continue in collaboration with CHDOs and the development community. This year, there will be a continued focus on helping potential homebuyers purchase their own home as a way to provide affordable housing. Additionally,

Tarrant County will utilize ESG funds for homeless prevention activities, ensuring that residents can remain in their homes and avoid eviction due to nonpayment of rent.

One-year goals for affordable housing by support requirement and type, are available in **Tables 12 and 13** of the Appendix, respectively.

Discussion

The actual number may exceed the goals. Households experiencing homelessness will be supported through competitive Continuum of Care (CoC) grants that are not reflected in HUD annual entitlement grant reporting.

AP-60 Public Housing

Introduction

There are currently six providers of HUD-assisted housing in Tarrant County: Tarrant County Housing Assistance Office (TCHAO), Fort Worth Housing Solutions (FWHS), Grand Prairie Housing Authority, Arlington Housing Authority, Grapevine Housing Authority, and Haltom City Housing Authority. Each entity manages their own programs; however, TCHAO, Grapevine Housing Authority, and Haltom City Housing Authority are covered under this Plan as Grapevine and Haltom City are members of the Tarrant County Consortium.

The public housing inventory located in Grapevine and Haltom City is generally well-managed and in good condition. There are 3,440 Housing Choice Vouchers (HCVs) through TCHAO, including 159 vouchers for the Family Reunification Program, 43 for the Foster Youth Initiative, 89 for Emergency Housing, 200 for Veterans Affairs Supportive Housing, 250 for Non-elderly Disabled, 220 for Mainstream, 99 for Grapevine Housing Authority, and 188 for Corsicana Housing Authority. TCHAO currently works with 1,025 landlords that accept vouchers. There are approximately 500 households on the waitlist as of January 6, 2026.

As of 2016, the Grapevine Housing Authority only administers its public housing program. The Grapevine Housing Authority owns 98 housing units located on five (5) streets nearby. Rent is based on approximately 30% of the household's income or a flat rent rate, depending on the resident's choice. Starr Place has 20 units for elderly and disabled residents: 10 efficiencies, eight one-bedroom units, one ADA one-bedroom unit, and one two-bedroom unit. West Texas Street has 19 units for elderly and disabled residents: eight efficiencies, 10 one-bedroom units, and one ADA two-bedroom unit. Starnes/Brewer has nine housing units for families consisting of six two-bedrooms and one ADA two-bedroom unit located on North Starnes and two three-bedroom units located on Brewer. South Scribner has 10 family housing units consisting of eight two- bedroom units and two three-bedroom units. West Worth has 40 housing units for elderly and disabled units consisting of 37 one-bedroom units and three ADA one-bedroom units. The Grapevine Housing Authority has an established Resident Council that sponsors social and informational activities.

The Housing Authority of Haltom City administers a public housing program where the agency manages one project with 150 affordable rental units within one building. The majority of tenants are elderly or have families.

Tarrant County will continue to coordinate with local housing authorities on issues that impact both parties. Since 2000, each of the local housing authorities have developed five- (5-) year agency plans and annual plans under federal requirements.

Actions planned during the next year to address the needs of public housing

TCHAO does not own any public housing; however, Grapevine and Haltom City own housing units as described in previous sections. At this time, none of the local housing authorities have plans to add to the affordable housing inventory; however, all will continue to meet the needs of current tenants and make improvements to housing units as needed. Overall, transportation needs have been the main request and are an ongoing challenge for Tarrant County as a whole.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

In homeownership program meetings, potential homeowners receive credit reports, learn how to interpret them, and get help to improve their credit scores before buying a home. TCHAO follows the criteria set by HUD for the HCV Homeownership Option program. TCHAO requires a minimum down payment of at least three percent (3%) of the purchase price with at least one percent (1%) of the payment coming from the family's personal resources. Additionally, TCHAO mandates that financing must be provided, insured, or guaranteed by the state or federal government and meet all underwriting requirements.

TCHAO also administers a Family Self-Sufficiency (FSS) program to help HCV households achieve economic independence. The FSS Program is an employment and savings incentive program that gives families the chance to become self-sufficient and no longer rely on government assistance. During the five-year contract period, the family pay 30 percent (30%) of their income as rent. As their income increases, their rent also increases, and the housing subsidy decreases. The reduced subsidy amount is placed into an escrow account. Upon successful completion of the contract, the family receives the escrow funds to use towards purchasing a home or other needs. TCHAO matches all income increases during program, leading to graduates receiving checks ranging from $200 to over $23,000.

Grapevine Housing Authority and the Haltom City Housing Authority do not offer FSS programs or equivalents due to the older population they currently serve in the public housing program and limited funding.

If the PHA is designated as "troubled," describe the manner in which financial assistance or other assistance will be provided

TCHAO, Grapevine Housing Authority, and the Haltom City Housing Authority are not considered troubled PHAs. In fact, TCHAO is considered exemplary.

Discussion

As previously stated, TCHAO does not own any public housing. Arlington, Fort Worth, and Grand Prairie each have their own housing authorities which assist and house the same populations. Please refer to those cities for additional information.

AP-65 Homeless and Other Special Needs Activities

Introduction

Tarrant County Community Development collaborates with the CoC and Partnership Home to ensure continuity of service across the County. With over 200 individual members representing more than 40 organizations, the CoC contracts with Partnership Home to plan and manage HMIS for data collection. Subcommittees and work groups are developed within the CoC to ensure needs are kept up with demands and changes. Goals and objectives are established through these groups and approved through a certification of consistency with applications for funding opportunities, including the annual CoC grants.

Tarrant County participates in meetings with other local, state, and federal agencies to assist people with special needs who are not experiencing homelessness. For example, solutions for transportation challenges for people with mental and/or physical impairments are discussed, analyzed, and planned with partner transportation agencies, mental health service providers, employers, the North Central Texas Council of Governments (NCTCOG), and Tarrant County. Tarrant County will continue to participate in trainings, meetings, and activities for people who are not experiencing homelessness, but have other special needs, as those opportunities arise. It is often the lack of funding that inhibits the execution of forward-thinking solutions.

Goals and actions for reaching out to people experiencing homelessness, especially those who are unsheltered, and assessing their individual needs

These goals will be achieved by maintaining active membership in the CoC's various committees and participating in coordinated entry. Through coordination, state ESG funds administered by Partnership Home are used to support agencies conducting street outreach. Partnership Home and Hands of Hope outreach teams aim to reach individuals experiencing unsheltered homelessness. The Improvement, Coordination, and Training Committee (ICT) also reviews and provides input into the Plan objectives. The ICT Committee convenes at least monthly to address current issues in order to better serve individuals experiencing homelessness. If urgent challenges arise, information will be relayed to the CoC Board of Directors for immediate action. Lastly, assessment tools will be continuously evaluated and adjusted as necessary by the CoC with input from Tarrant County

Goals and actions for addressing the emergency shelter and transitional housing needs of people experiencing homelessness

Tarrant County Community Development will continue to collaborate with CoC agencies and Partnership Home to enhance diversion and prevention activities for individuals experiencing homelessness. These efforts aim to redirect individuals to family or friends with the help of transportation or case management. Often, the challenge lies in reaching out to loved ones or not knowing about the resources available for specific situations. Housing navigators play a crucial role in clarifying available resources and guiding individuals towards appropriate solutions. Increasing income through benefits and employment remains a priority for those in transitional housing. Workforce Solutions for Tarrant County serves as a valuable resource for providing information on job opportunities and skills training. Additionally, case managers connect participants with resources that support employment or education, such as childcare services. Partnership Home has secured funding to bolster diversion and rapid exit initiatives, further supporting individuals in need.

Goals and actions for helping people experiencing homelessness, especially chronically homeless individuals and families, families with children, Veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Tarrant County addresses permanent housing, length of stay, and prevention through the CoC Coordinated Entry System (CES). Partnership Home is responsible for administering the CES as well as planning and evaluating program effectiveness. Clients entering the local system are evaluated through CES to identify the most appropriate housing intervention and are screened for employment and benefit eligibility. Diversion efforts are used throughout the process. Tarrant County plays a critical role in the CES process by participating in planning and implementation efforts and serving on relevant CoC committees that oversee and evaluate local initiatives.

Goals and actions for helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are being discharged from publicly-funded institutions and systems of care, such as healthcare facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions, or receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

Assisting people in avoiding homelessness and ensuring that individuals and their families remain housed are top priorities for Tarrant County. ESG prevention funds are allocated to help individuals who are currently housed but are at risk of eviction and potential homelessness. Coordination with other agencies that provide health, social services, employment, education, and youth support is essential and is carried out through the CoC's committees. Tarrant County actively participates in these committees and collaborates with Partnership Home to plan efforts aimed at reducing homelessness.

As previously mentioned, Partnership Home serves as lead agency responsible for planning and evaluating the effectiveness of services within the CoC. They also facilitate the CES for the CoC which includes engaging with landlords to identify resources and establish relationships crucial for helping individuals maintain their housing. The CES process also involves agencies that address physical and mental health, social services, employment, education, and youth needs. Efforts are underway to improve the coordination of services for frequent users of emergency medical services, thereby enhancing the effectiveness of the CES in the future.

Discussion

As Tarrant County begins to add mental health facilities throughout the County, communication with nonprofits and emergency personnel will continue to provide these special needs populations with mental health services.

AP-75 Barriers to Affordable Housing

Barriers to affordable housing include lack of monetary resources, lack of information to maintain housing (e.g., legal, operational), and lack of availability. For those who have housing vouchers, there is

great difficulty in finding a landlord who will accept the vouchers due to high demand from renters paying market prices. To further exacerbate availability for low-income renters, the Texas Local Government Code states that a municipality may not pass an ordinance or set a regulation "that establishes a maximum sales price for a privately produced housing unit or residential building lot." Tarrant County will add to the affordable housing inventory through HOME funding when opportunities arise. Working with member cities and the development community to add affordable housing is as important as collaborating with regional partners to improve alternate mobility options, employment, and affordable childcare.

Saving for an initial down payment can often be a barrier to homeownership, especially with the current cost of living. As the market becomes more favorable for renters to transition into homebuyers, Tarrant County offers homebuyer assistance through its HOME grant, guiding homebuyers towards financial stability.

The Community Development Department in Tarrant County receives fair housing complaints from residents. The Department offers informational resources, such as Legal Aid and other programs, along with technical guidance to residents, property managers and owners. This education helps to break down potential barriers to affordable housing and resolve issues before they escalate into major challenges.

Actions planned to remove or alleviate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies, zoning ordinances, building codes, fees and charges, growth limitations, and policies impacting the return on residential investment

Tarrant County will continue the following actions in PY 2026 to eliminate the negative effects of public policies that act as barriers to affordable housing: (1) continue working with the CoC and local agencies to expand public and private resources, as well as utilizing other resources to improve housing and community needs. For instance, by seeking grants outside of HUD and forming partnerships with other agencies and nonprofits, Tarrant County can reach the same clientele on various levels; (2) educate and encourage Consortium members and agencies to maximize federal funding for more cost-effective housing production and engagement in economic and community development programs; (3) pursue additional opportunities with private entities and nonprofit agencies to enhance existing programs and services; and (4) explore opportunities and educate local communities on reducing energy costs, protecting property and preventing system failures in homes and businesses.

Tarrant County continues to participate in meetings hosted by the North Texas Council of Governments (NCTCOG) and partner cities to implement coordinated plans that will better support the region with sustainable building practices and codes. NCTCOG shares information with Tarrant County, cities, developers, and builders to provide guides on best building practices. Tarrant County ensures that the information is communicated to residents through various methods, including the Tarrant County Mayors' Council.

Discussion

The lack of quality affordable housing for renters and homebuyers continues to be a main obstacle. Unfortunately, this is a national problem driven by multiple factors.

AP-85 Other Actions

Introduction

Tarrant County continues to stay involved in community needs through resident comments, CoC involvement, and the organization's involvement on regional and national stages. With decreasing resources and greater need, strong partnerships have emerged to serve unmet needs in the community. The Community Development Department (CDD) will continue to advocate for resident needs and evolve along the way.

In the event of an emergency, CDD has updated policies to allow for reallocation of CDBG funds for public infrastructure needs and respond to homeowners and renters in disaster areas at a faster rate; however, dedicated CDBG-DR funds provided directly to the County for such instances would allow for greater flexibility and faster assistance.

Actions planned to address obstacles to meeting underserved needs

Despite continued coordination between governmental agencies, nonprofit organizations, churches, and others to serve the needs of the most vulnerable populations, economic prosperity, job availability, transportation, affordable housing, and access to healthcare and other services are not at everyone's doorstep. Increased costs, lack of affordable housing, and policy have not kept up with market changes, prohibiting action partners from meeting underserved needs. Tarrant County and Consortium member cities continue to work closely to leverage funding whenever possible to better coordinate the use of funds.

Lack of knowledge of available resources is often an obstacle. Often, residents that need assistance most do not know about available programs. Sharing opportunities in a variety of ways, including between Tarrant County Departments and resource sharing groups, has increased opportunities to provide services, resources, and work together to tackle challenges. The Mayors' Council of Tarrant County has been able to convey needs and inform residents on where opportunities are available relative to where they reside. Where possible, more affordable housing is being added with imaginative collaborations between public and private entities. As mentioned previously, the CoC continues to share information as a network, and streamlines available programs and resources whenever possible, evidenced by the Coordinated Entry System (CES).

Actions planned to foster and maintain affordable housing

62.7% of all housing units in Tarrant County are single-family detached residential housing units built before 1999. As these homes continue to age, CDD will continue to assist homeowners with rehabilitation programs to preserve the affordable housing inventory when possible.

Many aging streets located in low- to moderate-income areas will be assisted with improved infrastructure to ensure a neighborhood remains vibrant and blight is prevented. Providing homebuyer assistance to help income-eligible homebuyers will help remove financial barriers and foster homeownership. Additionally, Community Housing Development Organizations (CHDOs) will continue to develop and redevelop affordable housing as the market will allow.

When seeking affordable housing, transportation and marketability are at the forefront of justifying the need for development. CDD will continue to monitor development of transportation and add to the affordable housing inventory based on housing needs and surrounding amenities.

Actions planned to reduce lead-based paint hazards

Tarrant County informs all housing program participants about the potential hazards of lead-based paint. Assisted residences, especially those with young children, are inspected for peeling paint and provided with lead-based paint education; as required by HUD. All case managers and housing inspectors have been certified as visual inspectors and certified inspectors will also review for lead-based paint. In 2026, CDD will train new staff to become certified Lead Paint Risk Assessors through GEBCO Training Institute.

All homes constructed before 1978 are tested for lead-based paint and remediated following HUD guidelines, if necessary. Tarrant County is fully compliant with the Lead Safe Housing Regulation (24 CFR Part 35). The Community Development team consults with the National Association for County Community and Economic Development (NACCED), National Association of Home Builders (NAHB), and the Tarrant County Health Department on any lead-based paint issues that arise.

Actions planned to reduce the number of poverty-level families

Tarrant County will continue programs aimed at reducing poverty. The most important factor in preventing poverty is ensuring that housing is livable, affordable, and available. One ongoing concern that affects the ability of low-income families to improve their standard of living is the lack of reliable public transportation that can accommodate flexible work schedules and travel across city limits. Trinity Metro has introduced some initiatives to expand bus service options to cities beyond the City of Fort Worth. Other alternative transportation options offer discounted services to certain populations and programs as businesses are increasingly willing to provide reliable transportation or adjust work schedules to retain a dependable workforce. By collaborating with various groups and exploring opportunities, the community can offer more opportunities to its residents.

To address the needs of clients facing eviction or homelessness due to emergencies, family crises, and other circumstances, Tarrant County utilizes ESG homelessness prevention program funds and HOME Tenant-Based Rental Assistance (TBRA) to prevent poverty-level families from falling further below the poverty line.

The homeowner rehabilitation program incorporates energy efficient materials and methods, as well as sustainable building practices, to reduce long-term costs for homeowners. This allows households on fixed incomes to better manage expenses and safely use heating and air conditioning when needed, which may have been challenging otherwise.

Archway's SafeSchools program provides staff support for staff to visit elementary, middle, and high schools to educate students about bullying and dating violence. By teaching students what is acceptable and what is not, how to respond in different situations, and where to seek help, students are empowered to be independent and stand up for themselves. This empowerment often extends into adulthood, reducing reliance on others and encouraging individuals to break the cycle of poverty.

Actions planned to develop institutional structure

Tarrant County has an institutional structure that will continue to enhance coordination and encourage the creation of affordable housing by sponsoring programs to expand technical capacity and improve coordination among local agencies. These programs include planning forums, surveys, workshops, and joint ventures. Through the Mayors' Council of Tarrant County, cities in Tarrant County will be informed of actions and will help decide how HUD funds will be expended. The Community Development team will work to ensure that these funds are spent accordingly.

Tarrant County is at the forefront of understanding community needs and is working with cities, agencies, and businesses to assist low-income and vulnerable populations during these ever-changing times. There is constant communication that is open and shared daily to address emergencies among cities, agencies, businesses, and Tarrant County Departments; as necessary.

Actions planned to enhance coordination between public and private housing and social service agencies

The Community Development Department continues to coordinate with CoC members, the Cities of Fort Worth and Arlington, Partnership Home, local housing authorities (including TCHAO), and others to share information. Discussions will focus on chronic homelessness, homeownership, local housing issues, and assistance in developing programs and activities.

AP-90 Program Specific Requirements

Introduction

Tarrant County through CDD allocates a significant portion of CDBG funds to infrastructure improvement and single-family owner-occupied housing rehabilitation. The highest community development priority identified in the 2025-2029 Consolidated Plan was the replacement and upgrading of deteriorated and inadequate infrastructure. Having exceeded a population of 50,000, the cities of Euless, Grapevine, Mansfield and North Richland Hills qualify as city entitlement jurisdictions under CDBG. Each city has executed a contract with Tarrant County to cooperate on the planning and administration of these funds and has agreed to develop programs under Tarrant County's Consolidated Plan. To date, in addition to public infrastructure and housing rehabilitation, CDBG will also fund public services. The following have been submitted and are under review. (1) case management for homeless programs, and (2) educational services for middle and high school students about bullying and violence prevention. In the event of an emergency, CDD has updated polices to allow for the reallocation of CDBG funds for public infrastructure needs due to disasters and to assist homeowners in disaster areas with home rehabilitation faster or provide public services to assist with emergencies due to the disaster. For the 2026 HOME program, funds will be used to assist potential homeowners with down payment and closing costs to acquire their own home, CHDO set aside to add housing and administration of the programs. The ESG program for PY2026 will continue to assist emergency shelters in staying operational and assist persons and families with short term rental assistance to prevent homelessness.

Community Development Block Grant (CDBG)

Projects planned with expected CDBG funding are identified in the Appendix.

Program Income

No program income has been received; therefore, none will be allocated to use.

Other CDBG Requirements

80 percent (80%) of CDBG funds will be used for activities that benefit people with low- and moderate-income. There are zero urgent need activities.

HOME Investment Partnerships Program (HOME)

A description of other forms of investment being used beyond those identified

HOME activities require at least 25% match. Developers, CHDOs, cities, and other partners can contribute cash, fee waivers, and in-kind match among other forms of match. The homebuyer assistance program match will be provided by the homebuyer who is being assisted.

A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities

Tarrant County does not impose resale requirements but does exercise a recapture option for its HOME program. Recapture is enforced for a period relative to the amount assisted, where the direct subsidy is subject to recapture. In the case of homebuyer assistance, direct subsidy may consist of down payment assistance and/or closing costs that are up to $14,999 or pass-through rates which are subject to a lien on the home mortgage. If the buyer is noncompliant and/or does not satisfy principal residency requirements, repayment of full subsidy is required. In the event of a sale, short sale, or foreclosure, the amount recaptured will be limited to the net proceeds and the pro rate at the time of sale. Net proceeds are defined as the gross sales price minus the balance of all existing mortgages and liens, commissions, taxes, and any additional closing costs owed by the seller. Pro rata repayment occurs if the homeowner sells the property before the affordability period is met.

For example, if the homeowner was assisted with $14,000, they will repay the amount of funds given in accordance to the following schedule:

- Sold within one (1) year – 100% repayment
- Sold within two (2) years – 80% repayment
- Sold within three (3) years – 60% repayment
- Sold within four (4) years – 40% repayment
- Sold within five (5) years – 20% repayment
- Sold *after* five (5) years – no repayment

After the fifth (5th) year, a Lien Release may be granted without penalty. Any funds recaptured from homebuyers as a result of the above may be utilized for County-approved HOME-eligible activities to benefit low-income households.

For home rehabilitation programs where homes are rehabilitated using $25,000-$50,000 in HOME funds, a ten (10) year affordability period will be in place.

A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds

In homebuyer assistance programs, repayment occurs according to contract guidelines and/or HUD guidance. Tarrant County typically places contractual obligations and/or a lien on the property to ensure ownership remains the same during the period of affordability. Additionally, multifamily units are physically inspected every three (3) years to ensure quality, affordable housing is available to the community, and financial records and documents are inspected to ensure ownership has not changed and the development continues to be managed effectively.

Tarrant County will monitor the subrecipient managing the homebuyer program on its behalf to ensure that controls such as deed restrictions, land covenants, affidavits, or liens; are in place. Additionally,

Tarrant County will monitor client files to ensure eligibility. Any funds determined to be ineligible will be subject to recapture.

Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used

Tarrant County does not plan to refinance any existing debt secured by multifamily housing.

Emergency Solutions Grant (ESG)

Projects planned with expected ESG funding are identified in the Appendix.

Include written standards for providing ESG assistance

Written standards for providing ESG assistance are identified in the Appendix.

If the CoC has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system

In accordance with the requirements outlined in the CoC Interim Rule, the Tarrant County CoC has developed a Coordinated Entry System (CES) to align with the mandates of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act.

The following overview outlines the process that a household may follow their first night of homelessness to securing permanent housing. Assessments are conducted at specific program access points, and community hub locations. For more information, visit https://partnershiphome.org.

The CES aims to provide households experiencing homelessness with access to services from various locations, ensuring a fair and consistent process throughout the Continuum.

1. Assessment – Assessments are conducted by trained Housing Assessors using HMIS. These assessments are recorded in HMIS for all households experiencing homelessness and seeking assistance. Households will undergo assessment every 90 days until they exit the CES.
2. Housing Match – Information collected from the HUD assessment and local assessments is used to identify the most suitable housing intervention for the household. HMIS will automatically complete this step in the process.
3. Prioritization – Once the appropriate housing intervention is identified, households are prioritized based on vulnerability, with the most vulnerable households receiving priority. HMIS automatically generates lists based on the information provided in the HUD Assessment and local assessments following the CoC's priority ranking.
4. Housing Navigation – Housing Navigators will work with households at the top of the list. The Navigator can be one of the following: a designated CES Housing Navigator, outreach worker, housing assessor, or housing case manager. The Housing Navigator begins the process of preparing for housing. This process may include but is not limited to activities, such as obtaining identification and other critical documents, social security cards, verification documents, and starting the search for a housing unit. When necessary, Housing Navigators will assist with securing the housing unit, application fees, and security deposits.

5. Referral – As program openings become available, Housing Navigators will connect households to housing program options. Navigators will assist in scheduling initial housing intake appointments and will serve as the household's advocate.

It should be noted that CES is not used locally to assign or coordinate initial emergency shelter beds.

Identify the process for making subawards and describe how the ESG allocation is available to private nonprofit organizations, including community and faith-based organizations

A Request for Proposals (RFP) was issued on December 4, 2025, to receive Tarrant County ESG funds. The deadline to submit proposals to the Community Development Department was January 16, 2026. Six (6) agencies applied for funds for emergency shelter operations. Each proposal will be reviewed by committee in March 2026. Tarrant County will provide funding for four (4) night-time and one (1) day-time emergency homeless shelters directly assisting individuals experiencing homelessness anywhere in Tarrant County. The funding will also be used to prevent homelessness for individuals facing eviction or who have received a Notice to Vacate.

If the jurisdiction is unable to meet the homeless participation requirement, the jurisdiction must specify its plan for reaching out to and consulting with people experiencing homelessness or who have formerly experienced homelessness in considering policies and funding decisions regarding facilities and services funded under ESG

Tarrant County meets this requirement by actively participating in the CoC's planning and committees. Partnership Home conducts focus groups and compiles surveys to gain a better understanding of the unique needs of individuals experiencing homelessness. Comments and information are also gathered from the monthly advisory council meetings, which consist of CoC-member agencies and administrators responsible for managing programs and services for those experiencing homelessness. By working together, the organization can more effectively identify needs and help individuals experiencing homelessness find housing or prevent homelessness altogether.

Describe performance standards for evaluating ESG

The performance standards will require initial evaluations and reevaluations. Subrecipients will need to conduct initial evaluations of all households interested in receiving ESG assistance to determine eligibility and the type and cost of assistance needed for the household to regain stability. The evaluation must align with the County's written standards and the local CoC's CES. To accurately track performance outcomes, the CoC system mandates that once a household enrolls in an ESG program, nondomestic violence agencies must complete an initial HUD intake assessment within the HMIS system, a HUD mid-program assessment, and a HUD exit assessment. Performance outcomes will be reported using HMIS-generated reports. Domestic violence organizations will provide the same data using similar data systems.

Reassessments may be necessary for program participants. Participants receiving homelessness prevention assistance must be reassessed monthly, while rapid rehousing participants must be reassessed quarterly. All participants will undergo an exit assessment, as previously mentioned. Partnership Home will assist in providing data to evaluate the performance of sub recipients, enabling Tarrant County to effectively allocate program funds for the year. Data collected by Partnership Home will be shared quarterly and upon request. The administration of the HMIS has been contracted to Partnership Home by the CoC.

Appendix

Table 1 – Responsible agencies

Role	Name	Department/Agency
Lead Agency	Tarrant County	Tarrant County
CDBG Administrator	Tarrant County	Community Development Department
HOME Administrator	Tarrant County	Community Development Department
ESG Administrator	Tarrant County	Community Development Department
HOPWA-C Administrator	Tarrant County	Judge's Office

Table 2 – Agencies, groups, organizations who participated

Organization	Partnership Home
Organization Type(s)	Services-homeless Planning organization
What section of the Plan was addressed by Consultation?	Homelessness needs – Chronically homeless, families with children, veterans, unaccompanied youth Homelessness strategy
Briefly describe how the Organization was consulted. What are the anticipated outcomes of the Consultation or areas for improved coordination?	Partnership Home and Tarrant County sub-grantees discussed needs and type of services expected in exchange for payment of HMIS fees. To better serve all clients, the nuances of a Coordinated Assessment System (CAS) are discussed to enhance data collection and improve service to program participants. The Continuum of Care (CoC) manages the CAS to best prioritize those in need and address ever-changing social and environmental dynamics.
Organization	City of Arlington
Organization Type(s)	Public Housing Authority (PHA) Other Government - Local

What section of the Plan was addressed by Consultation?	Housing Needs Assessment Public housing needs Homelessness strategy Non-homelessness special needs Anti-poverty strategy
Briefly describe how the Organization was consulted. What are the anticipated outcomes of the Consultation or areas for improved coordination?	City of Arlington receives their own entitlement funding for CDBG, HOME, and ESG. Tarrant County aims to coordinate funds across agencies by comparing and synchronizing ESG funds.
Organization	City of Fort Worth
Organization Type(s)	Other Government - Local
What section of the Plan was addressed by Consultation?	Housing Needs Assessment Public housing needs Homelessness strategy Non-homelessness special needs Anti-poverty strategy
Briefly describe how the Organization was consulted. What are the anticipated outcomes of the Consultation or areas for improved coordination?	City of Fort Worth receives their own entitlement funding for CDBG, HOME, and ESG. Tarrant County aims to coordinate funds across agencies by comparing and synchronizing ESG funds.

Table 3 – Other planning efforts

Name of Plan	Lead Organization	How do the goals of your strategy overlap with the goals of each plan?
Continuum of Care (CoC)	Tarrant County Homeless Coalition (TCHC)	The goal of ending homelessness overlaps with programs and strategic planning efforts.
2021-2024 Workforce Innovation and Opportunity Act (WIOA) Local Plan	Workforce Solutions for Tarrant County	This four- (4-) year plan focuses on strategies to improve economic development and workforce solutions to meet the demands of Tarrant County employers.
United Way of Tarrant County Community Assessment	United Way of Tarrant County	This plan includes information and perspectives from residents and community stakeholders to better help understand the needs for programs and services.
North Central Texas Council of Governments (NCTCOG) planning efforts (various)	NCTCOG	These regional plans focus on topics such as environmental concerns and efforts, transportation, and emergency preparedness.

Table 4 – Participation outreach efforts

Date	Type	Target Audience	Summary of Responses, Attendance	Summary of Comments Received	Summary of Comments Not Accepted	URL (if applicable)
TBD	Public meeting	Non-targeted, broader community	State of the Homeless Address held in Fort Worth, Arlington and Weatherford	TBD – Meeting May 2026	N/A	https://partnershiphome.org/
Various	Public hearing	Non-targeted,	Each City held public meetings during regular City Council meetings to discuss	All comments received were in support of public infrastructure	N/A	

		broader community	CDBG projects for the program year (PY).	projects, no specific comments related to projects		
Various	Public hearing	Non-targeted, broader community	Tarrant County held public meetings during regular Commissioners' Court meetings to discuss Annual Action Plans, CAPER, and any amendments.	AAP 2026 – March 10, 2026	N/A	

Table 5 – Anticipated resources

Program	Source of Funds	Uses of Funds	Annual Allocation	Program Income	Prior Year Resources	Total	Expected Amount Available for Remainder of Con Plan	Narrative
CDBG	Public – Federal	Administration and planning, economic development, housing, public improvements, public services	$4,186,628.00	$0.00	$284,647.05	$4,471,275.05	$1,000,000	Estimated $1,609,427.62 in local resources will be leveraged to complete infrastructure projects. All funds are expected to be obligated and projects in progress during the program year and funds to be expended as we near the end of the

								program year. We anticipate level funding for 2026 and estimate a 3% decrease in annual allocation in year 3-5.
HOME	Public – Federal	Acquisition and rehabilitation, administration, homebuyer assistance, homeowner rehabilitation, new construction, tenant-based rental assistance (TBRA)	$1,568,422.52	$0.00	$1,329,716.00	$2,898,138.52	$1,000,000	$352,895.07 local match for 2026. We anticipate level funding for 2026 and decreased funding for years 3-5.
ESG	Public – Federal	Emergency shelter operations, homelessness prevention through rental assistance	$251,690.00	$0	$10,000.00	$261,690.00	$50,000	$251,690.00 match from local sources and CDBG public services. Prior resources are already obligated. Almost all funding will be drawn down during the PY with some remaining to pay between grant agreement terms. Increased funding for year 2 with a slight decrease in year 3 and level funding for year 4-5.

Table 6 – Goals summary

Goal	Start	End	Category	Geographic Area	Needs Addressed	Funding	Goal Income Indicator
Public infrastructure, facilities	2025	2029	Non-housing community development	Tarrant County Consortium service area	Non-housing community development	$2,677,984.80 (CDBG) + $284,647.05 reallocation 2024 CDBG	28,330 people assisted w/public infrastructure and/or facility improvements
Preserve affordable housing	2025	2029	Affordable housing, non-homeless, special needs	Tarrant County Consortium service area	Affordable housing	$491,184.20 (CDBG);	19 SF owner-occupied housing units; 2 complete homeowner rehabilitation, 15 priority repair, 2 ADA barrier removal
Homeowner/Buyer Assistance	2025	2029	Affordable housing, non-homeless, special needs	Tarrant County Consortium service area	Affordable housing	Reallocate $634,618.00 2025 HOME	Estimated 45 households assisted w/homebuyer assistance funding
Increase number of affordable housing units	2025	2029	Affordable housing, non-homeless, special needs	Tarrant County Consortium service area	Affordable housing	$1,411,580.27(HOME) + reallocate $436,341.00 CHDO set aside and $258,757 developer fees from 2025 HOME funds	2026: $235,263.38 applied to CHDO set aside and $1,176,316.89 to developer costs to construct or acquire and rehab housing
Public services	2025	2029	Affordable housing, homeless, non-	Tarrant County	Non-housing community development	$222,000.00 (CDBG)	980 people will be served by public service activities

			homeless, special needs, non-housing community development	Consortium service area		$180,000 Homeless services + $42,000 SafeSchools	
Homeless shelter operations	2025	2029	Homelessness	Tarrant County Consortium service area*	Homelessness	$119,018.41 (ESG) + $ 1,200.00 (ESG HMIS)	11,825 people provided emergency overnight shelter
Homelessness Prevention	2025	2029	Affordable housing, non-homeless, special needs	Tarrant County Consortium service area	Affordable housing	$112,594.84 (ESG)	Short-term rental assistance for 25 families assisted @ $2,500/ea with 1-3 months of rental assist
Administration	2025	2029	Administrative costs to manage programs	Tarrant County Consortium service area	Administration of programs	$795,459.00 (CDBG); $156,842.25 (HOME); $18,876.75 (ESG)	Successful implementation of Action Plan, Consolidated Plan, and all associated reports

**Consortium-area shelters are in Arlington and Fort Worth*

Table 7 – Goal descriptions

1	**Goal Name**	Construct public infrastructure, facilities
	Goal Description	Construction of public infrastructure improvements for 14 cities within Tarrant County: Water Improvement: Azle, Forest Hill, Haltom City, Richland Hills, Watauga

		Sewer Improvement: Blue Mound, Euless Park Improvement: Everman Street and Water: Hurst Street and sidewalk: Grapevine New Sidewalks: Kennedale, Mansfield, Saginaw Street Improvement: North Richland Hills
2	**Goal Name**	Preserve existing affordable housing
	Goal Description	Major housing rehabilitation (up to $32,000 per home) of two (2) single-family homes; priority reconstruction rehabilitation (up to $15,000 per home) of fifteen (15) single-family homes; ADA barrier removal (up to $5,000 per home) for two (2) homes
3	**Goal Name**	Homeowner/buyer Assistance
	Goal Description	Increase affordable housing inventory by providing down payment assistance, closing costs, and/or applicable fees up to $15,000 to an estimated 45 eligible homebuyers using 2025 funds. NO 2026 funds allocated.
4	**Goal Name**	Increase affordable housing inventory
	Goal Description	Increase affordable housing inventory by newly constructing or acquiring and rehabilitating affordable housing units using CHDO's and developers. $235,263.38 for CHDO set aside and $1,176,316.89 for developers.
5	**Goal Name**	Provide public services
	Goal Description	Provide case management to approximately 80 people (30 households) experiencing homelessness, and Provide anti-bullying and dating violence education to approximately 900 students
6	**Goal Name**	Prevent homelessness

	Goal Description	Provide up to three (3) months of short-term rental assistance and/or utility assistance to an estimated 25 extremely low-income renter households with either a Notice to Vacate or an Eviction Notice
7	**Goal Name**	Provide emergency shelter operations
	Goal Description	Assist up to six (6) area shelters by paying for a portion of their operating costs, serving approximately 11,825 people
8	**Goal Name**	Provide grant, program administration
	Goal Description	Provide administrative costs to plan and manage all programs.

Table 8 – Project information

#	Project Name
1	2025 Public Facility and Infrastructure Improvements
2	2025 SF Home Rehabilitation
3	2025 Homebuyer Assistance
4	2025 CHDO development
5	2025 Public Services
6	2025 ESG Tarrant County TX
7	2025 Administration

Table 9 – Project summary information

1	**Project Name**	2026 Public Facility and Infrastructure Improvements
	Target Area	Tarrant County Consortium service area

	Goals Supported	Construct public infrastructure, facilities
	Needs Addressed	Non-housing community development
	Funding	$2,677,984.80 (CDBG) plus $284,647.05 reallocation from completed 2024 projects
	Description	Construction of public infrastructure improvements for 14 cities within Tarrant County, including sewer, water, streets, ADA barrier removal, sidewalks, and improved drainage
	Target Date	June 30, 2028
	# of Beneficiaries, Type	28,330 people assisted w/public infrastructure and/or facility improvements
	Location Description	Infrastructure projects will be located within residential areas in the Tarrant County Consortium service area. See Planned Activities for specific cities.
	Planned Activities	National Objective Classification A- Water Improvement: Azle, Forest Hill, Haltom City, Richland Hills, Watauga Sewer Improvement: Blue Mound, Euless Park Improvement: Everman Street and Water: Hurst Street and sidewalk: Grapevine New Sidewalks: Kennedale, Mansfield, Saginaw Street Improvement: North Richland Hills
2	**Project Name**	2026 SF Home Rehabilitation
	Target Area	Tarrant County Consortium service area

	Goals Supported	Preserve existing affordable housing
	Needs Addressed	Affordable housing
	Funding	$491,184.20 (CDBG)
	Description	Major housing rehabilitation (up to $32,000 per home) of two (2) single-family homes; priority reconstruction rehabilitation (up to $15,000 per home) of fifteen (15) single-family homes; ADA barrier removal (up to $5,000 per home) for two (2) homes. Major home rehabilitation will occur when there are multiple substantial failures in a home (e.g., electrical, plumbing, roof). Priority reconstruction will occur when there is one (1) substantial failure. ADA barrier removal will occur when a homeowner requires accommodation for physical, visual, or audio impairments. No affordability period for CDBG funded projects and lead-based paint rules will apply to all.
	Target Date	June 30, 2028
	# of Beneficiaries, Type	19 owner-occupied housing units assisted w/homeowner rehabilitation activities
	Location Description	Homes assisted will be in the Tarrant County Consortium service area.
	Planned Activities	Major housing rehabilitation, priority reconstruction rehabilitation, and ADA barrier removal, as described above.
3	**Project Name**	Homebuyer Assistance
	Target Area	Tarrant County Consortium service area
	Goals Supported	Increase affordable housing inventory by providing up to $15,000 per home for down payment assistance, closing costs, and/or applicable fees to an estimated 45 eligible homebuyers

	Needs Addressed	Affordable housing
	Funding	$634,618.00 from reallocated 2025 HOME
	Description	Increase affordable housing inventory by providing down payment assistance, closing costs, and/or applicable fees
	Target Date	June 30, 2028
	# of Beneficiaries, Type	Estimated 45 homeowners will be assisted using 2025 funds
	Location Description	Tarrant County Consortium service area.
	Planned Activities	Provide down payment assistance, closing costs, and/or applicable fees to eligible homebuyers
4	**Project Name**	2026 CHDO set aside and development
	Target Area	Tarrant County Consortium service area
	Goals Supported	Increase affordable housing
	Needs Addressed	Housing Community Development
	Funding	$1,411,580.27 from 2026 HOME: $436,341. (2025 CHDO set aside) + $258,757.26 (2025 developer fees) $235,263.38 in 2026 HOME CHDO set aside funds (HUD 15% minimum requirement) for any of the following activities: the acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer properties; new construction of homebuyer properties; and direct financial assistance to purchasers of HOME-assisted housing that has been developed with HOME funds by the CHDO.

		$1,176,316.89 for 2026 HOME developer hard and soft costs to add to the affordable housing stock by developing new housing or acquiring and rehabilitating existing housing.
	Description	Newly construct or acquire and rehab affordable housing units
	Target Date	June 30, 2028
	# of Beneficiaries, Type	Unknown to date
	Location Description	May occur within Tarrant county consortium cities.
	Planned Activities	Development hard and soft costs to adding to the housing stock.
5	**Project Name**	2026 Public Services
	Target Area	Tarrant County Consortium service area
	Goals Supported	Public Services
	Needs Addressed	Non-Housing Community Development
	Funding	CDBG: $222,000.00
	Description	Avail funds to assist low/moderate income persons with public service activities such as education for youth, case management for the homeless.
	Target Date	June 30, 2027

	# of Beneficiaries, Type	30 homeless families / 80 persons assisted with case management and Tentatively, 900 Youth educated in SafeSchools program
	Location Description	Projects will be in Tarrant County consortium cities, outside of the cities of Arlington, Fort Worth and Grand Prairie unless project is to assist general homeless population of Tarrant County.
	Planned Activities	Provide education to all levels of youth at schools about anti-bullying and dating violence to high school aged students. Provide case management for homeless families
6	**Project Name**	2026 ESG Tarrant County TX
	Target Area	Tarrant County Consortium service area
	Goals Supported	Homeless prevention and homeless shelter operations support
	Needs Addressed	Homelessness
	Funding	ESG: $251,690.00
	Description	ESG project will maintain 4 activities; Emergency Shelter, Homelessness Prevention, HMIS and administration for ESG Emergency Shelters: paying for utilities/operating costs or essential services costs ($119,018.41), Homelessness Prevention: Rental assistance to prevent homelessness ($112,595.00) ESG administration: administration and HMIS data reports and fees ($20,076.75)
	Target Date	June 30, 2028
	# of Beneficiaries, Type	Assist low income persons (<30% AMI) with short term rental assistance using ESG 2026 (20 families served) AND assist 11,825 Homeless Persons to be sheltered in up to four (4) overnight shelters and one (1) day time shelter,

	Location Description	Direct Assistance will be in Tarrant County consortium cities, outside of the cities of Arlington, Fort Worth and Grand Prairie. General homeless assistance will be within Tarrant County, TX
	Planned Activities	Homeless Prevention, Homeless Shelter Operations, and Administration
6	**Project Name**	2026 Administration
	Target Area	Tarrant County Consortium service area
	Goals Supported	Administration
	Needs Addressed	Program management and administration for all activities
	Funding	CDBG $795,459.00, HOME $156,842.25
	Description	Funds to pay for the administration of HOME and CDBG grants. Salaries, rent, utility, and related costs are covered.
	Target Date	June 30, 2028
	# of Beneficiaries, Type	Number benefitted will be reflected in other projects.
	Location Description	Administration will occur at 2501 Parkview Dr, Suite 420, Fort Worth, TX 76102
	Planned Activities	Funds to pay for the administration of all grants. Salaries, rent, utility costs, services, and resources to execute programs

Table 10 – Geographic distribution

No targeted geographic areas.

Table 11 – Funding group distributions

Group A (Odd Years)	Group B (Even Years)
Bedford	Azle
Benbrook	Blue Mound
Crowley	Burleson
Colleyville	Everman
Dalworthington Gardens	Forest Hill
Haslet	Haltom City
Lake Worth	Hurst
Lakeside	Kennedale
Pantego	Keller
River Oaks	Richland Hills
Sansom Park	Saginaw
Westworth Village	Southlake
White Settlement	Watauga

**Entitlement cities will receive annual HUD allocations: Euless, Grapevine, Mansfield, and North Richland Hills*

Table 12 – One (1) year goals for affordable housing by support requirement

One (1) Year Goals for Affordable Housing by Support Requirement	
Homeless	0
Non-homeless	45
Special needs	0
Total	**45**

Table 13 – One (1) year service goals by support type

One (1) Year Service Goals by Support Type	
Rental assistance	25

New unit production	1
Rehabilitation of existing units	19
Homebuyer assistance	
Total	**45**

NOTE: Home buyers will be assisted with prior year funds. No additional assistance will be added from 2026 funds.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

April 6, 2026

Mr. Tim O'Hare
County Judge
100 E Weatherford St
Suite 501
Fort Worth, TX 76196

Dear Mr. TIm O'Hare,

Secretary Scott Turner is committed to improving housing opportunities, reducing regulations to lower housing cost, and expanding housing supply for hardworking Americans. The nationwide shortage of rental and owner-occupied properties and the current rate of construction have not kept pace with the demand. This lack of adequate housing supply leads to higher prices for renters and homebuyers alike, forcing some into homelessness and preventing countless Americans from becoming homeowners. Across the country, partnerships between public and private sectors are providing millions of Americans an opportunity to get ahead. HUD is determined to continue its collaboration with you so programs are responsibly utilized and can spark additional leveraging and partnerships to address the nation's housing challenges.

As authorized by the Consolidated Appropriations Act (Public Law 119-75) on February 3, 2026, I am honored and excited to announce that your jurisdiction is receiving the following Fiscal Year 2026 allocations for the identified programs:

Community Development Block Grant (CDBG) $2,914,147.00

HOME Investment Partnerships Program (HOME) $1,568,422.52

Emergency Solutions Grants (ESG) $251,690.00

Housing Opportunities for Persons With AIDS (HOPWA) $ 0.00

Recovery Housing Program (RHP) $ 0.00

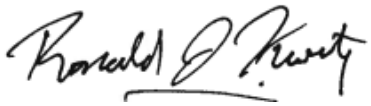
In addition, your jurisdiction's CDBG allocation for this year provides you with $14,570,735.00 in available Section 108 loan guarantee borrowing authority. Section 108 permits you to borrow up to five times of your current CDBG allocation. This loan allows jurisdictions to maximize access to low-interest capital, and provide long-term financing to invest in Opportunity Zones, or further address gap financing for big projects that you envision for your community.

As you are finalizing your Annual Action Plans or Consolidated Plans that are due for submission to our office by August 16, 2026, please be reminded that it is important to align with

applicable laws and executive orders. If you or any member of your staff have questions, please do not hesitate to contact your local HUD Field Office in Fort Worth, TX or CPDGDAS@hud.gov.

Thank you for your interest in CPD programs and for ensuring that these dollars are responsibly achieving outcomes as intended by law. When people have a safe and stable place to call home, they can focus on contributing to the economy and be productive members of their respective communities.

Sincerely,



Ronald J. Kurtz
Assistant Secretary
for Community Planning and Development

Publisher's Affidavit

STATE OF TEXAS
COUNTY OF TARRANT

I, JOHN M. BONDURANT, JR., PUBLISHER of the **COMMERCIAL RECORDER,** am over the age of 18, have knowledge of the facts stated herein, and am otherwise competent to make this affidavit. The **COMMERCIAL RECORDER,** of Fort Worth, Tarrant County, Texas, is a newspaper of general circulation which has been published in Tarrant County regularly and continuously for a period of over one year prior to the first day of publication of this notice. The **COMMERCIAL RECORDER** is qualified to publish legal notices according to Article 28e, Revised Civil statutes of Texas.

I, solemnly swear that the notice hereto attached was published in the **COMMERCIAL RECORDER,** on the following dates, to-wit:

February 6, 2026

Sworn to and subscribed before me this 6th day of February, A.D. 2026

Notary Public, Tarrant County, Texas

FELIPE FACUNDO, J
My Notary ID # 129755
Expires March 20, 20

NOTICE OF PUBLIC HEARING AND REQUEST FOR COMMENT ALL INTERESTED CITIZENS AND ORGANIZATIONS IN TARRANT COUNTY PROPOSED PY 2026 ANNUAL ACTION PLAN FOR TARRANT COUNTY, TEXAS FEBRUARY 6, 2026

TARRANT COUNTY COMMUNITY DEVELOPMENT
Phone: 817-850-7940

On Tuesday, March 10, 2026 at 10:00 AM, a public hearing will be held to receive public comment regarding the proposed draft Program Year (PY) 2026 Annual Action Plan (the "Plan") to address local affordable housing and community development needs in Tarrant County, Texas. The hearing will be held in the G.K. Maenius Administration Building, 100 East Weatherford Street, Fort Worth, Texas 76196, in the Commissioners Courtroom on the 5th floor.

The purpose of the Plan is to outline objectives and programs during the 2026 Program Year (July 1, 2026 through June 30, 2027) in alignment with the five- (5-) year Consolidated Plan. The Plan meets federal requirements under the Community Development Act of 1974 and the National Housing Affordability Act of 1990, as amended. The Plan will be submitted to the U.S. Department of Housing and Urban Development (HUD) to meet application requirements for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding.

HUD funding allocations have not yet been released; however, last year's allocations have been assumed steady for planning purposes. It is anticipated that the Tarrant County Consortium will receive $4,163,451.00 in CDBG, $1,477,462.51 in HOME, and $253,814.00 in ESG funding for PY 2026.

The Cities of Euless, Grapevine, Mansfield, and North Richland Hills have populations exceeding 50,000, which qualify each of these Cities for metropolitan entitlement status, granting their own CDBG funding. Each City has executed a contract with Tarrant County for the administration of these funds which are included in the $4,163,451.00 amount previously described.

***

Action Plan
Program Summaries

Unless otherwise described, all programs will be implemented on a countywide basis within the Consortium's jurisdiction.

CDBG
Eligibility

All projected uses of CDBG funds are in accordance with 24 CFR Part 570, Community Development Block Grant Program Final Rule as published in the Federal Register (53 FR 34437; September 6, 1988).

Compliance with Program Purpose

Each project is classified as meeting the following national objective: (a) Benefit low- to moderate-income families and limited clientele.

Projected Use

CDBG funds will be used for:

* $2,539,789, Public facilities and infrastructure improvements for 14 projects in 14 Cities

o Water and/or sewer improvements in Azle, Blue Mound, Euless, Forest Hill, Haltom City, Richland Hills, and Watauga;

o Park Improvements in Everman;

o New sidewalks in Kennedale, Mansfield and Saginaw; and

o Street and drainage improvements in Grapevine, Hurst, and North Richland Hills.

* $222,000, Public services (15% cap) that include: (a) case management for housing services for homeless families, which may include childcare services; and (b) POTENTIALLY educational services for youth to recognize and reduce teen violence and bullying

* $486,482, Owner-occupied home rehabilitation, including priority reconstruction and ADA barrier removal for approximately 15 households

* $800,008, Program administration (20% cap)

HOME
Eligibility

All projected uses of HOME funds are in accordance with 24 CFR Part 92, HOME Investment Partnership Grant Program Final Rule, as authorized by the National Affordable Housing Act of 1990, as amended,

Compliance with Program Purpose

Each project identified was selected to achieve the purpose of maintaining and expanding the supply of decent, safe, sanitary, and affordable housing, particularly for low- to moderate-income households.

Projected Use

HOME funds will be used for:

* $300,000, Homebuyer assistance for approximately 20 homebuyers

* $221,620 in HOME CHDO set aside funds (HUD 15% minimum requirement) for any of the following activities: the acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer properties; new construction of homebuyer properties; and direct financial assistance to purchasers of HOME-assisted housing that has been developed with HOME funds by the CHDO.

* $808,096 will be used for developer hard and soft costs to add to the affordable housing stock by developing new housing or acquiring and rehabilitating existing housing.

* $147,746, Program administration (10% cap)

ESG
Eligibility

All projected uses of ESG funds are in accordance with the McKinney-Vento Homeless Assistance Act as amended by S. 896, The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009.

Compliance with Program Purpose

Each project identified was selected to achieve the purpose of helping meet the costs of homelessness prevention and operating emergency shelters.

Projected Use

ESG funds will be used for:

* $120,983, Operating costs of emergency shelters, including utilities (60% cap)

* $112,595, Homelessness prevention through short-term rental assistance

* $1,200, Homeless Management Information System (HMIS) data management

* $19,036, Program administration (7.5% cap)

Request for Public Comment

Copies of the draft Plan will be available February 6 through March 10, 2026 online at https://www.tarrantcountytx.gov/en/community-development-and-housing-department.html, by calling 817-850-7940, and/or in-person at the Tarrant County Community Development Office, 2501 Parkview Dr., Ste. 420, Fort Worth, TX 76102.

Comments may be mailed to the Tarrant County Community Development Office (as above) or by emailing James A. McClinton, Director, jamcclinton@tarrantcountytx.gov or Susan Au, Senior Planner, sau@tarrantcountytx.gov by March 10, 2026. Additionally, comments may be made in-person at the hearing which will be held on March 10, 2026 at 10:00 AM during the regularly scheduled Commissioners Court meeting in the G.K. Maenius Administration Building, 100 East Weatherford Street, Fort Worth, Texas 76196, in the Commissioners Courtroom on the 5th floor.

The Tarrant County Commissioners Courtroom is wheelchair accessible. Persons with disabilities or limited English proficiency (LEP) who plan to attend this meeting and who may need reasonable accommodations are requested to contact the ADA Officer at 817-212-6935 or through the Relay Texas TDD at 1-800-735-2989 at least 48 hours prior to the meeting so that appropriate arrangements can be made. Requests can also be made online: https://www.tarrantcountytx.gov. If Tarrant County does not receive notification at least 48 hours prior to the meeting, Tarrant County will make a reasonable attempt to provide the necessary accommodations.

2-6

TARRANT COUNTY COMMISSIONERS COURT AGENDA

Filed
Tarrant County Clerk
March 4, 2026 04:02 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

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

Tuesday, March 10, 2026, 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTYTX.GOV/PUBLICCOMMENTFORM. COMPLETED FORMS MUST BE SUBMITTED ELECTRONICALLY BY 5:00 PM ON THE DAY BEFORE THE REGULAR POSTED MEETING. PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM
10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, WHICHEVER IS LATER
THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Employee Recognition (Judge O'Hare)

2. Memorial Resolution - Remembrance of the Honorable Gyna Machelle Bivens (Commissioner Miles)

3. Congratulatory Resolution - Recognizing Trinity Valley School Girls Wrestling Program, Girls Field Hockey Program, and Girls Soccer Program (Commissioner Miles)

4. Certificates of Recognition - 2025-2026 Arlington Independent School District Richard Greene Scholar for Academic Achievement and Exemplifying Leadership Through Service (Commissioner Simmons)

5. Congratulatory Resolution - Recognizing the League of United Latin American Citizens District 21 of Tarrant County on its Service as Host of the 2026 LULAC National Convention and in Celebration of César Chávez Day (Commissioner Simmons)

6. Resolution - Recognizing ASEZ STAR, World Mission Society Church of God Texas and Fourteen North Texas Youths for Graffiti Removal in Arlington, Texas (Commissioner Simmons)

7. Resolution - Celebrating Women's History Month and Honoring Judge Maryellen Whitlock Hicks (Commissioner Simmons)

8. Proclamation - Recognizing Audrey Harrison and Proclaiming Audrey's Popcorn Day (Commissioner Krause)

9. Proclamation - Recognizing Captain Chris Cassidy, United States Navy (Ret.), and Proclaiming Chris Cassidy Day (Commissioner Krause)

VIII. AGENDA PUBLIC COMMENT

IX. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

1. Approval of the Minutes of February 10, 2026

B. VARIOUS CLAIMS AND ADDENDUM

1. Consideration of Various Claims and Addendum

C. Administrator

1. Consideration of Payment in Lieu of Taxes Agreements with TRIPAC International, Inc. and the Letter of No Objection Regarding Foreign Trade Zone Designation

D. Archives

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

E. Auditor

1. Consideration to Approve the Release of and Substitution of Depository Collateral

2. Receive and File the Auditor's Report for the Review of Tax Office Ad Valorem Refunds

3. Receive and File the Auditor's Report for the Review of Financial and System Controls of the Medical Examiner's Office

4. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Domestic Relations Office

5. Receive and File the Tarrant County Financial Statements for the Three Months Ended December 31, 2025

6. Receive and File the Tarrant County Financial Statements for the Four Months Ended January 31, 2026

F. Budget and Risk Management

1. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments

2. Consideration to Submit a 2026 Grant Application to the Tarrant County Historical Society, Inc. to Increase Access to Historical Materials Relating to Tarrant County

3. Consideration to Submit a Grant Application in Response to the Texas Health and Human Services Commission Request for Application for the Tarrant County Public Health Community Youth Development Program

4. Consideration to Submit Fiscal Year 2025 Enhanced Collaborative Model Task Force to Combat Human Trafficking Program Grant Application and Resolution to the Department of Justice Office, Office for Victims of Crime, to Support the Tarrant County Sheriff’s Office Human Trafficking Unit

5. Consideration of the Program Year 2025 Home-Delivered Meals Grant Affidavit for Meals on Wheels of Tarrant County

6. Consideration of Exceptions to Fee Schedule for Court Interpreters

7. Consideration of Risk Management Board Minutes and Recommended Claims

G. Community Development

1. Consideration of a Construction Contract between Tarrant County and Jeske Construction Company for the City of Grapevine, Texas 50th Year Community Development Block Grant Project

2. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and EGW Services for the City of Azle, Texas 50th Year Community Development Block Grant Project

3. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Forest Hill, Texas 50th Year Community Development Block Grant Project

4. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Watauga, Texas 50th Year Community Development Block Grant Project

H. Constable Precincts

1. Receive and File the 2025 Racial Profiling Data from the Tarrant County Constables' Offices

I. County Clerk

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

J. District Attorney

1. Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with Claims Made Against Tarrant County, Texas by Daryl Grant

K. District Clerk

1. Consideration to Authorize the Removal of Court Cost Uncollectable Amounts

L. Emergency Management

1. Consideration to Designate Tarrant County Subrecipient Agents for Access to the Texas Division of Emergency Management Grants Management System

M. Engineering Services

1. Consideration to Assist the City of Lake Worth with the Striping of Telephone Road, Charbonneau Road, Paul Meador Road, and Boat Club Road - Precinct 4
   a) Approval of Interlocal Agreement
   b) Approval to Begin Interlocal Agreement

2. Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - December 2024 through December 2025

3. Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - December 2024 through December 2025

N. Facilities Management

1. Consideration of a Property Use Request from Second Court of Appeals to Use the Central Jury Room in the Tim Curry Justice Center for CPR and AED Training Provided by the American Red Cross

2. Consideration of a Property Use Request from King Street Production for Usage of Parking Lot A at the Resource Connection Campus

3. Consideration of a Temporary Reassignment of Space at the Resource Connection Campus, Building 1300, for Tarrant County Sheriff's Office Operations

4. Consideration of a Professional Services Contract with Palmetto Air & Water Balance for Professional Engineering Services Related to the Corrections Center Heating Water Boilers Replacement Project

5. Consideration of Amendment No. 2 to the Bennett Partners Architectural and Engineering Services Contract for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

6. Consideration of Change Order No. 2 to the HM & MF LTD., d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

7. Consideration of Change Order No. 4 to the HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion

8. Consideration of Change Order No. 5 to the HM & MF Ltd. d/b/a Muckleroy & Falls Construction Services Contract for the Sheriff John B. York Building Renovation Project at the Resource Connection Campus

O. HIV Administration

1. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award

2. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Harvesting International Ministry Center, Inc.

3. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Grantee Payer Services, Inc.

4. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation

5. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with SALVATION ARMY

6. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

7. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health – Preventive Medicine Clinic

8. Consideration of the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation

9. Consideration of the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District

10. Consideration of Amendment No. 2 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

11. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.

12. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Harvesting International Ministry Center, Inc.

P. Housing Assistance Office

1. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Q. Human Resources

1. Consideration of a Change to the Table of Organization - Budget and Risk Management Office

2. Consideration of a Change to the Table of Organization - County Clerk's Office

3. Consideration of a Change to the Table of Organization – Information Technology

R. Juvenile Services

1. Consideration of 2026 Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Community Resource Coordination Group Coordinator Position

2. Consideration of the Fiscal Year 2026 Contract Amendment No. 1 with Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program

S. Law Library

1. Consideration to Accept a Monetary Donation to the Dell DeHay Law Library

T. Public Health

1. Consideration of a Tarrant County Women Infants and Children Employee to Participate in the Texas WIC Dietetic Internship Program

U. Purchasing

1. Bid No. F2026070 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
   a) Award Recommendation

2. RFQ No. 2022-098 - Annual Contract for Professional Architectural and Engineering Services - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms
   a) Contract Renewal

3. Bid No. 2023-070 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices
   a) Contract Renewal

4. Bid No. F2024052 - Annual Contract for Cold Milling Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
   a) Contract Renewal

5. Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
   a) Contract Renewal

6. RFP No. F2024069 - Annual Contract for Professional Services to Prepare a Central Services Cost Allocation Plan - Auditor's Office - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
   a) Contract Renewal

7. RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Engineering Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
   a) Contract Renewal

8. Bid No. F2025086 - Annual Contract for Miscellaneous Office Furniture - Countywide - Exercise First Option for Renewal - Various Vendors - Same Firm Fixed Prices and Discount from List Price
   a) Contract Renewal

9. RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
   a) Contract Renewal
   b) Contract Approval

10. Bid No. F2025099 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount From List Price
    a) Contract Renewal

11. Bid No. F2025128 - Annual Contract for Rifles - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
    a) Contract Renewal

12. Bid No. F2025140 - Annual Contract for Computer to Plate System and Maintenance - Reprographics Division - Ordway Corporation d/b/a Print & Finishing Solutions - Exercise First Option for Renewal - Same Firm Fixed Prices
    a) Contract Renewal

13. Annual Contract for HSCloud Suite Application - Public Health - HS GovTech d/b/a HealthSpace USA - Exercise Second Option for Renewal - Same Contract Terms
    a) Contract Renewal

14. BuyBoard No. 710-23 - Voter Registration and Election Management System - Elections Administration - VR Systems, Inc. -Exercise Second and Final Option for Renewal - Same Contract Terms
    a) Contract Renewal

15. Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Jeff Eubank Roofing Co., Inc.
    a) Acceptance of Payment Bond

16. RFP No. F2025070 - Construction Manager at Risk for Cold Springs Jail Renovation - Facilities Management-Construction Services - Steele & Freeman, Inc.
    a) Acceptance of Payment Bond
    b) Acceptance of Performance Bond

17. Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC

18. Affordable Housing Network, LLC - RentWatch Rent Reasonable Software - Housing Assistance Office
    a) Sole Source Designation
    b) Contract Approval

19. Scanner Holdings Corp, d/b/a Imaging Business Machines, LLC - Maintenance and Support ibml Equipment - Tax Office
    a) Sole Source Designation

20. Consideration of Amendment No. 1 - Bid No. F2025044 - Annual Contract for Wrecker Service - Countywide - JDB Towing, LLC d/b/a Beard's Towing
    a) Contract Approval

21. Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard #798-26 - Sheriff's Office - Various Vendors - Per Unit Price and Discount from List Price

22. Consideration of Cooperative for Purchase and Installation of Dell Servers - #DIR-CPO-5792 - Information Technology - Thomas Gallaway Company LLC d/b/a Technologent

23. Consideration of Request for Fuel Cards - Precinct 1

24. Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2

V. Sheriff

1. Receive and File the 2025 Racial Profiling Data from the Tarrant County Sheriff's Office

W. Tax Assessor-Collector

1. Consideration of webDEALER License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Certain Dealerships to Electronically Process Motor Vehicle Titles and Registrations

2. Consideration of Tax Office Deputizations

3. Receive and File the Transcript for Continuing Education Hours Earned by Rick Barnes, Tax Assessor-Collector

X. PUBLIC HEARINGS

1. Public Hearing - To Consider Establishing a Speed Limit of 30 MPH on Briar Road - Precinct 4
    a) Conduct Public Hearing
    b) Close Public Hearing
    c) Consider Taking Action to Establish a Speed Limit

2. Public Hearing - To Consider the Draft Program Year 2026 Annual Action Plan - Community Development
   a) Conduct Public Hearing
   b) Close Public Hearing

XI. REPORTS AND BUSINESS

A. Administrator

1. Consideration to Adopt a Tarrant County Hospital District Budget Review and Submission Policy

2. Consideration of Out-of-State Travel Requests

3. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

4. Consideration of an Exception to the Travel Policy - Sheriff's Office

B. District Attorney

1. Consideration and Possible Action to Approve a Contract of Legal Representation between Tarrant County and First Liberty Institute Regarding the Ten Commandments Display Outside of the 1895 Tarrant County Courthouse

C. Purchasing

1. RFP No. F2026023 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms
   a) Award Recommendation

2. RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Countywide - CyrusOne, LLC - Per Contract Terms
   a) Award Recommendation
   b) Contract Approval

3. Bid No. F2026038 - Annual Contract for Uninterruptible Power Supply - Facilities Management - TD Industries, Inc. - Per Unit Price and Hourly Rates
   a) Award Recommendation

4. Bid No. F2026039 - Purchase of Rubber Tire Pneumatic Rollers - Precincts 2, 3 and 4 - Various Vendors - Per Unit Price
   a) Award Recommendation

5. Bid No. F2026043 - Annual Contract for Electronic Fire Alarm Inspections, Repairs, and Parts Replacement - Countywide - Various Vendors - Per Unit Price and Hourly Rates
   a) Award Recommendation

6. Bid No. F2026045 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price
   a) Award Recommendation

7. Bid No. F2026047 - Purchase of Self-Propelled Bituminous Paver - Precinct 4 - Kirby Smith Machinery - Per Unit Price
   a) Award Recommendation

8. Bid No. F2026048 - Purchase of Motor Grader - Precinct 3 - Holt CAT, LTD - Per Unit Price
   a) Award Recommendation

9. Bid No. F2026049 - Annual Contract for Custom Hose and Hose Components - Countywide - Various Vendors - Per Unit Price and Discount from List Price
   a) Award Recommendation

10. Bid No. F2026052 - Purchase of Road Reclaimer - Precinct 1 - Kirby Smith Machinery - Per Unit Price
    a) Award Recommendation

11. Bid No. F2026056 - Annual Contract for Subscription for KnowBe4 Training - Information Technology - vCloud Tech Inc. - Per Unit Price
    a) Award Recommendation

12. Bid No. F2026029 - Wichita Street Widening Project - Engineering Services
    a) Reject All Bids
    b) Permission to Rebid

13. Consideration of AIA Contract Documents Subscription - Purchasing Department
    a) Contract Approval

14. NASPO Master Agreement No. 22PSX0021 - Addendum Number 2 - Electronic Monitoring Services - Juvenile Services - Satellite Tracking of People, LLC
    a) Contract Extension

15. Permission to Take Bids/RFPs

XII. APPOINTMENTS TO VARIOUS BOARDS

XIII. BRIEFING

1. Briefing on the Decline of In-Custody Deaths in Tarrant County Jail Facilities

   The Commissioners Court will be briefed by the Tarrant County Sheriff's Office on the decline of in-custody deaths in Tarrant County jail facilities.

2. Briefing on Tarrant County Financial Reserves

   The Commissioners Court will be briefed on Tarrant County financial reserves.

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

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

4. Briefing for Consideration from Elections Administration on Process and Procedures of Hand Counting of the Ballot from SD-9 Runoff Special Election that Occurred on January 31, 2026

The Commissioners Court will be briefed on the process and procedures of hand counting of the ballot from SD-9 runoff special election that occurred on January 31, 2026.

5. Briefing from Elections on Discrepancies in Secretary of State Reconciliation Reports preventing Voters the Ability to Vote by Mail with Ease and Causing Vote by Mail Ballots to be Rejected at a Higher Rate than Usual

The Commissioners Court will be briefed by the Elections Office on discrepancies in secretary of state reconciliation reports preventing voters the ability to vote by mail with ease and causing vote by mail ballots to be rejected at a higher rate than usual.

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Brandon Walker v. Tarrant County, et al., No. 4:24-cv-245-BP

2. Elizabeth White a/n/f of I.W. – Claim

B. Advice of Counsel

1. Legal Advice Related to Hazard Pay for Certain County Employees

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20004787

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

1. Project Brave

2. City of Fort Worth Tax Increment Reinvestment Zone #3 and #8 Projects

3. City of Fort Worth Tax Increment Reinvestment Zone #17

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:
(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
(E) to deliberate a cybersecurity measure, policy or contract solely intended to protect a critical infrastructure facility pursuant to Section 551.0761, Texas Government Code;
(F) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.
(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT

Filed
Tarrant County Clerk
March 4, 2026 04:02 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

Date Posted: March 4, 2026 04:02 pm

TARRANT COUNTY
MAYORS' COUNCIL

Member Cities

Arlington
Azle
Bedford
Benbrook
Blue Mound
Burleson
Colleyville
Crowley
Dalworthington Gardens
Edgecliff Village
Euless
Everman
Forest Hill
Fort Worth
Grand Prairie
Grapevine
Haltom City
Haslet
Hurst
Keller
Kennedale
Lakeside
Lake Worth
Mansfield
North Richland Hills
Pantego
Pelican Bay
Richland Hills
River Oaks
Saginaw
Sansom Park
Southlake
Watauga
Westlake
Westover Hills
Westworth Village
White Settlement

RESOLUTION

APPROVAL OF THE TARRANT COUNTY PY 2026 ACTION PLAN

WHEREAS, the Mayors' Council of Tarrant County acts as Advisory Council to the Tarrant County Commissioners Court for the County's Community Development and Housing Consortium; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD), as authorized by the Housing & Community Development Act of 1974 and all subsequent related legislation and regulations, requires all entitlement communities receiving HUD funding to submit an Action Plan in order to receive continued federal funding under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs; and

WHEREAS, this planning process requires a one-year Action Plan to identify specific projects and activities to be implemented with the above-named federal grant funds as a part of Tarrant County's 52nd Year Community Development program;

NOW, THEREFORE BE IT RESOLVED THAT WE, the MAYORS' COUNCIL OF TARRANT COUNTY, do hereby approve the Tarrant County PY2026 Annual Action Plan, and do hereby recommend this Plan and the PY 2026 Work Program of housing and community development projects and activities proposed therein be approved by the Honorable Tarrant County Commissioners Court.

AND IT IS SO RESOLVED.

Walter Bowen

Honorable Walter Bowen
Mayor of the City of Lake Worth
Chair, Mayors' Council of Tarrant County

Passed the 6th day of April, 2026

Attest: Jax Stuart

2501 Parkview Drive, Suite 420
Fort Worth, Texas 76102
(817) 850-7940

COMMERCIAL RECORDER
PROOF

EMAIL ADDRESS: recorder@flash.net

Deadline for submitting legal notices is 11:00 (am) the business day before

PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE

REQUEST FOR PROPOSALS/ REQUEST FOR QUALIFICATIONS TARRANT COUNTY

Community Development Block Grant (CDBG) Public Service funds

December 4, 2025

Tarrant County announces a Request for Proposals/ Request for Qualifications (RFP/RFQ) for public service organizations under the PY 2026 Tarrant County Community Development Block Grant **(CDBG)** Public Services program. In order for your organization to be eligible for funding under the Public Services program, your program must address social services, transportation services and/ or educational services within the urban county entitlement jurisdiction of Tarrant County, outside of Fort Worth, Arlington and Grand Prairie. Awards **up to $50,000** are contingent on availability in funding, agency capability, program eligibility, annual needs and status of current contract obligations.

For any questions or request for a copy of the RFP, call Tarrant County Community Development at 817-850-7940 or download a copy from the website at: **https://www.tarrantcounty.com/en/community-development-and-housing-department.html**

All proposals must be received no later than **12:00 p.m. Friday, January 16, 2026** . Please e-mail proposal submissions to: Susan Au, **SAu@TarrantCountyTX.gov** and ensure a reply has been made to confirm receipt.

12-4

COMMERCIAL RECORDER
PROOF

EMAIL ADDRESS: recorder@flash.net

Deadline for submitting legal notices is 11:00 (am) the business day before

PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE

REQUEST FOR PROPOSALS
TARRANT COUNTY
Emergency Solutions Grant (ESG) Funds
December 4, 2025

Tarrant County announces a Request for Proposals (RFP) for homeless services organizations under the PY 2026 Tarrant County Emergency Solutions Grant **(ESG)** program. In order for your nonprofit organization to be eligible for funding under the shelter operations program, you must operate a homeless shelter; provide services to those experiencing homelessness; or aid in preventing homelessness within the urban county entitlement jurisdiction of Tarrant County. Tarrant County anticipates awarding up to **$130,000 for emergency shelter operations.**

A copy of the RFP's can be downloaded from the Tarrant County website at: **https://www.tarrantcounty.com/en/community-development-and-housing-department.html.**

All proposals must be received no later than **12:00 p.m. Friday, January 16, 2026** . Please e-mail proposal submissions to: Janel Holt, **jaholt@tarrantcountytx.gov** and ensure a reply has been made to confirm receipt.

12-4

COMMERCIAL RECORDER
PROOF

EMAIL ADDRESS: recorder@flash.net

Deadline for submitting legal notices is 11:00 (am) the business day before

PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE | PUBLIC NOTICE

REQUEST FOR PROPOSALS
TARRANT COUNTY
HOME Investment Partnership (HOME) Funds
December 4, 2025

Tarrant County announces a Request for Proposals (RFP) to expand the availability of decent, safe, and affordable housing for low-income households in the Tarrant County consortium under the Tarrant County HOME Investment Partnership (HOME) program through the U.S. Department of Housing and Urban Development. In order for your organization to be eligible for funding under the program, you must demonstrate your qualifications and be in good standing for any contractual obligations. The total amount of HOME program funding may be up to $1,100,000 for specific development and related costs.

A copy of the RFP can be mailed or emailed to you by calling Tarrant County Community Development at 817-850-7948 or you can download a copy from the website at: **www.TarrantCounty.com/eCommunityDev/.**

All proposals must be received no later than 12:00 PM on Friday, January 16, 2026 . Specific instructions are included in the RFP.

12-4

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 05/15/2026

4. Applicant Identifier:

5a. Federal Entity Identifier: B26-UC48-0001

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier: Not applicable

8. APPLICANT INFORMATION:

* a. Legal Name: Tarrant County, Texas

* b. Employer/Taxpayer Identification Number (EIN/TIN): 75-6001170

* c. UEI: DBH1UNN8U5J3

d. Address:

* Street1: 100 E Weatherford
Street2: Suite 404
* City: Fort Worth
County/Parish: Tarrant
* State: TX: Texas
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 761960103

e. Organizational Unit:

Department Name: Administrator's Office

Division Name: Community Development

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.
* First Name: James
Middle Name: A.
* Last Name: McClinton
Suffix:

Title: Director

Organizational Affiliation:

* Telephone Number: 817-850-7940
Fax Number:

* Email: JAMcClinton@TarrantCountyTX.gov

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant (CDBG)

*** 12. Funding Opportunity Number:**

14-218

* Title:

Community Development Block Grant (CDBG)

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

LegalOpinion_CraigPrice24_26.pdf | Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Public infrastructure improvements, affordable Housing and public services as identified in the PY2026 Action Plan for Tarrant County, TX and four entitlement cities.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6, 12+ * b. Program/Project: 6, 12+

Attach an additional list of Program/Project Congressional Districts if needed.

CongressionalLeaders2025.docx | Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2026 * b. End Date: 06/30/2027

18. Estimated Funding ($):

* a. Federal	4,186,628.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	1,609,427.62
* e. Other	284,647.05
* f. Program Income	0.00
* g. TOTAL	6,080,702.67

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on

☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☐ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Tim

Middle Name:

* Last Name: O'Hare

Suffix:

* Title: County Judge

* Telephone Number: 817-884-3260 Fax Number: 817-8842793

* Email: CountyJudge@TarrantCountyTX.gov

* Signature of Authorized Representative: * Date Signed:

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 05/15/2026

4. Applicant Identifier:

5a. Federal Entity Identifier: E26-UC48-0001

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier: Not applicable

8. APPLICANT INFORMATION:

* a. Legal Name: Tarrant County, Texas

* b. Employer/Taxpayer Identification Number (EIN/TIN): 75-6001170

* c. UEI: DBH1UNN8U5J3

d. Address:

* Street1: 100 E Weatherford
Street2: Suite 404
* City: Fort Worth
County/Parish: Tarrant
* State: TX: Texas
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 761960103

e. Organizational Unit:

Department Name: Administrator's Office

Division Name: Community Development

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.
* First Name: James
Middle Name: A.
* Last Name: McClinton
Suffix:

Title: Director

Organizational Affiliation:

* Telephone Number: 817-850-7940
Fax Number:

* Email: JAMcClinton@TarrantCountyTX.gov

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-231

CFDA Title:

Emergency Solutions Grant (ESG)

*** 12. Funding Opportunity Number:**

14-231

* Title:

Emergency Solutions Grant (ESG)

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

LegalOpinion_CraigPrice24_26.pdf | Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Homeless Shelter Operating expenses, homelessness prevention, HMIS and administration costs as identified in the PY 2026 Action Plan.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6, 12+ | * b. Program/Project: 6, 12+

Attach an additional list of Program/Project Congressional Districts if needed.

CongressionalLeaders2025.docx | Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2026 | * b. End Date: 06/30/2027

18. Estimated Funding ($):

* a. Federal	251,690.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	251,690.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	503,380.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☐ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:	Mr.
* First Name:	Tim
Middle Name:	
* Last Name:	O'Hare
Suffix:	
* Title:	County Judge
* Telephone Number:	817-884-3260
Fax Number:	817-8842793
* Email:	CountyJudge@tarrantcountytx.gov
* Signature of Authorized Representative:	
* Date Signed:	

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 05/15/2026

4. Applicant Identifier:

5a. Federal Entity Identifier: M26-DC48-0200

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier: Not applicable

8. APPLICANT INFORMATION:

* a. Legal Name: Tarrant County, Texas

* b. Employer/Taxpayer Identification Number (EIN/TIN): 75-6001170

* c. UEI: DBH1UNN8U5J3

d. Address:

* Street1: 100 E Weatherford
Street2: Suite 404
* City: Fort Worth
County/Parish: Tarrant
* State: TX: Texas
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 761960103

e. Organizational Unit:

Department Name: Administrator's Office

Division Name: Community Development

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.
* First Name: James
Middle Name: A.
* Last Name: McClinton
Suffix:

Title: Director

Organizational Affiliation:

* Telephone Number: 817-850-7940
Fax Number:

* Email: JAMcClinton@TarrantCountyTX.gov

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

Home Investment Partnerships (HOME)

*** 12. Funding Opportunity Number:**

14-239

* Title:

Home Investment Partnerships (HOME)

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

LegalOpinion_CraigPrice24_26.pdf | Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

CHDO set aside, developer activities, and homeowner assistance; identified in the PY 2026 Action Plan. Reallocation of 2025 HOME funds of $1,329,716.00 to adjust budgets to complete projects.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6, 12+ * b. Program/Project: 6, 12+

Attach an additional list of Program/Project Congressional Districts if needed.

CongressionalLeaders2025.docx | Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2026 * b. End Date: 06/30/2027

18. Estimated Funding ($):

* a. Federal	1,568,422.52
* b. Applicant	0.00
* c. State	0.00
* d. Local	352,895.07
* e. Other	1,329,716.00
* f. Program Income	0.00
* g. TOTAL	3,251,033.59

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☐ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Tim

Middle Name:

* Last Name: O'Hare

Suffix:

* Title: County Judge

* Telephone Number: 817-884-3260 Fax Number: 817-8842793

* Email: CountyJudge@TarrantCountyTX.gov

* Signature of Authorized Representative: * Date Signed:

PHIL SORRELLS
Criminal District Attorney
Tarrant County

July 14, 2023

Ms. Shirley Henley
U.S. Department of Housing and Urban Development
Fort Worth Regional Office, Region VI
Office of Community Planning & Development
307 W. 7th St., Suite 1000
Fort Worth, TX 76102

RE: Urban County Qualification of Tarrant County for Fiscal Years 2024-2026 Community Development Block Grant (CDBG) and HOME Consortium Qualification

Dear Ms. Henley:

This legal opinion is written in accordance with the requirements of HUD Notice: CPD-23-02, issued April 10, 2023. The terms and conditions of the cooperation agreements between Tarrant County and the County's 29 participating units of general local government are authorized under State and local law, which provide full legal authority for Tarrant County to enter into the agreements.

Article III, Section 64 of the Texas Constitution authorizes Texas counties to enter into cooperative agreements with local governments for the performance of governmental functions authorized by Texas law. Section 381.003(a) of the Texas Local Government Code is the specific Texas law that authorizes the commissioners' court of a county to "administer or otherwise engage in community and economic development projects authorized under Title I of the Housing and Community Development Act of 1974 or under any other federal law creating community and economic development programs."

In light of these constitutional and statutory provisions and the aforementioned cooperation agreement, Tarrant County is authorized to carry out community development and housing assistance activities in the County's 29 participating units of local government.

Sincerely,

Phil Sorrells
Criminal District Attorney
Tarrant County, Texas

CRAIG M. PRICE
Assistant Criminal District Attorney

CMP/sab
Attachments: 1

Units of Government in Tarrant County Consortium (2024-2026)

	Consortium of Cities	Cities that did NOT join
1	City of Azle	Town of Edgecliff Village
2	City of Bedford	City of Mansfield*
3	City of Benbrook	City of Pelican Bay
4	City of Blue Mound	Town of Westlake
5	City of Burleson	Town of Westover Hills
6	City of Colleyville	
7	City of Crowley	
8	City of Dalworthington Gardens	
9	City of Euless*	
10	City of Everman	
11	City of Forest Hill	
12	City of Grapevine*	
13	City of Haltom City	
14	City of Haslet	
15	City of Hurst	
16	City of Keller	
17	City of Kennedale	
18	Town of Lakeside	
19	City of Lake Worth	
20	City of North Richland Hills*	
21	Town of Pantego	
22	City of Richland Hills	
23	City of River Oaks	
24	City of Saginaw	
25	City of Sansom Park	
26	City of Southlake	
27	City of Watauga	
28	Town of Westworth Village	
29	City of White Settlement	

29 cities in Tarrant County Consortium

(Inlcudes 3 city entitlements)*

Congressional Districts for Tarrant County, TX

Districts for Tarrant County

Texas U.S. Senators

U.S. Senators represent the entire state.

Texas' current U.S. Senators are Senator John Cornyn and Senator Ted Cruz.

Texas U.S. Representatives

Congressional District 6--Congressman Jake Ellzey
https://ellzey.house.gov/

Congressional District 12—Congress Craig Goldman
https://craiggoldman.house.gov/

Congressional District 24--Congressman Beth Van Duyne
https://vanduyne.house.gov/

Congressional District 25--Congressman Roger Williams
https://williams.house.gov/

Congressional District 26—Congressman Brandon Gill
https://gill.house.gov/

Congressional District 33--Congressman Marc Veasey
https://veasey.house.gov/

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction’s consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

_____ _____

Signature of Authorized Official Date

County Judge

_____

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2026-2027 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

_____ _____

Signature of Authorized Official Date

County Judge

_____

Title

OPTIONAL Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

_____ _____

Signature of Authorized Official Date

County Judge

_____

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

_____ _____

Signature of Authorized Official Date

County Judge

_____

Title

Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

Major rehabilitation/conversion/renovation – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation.

If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion.

In all other cases where ESG funds are used for renovation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the recipient serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The recipient will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for these individuals.

Matching Funds – The recipient will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The recipient has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the recipient will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the recipient undertakes with assistance under ESG are consistent with its consolidated plan.

Discharge Policy – The recipient will establish and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature of Authorized Official

Date

County Judge

Title

Housing Opportunities for Persons With AIDS Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the consolidated plan:

1. For a period of not less than 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,

2. For a period of not less than 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

_____ _____

Signature of Authorized Official Date

County Judge

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Applicant and Recipient Assurances and Certifications

U.S. Department of Housing and Urban Development

OMB Number: 2501-0044
Expiration Date: 2/28/2027

Instructions for the HUD 424-B Assurances and Certifications

As part of your application for HUD funding, you, as the official authorized to sign on behalf of your organization or as an individual, must provide the following assurances and certifications. The Responsible Civil Rights Official has specified this form for use for purposes of general compliance with 24 CFR §§ 1.5, 3.115, 8.50, and 146.25, as applicable. The Responsible Civil Rights Official may require specific civil rights assurances to be furnished consistent with those authorities and will specify the form on which such assurances must be made. A failure to furnish or comply with the civil rights assurances contained in this form may result in the procedures to effect compliance at 24 CFR §§ 1.8, 3.115, 8.57, or 146.39.

By submitting this form, you are stating that all assertions made in this form are true, accurate, and correct.

As the duly representative of the applicant, I certify that the applicant: [Insert below the Name and title of the Authorized Representative, name of Organization and the date of signature]:

*Authorized Representative Name:
Tim O'Hare

*Title: County Judge

*Applicant/Recipient Organization:
Tarrant County, Texas

1. Has the legal authority to apply for Federal assistance, has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the program as described in the application and the governing body has duly authorized the submission of the application, including these assurances and certifications, and authorized me as the official representative of the application to act in connection with the application and to provide any additional information as may be required.

2. Will administer the grant in compliance with Title VI of the Civil Rights Act of 1964 (42 U.S.C 2000(d)) and implementing regulations (24 CFR part 1), which provide that no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subject to discrimination under any program or activity that receives Federal financial assistance OR if the applicant is a Federally recognized Indian tribe or its tribally designated housing entity, is subject to the Indian Civil Rights Act (25 U.S.C. 1301-1303).

3. Will administer the grant in compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), as amended, and implementing regulations at 24 CFR part 8, the American Disabilities Act (42 U.S.C. §§ 12101 et.seq.), and implementing regulations at 28 CFR part 35 or 36, as applicable, and the Age Discrimination Act of 1975 (42 U.S.C. 6101-07) as amended, and implementing regulations at 24 CFR part 146 which together provide that no person in the United States shall, on the grounds of disability or age, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance; except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

4. Will comply with the Fair Housing Act (42 U.S.C. 3601-19), as amended, and the implementing regulations at 24 CFR part 100, which prohibit discrimination in housing on the basis of race, color, religion sex (including gender identity and sexual orientation), disability, familial status, or national origin and will affirmatively further fair housing; except an applicant which is an Indian tribe or its instrumentality which is excluded by statute from coverage does not make this certification; and further except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

5. Will comply with all applicable Federal nondiscrimination requirements, including those listed at 24 CFR §§ 5.105(a) and 5.106 as applicable.

6. Will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 U.S.C. 4601) and implementing regulations at 49 CFR part 24 and, as applicable, Section 104(d) of the Housing and Community Development Act of 1974 (42 U.S.C. 5304(d)) and implementing regulations at 24 CFR part 42, subpart A.

7. Will comply with the environmental requirements of the National Environmental Policy Act (42 U.S.C. 4321 et.seq.) and related Federal authorities prior to the commitment or expenditure of funds for property.

8. That no Federal appropriated funds have been paid, or will be paid, by or on behalf of the applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress, in connection with the awarding of this Federal grant or its extension, renewal, amendment or modification. If funds other than Federal appropriated funds have or will be paid for influencing or attempting to influence the persons listed above, I shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying. I certify that I shall require all subawards at all tiers (including sub-grants and contracts) to similarly certify and disclose accordingly. Federally recognized Indian Tribes and tribally designated housing entities (TDHEs) established by Federally-recognized Indian tribes as a result of the exercise of the tribe's sovereign power are excluded from coverage by the Byrd Amendment, but State-recognized Indian tribes and TDHs established under State law are not excluded from the statute's coverage.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802; 24 CFR §28.10(b)(iii)).

* Signature:

* Date: (mm/dd/yyyy):

Public Reporting Burden Statement: The public reporting burden for this collection of information is estimated to average 0.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Comments regarding the accuracy of this burden estimate and any suggestions for reducing this burden can be sent to: U.S. Department of Housing and Urban Development, Office of the Chief Data Officer, R, 451 7th St SW, Room 4176, Washington, DC 20410-5000. **Do not send completed HUD-424B forms to this address.** This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid OMB control number. The Department of Housing and Urban Development is authorized to collect this information under the authority cited in the Notice of Funding Opportunity for this grant program. The information collected provides assurances and certifications for legal requirements related to the administration of this grant program. HUD will use this information to ensure compliance of its grantees. This information is required to obtain the benefit sought in the grant program. This information will not be held confidential and may be made available to the public in accordance with the Freedom of Information Act (5 U.S.C. §552).

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	County Judge
APPLICANT ORGANIZATION	DATE SUBMITTED
Tarrant County, Texas	

TX-601 Emergency Solutions Grant Performance Measures

Activity	Output / Outcome	Data Collection Required
1) Street Outreach	Number of Persons: A. Total Unduplicated Served B. Total Unduplicated Engaged	Pulled From: A. APR Q7a B. APR Q9b
	Of those engaged, Number of Persons: A. Those placed in temporary housing destinations B. Those placed in permanent housing destinations	Pulled From: A. APR Q23a&b B. ARP Q23a&b
2) Emergency Shelter Operations	Number of Persons: A. Total Unduplicated Served	Pulled From: A. APR Q7a
	Of those receiving Case Management, Number of Persons: A. Those exiting ES to temporary or permanent housing destinations B. Those who have non-cash benefits at exit	Pulled From: A. APR Q23a&b B. APR Q20b
3) Homeless Prevention	Number of Persons: A. Total Unduplicated Served	Pulled From: A. APR Q7a
	Of those served, Number of Persons: A. Those able to maintain housing at exit B. Those who have non-cash benefits at exit	Pulled From: A. APR Q23a&b B. APR Q20b
4) Rapid Re-Housing	Number of Persons: A. Total Unduplicated Served	Pulled From: A. APR Q7a
	Of those served, Number of Persons: A. Those who exited to or maintained permanent housing at exit B. Those who have non-cash benefits at exit C. Those who have cash income at exit	Pulled From: A. APR Q23a&b B. APR Q20b C. APR Q19a3
5) Coordinated Entry System: *Proposed Future Measure*	A. 100% of RRH enrollments come from CES B. 90% of CES referrals must be accepted by housing providers C. The average length of time between referral to lease up is less than 60 days.	Pulled From: CES Reporting Metrics under development

Last Updated: April 28, 2022

TARRANT COUNTY
COMMISSIONERS COURT

ADMINISTRATOR'S OFFICE
COMMUNITY DEVELOPMENT DIVISION

CDD Policy Issuance PL_04

TO: Community Development Staff and Consortium City Members

FROM: James A. McClinton, Director

DATE: September 2, 2003, May 1, 2006, April 1, 2020, August 21, 2023, August 8, 2025

SUBJECT: **CITIZEN PARTICIPATION PLAN**

I. Purpose

The purpose of this plan is to outline how Tarrant County Community Development Division (CDD) will encourage public participation in the planning and implementation of HUD-funded Community Development programs. As a grantee of federal funds under the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs, Tarrant County is required to prepare and submit a five-year Consolidated Plan (24 CFR Part 91). The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals outlined by the Consolidated Plan. This process requires that each jurisdiction adopt a citizen participation plan (24 CFR Part 91.105).

The following citizen participation plan outlines the steps to be taken by Tarrant County to ensure that the public will be informed of all stages of the development and implementation of the Tarrant County's Consolidated Plan. It is designed to ensure participation of low- to moderate-income residents as well as interested groups and organizations.

II. Background/References

- 24 CFR Part 91.105, NOTICE: CPD-05-03
- Memorandum by HUD: Availability of Waivers of Community Planning and Development (CPD) Grant Program and Consolidated Plan Requirements to Prevent the Spread of COVID-19 and Mitigate Economic Impacts Caused by COVID-19 https://files.hudexchange.info/resources/documents/Availability-of-Waivers-of-CPD-Grant-Program-and-Consolidated-Plan-Requirements-to-Prevent-the-Spread-of-COVID-19-and-Mitigate-Economic-Impacts-Caused-by-COVID-19.pdf

III. Policy and Procedures

A. Jurisdiction

Tarrant County administers HUD-funded programs countywide as an urban county consortium (see "Consortium of Cities" list at end of this document), specifically in the geographic areas outside the cities of Fort Worth, Arlington, and Grand Prairie.

The mayors of these cities make up the Tarrant County Mayors' Council, which serves as advisory body to the Tarrant County Commissioners Court on community development issues.

B. Citizen Participation and Access to Meetings

Tarrant County encourages citizen participation in the development of its Consolidated Plan and Annual Action Plans, particularly in low- to moderate-income target areas. Public notices are prepared, and public meetings held in accordance with established policy.

By inviting public and private representative service organizations, disabled, minority, and other special populations are encouraged to participate in public meetings. Other specific measures may be taken to ensure that residents of public housing attend public meetings. Public notification of all public hearings for regular grants takes place at least thirty (30) days prior to the hearing date unless a waiver has been issued. Hearings are held at central locations that are convenient to residents and accessible to those with disabilities. Public hearings will be held in accordance with Tarrant County regulations. Tarrant County makes a good faith effort to provide interpreters where a significant number of non-English-speaking residents are expected to participate. When in-person meetings are unavailable due to an emergency established by County official, virtual public hearings are acceptable. Comments may also be collected by phone and email.

In addition, Tarrant County requires each consortium city proposing CDBG-funded projects to hold a citywide public hearing on the project. Public hearings must be scheduled with ten- (10-) days' notice and take place before the County's annual Action Plan is submitted to HUD. Proof of advertisement or posting and any comments from the hearing is emailed to the Senior Planner.

In event of an emergency due to a disaster, Tarrant County will follow HUD guidance. For example, in order to expedite actions to respond to COVID-19, HUD waived 24 CFR 91.105(c)(2) and (k), 91.115(c)(2) and (i) as specified below, in order to balance the need to respond quickly to the growing spread and effects of COVID-19 with the statutory requirement to provide reasonable notice and opportunity for citizens to comment on substantial amendments concerning the proposed uses of CDBG, HOME, HTF, HOPWA, or ESG funds. The 30-day minimum for the required public comment period was waived for substantial amendments, provided that no less than five (5) days are provided for public comments on each substantial amendment.

C. Publication of Materials

At least 30 days prior to submission of the Consolidated Plan to Commissioners Court, a summary draft of each year's annual Action Plan is published in a newspaper of general circulation and copies are made available at the CDD office for all interested parties. Comments may be provided by email, phone, or mail. Tarrant County also maintains copies of its Relocation Assistance and Displacement Minimization Plan, Citizen Participation Plan, Consolidated Plan, annual Action Plans, and all other HUD-required documents at the CDD office.

Draft versions of Consolidated Plans, Action Plans, and Amendments will be published online at https://www.tarrantcountytx.gov to increase the accessibility of these documents to all citizens, including those with disabilities. The documents mentioned above are available by mail upon request. Documents will be accessible during the 30-day comment periods or for at least five (5) days during disaster emergencies, as required by HUD.

D. Technical Assistance

CDD provides technical assistance for organizations seeking to apply for federal funds from the CDBG, HOME, or ESG programs. Requests for technical assistance should be submitted in writing to the CDD office via email or mail. Assistance may include, but is not limited to, guidance on the types of activities eligible for assistance under federal regulations, Consolidated Plan, local demographic information, and other related information. The CDD Director determines the level and type of assistance to be provided based on several considerations including, but not limited to space, expense, and staff workloads.

E. Public Hearings

Tarrant County holds at least two (2) public hearings each year to provide the opportunity for full public participation in the development and implementation of its Consolidated Plan and Annual Action Plan. These public hearings allow for the public identification of community needs, review of HUD documents, and review of program funding and performance.

F. CDD Responses to Public Comments

Public comments received at all stages of development of the Consolidated Plan and Annual Action Plan are summarized and attached to final submissions to HUD along with Tarrant County's responses to each comment. Comments concerning the Plan, Annual Performance Report, or other public documents shall be addressed in writing by CDD within 15 working days.

G. Amendments to the Consolidated Plan or Annual Action Plan

CDD shall execute a substantial amendment to its Plan for new projects not in the Plan, when the purpose, scope, geography, or beneficiaries of a project proposed under the plan are changed, or the distribution of project funds is increased by more than 25.0% or reduced by more than 51%. The substantial amendment process includes public notice, 30-day public comment period, and a public hearing. As necessary, such notice may also include a public hearing in the consortium city in which the project has been changed. Plan amendments may take place at any time during the program year. In cases of emergency due to disaster, public comment period may be reduced as prescribed by HUD waivers, notices, and guidance.

In event of emergency due to disaster, Tarrant County will follow HUD guidance, as outlined above.

IV. Action Required

CDD staff and consortium city members are required to follow the policy outlined in this plan. Direct inquiries to James A. McClinton, CDD Director, at 817-850-7940.

V. Effective Date

August 21, 2023, as amended.

URBAN COUNTY CONSORTIUM MEMBERS 2024-2026

No.	City
1	Azle
2	Bedford
3	Benbrook
4	Blue Mound
5	Burleson*
6	Crowley
7	Colleyville
8	Dalworthington Gardens
9	Euless
10	Everman
11	Forest Hill
12	Grapevine
13	Haltom City
14	Haslet
15	Hurst
16	Keller
17	Kennedale
18	Lakeside
19	Lake Worth
20	Mansfield
21	North Richland Hills
22	Pantego
23	Richland Hills
24	River Oaks
25	Saginaw
26	Sansom Park
27	Southlake
28	Watauga
29	Westworth Village
30	White Settlement

Entitlement Cities whereby Tarrant County manages and administers their CDBG funds via Joint agreement.
*Burleson opted not to become an entitlement starting in PY2024 and to remain under Tarrant County.

Applicant and Recipient Assurances and Certifications

U.S. Department of Housing and Urban Development

OMB Number: 2501-0044
Expiration Date: 2/28/2027

Instructions for the HUD 424-B Assurances and Certifications

As part of your application for HUD funding, you, as the official authorized to sign on behalf of your organization or as an individual, must provide the following assurances and certifications. The Responsible Civil Rights Official has specified this form for use for purposes of general compliance with 24 CFR §§ 1.5, 3.115, 8.50, and 146.25, as applicable. The Responsible Civil Rights Official may require specific civil rights assurances to be furnished consistent with those authorities and will specify the form on which such assurances must be made. A failure to furnish or comply with the civil rights assurances contained in this form may result in the procedures to effect compliance at 24 CFR §§ 1.8, 3.115, 8.57, or 146.39.

By submitting this form, you are stating that all assertions made in this form are true, accurate, and correct.

As the duly representative of the applicant, I certify that the applicant: [Insert below the Name and title of the Authorized Representative, name of Organization and the date of signature]:

*Authorized Representative Name:

Tim O'Hare

*Title: County Judge

*Applicant/Recipient Organization:

Tarrant County, Texas

1. Has the legal authority to apply for Federal assistance, has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the program as described in the application and the governing body has duly authorized the submission of the application, including these assurances and certifications, and authorized me as the official representative of the application to act in connection with the application and to provide any additional information as may be required.

2. Will administer the grant in compliance with Title VI of the Civil Rights Act of 1964 (42 U.S.C 2000(d)) and implementing regulations (24 CFR part 1), which provide that no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subject to discrimination under any program or activity that receives Federal financial assistance OR if the applicant is a Federally recognized Indian tribe or its tribally designated housing entity, is subject to the Indian Civil Rights Act (25 U.S.C. 1301-1303).

3. Will administer the grant in compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), as amended, and implementing regulations at 24 CFR part 8, the American Disabilities Act (42 U.S.C. §§ 12101 et.seq.), and implementing regulations at 28 CFR part 35 or 36, as applicable, and the Age Discrimination Act of 1975 (42 U.S.C. 6101-07) as amended, and implementing regulations at 24 CFR part 146 which together provide that no person in the United States shall, on the grounds of disability or age, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance; except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

4. Will comply with the Fair Housing Act (42 U.S.C. 3601-19), as amended, and the implementing regulations at 24 CFR part 100, which prohibit discrimination in housing on the basis of race, color, religion, sex, disability, familial status, or national origin and will affirmatively further fair housing; except an applicant which is an Indian tribe or its instrumentality which is excluded by statute from coverage does not make this certification; and further except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

5. Will comply with all applicable Federal nondiscrimination requirements, including those listed at 24 CFR §§ 5.105(a) and 5.106 as applicable.

6. Will not use Federal funding to promote diversity, equity, and inclusion (DEI) mandates, policies, programs, or activities that violate any applicable Federal anti-discrimination laws.

7. Will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 U.S.C. 4601) and implementing regulations at 49 CFR part 24 and, as applicable, Section 104(d) of the Housing and Community Development Act of 1974 (42 U.S.C. 5304(d)) and implementing regulations at 24 CFR part 42, subpart A.

8. Will comply with the environmental requirements of the National Environmental Policy Act (42 U.S.C. 4321 et.seq.) and related Federal authorities prior to the commitment or expenditure of funds for property.

9. That no Federal appropriated funds have been paid, or will be paid, by or on behalf of the applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress, in connection with the awarding of this Federal grant or its extension, renewal, amendment or modification. If funds other than Federal appropriated funds have or will be paid for influencing or attempting to influence the persons listed above, I shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying. I certify that I shall require all subawards at all tiers (including sub-grants and contracts) to similarly certify and disclose accordingly. Federally recognized Indian Tribes and tribally designated housing entities (TDHEs) established by Federally-recognized Indian tribes as a result of the exercise of the tribe's sovereign power are excluded from coverage by the Byrd Amendment, but State-recognized Indian tribes and TDHEs established under State law are not excluded from the statute's coverage.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true, accurate, and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802; 24 CFR §28.10(b)(1)(iii)).

* Signature:

* Date: (mm/dd/yyyy):

Public Reporting Burden Statement: The public reporting burden for this collection of information is estimated to average 0.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Comments regarding the accuracy of this burden estimate and any suggestions for reducing this burden can be sent to: U.S. Department of Housing and Urban Development, Office of the Chief Data Officer, R, 451 7th St SW, Room 4176, Washington, DC 20410-5000. **Do not send completed HUD 424-B forms to this address.** This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid OMB control number. The Department of Housing and Urban Development is authorized to collect this information under the authority cited in the Notice of Funding Opportunity for this grant program. The information collected provides assurances and certifications for legal requirements related to the administration of this grant program. HUD will use this information to ensure compliance of its grantees. This information is required to obtain the benefit sought in the grant program. This information will not be held confidential and may be made available to the public in accordance with the Freedom of Information Act (5 U.S.C. §552).

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 10

Department: Community Development	**Prepared By:** Wren Davis, CDBG Program Manager	**Approved By:** James A. McClinton, Director

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a construction contract between Tarrant County and Atkins Bros. Equipment Co., Inc., in the amount of $234,955.00, for waterline improvements on Joy Drive in White Settlement, Texas.

BACKGROUND

On March 18, 2026, Tarrant County Community Development opened bids for a 51st Year Community Development Block Grant (CDBG) project for water line improvements on Joy Drive in White Settlement, Texas. Atkins Bros. Equipment Co., Inc., submitted the lowest responsive and responsible bid in the amount of $234,955.00.

Through this contract, Atkins Bros. Equipment Co., Inc., will complete all required work as specified in the proposal. The engineer's line-item summary is attached for reference. Tarrant County will provide $167,562.81 in CDBG funds, and the City of White Settlement will contribute $67,392.19.

The District Attorney's office has approved this contract as to form.

FISCAL IMPACT

Funding in the amount of $167,562.81 is available through the Community Development Block Grant (CDBG) #B-25-UC-48-0001. Upon approval of the claim for payment under this contract, funds will be drawn from the U.S. Treasury through the U.S. Department of Housing and Urban Development (HUD's) electronic transfer system to Tarrant County's bank account.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

White Settlement 51st BU..pdf

STANDARD FORM OF AGREEMENT

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This agreement is made and entered into between Tarrant County, Texas (the "Owner"), and Atkins Bros Equipment Co Inc, hereinafter referred to as CONTRACTOR. The effective date of this Agreement is the date on which it is approved by the Tarrant County Commissioners Court.

1. In consideration of the payments and agreements mentioned below, the CONTRACTOR agrees with the OWNER to commence and complete the construction of certain improvements described as follows:
   Project number B-25-UC-48-0001-70-15, Water Line Improvements for Joy Drive in the city of White Settlement, 51st Year CDBG Project

2. The work herein contemplated will consist of the Contractor furnishing, as an independent contractor, the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance and all other accessories and services necessary to complete the Project in accordance to the drawings and specifications prepared by James DeOtte Engineering Inc (Engineer), and made a part of this Agreement the same as if written herein, plus all extra work in connection with the improvements, at the CONTRACTOR'S own expense, as noted in the terms of both the General Conditions, Supplementary General Conditions and the Special Conditions of the Agreement.

3. The CONTRACTOR agrees to commence work within ten (10) days from the date agreed to and specified in the "Notice-to-Proceed," and to substantially complete the work within ninety (90) calendar days after the date specified in the "Notice-to-Proceed" with construction, subject to such extensions of time as are provided in the contract conditions.

4. The Total Contract Price: The OWNER agrees to pay the CONTRACTOR the amount shown in the PROPOSAL, which forms a part of this Contract, with such payments subject to the General and Supplementary Conditions of the contract. Commissioners Court Communication, attached hereto as Exhibit B, states the funding amount available from all sources. The Owner will pay the Contractor for the performance of the work required by the Contract Documents, subject to additions and deductions mutually agreed to by Change Order, the Total Contract Price of $ 234,955.00 .

5. Based upon applications for payment submitted to Tarrant County Community Development according to the Contract Documents.

6. To the extent permitted by Texas Law, the Contractor agrees to fully indemnify, save, and hold harmless the Owner from all costs or damages arising out of any real or asserted claim or cause of action against it of whatsoever kind or character and in addition, from any and all costs or damages arising out of any wrongs, injuries, demands or suits for damages, either real or asserted, claimed against it that may be occasioned by any act, omission, neglect or misconduct of the said Contractor, its agents, servants or employees. All venue for litigation regarding this project is in the State or Federal District Courts physically located in Tarrant County, Texas.

7. The CONTRACTOR acknowledges and agrees that in accordance with Section 2252.908 (b) – (c) of the Texas Government Code, it has fully, accurately, and completely disclosed all interested parties on the Texas Ethics Commission's Form 1295 attached as "Attachment A".

8. The CONTRACTOR verifies the acceptance and acknowledgement of the anti-boycott statutes as applicable by law and required by Chapters 2271, 2252, and 2274 Texas Government Code Verification as follows:

   (a) Boycott of Israel Prohibited. In compliance with Section 2271.001 et seq. of the Texas Government Code, Contractor verifies that neither it nor any of its affiliates currently boycott Israel and neither it nor any of its affiliates will boycott Israel during the term of this Agreement. "Boycott Israel" is defined in Section 808.001(1) of the Texas Government Code.

   (b) Scrutinized Business Operations Prohibited. In compliance with Section 2252.151 et seq. of the Texas Government Code, Contractor warrants and represents that: (1) neither Contractor nor any of its affiliates engages in scrutinized business operations in Sudan; (2) neither Contractor nor any of its affiliates engages in scrutinized business operations in Iran; and (3) neither Contractor nor any of its affiliates engages in scrutinized business operations with designated foreign terrorist organizations. "Scrutinized business operations in Sudan" is defined in Section 2270.0052 of the Texas Government Code. "Scrutinized business operations in Iran" is defined in Section 2270.0102 of the Texas Government Code. "Scrutinized business operations with designated foreign terrorist organizations" is defined in Section 2270.0152 of the Texas Government Code. Contractor further represents and warrants that neither Contractor nor any of its affiliates appears on any of the Texas Comptroller's Scrutinized Companies Lists.

   (c) Boycott of Certain Energy Companies Prohibited. In compliance with Section 2274.002 of the Texas Government Code (added by 87th Legislature, S.B. 13), Contractor verifies that neither it nor any of its affiliates currently boycott energy companies and neither it nor any of its affiliates will boycott energy companies during the term of this Agreement. "Boycott energy company" is defined in Section 809.001(1) (added by 87th Legislature, S.B. 13) and means, without an ordinary business purpose, refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations with a company because the company: (A) engages in the exploration, production, utilization, transportation, sale, or manufacturing of fossil fuel-based energy and does not commit or pledge to meet environmental standards beyond applicable federal and state law; or (B) does business with a company described by subsection (A).

   (d) Discrimination against Firearm Entities or Firearm Trade Associations Prohibited. In compliance with Section 2274.002 of the Texas Government Code (added by 87th Legislature, S.B. 19), Contractor verifies that neither it nor any of its affiliates have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association; and neither it nor any of its affiliates will discriminate during the term of the Agreement against a firearm entity or firearm trade association. "Discriminate against a firearm entity or firearm trade association" is defined in Section 2274.001(3) (added by 87th Legislature, S.B. 19) and means, with respect to the entity or association, to: (i) refuse to engage in the trade of any goods or services with the entity or association based solely on its status as a firearm entity or firearm trade

association; (ii) refrain from continuing an existing business relationship with the entity or association based solely on its status as a firearm entity or firearm trade association; or (iii) terminate an existing business relationship with the entity or association based solely on its status as a firearm entity or firearm trade association; the term does not include: (i) the established policies of a merchant, retail seller, or platform that restrict or prohibit the listing or selling of ammunition, firearms, or firearm accessories; and (ii) a company's refusal to engage in the trade of any goods or services, decision to refrain from continuing an existing business relationship, or decision to terminate an existing business relationship: (aa) to comply with federal, state, or local law, policy, or regulations or a directive by a regulatory agency; or (bb) for any traditional business reason that is specific to the customer or potential customer and not based solely on an entity's or association's status as a firearm entity or firearm trade association.

9. CONTRACTOR must comply with the requirements of the Build America, Buy America (BABA) Act, as part of the Infrastructure Investment and Jobs Act (Pub. L. No. 117-58 §§ 70901-52, Nov. 15, 2021, 41 USC § 8301 note), and all applicable rules and notices, as may be amended, if applicable to this infrastructure project. Pursuant to HUD's Notice, "Public Interest Phased Implementation Waiver for FY 2022 and 2023 of Build America, Buy America Provisions as Applied to Recipients of HUD Federal Financial Assistance" (88 FR 17001), any funds obligated by HUD on or after the applicable listed effective dates, are subject to BABA requirements, unless excepted by a waiver.

10. This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

This contract shall be interpreted under the laws of the State of Texas. The venue for any lawsuit arising out of this Agreement will be the Fort Worth Division of the Northern District of Texas if the lawsuit arises in Federal Court or Tarrant County, Texas if the matter arises in state court.

11. Compliance with Laws. In providing the services required by this Agreement, Contractor must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Contractor shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

12. The Contract Documents consist of the following:

- This Agreement,
- Request for Bid 2026CD-05 Bid Documents including Notice to Bidders, Bidder Information and Certification Form, Non-Collusion Affidavit and Proposal
- Performance Bond, Payment Bond, Maintenance Bond, Certificate of Insurance,
- General Conditions of Agreement, Supplementary General Conditions

- Technical Specifications, Special Specifications, Special Material and/or Equipment Specifications, Special Conditions
- Federal Labor Standards, Hud-4010, Wage Determination, Employment, Training and Contracting Opportunities for Businesses and Lower Income Persons in Connection with Assisted Projects under Hud Section 3 of The Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) And 24 CFR 75, and all applicable rules and notices, as may be amended,
- and the drawings and blueprints as prepared by the Owner's Engineer
- Any exhibits attached hereto, conditions of the contract (special, supplementary, and other conditions), all addenda issued prior to the execution of this Agreement and all modifications issued subsequent hereto.

To the extent of an ambiguity among the various documents, this signed Agreement prevails. These documents collectively form the Contract, and all are as fully a part of the Contract as if attached hereto to this Agreement or repeated herein.

CONTRACTOR acknowledges that it has fully, accurately, and completely disclosed all interested parties in the Form 1295 electronically filed with the Texas Ethics Commission as required by law, and that the attached signed copy hereto is a full and true copy of said filed form.

Both OWNER and CONTRACTOR agree to abide by all state and federal laws, statutes, and regulations applicable to the completion of the project described.

Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

COUNTY OF TARRANT
STATE OF TEXAS

BY: Separate Electronic Signature Page
Tim O'Hare
County Judge

Atkins Bros Equipment Co Inc
CONTRACTOR

(SIGNATURE)

MIKE ATKINS - CEO
NAME AND TITLE

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2026-1439107

Date Filed:
03/27/2026

Date Acknowledged:
3/27/2026

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Atkins Bros. Equipment Co., Inc.
Midlothian, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Tarrant County Community Development

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
B-25-UC-48-0001-70-15
Waterline Improvements for Joy Drive in the City of White Settlement 51st year CDBG project

4 Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
		Controlling	Intermediary
Atkins, Mike	Midlothian, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Jennifer Littrell, and my date of birth is 12/31/1979

My address is 5630 Stone Lane, Midlothian (city) TX (state) 76065 (zip code) USA (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in ELLIS County, State of TEXAS, on the 27 day of March (month) 2026 (year)

Jennifer Littrell
Signature of authorized agent of contracting business entity
(Declarant)

RESOLUTION NO. 2026-04-26-010

A RESOLUTION RECOMMENDING TARRANT COUNTY TO AWARD THE LOWEST QUALIFIED BID FOR THE CONSTRUCTION OF THE 51st YEAR COMMUNITY DEVELOPMENT BLOCK GRAND PROJECT INSIDE THE CITY OF WHITE SETTLEMENT.

WHEREAS, the City of White Settlement is a participant in the Tarrant County Community Development Block Grant Program (CDBG); and

WHEREAS, James DeOtte Engineering, Inc. designed plans for the Water Line Replacement for 500-560 Block of Joy Drive in the City of White Settlement as the 51st Year CDBG Project; and

WHEREAS, bids were received and opened in Tarrant County's Community Development Office at 10:00 am on March 18, 2026 for the 51st Year CDBG Project; and

WHEREAS, a total of five bids were received with Atkins Bros Equip Co Inc. of Midlothian, Texas submitting the lowest bid in the amount of $234,955.00; and

WHEREAS, Tarrant County's contribution is in the amount of $167,562.81; and

WHERAS, the City of White Settlement's pledge amount is calculated in the rounded amount of $67,393.00.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHITE SETTLEMENT, TEXAS, THAT:

I.

The lowest bid for the 49th Year Tarrant County Community Development Block Grant Program is hereby recommended to be awarded by Tarrant County to Atkins Bros Equip Co Inc. of Midlothian, Texas for the amount of $234,955.00 for the Water Line Replacement for 500-560 Block of Joy Drive in the City of White Settlement, Texas.

II.

It is hereby declared that the City of White Settlement's Pledge amount for the 51st Year CDBG Program is in the amount of $67,393.00.

PASSED AND APPROVED on this the 7th day of April 2026.

APPROVED:

Faron Young, Mayor

ATTEST

Amy Arnold, City Secretary

ITEM	DESCRIPTION	Unit	QTY
1	Project Sign	EA	2
2	Remove and Salvage Existing Fire Hydrant	EA	1
3	Remove Existing Gate Valve	EA	2
4	6" AWWA C-900 PVC DR 18 Water Pipe	LF	919
5	6" Gate Valve Hot Tap Cut In and Line Stop (with Concrete Collar)	EA	1
6	6" Gate Valve (with Concrete Collar)	EA	4
7	1" HDPE AWWA C-901 (PE4710 SDR9 250 PSI) Water Service (Long) - Single Service	EA	9
8	1" HDPE AWWA C-901 (PE4710 SDR9 250 PSI) Water Service (Short) - Single Service	EA	16
9	1" HDPE AWWA C-901 (PE4710 SDR9 250 PSI) Private Water Service Relocation	LF	175
10	Fire Hydrant Assembly	EA	2
11	Connection to Existing Water System	EA	3
12	Ductile Iron Pipe Fittings with restraints	TN	0.5
13	Reestablish Existing Irrigation	EA	3
14	Cement Stabilized Sand Embedment	LF	154
15	Trench Safety	LF	919
16	Asphalt Pavement - 6" Type D (Permanent Pvm't Repair)	SY	473
17	Flexible Base - 6" Type A Grade-1 (Permanent Pvm't Repair)	SY	473
18	Concrete Curb and Gutter Removal and Replacement	LF	64
19	Concrete Drive Strip Removal and Replacement	SY	4
20	6-inch Topsoil and Solid Sodding	SY	100
21	Remove and Replace Mailbox	EA	4
22	Traffic Control Plan	MO	3
23	Miscellaneous Allowance	LS	1

Line Item Summary - White Settlement

TAKINGS IMPACT ASSESSMENT CHECKLIST

This form has been established to comply with the assessment requirements mandated by the Texas Private Real Property Preservation Act adopted under Chapter 2007, Texas Government Code

Project/Regulation Name: White Settlement 51st Joy Dr B-25-UC-48-0001-70-15

County Department: TARRANT COUNTY COMMUNITY DEVELOPMENT

Contact Person: MICHELLE WILES
Phone Number for Contact Person: 817-850-7961

Type of TIA Performed: SHORT TIA or FULL TIA.
Select one after answering the questions in Section II below.

I. Stated Purpose

Attached to this checklist is an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation, or dedication of real property?

Yes ___ No X

2. Does the county action limit or restrict a real property right, even partially or temporarily?

Yes ___ No X

If you answer no to both, STOP HERE and select SHORT TIA at the top of the form. A No Impact Determination should be made, and no further compliance with the Property Rights Act is necessary.

If you answer yes to either question, go to Section III to complete FULL TIA. Note: Section II. of this Takings Impact Assessment should be completed in consultation with the Criminal District Attorney's Office.

Section III Takings Impact Assessment Long Form

Consult DA for TIA Long Form Questions and Guidelines.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 9
Department: County Clerk	**Prepared By:** Norma Gorena, Executive Assistant to County Clerk	**Approved By:** Carol Stednitz

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the County Clerk's Monthly Report for March 2026.

BACKGROUND

Under Section 114.044, Texas Local Government Code, the County Clerk is requesting that the Commissioners Court receive and file the County Clerk's Report of Receipts and Disbursements for March 2026.

FISCAL IMPACT

There is no fiscal impact with this action.

Attachments

Commissioners Court Communication - Financials March 2026.pdf

MARY LOUISE NICHOLSON, COUNTY CLERK
TARRANT COUNTY
MONTHLY REPORT
For March 01, 2026 through March 31, 2026

Beginning Balances:

JPMorgan Chase Bank, N.A.

General Fund	$ 170,036.49
Trust Fund	14,702,972.72
Cash Bond	2,459,173.38
Cash on Hand	7,540.00
Total Beginning Balances as of March 01, 2026	$ 17,339,722.59

	Account	Month to Date
General Fund Receipts:		
Exchange Funds	10000-100300	$ 36,640.00
Escrow Received-Liability-A2	10000-205110	23,584.00
Due To CSCD	10000-208210	4,769.74
Publication Fee	10000-208299	-
Criminal Justice Planning Fund	10000-209205	10.00
Law Enforcement Off Std/Ed	10000-209206	1.50
J& CPT Fund	10000-209207	1.59
Comp For Victims Of Crime	10000-209208	45.36
Crimestoppers Fee	10000-209211	2.00
Law Enforcement Mgmt Institute	10000-209212	-
Comp Rehabilitation Fund	10000-209213	-
General Revenue	10000-209214	2.50
Breath Alcohol Testing	10000-209215	2.22
Law Enforce Officer Admin Fee	10000-209223	-
Consolidated State Fees	10000-209225	79,152.52
Fugitive Apprehension	10000-209226	1.48
Juvenile Crime/Delinquency-State	10000-209227	0.15
Time Payment Fee	10000-209228	168.95
Legal Service for Indigent	10000-209229	-
Family Trust Fund	10000-209230	14,150.00
Judicial Fund Support Fee-CCL	10000-209231	-
Judicial Fund Support Fee-Probate	10000-209231	-
Judicial Fund Support Fee-Criminal	10000-209231	40.00
Marriage License Due to State	10000-209232	28,937.50
Correctional Management	10000-209234	0.15
DNA Testing	10000-209235	-
Non Disclosure Fees	10000-209237	-
Jury Reimbursement Fees-JF05	10000-209239	26.95
EMS	10000-209240	23,531.10
Judicial Fee-Conv	10000-209241	40.49
Judicial Fees - Filings (JSAL)	10000-209247	42.00
TDPS Failure to Appear/Pay-State	10000-209248	125.83
State Birth Certificate Fee	10000-209249	11,089.80
Drug Court Fees-DWI - State	10000-209250	22.73
Indigent Defense Representation	10000-209251	12.92
Judicial Fee 51.702b	10000-209252	96.91
Moving Violation Fee	10000-209255	0.08
Truancy Prevention	10000-209257	-
Electronic Filing System Fund Fee	10000-209258	-
Electronic Filing Criminal Court Cost	10000-209259	32.30
Texas Home Visiting Program	10000-209260	770.00

Judicial Court Training Fee	10000-209261	5.00
DWI Traffic Fine HB 2048	10000-209269	52,701.42
State Traffic Fine TC 542.4031	10000-209270	3,758.17
State Initial Filing Fee SB41	10000-209272	75,959.61
State Subsequent Filing Fee SB41	10000-209273	495.00
TX Controlled Substance Act 102.0179	10000-209281	350.66
TDH Birth Certificate Fee	10000-209805	1,718.37
TDPS Failure to Appear/Pay-Omnibase-Vendor	10000-209809	37.76
Marriage License-Formal & Informal & Out State	10000-411401	47,187.50
Sheriff Fees	10000-422001	10,961.21
Breath Alcohol Test	10000-422008	23.21
Constable Fees:		
Pct # 1	10000-423101	10,454.00
Pct # 2	10000-423201	1,530.00
Pct # 3	10000-423301	1,170.00
Pct # 4	10000-423401	1,350.00
Pct # 5	10000-423501	810.00
Pct # 6	10000-423601	540.00
Pct # 7	10000-423701	1,875.00
Pct # 8	10000-423801	2,250.00
Consolidated Local Fee A & B	10000-424001	51,200.99
Consolidated Local Fee C	10000-424002	2,436.00
Local Initial Filing Fee CCL - SB41	10000-424003	228,894.14
Local Subsequent Filing Fee CCL - SB41	10000-424004	805.00
Local Initial Filing Fee PRB - SB41	10000-424005	110,162.00
Local Subsequent Filing Fee PRB - SB41	10000-424006	2,325.00
CC Abstract of Judgement Filing Fee	10000-424111	4,154.00
CC Deed of Trust Filing Fees	10000-424112	348,500.00
CC Warranty Deeds Filing Fees	10000-424113	188,121.00
CC Financing Statements	10000-424114	3,030.00
CC Lien-Mechanic/Tax Filing Fee	10000-424115	11,243.00
E-File Fee	10000-424118	-
CC Assumed Names Fees	10000-424121	2,563.00
Certified Copies	10000-424122	65,117.50
CC Certificate-Beer & Wine Fee	10000-424123	490.00
Birth-Death Certificates	10000-424124	137,330.83
Clerk Fees - Civil Courts	10000-424131	12,204.70
Clerk Fees - Probate Courts	10000-424141	19,113.00
Document File Fee	10000-424142	325.00
Probate Public Administrator	10000-424143	-
Clerks Fee-Criminal Courts	10000-424151	1,232.90
Local Judicial Fund (misdemeanor conviction fee)	10000-424152	-
Transaction Fees	10000-424153	3,654.00
TDPS Failure to Appear/Pay-County	10000-424154	949.03
Time Payment Fee	10000-424156	3,869.08
Court Reporter Fees	10000-424161	15.00
Video Fees/Revocation Fees	10000-424165	3,648.13
Asst. Court Investigator	10000-424171	-
Court Investigator	10000-424172	-
Miscellaneous Income (fine overpayments)	10000-424180	1.00
Attorney Access Fee - Setup	10000-424182	250.00
Attorney Access Fee - Annual	10000-424183	3,800.00
Passport - Application Fee	10000-424196	153,825.00
Passport - Photo	10000-424197	49,380.00
Overage-Due to Auditor	10000-424198	2.00
District Clerk Fees	10000-424201	-
District Attorney Fees	10000-424411	130.91
Probate Judge # 1	10000-425101	1,034.00
Probate Judge # 2	10000-425201	1,024.00

Jury Fees	10000-429701	450.00
Miscellaneous Fees	10000-429999	704.00
Fines:		
CCC # 1	10000-432101	9,027.66
CCC # 2	10000-432102	10,520.50
CCC # 3	10000-432103	6,359.64
CCC # 4	10000-432104	8,582.27
CCC # 5	10000-432105	5,302.48
CCC # 6	10000-432106	2,379.98
CCC # 7	10000-432107	9,762.16
CCC # 8	10000-432108	15,663.03
CCC # 9	10000-432109	9,665.35
CCC # 10	10000-432110	24,484.71
Interest on Bond Forfeitures	10000-450001	730.59
Interest on NISI Judgement	10000-450002	-
Bank Interest	10000-451002	1,739.82
Attorney/Restitution Fees Probate	10000-481003	-
Attorney/Restitution Fees:		
CCC # 1	10000-481003	-
CCC # 2	10000-481003	20.58
CCC # 3	10000-481003	-
CCC # 4	10000-481003	-
CCC # 5	10000-481003	2,704.76
CCC # 6	10000-481003	925.83
CCC # 7	10000-481003	359.98
CCC # 8	10000-481003	804.47
CCC # 9	10000-481003	499.43
CCC # 10	10000-481003	(58.00)
Bond Forfeitures:		
CCC # 1	10000-481004	2,754.00
CCC # 2	10000-481004	3,585.00
CCC # 3	10000-481004	5,674.50
CCC # 4	10000-481004	6,547.00
CCC # 5	10000-481004	-
CCC # 6	10000-481004	13,243.00
CCC # 7	10000-481004	9,208.00
CCC # 8	10000-481004	500.00
CCC # 9	10000-481004	377.00
CCC # 10	10000-481004	1,460.50
NISI Judgment Amount	10000-481004	-
Contempt Of Court	10000-481008	-
Medicaid - Court Investigator	10000-481009	-
Medicaid - Ad Litem	10000-481011	-
Other Revenue	10000-485003	6,885.50
Other Revenue-Due to Auditor	10000-485003	-
Other Revenue- Postage	10000-485003	125.25
Records Mgmt -Preservation - OPR/Vital Stats	21100-424128	12,024.00
Records Management - Vital Stats	21100-424174	163,121.00
Records Management - CC	21100-424175	16.87
External Drive Reimbursement	21100-521011	-
Records Management - Court at Law & Probate	21200-424174	-
Records Management - Criminal	21200-424175	166.28
CC Archive Fees	21300-424173	187,136.00
Records Mgmt-Preservation Fee	21400-424174	10.00
Security Fees - Courts	22100-424167	28.31
Security Fees - Filings	22100-424167	-
Graffiti Eradication Cost	22400-424169	-
Juvenile Crime/Delinquency	22400-424169	-
Dispute Resolution (ADRS)	22500-429703	12.00

Local Guardianship Fund	23100-424155	-
Drug Court Fees-DWI	23200-424178	22.07
Drug Court Fees	23200-424179	0.66
Records Management - Technology	23300-424175	25.83
Law Library Fees	24100-424176	35.00
Probate Continuing Education	24200-425101	-
Appeal Justice Fund	24300-424166	-
Self - Insurance Fund	62100-424164	-
Total General Fund Receipts:		2,370,894.90
CCL EFT - Trust Fund Receipts, from Invested Trust		375,686.15
CCL Deposits- Trust Fund Receipts, from Uninvested Trust		1,249,506.46
Probate EFT- Trust Fund Receipts, from Invested Trust		26,003.28
Probate Deposits - Trust Fund Receipts, from Uninvested Trust		413,611.02
Trust - Bank Adjustments		-
Cash Bond Fund Receipts		257,550.00
Total Receipts		**$ 4,693,251.81**

General Fund Disbursements:

Exchange Funds	10000-100300	$ 38,380.00
Escrow Used - A2	10000-205110	22,255.00
Due To CSCD	10000-208210	4,769.74
Publication Fee	10000-208299	-
Criminal Justice Planning Fund	10000-209205	10.00
Law Enforcement Off Std/Ed	10000-209206	1.50
J& CPT Fund	10000-209207	1.59
Comp For Victims Of Crime	10000-209208	45.36
Crimestoppers Fee	10000-209211	2.00
Law Enforcement Mgmt Institute	10000-209212	-
Comp Rehabilitation Fund	10000-209213	-
General Revenue	10000-209214	2.50
Breath Alcohol Testing	10000-209215	2.22
Law Enforce Officer Admin Fee	10000-209223	-
Consolidated State Fees	10000-209225	79,152.52
Fugitive Apprehension	10000-209226	1.48
Juvenile Crime/Delinquency-State	10000-209227	0.15
Time Payment Fee	10000-209228	168.95
Legal Service for Indigent	10000-209229	-
Family Trust Fund	10000-209230	14,150.00
Judicial Fund Support Fee-CCL	10000-209231	-
Judicial Fund Support Fee-Probate	10000-209231	-
Judicial Fund Support Fee-Criminal	10000-209231	40.00
Marriage License Due to State	10000-209232	28,937.50
Correctional Management	10000-209234	0.15
DNA Testing	10000-209235	-
Non Disclosure Fees	10000-209237	-
Jury Reimbursement Fees-JF05	10000-209239	26.95
EMS	10000-209240	23,531.10
Judicial Fee-Conv	10000-209241	40.49
Judicial Fees - Filings (JSAL)	10000-209247	42.00
TDPS Failure to Appear/Pay-State	10000-209248	125.83
State Birth Certificate Fee	10000-209249	11,089.80
Drug Court Fees-DWI - State	10000-209250	22.73
Indigent Defense Representation	10000-209251	12.92
Judicial Fee 51.702b	10000-209252	96.91

Moving Violation Fee	10000-209255	0.08
Truancy Prevention	10000-209257	-
Electronic Filing System Fund Fee	10000-209258	-
Electronic Filing Criminal Court Cost	10000-209259	32.30
Texas Home Visiting Program	10000-209260	770.00
Judicial Court Training Fee	10000-209261	5.00
DWI Traffic Fine HB 2048	10000-209269	52,701.42
State Traffic Fine TC 542.4031	10000-209270	3,758.17
State Initial Filing Fee SB41	10000-209272	75,959.61
State Subsequent Filing Fee SB41	10000-209273	495.00
TX Controlled Substance Act 102.0179	10000-209281	350.66
TDH Birth Certificate Fee	10000-209805	1,718.37
TDPS Failure to Appear/Pay-Omnibase-Vendor	10000-209809	37.76
Marriage License-Formal & Informal & Out State	10000-411401	47,187.50
Sheriff Fees	10000-422001	10,961.21
Breath Alcohol Test	10000-422008	23.21
Constable Fees:		
Pct # 1	10000-423101	10,454.00
Pct # 2	10000-423201	1,530.00
Pct # 3	10000-423301	1,170.00
Pct # 4	10000-423401	1,350.00
Pct # 5	10000-423501	810.00
Pct # 6	10000-423601	540.00
Pct # 7	10000-423701	1,875.00
Pct # 8	10000-423801	2,250.00
Consolidated Local Fee A & B	10000-424001	51,200.99
Consolidated Local Fee C	10000-424002	2,436.00
Local Initial Filing Fee CCL - SB41	10000-424003	228,894.14
Local Subsequent Filing Fee CCL - SB41	10000-424004	805.00
Local Initial Filing Fee PRB - SB41	10000-424005	110,162.00
Local Subsequent Filing Fee PRB - SB41	10000-424006	2,325.00
CC Abstract of Judgement Filing Fee	10000-424111	4,154.00
CC Deed of Trust Filing Fees	10000-424112	348,500.00
CC Warranty Deeds Filing Fees	10000-424113	188,121.00
CC Financing Statements	10000-424114	3,030.00
CC Lien-Mechanic/Tax Filing Fee	10000-424115	11,243.00
E-File Fee	10000-424118	-
CC Assumed Names Fees	10000-424121	2,563.00
Certified Copies	10000-424122	65,117.50
CC Certificate-Beer & Wine Fee	10000-424123	490.00
Birth-Death Certificates	10000-424124	137,330.83
Clerk Fees - Civil Courts	10000-424131	12,204.70
Clerk Fees - Probate Courts	10000-424141	19,113.00
Document File Fee	10000-424142	325.00
Probate Public Administrator	10000-424143	-
Clerks Fee-Criminal Courts	10000-424151	1,232.90
Local Judicial Fund (misdemeanor conviction fee)	10000-424152	-
Transaction Fees	10000-424153	3,654.00
TDPS Failure to Appear/Pay-County	10000-424154	949.03
Time Payment Fee	10000-424156	3,869.08
Court Reporter Fees	10000-424161	15.00
Video Fees/Revocation Fees	10000-424165	3,648.13
Asst. Court Investigator	10000-424171	-
Court Investigator	10000-424172	-
Miscellaneous Income (Fine Overpayments)	10000-424180	-
Fine Overpayments-Escheat to County and State	10000-424180	-
Attorney Access Fee - Setup	10000-424182	250.00
Attorney Access Fee - Annual	10000-424183	3,800.00
Passport - Application Fee	10000-424196	153,825.00

Passport - Photo	10000-424197	49,380.00
District Clerk Fees	10000-424201	-
District Attorney Fees	10000-424411	130.91
Overage-Due to Auditor	10000-424198	2.00
Probate Judge # 1	10000-425101	1,034.00
Probate Judge # 2	10000-425201	1,024.00
Jury Fees	10000-429701	450.00
Miscellaneous Fees	10000-429999	704.00
Fines:		
CCC # 1	10000-432101	9,027.66
CCC # 2	10000-432102	10,520.50
CCC # 3	10000-432103	6,359.64
CCC # 4	10000-432104	8,582.27
CCC # 5	10000-432105	5,302.48
CCC # 6	10000-432106	2,379.98
CCC # 7	10000-432107	9,762.16
CCC # 8	10000-432108	15,663.03
CCC # 9	10000-432109	9,665.35
CCC # 10	10000-432110	24,484.71
Interest on Bond Forfeitures	10000-450001	730.59
Interest on NISI Judgement	10000-450002	-
Bank Interest	10000-451002	1,739.82
Attorney/Restitution Fees Probate	10000-481003	-
Attorney/Restitution Fees:		
CCC # 1	10000-481003	-
CCC # 2	10000-481003	20.58
CCC # 3	10000-481003	-
CCC # 4	10000-481003	-
CCC # 5	10000-481003	2,704.76
CCC # 6	10000-481003	925.83
CCC # 7	10000-481003	359.98
CCC # 8	10000-481003	804.47
CCC # 9	10000-481003	499.43
CCC # 10	10000-481003	(58.00)
Bond Forfeitures:		
CCC # 1	10000-481004	2,754.00
CCC # 2	10000-481004	3,585.00
CCC # 3	10000-481004	5,674.50
CCC # 4	10000-481004	6,547.00
CCC # 5	10000-481004	-
CCC # 6	10000-481004	13,243.00
CCC # 7	10000-481004	9,208.00
CCC # 8	10000-481004	500.00
CCC # 9	10000-481004	377.00
CCC # 10	10000-481004	1,460.50
NISI Judgment Amount	10000-481004	-
Contempt Of Court	10000-481008	-
Medicaid - Court Investigator	10000-481009	-
Medicaid - Ad Litem	10000-481011	-
Other Revenue	10000-485003	6,565.00
Other Revenue-Due to Auditor	10000-485003	-
Other Revenue- Postage	10000-485003	125.25
Other Revenue- Escheats to County and State	10000-485003	-
Records Mgmt -Preservation - OPR/Vital Stats	21100-424128	12,024.00
Records Management - Vital Stats	21100-424174	163,121.00
Records Management - CC	21100-424175	16.87
External Drive Reimbursement	21100-521011	-
Records Management - Court at Law & Probate	21200-424174	-
Records Management - Criminal	21200-424175	166.28

CC Archive Fees	21300-424173	187,136.00
Records Mgmt-Preservation Fee	21400-424174	10.00
Security Fees - Courts	22100-424167	28.31
Security Fees - Filings	22100-424167	-
Graffiti Eradication Cost	22400-424169	-
Juvenile Crime/Delinquency	22400-424169	-
Dispute Resolution (ADRS)	22500-429703	12.00
Local Guardianship Fund	23100-424155	-
Drug Court Fees-DWI	23200-424178	22.07
Drug Court Fees	23200-424179	0.66
Records Management - Technology	23300-424175	25.83
Law Library Fees	24100-424176	35.00
Probate Continuing Education	24200-425101	-
Appeal Justice Fund	24300-424166	-
Self - Insurance Fund	62100-424164	-
Voided Checks Originally Issued in Prior Period	10000-485003	(180.00)
Voided Checks Originally Issued in Prior Period	10000-424180	-
Voided Checks Originally Issued in Prior Period		-
Total General Fund Disbursements		2,370,804.40

CCL Transfer- Trust Fund Disbursements, from Invested Trust	63,339.95
CCL Reg. Checks - Trust Fund Disbursements, Uninvested Trust	1,512,822.58
Probate Transfer- Trust Fund Disbursements, from Invested Trust	395,458.66
Probate Reg. Checks- Trust Fund Disbursements, from Uninvested Trust	234,629.09
Cash Bond - Transfers from bank booked following month	-
Trust - Transfers from bank booked following month	-
Cash Bond Fund Disbursements	146,110.50
Voided Checks Originally Issued in Prior Period, Cash Bond	(21,792.10)
Total Disbursements	**$ 4,701,373.08**

Ending Balances:

JPMorgan Chase Bank, N.A.

General Fund	$ 170,126.99
Trust Fund	14,561,529.35
Cash Bond	2,592,404.98
Cash on Hand	7,540.00
Total Ending Balances as of March 31, 2026	**$ 17,331,601.32**

Prepared by:

Carol Stednitz, Asst. Accounting Manager

Carol Stednitz

STATE OF TEXAS §

COUNTY OF TARRANT §

I, MARY LOUISE NICHOLSON, COUNTY CLERK OF TARRANT COUNTY, STATE OF TEXAS, certify that the above is a statement of the RECEIPTS AND CORRECT AND TRUE STATEMENT OF THE EXPENDITURES made by me for the month of March 2026, in connection with the office of County Clerk.

MARY LOUISE NICHOLSON, COUNTY CLERK
Tarrant County, Texas

By Carol Stednitz

Carol Stednitz
Assistant Accounting Manager

STATE OF TEXAS §

COUNTY OF TARRANT §

On this 4th day of March 2026, personally appeared Carol Stednitz known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged she executed the same for the purpose therein contained.

In witness whereof, I hereunto set my hand and official seal.

MARY LOUISE NICHOLSON, COUNTY CLERK
Tarrant County, Texas

By Nicole Marron

Nicole Marron
Accounting, Trust Administrator

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: Emergency Management	**Prepared By:** Joseph Laster	**Approved By:** Tom Stallings

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider adoption of the County's updated Five-Year Multi-Jurisdiction Hazard Mitigation Action Plan.

BACKGROUND

The Tarrant County Multi-Jurisdiction Hazard Mitigation Action Plan (HazMAP) is a FEMA-reviewed, countywide planning document that identifies natural and human-caused hazards, asessses shared risk, and establishes prioritized, long-term mitigation strategies and implementation responsibilities across participating jurisdictions. The plan consolidates technical analysis and actionable projects designed to reduce loss of life, limit property damage, and reduce the County’s fiscal exposure to future disasters.

Twenty-seven (27) of the twenty-nine (29) participating jurisdictions have formally adopted the plan through their governing bodies. With adoption complete for a substatial majority of participating jurisdictions, this item is presented for the Court's consideration to complete Tarrant County's adoption and allow the plan to continue advancing toward final FEMA approval. The City of Fort Worth is the only remaining participating jurisdiction in the adoption process and is coordinating final action.

Adoption and final FEMA approval of the HMP preserve eligibility for federal mitigation funding, including Hazard Mitigation Assistance and related grant programs. The plan establishes a coordinated framework for grant applications, project prioritization, and performance monitoring. It also defines an implementation schedule and cadence for periodic review and updates, with the current FEMA approval period extending through December 22, 2030. Completion of the remaining adoptions will finalize the multi-jurisdictional package required for final approval by FEMA and support continued pursuit of prioritized mitigation investments across the region.

FISCAL IMPACT

There is no Fiscal Impact.

Attachments

Hazard MAP Resolution.pdf

RESOLUTION

A RESOLUTION ADOPTING THE 2025 TARRANT COUNTY HAZARD MITIGATION ACTION PLAN

WHEREAS, the Commissioners Court of Tarrant County, Texas recognizes the threat that natural and man-made hazards pose to the people and property within Tarrant County; and

WHEREAS, the Tarrant County Emergency Management Department has prepared a multi-jurisdictional, multi-hazard mitigation plan, hereby known as the 2025 Tarrant County Hazard Mitigation Action Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2025 Tarrant County Hazard Mitigation Action Plan identifies goals and actions to reduce or eliminate long-term risk to people and property in Tarrant County from the impacts of future hazards and disasters; and

WHEREAS, the plan is not legally binding and mitigation actions identified can be implemented as funding and capabilities allow; and

WHEREAS, adoption by the Commissioners Court of Tarrant County, demonstrates their commitment to hazard mitigation by achieving the goals outlined in the 2025 Tarrant County Hazard Mitigation Action Plan;

NOW, THEREFORE, BE IT RESOLVED by the Tarrant County Commissioners Court, that pursuant to Chapter 418 of the Texas Government Code, the Commissioners Court of Tarrant County adopts the 2025 Tarrant County Hazard Mitigation Action Plan.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of Tarrant County to be affixed this the 12th day of May 2026.

Court Order No. _____

Tim O'Hare
County Judge

Roderick Miles Jr.
Commissioner, Precinct 1

Matt Krause
Commissioner, Precinct 3

Alisa Simmons
Commissioner, Precinct 2

Manny Ramirez
Commissioner, Precinct 4

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court conduct a public hearing on Tuesday, June 9, 2026 at 10:00 a.m. to consider authorizing the placement of stop signs within the Bonita Oaks subdivision, located in Precinct 4.

If the June 9, 2026 Commissioner Court meeting is rescheduled, the public hearing will be held at the next available Commissioners Court meeting following that date, and the public notice will be updated accordingly.

BACKGROUND

A resident of Bonita Oaks subdivision submitted concerns to Engineering Services regarding intersections within the subdivision that do not have stop signs. The Assistant Director of Engineering Services conducted a site visit and determined that additional traffic control is necessary to improve public safety.

Based on this assessment, the County Engineer recommends installation of stop signs at the intersection of Viento Oaks Lane (CR 4283-030) and Bonita Oaks Lane (CR 4283-010).

FISCAL IMPACT

There is no fiscal impact associated with the request for Public Hearing.

The fiscal impact to install stop signs will be $23.32 per sign for a total of $46.64. Funding is available in account 26100-2026 Road and Bridge Fund / 6410300000 Precinct 4 Maintenance / 558041 Road Signs.

Attachments

Bonita Oaks Stop Sign Exhibit.pdf

Takings Impact Assessment_NewarkRanchStop.pdf

TARRANT COUNTY DEPARTMENT OF ENGINEERING SERVICES

APRIL 16, 2026

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any County action that involves the adoption Of a regulation, policy, guideline, court resolution or order.

Project/Regulation Name: **Authorizing Bonita Oaks Subdivision Stop Signs – Precinct 4**

County Department: **Engineering Services**

Contact Person: **Joseph Jackson, Director of Engineering Services**

Phone Number of Contact Person: **817-884-1173**

Type of TIA Performed: **SHORT TIA** or FULL TIA.
Circle one after answering the questions in Sections II and III below.

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

YES _____ NO _____X_____

2. Does the county action limit or restrict a real property right, even partially or temporarily?

YES _____ NO ____X_____

If you answered "yes" to either question, go to Section III.
If you answered "no" to both, STOP HERE and circle SHORT TIA at the top of the form.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider amending Court Order #141149, entered on June 20, 2023, to update the Court's designee for administrative review and approval of certain final plats from the Director of Tarrant County Transportation Services to the Tarrant County Engineer. The County Engineer's designation will remain limited to the administrative review and approval of final plats that fully comply with the Tarrant County Development Regulations, as adopted by the Commissioners Court, and require action before the next scheduled Commissioners Court meeting to meet statutory deadlines.

BACKGROUND

Texas Local Government Code Chapter 232 authorizes the Commissioners Court, or the Court's designee, to review and take action on final plats for proposed subdivisions located outside municipal limits. The Court may designate a county officer or employee to administratively approve plats, approve with conditions, or disapprove plats in accordance with established regulations.

On June 20, 2023, the Commissioners Court, through Court Order #141149, designated the Director of Transportation Services as the Court's designee to administratively review and approve final plats when action prior to the next scheduled Commissioners Court meeting is required to meet statutory deadlines.

Since that time, the County Engineer now serves as the Director of Tarrant County Engineering Services. As a result, Transportation Services is no longer the appropriate department for this designation.

Amending Court Order #141149 updates the designee to align with current department responsibilities. The designee remains limited to administratively approve final plats that fully comply with the Tarrant County Development Regulations, as approved by the Commissioners Court, and are subject to statutory deadlines that occur prior to the next scheduled Commissioners Court meeting.

Plats that do not meet adopted development regulations or include variance requests will continue to be presented to the Commissioners Court for consideration and action.

If approved, the Tarrant County Development Regulations Manual will be updated to reflect this designation.

FISCAL IMPACT

There is no fiscal impact associated with this item.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

Receive and File Final Plat - Rendon Ridge - Precinct 2

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Final Plat of Rendon Ridge, Lots 3R1 and 3R2, Block 1, an addition to Tarrant County, Precinct 2.

BACKGROUND

Texas Local Government Code Chapter 232 requires the County to approve, approve with conditions, or disapprove a final plat within established statutory deadlines.

On March 4, 2026, Tarrant County Engineering Services determined that the subject plat complies with all criteria outlined in the Tarrant County Development Regulations Manual, as adopted by the Commissioners Court on October 3, 2023, through Court Order #141911, and it was subsequently cleared for placement on the Commissioners Court agenda.

The statutory deadline for taking action on the plat was April 2, 2026. The next available court date was April 14, 2026, twelve (12) days beyond the statutory deadline.

To meet the statutory deadline, the County Engineer administratively approved the plat.

The administratively approved plat and location map of this subdivision in Precinct 2 are attached.

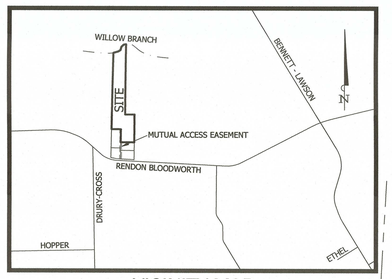
FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Rendon Ridge Replat.TCP-26-001.UNINC-Admin Approved Plat-04082026.pdf

Rendon Ridge Lot 3R1 and 3R2 Block 1 Court Map 04_20_2026.pdf



VICINITY MAP
NOT TO SCALE
TARRANT COUNTY, TEXAS

GENERAL NOTES:

1. All bearings shown herein are Texas State Plane Coordinate System, NAD83 (CORS), Texas North Central Zone (4202). All distances shown herein are surface distances.

2. According to surveyor's interpretation of information shown on the National Flood Insurance Program (NFIP) "Flood Insurance Rate Map" (FIRM), Community Panel No. 48439C0455K, dated September 25, 2009. The property appears to lie within Zone "X" , defined as "Areas determined to be outside the 0.2% annual chance floodplain" zone and within Zone "A", defined as "No Base Flood Elevations determined" zone as defined by the U.S. Department of Housing and Urban Development, Federal Insurance Administration, or the Federal Emergency Management Agency.

3. The above referenced "FIRM" map is for use in administering the "NFIP"; it does not necessarily show all areas subject to flooding, particularly from local sources of small size, which could be flooded by severe, concentrated rainfall coupled with inadequate local drainage systems. There may be other streams, creeks, low areas, drainage systems or other surface or subsurface conditions existing on or near the subject property which are not studied or addressed as a part of the "NFIP".

4. This subdivision or any part thereof is not located within the E.T.J. of any city or town.

5. Mutual Access Easement to be maintained by the property owners.

6. No existing water wells were observed on the subject property at time of survey.

7. **All parties with an interest in the title of this property have joined in any dedication.**

8. **The designation of the proposed usage of this will be commercial and / or an RV Park.**

SURVEYOR'S CERTIFICATE:

THAT I, Gregory Mark Peace, a Registered Professional Land Surveyor, do hereby certify that I prepared this plat from an actual on-the-ground survey of the land as described and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the Development and Land Use Regulations of Tarrant County.

For: Bannister Engineering, LLC

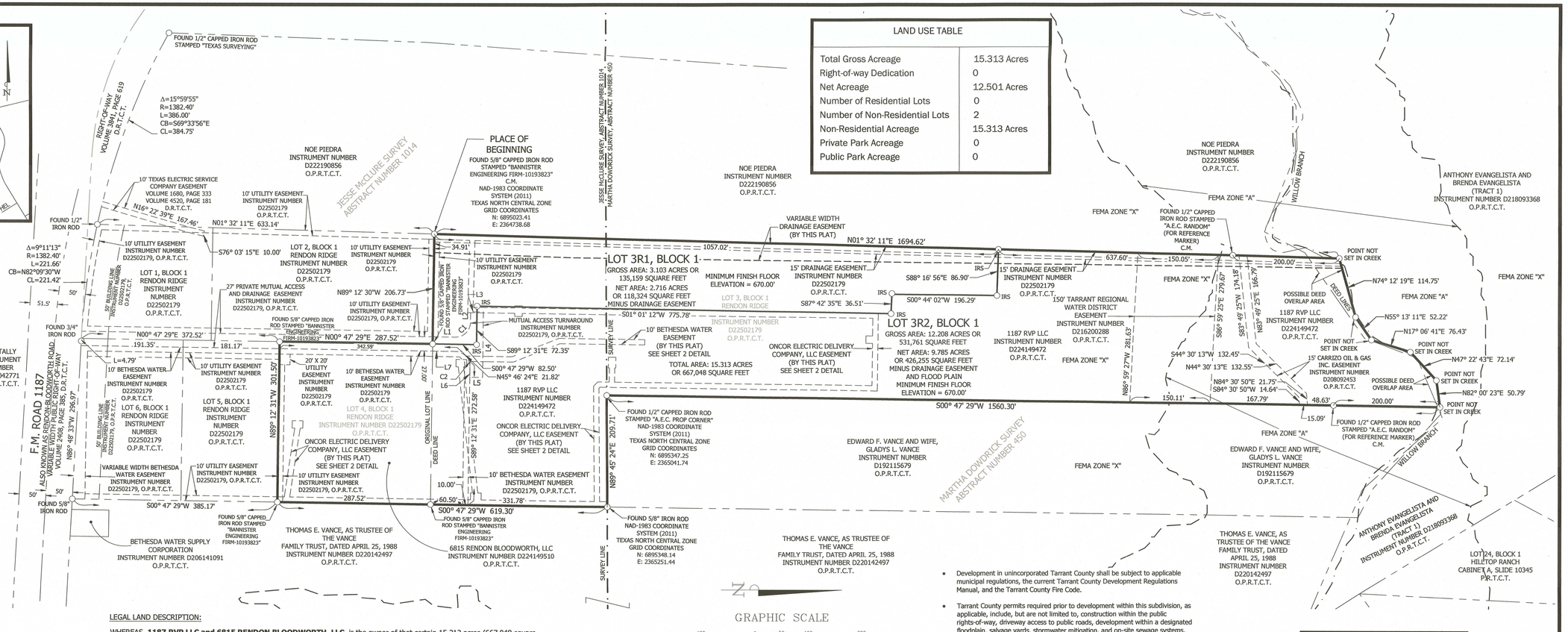
STATE OF TEXAS
REGISTERED
GREGORY MARK PEACE
6608
PROFESSIONAL
LAND SURVEYOR

4/6/26

Gregory Mark Peace
Registered Professional Land Surveyor
Texas Registration No. 6608

LEGEND

N	NORTH
S	SOUTH
E	EAST
W	WEST
°	DEGREES
'	MINUTES/FEET
"	SECONDS/INCHES
D.R.T.C.T.	DEED RECORDS TARRANT COUNTY, TEXAS
O.P.R.T.C.T.	OFFICIAL PUBLIC RECORDS TARRANT COUNTY, TEXAS
P.R.T.C.T.	PLAT RECORDS TARRANT COUNTY, TEXAS
C.M.	CONTROLLING MONUMENT
IRS = 5/8" IRON ROD WITH CAP STAMPED "BANNISTER ENGINEERING FIRM-10193823" SET	



GRAPHIC SCALE
100 0 50 100 200
(IN FEET)
1 inch = 100 ft.

LAND USE TABLE	
Total Gross Acreage	15.313 Acres
Right-of-way Dedication	0
Net Acreage	12.501 Acres
Number of Residential Lots	0
Number of Non-Residential Lots	2
Non-Residential Acreage	15.313 Acres
Private Park Acreage	0
Public Park Acreage	0

Line Table		
Line #	Length	Direction
L1	42.50'	N0° 47' 29"E
L2	20.00'	N89° 12' 31"W
L3	24.00'	N0° 47' 29"E
L4	123.00'	S89° 12' 31"E
L5	24.00'	S0° 47' 29"W
L6	20.00'	N89° 12' 31"W
L7	42.50'	S0° 47' 29"W

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	43.98'	28.00'	90°00'00"	N44° 12' 31"W	39.60'
C2	43.98'	28.00'	90°00'00"	S45° 47' 29"W	39.60'

LEGAL LAND DESCRIPTION:

WHEREAS, **1187 RVP LLC and 6815 RENDON BLOODWORTH, LLC**, is the owner of that certain 15.313 acres (667,048 square feet) of land situated in the Martha Dowdrick Survey, Abstract No. 450 and Jesse McClure Survey, Abstract Number 1014, Tarrant County, Texas; said 15.313 acres (667,048 square feet) of land, being all of Lot 3 and Lot 4, Block 1, Rendon Ridge, an addition to Tarrant County, Texas (hereinafter referred to as Lot 3 and Lot 4), as recorded in Instrument Number D22502179, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), being more particularly described, by metes and bounds, as follows:

BEGINNING at a 5/8 inch iron rod with red plastic cap stamped "BANNISTER ENGINEERING FIRM-10193823" found for the southwest corner of said Lot 3, same being a point in the east line of that certain tract of land described in a Special Warranty Deed to Noe Piedra (hereinafter referred to as Piedra tract), as recorded in Instrument Number D222190856, O.P.R.T.C.T.;

THENCE North 01 degree 32 minutes 11 seconds East with the common line between said Lot 3 and said Piedra tract, pass at a distance of 1494.62 feet, a 1/2 inch iron rod with plastic cap stamped "A.E.C. RANDOM" found for reference, continue with said course, continue with the common line between said Lot 3 and said Piedra tract for a total distance of 1694.62 feet to a point in Willow Branch;

THENCE with the meanders of said Willow Creek for the following **5** courses:

1. North 74 degrees 12 minutes 19 seconds East, a distance of 114.75 feet;

2. North 55 degrees 13 minutes 11 seconds East, a distance of 52.22 feet;

3. North 17 degrees 06 minutes 41 seconds East, a distance of 76.43 feet;

4. North 47 degrees 22 minutes 43 seconds East, a distance of 72.14 feet;

5. North 82 degrees 00 minutes 23 seconds East, a distance of 50.79 feet to the northeast corner of said Lot 3, same being the northwest corner of that certain tract of land described in a Special Warranty Deed to Edward F. Vance and wife, Gladys L. Vance (hereinafter referred to as Edward F. Vance tract), as recorded in Instrument Number D192115679, O.P.R.T.C.T.;

THENCE South 00 degrees 47 minutes 29 seconds West, departing said Willow Branch, with the common line between said Lot 3 and said Edward F. Vance tract, pass at a distance of 200.00 feet, a 1/2 inch iron rod with plastic cap stamped "A.E.C. RANDOM" found for reference, continue with said course, continue with the common line between said Lot 3 and said Edward F. Vance tract for a total distance of 1560.30 feet to a a 1/2 inch iron rod with plastic cap stamped "A.E.C. PROP CORNER" found for an inner-ell corner of said Lot 3, same being the southwest corner of said Edward F. Vance tract;

THENCE North 89 degrees 45 minutes 24 seconds East, continue with the common line between said Lot 3 and said Edward F. Vance tract, a distance of 209.71 feet to a 5/8 inch iron rod found for corner;

THENCE South 00 degrees 47 minutes 29 seconds West with the common line between said Lot 3 and said Thomas E. Vance tract, pass at a distance of 331.78 feet to a 5/8 inch iron rod with red plastic cap stamped "BANNISTER ENGINEERING FIRM-10193823" found for the southeast corner of said Lot 3, same being the northeast corner of said Lot 4, continue with said course, with the common line between said Lot 4 and said Thomas E. Vance tract for a total distance of 619.30 feet to a 5/8 inch iron rod with red plastic cap stamped "BANNISTER ENGINEERING FIRM-10193823" found for the southeast corner of said Lot 4, same also being the northeast corner of Lot 5, Block 1, said Rendon Ridge (hereinafter referred to as Lot 5);

THENCE North 89 degrees 12 minutes 31 seconds West, departing the west property line of said Edward F. Vance tract, with the common line of said Lot 4 and Lot 5, a distance 301.50 feet to a 5/8 inch iron rod with red plastic cap stamped "BANNISTER ENGINEERING FIRM-10193823" found for the southwest corner of said Lot 4, same being the northwest corner of said Lot 5, same also being the east property line of Lot 2, Block 1, said Rendon Ridge (hereinafter referred to as Lot 2);

THENCE North 00 degrees 47 minutes 29 seconds East with the common line of said Lot 2 and said Lot 4, a distance of 287.52 feet to a 5/8 inch iron rod with red plastic cap stamped "BANNISTER ENGINEERING FIRM-10193823" found for the northeast corner of said Lot 2, same being the northwest corner of said Lot 4, same also being a point in the south property line of said Lot 3;

THENCE North 89 degrees 12 minutes 30 seconds West, with the common line between said Lot 3 and said Lot 2, a distance 206.73 feet to the **PLACE OF BEGINNING**, and containing a calculated area of 15.313 acres (667,048 square feet) of land.

STATE OF TEXAS §
COUNTY OF TARRANT §

That we, **1187 RVP LLC** and **6815 RENDON BLOODWORTH, LLC**, Owners, do hereby bind themselves and their heirs, assignees, and successors of title this plat designating the hereinabove described property as "**LOT 3R1 and LOT 3R2, BLOCK 1, RENDON RIDGE** ", an addition to Tarrant County, and do hereby dedicate to the public use forever the streets, alleys, and right-of-way easements shown thereon, and do hereby reserve the easement strips shown on this plat for the mutual use and accommodation of garbage collection agencies and all public utilities desiring to use or using same. Any public utility, including the County, shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths that in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easement strips, and any public utility, including the County, shall at all times have the right of ingress and egress to and from and upon the said easement strips for the purpose of constructing, reconstructing, inspecting, patrolling, without the necessity at any time of procuring the permission of anyone.

Furthermore, we certify that all parties with an interest in the title to this property have joined in this dedication.

WITNESS UNDER MY HAND THIS THE 7th DAY OF April, 2026.

1187 RVP LLC

By: _____
Name: John Watson, President

6815 RENDON BLOODWORTH, LLC

By: _____
Name: John Watson, President

STATE OF TEXAS §
COUNTY OF TARRANT §

On April 7th, 2026 before me, John Watson, personally appeared John Watson, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Texas that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

DELLANIRA G. MUNOZ
Notary Public
STATE OF TEXAS
NOTARY ID #126471771
My Comm. Exp. September 21, 2026

- Development in unincorporated Tarrant County shall be subject to applicable municipal regulations, the current Tarrant County Development Regulations Manual, and the Tarrant County Fire Code.
- Tarrant County permits required prior to development within this subdivision, as applicable, include, but are not limited to, construction within the public rights-of-way, driveway access to public roads, development within a designated floodplain, salvage yards, stormwater mitigation, and on-site sewage systems.
- All drainage easements shall be kept clear of fences, buildings, foundations, plantings, and other obstructions to the operation and maintenance of the drainage facility. All drainage easements that are adjacent and parallel to the right-of-way of dedicated public roadways will be maintained by Tarrant County as approved by Tarrant County Engineering Services.
- The siting and construction of water wells shall be subject to the regulations of the Northern Trinity Groundwater Conservation District
- Tarrant County is not responsible for confirming or ensuring the availability of groundwater.
- Any existing creek, stream, river, or drainage channel traversing along or across portions of this addition will remain unobstructed at all times and will be maintained by the adjacent property owner, or the Homeowners Association, if applicable. The County will not be responsible for the maintenance, erosion control, and/or operation of said drainage ways. The homeowners shall keep the adjacent drainage ways traversing their property clean and free of debris, silt or other substances which would result in unsanitary conditions, and the County shall have the right of entry for the purposes of inspecting maintenance work by the property owners. The drainage ways are occasionally subject to stormwater overflow damages resulting from the stormwater overflow and/or bank erosion that cannot be identified. The County shall not be liable for any damages resulting from the occurrence of these phenomena, nor the failure of any structures within the drainage ways. The drainage way crossing each lot is contained within the floodplain/drainage easement line, as shown on the plat.
- Tarrant County shall not be responsible for the maintenance of private streets, drives, emergency access easements, recreation areas, and open spaces; and the owners shall be responsible for the maintenance of private streets, drives, emergency access easements, recreation areas, and open spaces, and said owners agree to indemnify and save harmless Tarrant County from all claims, damages, and losses arising out of or resulting from the performance of the obligations of said owners set for in this paragraph.
- Tarrant County does not enforce subdivision deed restrictions.
- Landowners and subsequent owners of lots or parcels within this subdivision are encouraged to contact Tarrant County's Transportation Services Department prior to conducting any development activities.
- Any public utility, including the County, shall have the right to remove and keep clear all or part of any building, fences, trees, overgrown shrubs, or improvements that in any way endanger or interfere with the construction, maintenance, or efficiency of its respective systems on any of the easement or right-of-way shown on the plat (or filed by a separate instrument that is associated with said property); and any public utility, including the County, shall have the right at all times an ingress and egress to and from upon said easements for the purpose of construction, reconstruction, inspection, patrolling, maintaining and adding to or removing all or part of it its respective systems without the necessity at any time of procuring the permission of Property owners shall maintain easements. The County can remove trees or any other improvement(s) and does not have the responsibility to replace them.
- Tarrant County requires a minimum lot size of 1.0 acre (net) for properties that will be served by private on-site sewage facilities (OSSF). For lots that are less than 1.0 acre (net), landowners shall submit a formal request for a variance of the Tarrant County Development Regulations relating to lot size and written authorization from the Tarrant County Wastewater Specialist confirming that there are no objections with the processing of the plat. The approval of this plat does not guarantee that any lot is suitable for an OSSF.
- Tarrant County does not enforce building setbacks more than the County's minimum requirements – 25 feet from ROW for County maintained roads and 50 feet from ROW for State Highways. (TLGC § 233.031-233.032).

Water: Bethesda Water Supply Corporation
Phone: 817-295-2131
Electric: Oncor Electric Delivery Company, LLC
Phone: 888-313-6862
Septic : Private Individual Septic Systems

COMMISSIONERS COURT
TARRANT COUNTY, TEXAS

PLAT APPROVAL DATE: April 8, 2026

BY: _____
[ ] CLERK OF COMMISSIONERS COURT
[X] ENGINEERING SERVICES DEPARTMENT

NOTE:
CONSTRUCTION NOT COMPLETED WITHIN TWO YEARS OF THE RECORDING DATE SHALL BE SUBJECT TO CURRENT TARRANT COUNTY DEVELOPMENT REGULATIONS AND ENGINEERING STANDARDS.

FINAL PLAT
OF
CASE NO. TCP-26-001

RENDON RIDGE
LOT 3R1 and LOT 3R2, BLOCK 1

Being a Replat of Lot 3 and Lot 4, Block 1, Rendon Ridge, an addition in Tarrant County, Texas, according to the plat recorded in Instrument Number D225020179, Official Public Records, Tarrant County, Texas and Being 15.313 acres out of the Martha Dowdrick Survey, Abstract No. 450 and Jesse McClure Survey, Abstract Number 1014 Tarrant County, Texas

Preparation Date: December 2025
Revision Date: April 2, 2026
SHEET 1 OF 2

ENGINEER / SURVEYOR:
BANNISTER ENGINEERING, LLC
240 NORTH MITCHELL ROAD
MANSFIELD, TEXAS 76063
CONTACT: GREGORY MARK PEACE, RPLS
PHONE: 817-842-2094
mpeace@bannistereng.com

OWNER / DEVELOPER:
1187 RVP LLC and
6815 RENDON BLOODWORTH, LLC
8005 HIDDEN CREEK COURT
MANSFIELD, TEXAS 76063
CONTACT: JOHN WATSON
johndobree@cs.com

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BANNISTER ENGINEERING
240 North Mitchell Road | Mansfield, TX 76063 | 817.842.2094 | 817.842.2095 fax
TBPELS REGISTRATION NO. 10193823

PROJECT NO.: 117-24-002

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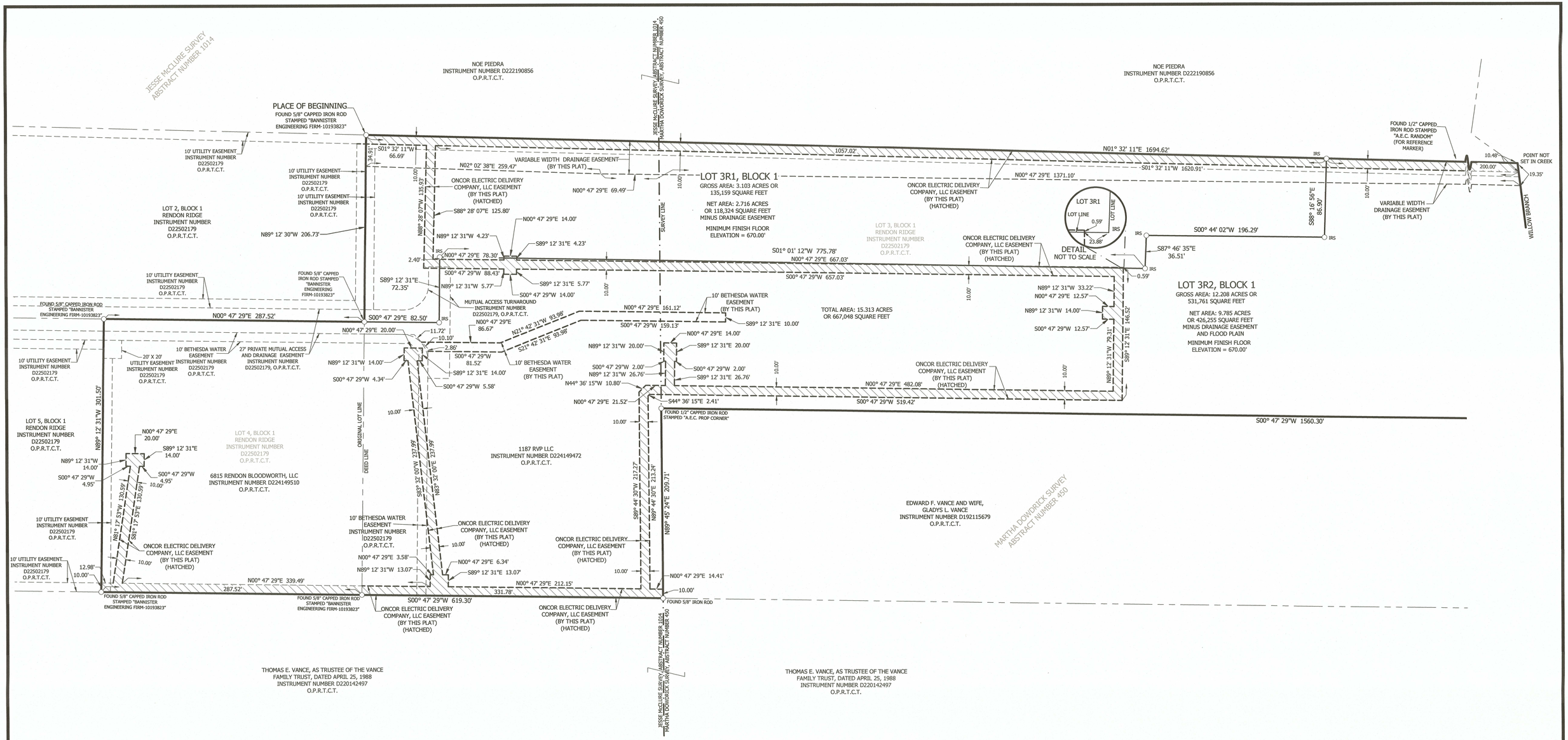

10' WATER EASEMENT, DRAINAGE EASEMENT & ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT DETAIL

LEGEND

N	NORTH
S	SOUTH
E	EAST
W	WEST
°	DEGREES
'	MINUTES/FEET
"	SECONDS/INCHES
D.R.T.C.T.	DEED RECORDS TARRANT COUNTY, TEXAS
O.P.R.T.C.T.	OFFICIAL PUBLIC RECORDS TARRANT COUNTY, TEXAS
P.R.T.C.T.	PLAT RECORDS TARRANT COUNTY, TEXAS
C.M.	CONTROLLING MONUMENT
IRS	5/8" IRON ROD WITH CAP STAMPED "BANNISTER ENGINEERING FIRM-10193823" SET

GRAPHIC SCALE

50 0 25 50 100

(IN FEET)
1 inch = 50 ft.

BANNISTER ENGINEERING
240 North Mitchell Road | Mansfield, TX 76063 | 817.842.2094 | 817.842.2095 fax
TBPELS REGISTRATION NO. 10193823

PROJECT NO.: 117-24-002

FINAL PLAT
OF

RENDON RIDGE

LOT 3R1 and LOT 3R2, BLOCK 1

Being a Replat of Lot 3 and Lot 4, Block 1, Rendon Ridge, an addition in Tarrant County, Texas, according to the plat recorded in Instrument Number D225020179, Official Public Records, Tarrant County, Texas and Being 15.313 acres out of the Martha Dowdrick Survey, Abstract No. 450 and Jesse McClure Survey, Abstract Number 1014 Tarrant County, Texas

Preparation Date: December 2025
Revision Date: April 2, 2026
SHEET 2 OF 2

CASE NO. TCP-26-001

ENGINEER / SURVEYOR:
BANNISTER ENGINEERING, LLC
240 NORTH MITCHELL ROAD
MANSFIELD, TEXAS 76063
CONTACT: GREGORY MARK PEACE, RPLS
PHONE: 817-842-2094
mpeace@bannistereng.com

OWNER / DEVELOPER:
1187 RVP LLC and
6815 RENDON BLOODWORTH, LLC
8005 HIDDEN CREEK COURT
MANSFIELD, TEXAS 76063
CONTACT: JOHN WATSON
johndobree@cs.com

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B:\Clients\117 (John Watson)\117-24-002 (6815 Rendon Bloodworth Rd - FW)\Survey\Survey Docs\117-24-002 RePlat.dwg
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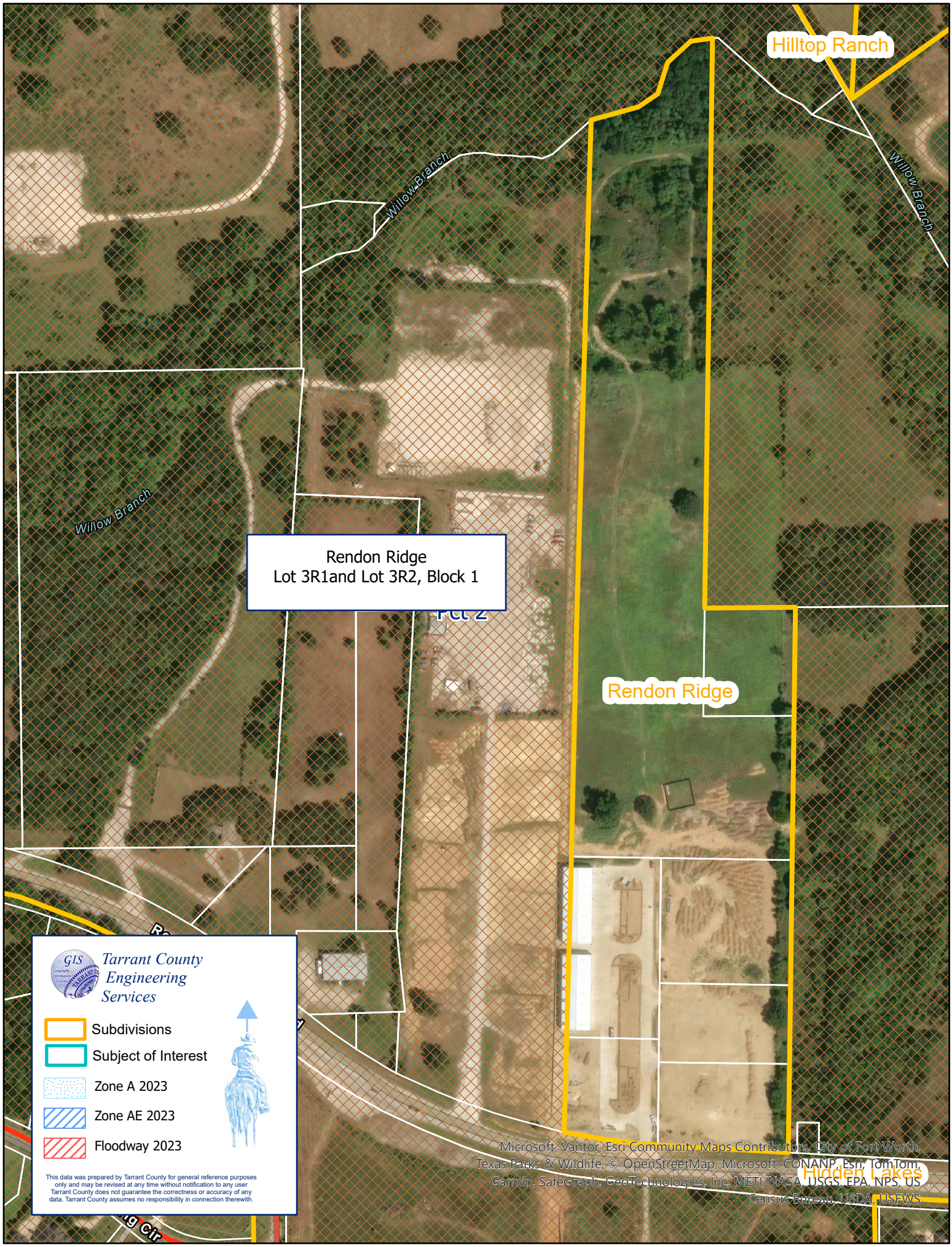
Hilltop Ranch
Willow Branch
Willow Branch
Willow Branch
Rendon Ridge
Lot 3R1and Lot 3R2, Block 1
Rendon Ridge
Hidden Lakes
Tarrant County
Engineering
Services
Subdivisions
Subject of Interest
Zone A 2023
Zone AE 2023
Floodway 2023
This data was prepared by Tarrant County for general reference purposes only and may be revised at any time without notification to any user Tarrant County does not guarantee the correctness or accuracy of any data. Tarrant County assumes no responsibility in connection therewith.
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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 3

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

Receive and File Final Plat - 4R Ranch Fire Station Addition - Precinct 4

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Final Plat of the 4R Ranch Fire Station Addition, an addition to Tarrant County, Precinct 4.

BACKGROUND

Texas Local Government Code Chapter 232 requires the County to approve, approve with conditions, or disapprove a final plat within established statutory deadlines.

On April 7, 2026, Tarrant County Engineering Services determined that the subject plat complies with all criteria outlined in the Tarrant County Development Regulations Manual, as adopted by the Commissioners Court on October 3, 2023, through Court Order #141911, and it was subsequently cleared for placement on the Commissioners Court agenda.

The statutory deadline for taking action on the plat was April 23, 2026. The next available court date was May 12, 2026, nineteen (19) days beyond the statutory deadline.

To meet the statutory deadline, the County Engineer administratively approved the plat.

The administratively approved plat and location map of this subdivision in Precinct 4 are attached.

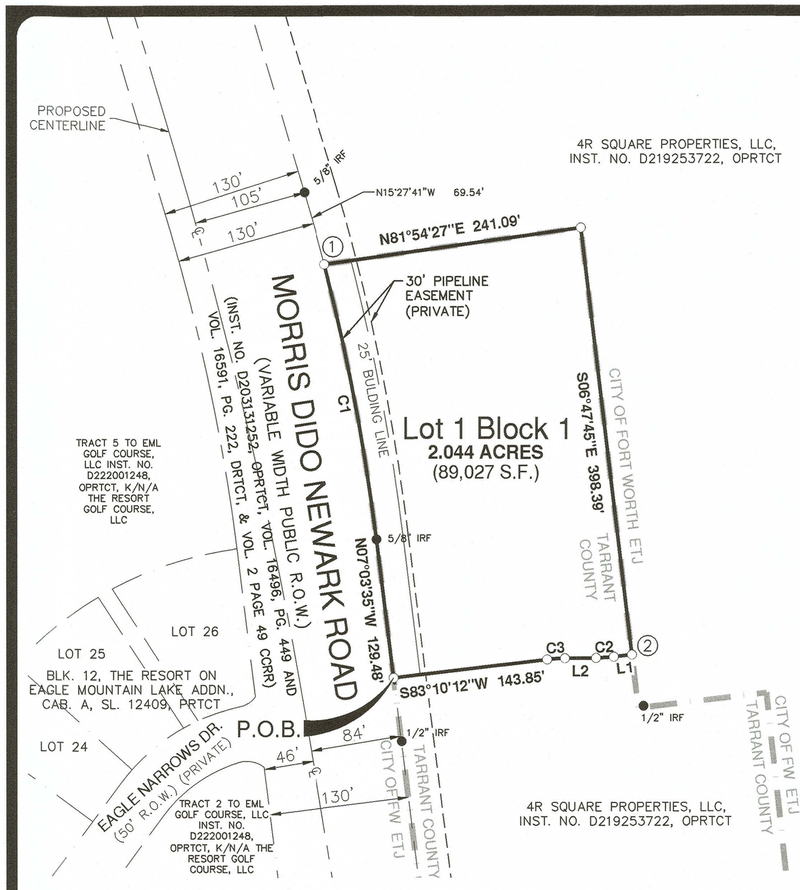
FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

4R Ranch Fire Station.TCP-26-005.UNINC-Admin Approved Plat-04102026.pdf

4R Ranch Fire Station Addition Court Map 03_07_2026.pdf



TARRANT COUNTY STANDARD PLAT NOTES
UPDATED JANUARY 2026

1. DEVELOPMENT IN UNINCORPORATED TARRANT COUNTY SHALL BE SUBJECT TO APPLICABLE MUNICIPAL REGULATIONS, THE CURRENT TARRANT COUNTY DEVELOPMENT REGULATIONS MANUAL, AND THE TARRANT COUNTY FIRE CODE.
2. TARRANT COUNTY PERMITS REQUIRED PRIOR TO DEVELOPMENT WITHIN THIS SUBDIVISION, AS APPLICABLE, INCLUDE, BUT ARE NOT LIMITED TO, CONSTRUCTION WITHIN THE PUBLIC RIGHTS-OF-WAY, DRIVEWAY ACCESS TO PUBLIC ROADS, DEVELOPMENT WITHIN A DESIGNATED FLOODPLAIN, SALVAGE YARDS, STORMWATER MITIGATION, AND ON-SITE SEWAGE SYSTEMS.
3. ALL DRAINAGE EASEMENTS SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, FOUNDATIONS, PLANTINGS, AND OTHER OBSTRUCTIONS TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE FACILITY. ALL DRAINAGE EASEMENTS THAT ARE ADJACENT AND PARALLEL TO THE RIGHT-OF-WAY OF DEDICATED PUBLIC ROADWAYS WILL BE MAINTAINED BY TARRANT COUNTY AS APPROVED BY TARRANT COUNTY ENGINEERING SERVICES.
4. THE SITING AND CONSTRUCTION OF WATER WELLS SHALL BE SUBJECT TO THE REGULATIONS OF THE NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT.
5. TARRANT COUNTY IS NOT RESPONSIBLE FOR CONFIRMING OR ENSURING THE AVAILABILITY OF GROUNDWATER.
6. ANY EXISTING CREEK, STREAM, RIVER, OR DRAINAGE CHANNEL TRAVERSING ALONG OR ACROSS PORTIONS OF THIS ADDITION WILL REMAIN UNOBSTRUCTED AT ALL TIMES AND WILL BE MAINTAINED BY THE ADJACENT PROPERTY OWNER, OR THE HOMEOWNERS ASSOCIATION, IF APPLICABLE. THE COUNTY WILL NOT BE RESPONSIBLE FOR THE MAINTENANCE, EROSION CONTROL, AND/OR OPERATION OF SAID DRAINAGE WAYS. THE HOMEOWNERS SHALL KEEP THE ADJACENT DRAINAGE WAYS TRAVERSING THEIR PROPERTY CLEAN AND FREE OF DEBRIS, SILT OR OTHER SUBSTANCES WHICH WOULD RESULT IN UNSANITARY CONDITIONS, AND THE COUNTY SHALL HAVE THE RIGHT OF ENTRY FOR THE PURPOSES OF INSPECTING MAINTENANCE WORK BY THE PROPERTY OWNERS. THE DRAINAGE WAYS ARE OCCASIONALLY SUBJECT TO STORMWATER OVERFLOW DAMAGES RESULTING FROM THE STORMWATER OVERFLOW AND/OR BANK EROSION THAT CANNOT BE IDENTIFIED. THE COUNTY SHALL NOT BE LIABLE FOR ANY DAMAGES RESULTING FROM THE OCCURRENCE OF THESE PHENOMENA, NOR THE FAILURE OF ANY STRUCTURES WITHIN THE DRAINAGE WAYS. THE DRAINAGE WAY CROSSING EACH LOT IS CONTAINED WITHIN THE FLOODPLAIN/DRAINAGE EASEMENT LINE, AS SHOWN ON THE PLAT.
7. TARRANT COUNTY SHALL NOT BE RESPONSIBLE FOR THE MAINTENANCE OF PRIVATE STREETS, DRIVES, EMERGENCY ACCESS EASEMENTS, RECREATION AREAS, AND OPEN SPACES; AND THE OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF PRIVATE STREETS, DRIVES, EMERGENCY ACCESS EASEMENTS, RECREATION AREAS, AND OPEN SPACES, AND SAID OWNERS AGREE TO INDEMNIFY AND SAVE HARMLESS TARRANT COUNTY FROM ALL CLAIMS, DAMAGES, AND LOSSES ARISING OUT OF OR RESULTING FROM THE PERFORMANCE OF THE OBLIGATIONS OF SAID OWNERS SET FOR IN THIS PARAGRAPH.
8. TARRANT COUNTY DOES NOT ENFORCE SUBDIVISION DEED RESTRICTIONS.
9. LANDOWNERS AND SUBSEQUENT OWNERS OF LOTS OR PARCELS WITHIN THIS SUBDIVISION ARE ENCOURAGED TO CONTACT TARRANT COUNTY'S ENGINEERING SERVICES DEPARTMENT PRIOR TO CONDUCTING ANY DEVELOPMENT ACTIVITIES.
10. ANY PUBLIC UTILITY, INCLUDING THE COUNTY, SHALL HAVE THE RIGHT TO REMOVE AND KEEP CLEAR ALL OR PART OF ANY BUILDING, FENCES, TREES, OVERGROWN SHRUBS, OR IMPROVEMENTS THAT IN ANY WAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE, OR EFFICIENCY OF ITS RESPECTIVE SYSTEMS ON ANY OF THE EASEMENT OR RIGHT-OF-WAY SHOWN ON THE PLAT (OR FILED BY A SEPARATE INSTRUMENT THAT IS ASSOCIATED WITH SAID PROPERTY); AND ANY PUBLIC UTILITY, INCLUDING THE COUNTY, SHALL HAVE THE RIGHT AT ALL TIMES AN INGRESS AND EGRESS TO AND FROM UPON SAID EASEMENTS FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, INSPECTION, PATROLLING, MAINTAINING AND ADDING TO OR REMOVING ALL OR PART OF IT ITS RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME OF PROCURING THE PERMISSION OF ANYONE. PROPERTY OWNERS SHALL MAINTAIN EASEMENTS. THE COUNTY CAN REMOVE TREES OR ANY OTHER IMPROVEMENT(S) AND DOES NOT HAVE THE RESPONSIBILITY TO REPLACE THEM.
11. TARRANT COUNTY REQUIRES A MINIMUM LOT SIZE OF 1.0 ACRE (NET) FOR PROPERTIES THAT WILL BE SERVED BY PRIVATE ON-SITE SEWAGE FACILITIES (OSSF). FOR LOTS THAT ARE LESS THAN 1.0 ACRE (NET), LANDOWNERS SHALL SUBMIT A FORMAL REQUEST FOR A VARIANCE OF THE TARRANT COUNTY DEVELOPMENT REGULATIONS RELATING TO LOT SIZE AND WRITTEN AUTHORIZATION FROM THE TARRANT COUNTY WASTEWATER SPECIALIST CONFIRMING THAT THERE ARE NO OBJECTIONS WITH THE PROCESSING OF THE PLAT. THE APPROVAL OF THIS PLAT DOES NOT GUARANTEE THAT ANY LOT IS SUITABLE FOR AN OSSF.
12. TARRANT COUNTY DOES NOT ENFORCE BUILDING SETBACKS MORE THAN THE COUNTY'S MINIMUM REQUIREMENTS -25 FEET FROM ROW FOR COUNTY MAINTAINED ROADS AND 50 FEET FROM ROW FOR STATE HIGHWAYS.

SYMBOLS LEGEND
- 1/2" IRON ROD SET (PD)
- 5/8" IRON ROD FOUND

LINETYPE LEGEND
- PROPERTY
- EASEMENT
- BUILDING
- ETJ
- ADJACENT PROPERTY

JOB NO. 16061600
DATE FEBRUARY, 2026
DRAWN RWH
CIVIL JOB NO. 61600
SHEET 1 OF 1

Date: Apr 08, 2026, 9:15am User ID: rhart
File: W:\survey\CIVIL\16061600\001\Plat\61600-001-FPL.dwg

LEGAL DESCRIPTION

DESCRIPTION FOR A TRACT OF LAND IN THE JACOB WILCOX SURVEY #60, ABSTRACT NUMBER 1722, TARRANT COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 221.105 ACRE TRACT DESCRIBED IN A DEED TO 4R SQUARE PROPERTIES, LLC, RECORDED IN INSTRUMENT NUMBER D219253722, OFFICIAL PUBLIC RECORDS, TARRANT COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8-INCH IRON ROD FOUND FOR THE MOST WESTERLY SOUTHWEST CORNER OF SAID 4R SQUARE TRACT, IN THE EAST LINE OF MORRIS DIDO NEWARK ROAD;

THENCE NORTH 07 DEGREES 03 MINUTES 35 SECONDS WEST A DISTANCE OF AT 631.25 FEET PASSING 0.11 OF A FOOT WEST OF A 1/2" IRON ROD FOUND WITH CAP STAMPED, "TEXAS SURVEYING INC", AT 1,019.65 FEET PASSING 0.12 OF A FOOT WEST OF A 1/2" IRON ROD FOUND WITH CAP STAMPED, "TEXAS SURVEYING INC", IN ALL, A TOTAL DISTANCE OF 1,161.08 FEET ALONG THE WEST LINE OF SAID 4R SQUARE TRACT AND THE EAST LINE OF MORRIS DIDO NEWARK ROAD TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON" FOR THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED, SAID POINT LYING BY DEED CALL SOUTH 89 DEGREES 34 MINUTES 06 SECONDS WEST 3,672.18 FEET, SOUTH 16 DEGREES 28 MINUTES 40 SECONDS EAST, 750.02 FEET, SOUTHERLY ALONG A CURVE HAVING A RADIUS OF 2,000.00 FEET, A CHORD WHICH BEARS SOUTH 11 DEGREES 45 MINUTES 59 SECONDS EAST, 328.56 FEET, AN ARC DISTANCE OF 328.93 FEET, AND SOUTH 07 DEGREES 03 MINUTES 17 SECONDS EAST A DISTANCE OF 1,161.15 FEET FROM THE NORTHEAST CORNER OF SAID JACOB WILCOX SURVEY;

THENCE THE FOLLOWING COURSES AND DISTANCES, CONTINUING ALONG THE WEST LINE OF SAID 4R SQUARE TRACT AND THE EAST LINE OF MORRIS DIDO NEWARK ROAD:

NORTH 07 DEGREES 03 MINUTES 35 SECONDS WEST A DISTANCE OF 129.48 FEET TO A 5/8" IRON ROD FOUND WITH ILLEGIBLE CAP AT THE BEGINNING OF A CURVE, CONCAVE TO THE WEST, HAVING A RADIUS OF 2,000.00 FEET, A CENTRAL ANGLE OF 07 DEGREES 25 MINUTES 52 SECONDS, AND A CHORD WHICH BEARS NORTH 10 DEGREES 44 MINUTES 59 SECONDS WEST A DISTANCE OF 259.21 FEET;

NORTHERLY A DISTANCE OF 259.40 FEET ALONG SAID CURVE TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON", FROM WHICH A 5/8" IRON ROD FOUND AT THE END OF SAID CURVE BEARS NORTH 15 DEGREES 27 MINUTES 41 SECONDS WEST, A DISTANCE OF 69.54 FEET;

THENCE NORTH 81 DEGREES 54 MINUTES 27 SECONDS EAST A DISTANCE OF 241.09 FEET TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON" ;

THENCE SOUTH 06 DEGREES 47 MINUTES 45 SECONDS EAST A DISTANCE OF 398.39 FEET TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON", FROM WHICH A 1/2" IRON ROD FOUND WITH CAP STAMPED, "TEXAS SURVEYING INC" BEARS SOUTH 12 DEGREES 39 MINUTES 15 SECONDS EAST A DISTANCE OF 48.84 FEET;

THENCE SOUTH 83 DEGREES 10 MINUTES 12 SECONDS WEST A DISTANCE OF 16.93 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 150.00 FEET, A CENTRAL ANGLE OF 06 DEGREES 18 MINUTES 15 SECONDS, AND A CHORD WHICH BEARS SOUTH 86 DEGREES 19 MINUTES 19 SECONDS WEST A DISTANCE OF 16.50 FEET;

THENCE WESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 16.50 FEET TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON";

THENCE SOUTH 89 DEGREES 28 MINUTES 27 SECONDS WEST A DISTANCE OF 29.01 FEET TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON" AT THE THE BEGINNING OF A CURVE, CONCAVE TO THE SOUTH, HAVING A RADIUS OF 150.00 FEET, A CENTRAL ANGLE OF 06 DEGREES 18 MINUTES 15 SECONDS, AND A CHORD WHICH BEARS SOUTH 86 DEGREES 19 MINUTES 19 SECONDS WEST A DISTANCE OF 16.50 FEET;

THENCE WESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 16.50 FEET TO A 1/2-INCH IRON ROD SET WITH CAP STAMPED, "PAPE DAWSON";

THENCE SOUTH 83 DEGREES 10 MINUTES 12 SECONDS WEST A DISTANCE OF 143.85 FEET TO THE POINT OF BEGINNING, SAID DESCRIBED TRACT CONTAINING 2.044 ACRES OF LAND.

OWNER'S CERTIFICATE

THAT, 4R SQUARE PROPERTIES LLC, OWNER, DOES HEREBY BIND THEMSELVES AND THEIR HEIRS, ASSIGNEES, AND SUCCESSORS OF TITLE THIS PLAT DESIGNATING THE HEREINABOVE DESCRIBED PROPERTY AS LOT 1, BLOCK 1, 4R RANCH FIRE STATION ADDITION, AN ADDITION TO TARRANT COUNTY, AND DO HEREBY DEDICATE TO THE PUBLIC USE FOREVER THE STREETS, ALLEYS, AND RIGHT-OF-WAY EASEMENTS SHOWN THEREON, AND DO HEREBY RESERVE THE EASEMENT STRIPS SHOWN ON THIS PLAT FOR THE MUTUAL USE AND ACCOMMODATION OF GARBAGE COLLECTION AGENCIES AND ALL PUBLIC UTILITIES DESIRING TO USE OR USING SAME. ANY PUBLIC UTILITY, INCLUDING THE COUNTY, SHALL HAVE THE RIGHT TO REMOVE AND KEEP REMOVED ALL OR PART OF ANY BUILDINGS, FENCES, TREES, SHRUBS, OR OTHER IMPROVEMENTS OR GROWTHS THAT IN ANY WAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE OR EFFICIENCY OF ITS RESPECTIVE SYSTEMS ON ANY OF THESE EASEMENT STRIPS, AND ANY PUBLIC UTILITY, INCLUDING THE COUNTY, SHALL AT ALL TIMES HAVE THE RIGHT OF INGRESS AND EGRESS TO AND FROM AND UPON THE SAID EASEMENT STRIPS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, INSPECTING, PATROLLING, WITHOUT THE NECESSITY AT ANY TIME OF PROCURING THE PERMISSION OF ANYONE.

FURTHERMORE, I CERTIFY THAT ALL PARTIES WITH AN INTEREST IN THE TITLE TO THIS PROPERTY HAVE JOINED IN THIS DEDICATION.

_____
4R SQUARE PROPERTIES LLC

Manager
_____
TITLE

STATE OF TEXAS
COUNTY OF Palo Pinto
BEFORE ME, THE UNDERSIGNED AUTHORITY APPEARED Adam Reed, WHO SWORE ON THEIR OATH THE ABOVE AND FOREGOING SWORN STATEMENT OF OWNERSHIP WAS TRUE AND CORRECT.

Susan Hurley
_____
NOTARY PUBLIC'S SIGNATURE

5-9-2029
_____
NOTARY'S EXPIRATION DATE

NOTARY PUBLIC STATE OF TEXAS
SUSAN HURLEY
Notary Public
STATE OF TEXAS
ID# 750123-2
My Comm. Exp. May 9, 2029

GENERAL NOTES

1. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE SOUTH CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.
2. EXCEPT AS NOTED, ALL CORNERS ARE MARKED WITH 1/2-INCH IRON RODS WITH YELLOW CAPS STAMPED, "PAPE DAWSON".
3. THE 30' PIPELINE EASEMENT WAS GRANTED TO CROSSTEX NORTH TEXAS GATHERING, LP, AND IS RECORDED IN INSTRUMENT NUMBER D206299764, OPRTCT.
4. ACCORDING TO FLOOD INSURANCE RATE MAP (FIRM) NO. 48439C0030K, DATED 9/25/2009, PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TARRANT COUNTY, TEXAS, THIS PROPERTY IS WITHIN ZONE X.
5. WATER SUPPLY SERVICE PROVIDER: PRIVATE ONSITE WATER WELL.
6. THE SEWAGE DISPOSAL SERVICE PROVIDER: PRIVATE ONSITE SEPTIC SYSTEM.
7. THERE ARE NO EXISTING WATER WELLS ON THIS SITE.
8. ACCORDING TO THE CITY OF FORT WORTH, THE CURRENT ROW OF MORRIS DIDO NEWARK ROAD IS CONSISTENT WITH THE RIGHT-OF-WAY WIDTH RECOMMENDED IN THE CITY'S MASTER THOROUGHFARE PLAN.

CONTROL POINTS

Point #	Northing	Easting
1	7,030,640	2,280,575
2	7,030,278	2,280,861

LINE TABLE

LINE	BEARING	LENGTH
L1	S83°10'12"W	16.93'
L2	S89°28'27"W	29.01'

CURVE TABLE

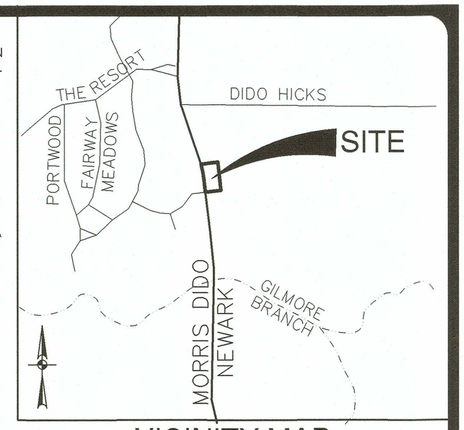
CURVE	RADIUS	DELTA	CHORD BEARING	CHORD	LENGTH
C1	2000.00'	7°25'52"	N10°44'59"W	259.21'	259.40'
C2	150.00'	6°18'15"	S86°19'19"W	16.50'	16.50'
C3	150.00'	6°18'15"	S86°19'19"W	16.50'	16.50'

LAND USE TABLE

LOT 1, BLOCK A
GROSS AREA = 2.044 AC. (89,027 SF)
NET ACRE = 2.044 AC. (89,027 SF)
RIGHT-OF-WAY DEDICATION = 0
PURPOSE = FIRE STATION

LEGEND

OPRTCT	OFFICIAL PUBLIC RECORDS, TARRANT COUNTY, TEXAS
DRTCT	DEED RECORDS, TARRANT COUNTY, TEXAS
CCRR	COMMOISSIONERS COURT ROAD RECORDS
IRF	IRON ROD FOUND



VICINITY MAP
NOT-TO-SCALE

0' 100' 200' 300'
SCALE: 1"= 100'

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM A SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND IS IN ACCORDANCE WITH THE TEXAS ENGINEERING AND LAND PRACTICE ACT AND RULES CONCERNING PRACTICE AND LICENSURE AND THE TARRANT COUNTY DEVELOPMENT REGULATIONS MANUAL.

ROGER W. HART, RPLS 4484

STATE OF TEXAS REGISTERED ROGER W. HART 4484 PROFESSIONAL LAND SURVEYOR

COMMISSIONERS COURT
TARRANT COUNTY, TEXAS

PLAT APPROVAL DATE: April 10, 2026

BY: _____
☐ CLERK OF COMMISSIONERS COURT
☒ ENGINEERING SERVICES DEPARTMENT

NOTE:
CONSTRUCTION NOT COMPLETED WITHIN TWO YEARS OF THE RECORDING DATE SHALL BE SUBJECT TO CURRENT TARRANT COUNTY DEVELOPMENT REGULATIONS AND ENGINEERING STANDARDS.

OWNER/APPLICANT
4R SQUARE PROPERTIES LLC
C/O ADAM REED
6400 LOS CONCHOS LN
MIDLAND, TX 79707
ADAMREED@HOTMAIL.COM
214.416.8223

ENGINEER
BRANDON O'DONALD, P.E.
PAPE-DAWSON
201 MAIN STREET, SUITE 901
FORT WORTH, TX 76102
817.870.3668
BODONALD@PAPE-DAWSON.COM

SURVEYOR
ROGER W. HART, R.P.L.S.
PAPE-DAWSON
201 MAIN STREET, SUITE 901
FORT WORTH, TX 76102
817.870.3668
RHART@PAPE-DAWSON.COM

FINAL PLAT
LOT 1, BLOCK 1,
4R RANCH FIRE STATION ADDITION

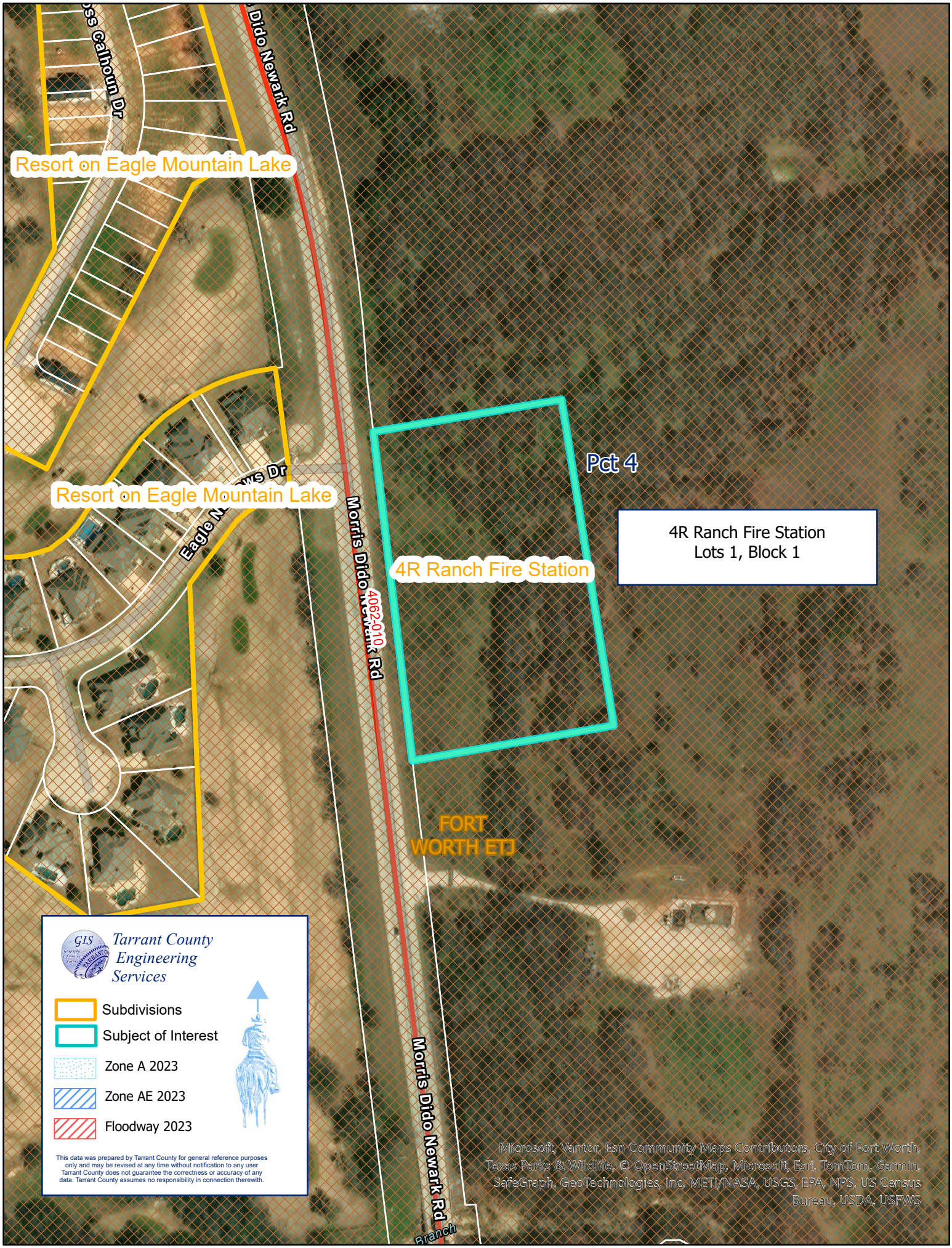
JACOB WILCOX SURVEY #60, ABSTRACT NUMBER 1722.
PREPARED: MARCH 16, 2026
REVISED: MARCH 27, 2026

TARRNT COUNTY CASE NO. TCP-26-005

PAPE-DAWSON
201 MAIN ST, STE 901 I FT. WORTH, TX 76102 I 817.870.3668
TEXAS ENGINEERING FIRM #470 I TEXAS SURVEYING FIRM #10028800

REFERENCE: 16061600-001

PROJECT NAME: 4R RANCH


Dido Newark Rd
Resort on Eagle Mountain Lake
Resort on Eagle Mountain Lake
Eagle
Morris Dido Newark Rd
4062-010
Pct 4
4R Ranch Fire Station
4R Ranch Fire Station
Lots 1, Block 1
FORT
WORTH ETJ
Morris Dido Newark Rd
Branch
GIS
Tarrant County
Engineering
Services
Subdivisions
Subject of Interest
Zone A 2023
Zone AE 2023
Floodway 2023
This data was prepared by Tarrant County for general reference purposes only and may be revised at any time without notification to any user Tarrant County does not guarantee the correctness or accuracy of any data. Tarrant County assumes no responsibility in connection therewith.
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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2

Department: Facilities Management	**Prepared By:** Savannah S. Hawk	**Approved By:** Savannah S. Hawk

SUBJECT:

Consideration of a Reassignment of Space in Taylor Garage for Tarrant County Sheriff's Office Bike Patrol

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a reassignment of space within Taylor Garage for the Tarrant County Sheriff's Office (TCSO) Bike Patrol unit.

BACKGROUND

Currently, TCSO's Bike Patrol office and maintenance shop are located within the basement of the Criminal Courts Building. Facilities Management has identified available space on the ground level of the Taylor Street parking garage that will provide a centralized standalone long-term location to maintain and store the bicycles.

This reassignment of space aligns with the Court's trajectory for the Criminal Courts Building.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Facilities Management	**Prepared By:** Savannah S. Hawk	**Approved By:** Jon P. Hendrickson

SUBJECT:

Consideration of a Reassignment of Space of Courtroom B033 in the Basement Level of Tim Curry Criminal Justice Center

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a reassignment of Courtroom B033, located in the basement level of Tim Curry Criminal Justice Center, to the Magistrate Court.

BACKGROUND

This space was previously occupied by the Justice of the Peace Court 5 (JP5) during renovation of the 350 W Belknap Building. Since renovation has completed, JP5 has moved to the 350 W Belknap Building.

If approved, this courtroom will be reassigned to the Magistrate Court. No new construction is required at this time.

FISCAL IMPACT

There is no fiscal impact associated with this item.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1

Department: Facilities Management	**Prepared By:** Savannah S. Hawk	**Approved By:** Jon P. Hendrickson

SUBJECT:

Approval of a Professional Services Contract with Frank W. Neal & Associates, Inc. for Structural Engineering Services for the Mansfield Sub-Courthouse

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a Professional Services Contract with Frank W. Neal & Associates, Inc. for structural engineering services for the Mansfield Sub-Courthouse.

BACKGROUND

On February 21, 2024, the Commissioners Court, through Court Order No. 142680, awarded Request for Qualifications (RFQ) No. 2022-098, Annual Contract for Professional Architectural-Engineering Services for various Tarrant County projects. The annual contract allows the Facilities Management Department and Purchasing Department to utilize approved firms on an as-needed basis. Frank W. Neal & Associates, Inc. (FWN&A) is an approved vendor under this RFQ. The RFQ is maintained through annual renewal.

On February 12, 2026, Facilities Management engaged FWN&A to complete an elevation and survey report at the Mansfield Sub-Courthouse to evaluate first-floor slab deviations. The report determined that the slab requires structural remediation.

If approved, this contract provides for structural engineering services to address slab-on-grade deficiencies at the Mansfield Sub-Courthouse, including preparation of construction documents and specifications for partial demolition and replacement of affected slab areas, support during the bidding phase, construction administration services during the repair work, project close-out activities, and development of an opinion of probable cost.

The District Attorney's Office has reviewed this contract as to form.

FISCAL IMPACT

Funding in the amount of $33,280.00 is available in account 45400-2026 Capital Improvement Fund / 3110217000 Mansfield Sub-Courthouse / 540000 Capital Outlay.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Mansfield Slab Backup Docs.pdf

STATE OF TEXAS §
§ **PROFESSIONAL SERVICES CONTRACT**
COUNTY OF TARRANT §

This contract is entered into between Tarrant County, Texas, hereinafter referred to as COUNTY, and Frank W. Neal & Assoc., Inc., hereinafter referred to as PROVIDER, for the purpose of providing professional engineering services which the Commissioners Court finds serves a public purpose and serves the public welfare of the citizens of Tarrant County.

1.
SCOPE OF SERVICES

PROVIDER shall provide professional engineering services (the "Services") for the Mansfield Sub-Courthouse Slab Remediation at 1100 E. Broad St, Mansfield, TX 76063 (the "Project"), said renovations to be defined by COUNTY and mutually agreed to by PROVIDER. This Professional Services Contract (PSC), and with the Proposal for engineering services dated April 23, 2026, from PROVIDER, shown in Exhibit "A", forms the contract between the parties.

The Services to be provided by the PROVIDER as outlined more specifically in Exhibit "A" shall include, but are not limited to, the following:

1.1 Construction Documents and Specifications
1.2 Construction Administration
1.3 Bidding Phase
1.4 Project Close Out
1.5 Opinion of Probable Cost

2.
TERM

This contract commences May 12, 2026, and concludes on the date services are completed.

3.
COST

3.1 For the services described in "Article 1. Scope of Services" and as defined in PROVIDER'S proposal contained in Exhibit "A", the PROVIDER'S compensation for these services shall be thirty-three thousand two hundred and eighty dollars ($33,280.00) and shall not exceed this amount without prior authorization from the County.

Basic Services	$33,280.00
TOTAL NOT TO EXCEED AMOUNT	$33,280.00

3.2 PROVIDER shall bill for the Services performed in accordance with this contract.
3.3 PROVIDER shall send all invoices to Tarrant County Facilities Management, 200 Taylor St, Ste 344, Fort Worth, Texas 76196.
3.4 PROVIDER'S invoice shall detail the Services provided;
3.5 PROVIDER'S invoice may include reimbursable expenses such as printing, postage, out of County travel, and additional OAC meetings, etc. related to the Project. Reimbursable expenses will not

exceed N/A. Expenses will be invoiced at N/A. Supporting receipt documentation must be submitted. All unused allowances will be returned to Tarrant County.

3.6 No travel expenses are included in this contract.

PROVIDER understands that PROVIDER shall be responsible for any other expenses incurred by PROVIDER in performing the Services under this contract.

4.
AGENCY-INDEPENDENT CONTRACTOR

Neither COUNTY nor any employee thereof is an agent of PROVIDER, and neither PROVIDER nor any employee thereof is an agent of COUNTY. This contract does not and shall not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege or other amenities of employment by the other party.

5.
ASSIGNMENT

Neither party may assign, in whole or in part, any interest it may have in this contract without the prior written consent of the other party.

6.
THIRD PARTY BENEFICIARY EXCLUDED

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

7.
AUDIT OF RECORDS

PROVIDER'S records for this Project are subject to audit by the COUNTY during the term of this contract.

8.
FORM 1295

PROVIDER acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the Form 1295 electronically filed with the Texas Ethics Commission, at https://www.ethics.state.tx.us/filinginfo/1295/, as required by law, and that the attached signed copy attached as Exhibit "B" is a full and true copy of said filed form.

9.
GOVERNMENT CODE COMPLIANCE

9.1 **Boycott of Israel Prohibited**. In compliance with Section 2271.001 et seq. of the Texas Government Code, PROVIDER verifies that neither it nor any of its affiliates currently boycott Israel and neither it nor any of its affiliates will boycott Israel during the term of this contract.

"Boycott Israel" is defined in Section 808.001(1) of the Texas Government Code.

9.2 **Scrutinized Business Operations Prohibited**. In compliance with Section 2252.151 et seq. of the Texas Government Code, PROVIDER warrants and represents that: (1) neither PROVIDER nor any of its affiliates engages in scrutinized business operations in Sudan; (2) neither PROVIDER nor any of its affiliates engages in scrutinized business operations in Iran; and (3) neither PROVIDER nor any of its affiliates engages in scrutinized business operations with designated foreign terrorist organizations. "Scrutinized business operations in Sudan" is defined in Section 2270.0052 of the Texas Government Code. "Scrutinized business operations in Iran" is defined in Section 2270.0102 of the Texas Government Code. "Scrutinized business operations with designated foreign terrorist organizations" is defined in Section 2270.0152 of the Texas Government Code. PROVIDER further represents and warrants that neither PROVIDER nor any of its affiliates appears on any of the Texas Comptroller's Scrutinized Companies Lists.

9.3 **Discrimination Against Firearm Entities or Firearm Trade Associations Prohibited**. In compliance with Section 2274.002 of the Texas Government Code, PROVIDER verifies that neither it nor any of its affiliates have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association; and neither it nor any of its affiliates will discriminate during the term of the contract against a firearm entity or firearm trade association. "Discriminate against a firearm entity or firearm trade association" is defined in Section 2274.001(3).

9.4 **Boycott of Certain Energy Companies Prohibited**. In compliance with Section 2276.002 of the Texas Government Code, PROVIDER verifies that neither it nor any of its affiliates currently boycott energy companies and neither it nor any of its affiliates will boycott energy companies during the term of this contract. "Boycott energy company" is defined in Section 809.001(1) of the Texas Government Code.

10.
COMPLIANCE WITH LAWS

In providing the services required by this contract, PROVIDER must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. PROVIDER shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

11.
GENERAL TERMS

This contract represents the entire understanding of and between the parties and supersedes all prior representations. This contract may not be varied orally, but must be amended by written document of subsequent date duly executed by these parties. This contract shall be governed by the laws of the State of Texas and venue for any action under this contract shall be in the state and federal courts located in Fort Worth, Texas.

12.
TERMINATION

This contract may be terminated by either party by providing written notice to the other party at least thirty

(30) days prior to the intended date of termination. Any notice or other writing required by this contract, shall be deemed given when personally delivered or mailed by certified or registered United States mail, return-receipt, postage prepaid, addressed as follows:

COUNTY:
Jon Hendrickson
Tarrant County Facilities Management
200 Taylor Street, Suite 344
Fort Worth, TX 76196

PROVIDER:
Kevin L. Goodman, P.E.
Frank W. Neal & Assoc., Inc.
1015 W Broadway
Fort Worth, TX 76104

13.
EXECUTION OF AGREEMENT

This contract may be executed in one or more counterparts, each of which will be deemed to be an original copy of this contract, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this contract and of signature pages by electronic transmission shall constitute effective execution and delivery of this contract as to the parties and may be used in lieu of the original contract for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

[Remainder of Page Intentionally Left Blank]

PASSED AND APPROVED on _____.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

PROVIDER:
Frank W. Neal & Assoc., Inc.

Authorized Signature 4/28/26

APPROVED AS TO FORM:

Separate Electronic Signature Page
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

CERTIFICATION OF FUNDS IN THE AMOUNT OF $_____

Separate Electronic Signature Page
Auditor

EXHIBIT "A"

FWN&A
Structural Engineering

Project Proposal

Date: April 23, 2026 From: Kevin L. Goodman, P.E. KG

Client: Tarrant County-Facilities Management Attn: Joshua Palmer

Project: Mansfield SubCourthouse – Partial 1st Floor Slab-on-Grade Demo and Replacement w/Structural Slab

Project Description:

1. Footprint: Approximately 7,100 square foot
2. 1st Floor
3. Foundation:
    a. Existing perimeter grade beam and pier
    b. Existing interior grade supported slab
    c. Replacement structural slab supported on void forms and helical anchors
1. Estimated Structural Slab Opinion of Probable Cost: T.B.D.

Basic Services:

2. Preparation of construction drawings for the structural portions of the work.
3. Preparation of Construction Documents in AutoCAD format.
4. Preparation of structural specifications.
5. Provision of structural performance requirements for the following specialty delegated design items to be prepared by others:
    a. Cold Formed Metal Framing (CFMF) including the anchorage to building structure
    b. Helical anchor foundation design
    c. Curtainwalls, storefront, and other cladding systems including anchorage to building structure
6. Construction administration:
    a. A maximum of four (4) site visits for periodic construction observation, including the preparation of observation reports.
    b. Review of structural shop drawings and submittals
    c. Respond to RFI's
    d. Review of laboratory testing reports
7. Bidding phase:
    a. Pre-bid meeting
    b. Pre-construction meeting
8. Project close out documentation
9. Opinion of Probable Cost

Exclusions:

1. Design of sitework including fences, paving, sidewalks, flag and high mast light foundations (poles over 30 feet in height), retaining walls, bollards, sign foundations, site sculptures, etc., unless specifically included above.
2. Design and detailing of the specialty delegated design items including but not limited to those listed in Basic Services.
3. Design and detailing of attachment and bracing of mechanical, electrical, and plumbing equipment.
4. Design and detailing of under slab plumbing piping support and isolate from soil.
5. Preparation of as-built drawings and re-designs to meet construction budgets.

6. Geotechnical investigations and material testing.
7. Fast-track production of structural drawings ahead of architectural and MEP drawings.
8. Design of storm shelters.
9. Detailing or specification of waterproofing.
10. Special inspections or responsibility for special inspections as the Registered Design Professional in Responsible Charge (as defined by the International Building Code).
11. Architectural design services.
12. Mechanical, Electrical and Plumbing design services.

Alternate Services:

1. Additional site visits beyond the number listed in basic services.

Fees:

Basic Services	$33,280
Alternate Service – Additional Site Visits	$1,380 plus expenses per additional visit

Accepted by:

_____
Name

_____
Signature

Note: Based upon acceptance of this proposal and when authorization to proceed is given, a contract shall be forwarded to the Client. After Contract has been signed, work shall be completed.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 9

Department: Facilities Management	**Prepared By:** Savannah S. Hawk	**Approved By:** Jon P. Hendrickson

SUBJECT:

Consideration of Change Order No. 1 to the Cactus Abatement and Demolition, LLC Asbestos Abatement Contract for Cold Springs Jail

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Change Order No. 1 to the Cactus Abatement and Demolition, LLC Asbestos Abatement Contract for the Cold Springs Jail.

BACKGROUND

On October 14, 2025, the Commissioners Court, through Court Order #146195, awarded Bid No. F2025195, Cold Springs Jail - Asbestos Abatement, for Facilities Management-Construction Services, to Cactus Abatement and Demolition, LLC for $174,400.00. The purpose of this contract is to perform removal and proper disposal of asbestos-containing materials associated with terrazzo flooring, window and door caulking, and interior and exterior window glazing compounds at the Cold Springs Jail. The abatement work is a prerequisite for the planned selective demolition and renovation, which will elevate the level of security of the facility.

Change Order No. 1 increases the contract by $6,100.00 to remediate asbestos concealed below the visitation area within the Cold Springs Jail facility. This change order does not extend the contract duration and provides for the following adjustments to the scope of work:

> Proposed Change Order (PCO) #1: Remove and dispose of approximately 822 square feet of asbestos containing mastic I vinyl floor tile in Room 133 (Multi-purpose room). Demo-to-access and dispose of approximately 120 each of non-asbestos containing wood platform.
> *Add $6,100.00*

Pursuant to the State of Texas Government Code 262.031, the Director of Facilities Management approved the following work. The work was approved to prevent delays and possible cost increase impact to the County related to the design or construction of each respective project.

FISCAL IMPACT

Funding in the amount of $6,100.00 is available in account 45400-2026 Capital Improvement / 3110303000 Cold Springs Jail / 540000 Capital Outlay.

Original Contract Total	$174,400.00
Change Order No. 1	$ 6,100.00
Revised Contract Total	$180,500.00

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Cactus Abatement Change Order 1 Backup Docs.pdf

TARRANT COUNTY

DEPARTMENT OF FACILITIES MANAGEMENT

DATE: April 8, 2026

TO: Nelda Hall, President
Cactus Abatement & Demolition, LLC

FROM: Jon P. Hendrickson, Facilities Management Director

Jon Hendrickson

RE: Cold Springs Jail – PCO 1 – Additional Abatement

Please be advised that Cactus Abatement is authorized to proceed with PCO #1 for additional asbestos remediation required in Room 133 at the Cold Springs Jail facility.

This scope of work quoted at a value of $6,100.00 is now approved to be added to the contract and will be formally included within the next change order document. This increases the contract value by $6,100.00 which can be added to the application for payment once the formal Change Order is processed and updated PO is issued.

PCO No. 1 adds zero (0) days to the contract time.

CACTUS ABATEMENT
& DEMOLITION, LLC

WBE HUB DBE SBE

211 James Street, Roanoke, TX 76262
Tel: 817.491.4791 Fax: 817.491.4793
office@cactusabatement.net

CHANGE ORDER #1
PO#4400015934

April 8, 2026

To: Tarrant County Facilities
Attention: Gwen Peterson
200 Taylor Street, Suite 344
Fort Worth, Texas 76196

Re: Abatement – Tarrant Co Cold Spring Jail; 1815 Cold Springs Rd, Fort Worth, Texas 76196
Purchase Order # 4400015934

Cactus Abatement & Demolition, LLC (Cactus), requests a Change Order under Contract for the Abatement of Cold Springs Jail for the following:

SCOPE OF WORK:
The following areas were found to be in need of removal during the project. This additional material scope is as follows:

- Remove and dispose of approximately 822 sf of asbestos containing mastic / vinyl floor tile in Room 133 (Multi-purpose room).
- Demo-to-access and dispose of approximately 120 ea. of non-asbestos containing wood platform.

ADDITIONAL CHARGE FOR CHANGE ORDER #1:
SIX THOUSAND ONE HUNDRED DOLLARS
($6,100.00)

All other Bid Qualifications from original proposal to remain the same. We appreciate the opportunity to work with you. Should you have any questions, please contact our office at your convenience.

Thank you,

Nelda J. Hall

Nelda J. Hall, President

CACTUS ABATEMENT & DEMOLITION, LLC
office@cactusabatement.net

Acceptance of Proposal/Notice to Proceed
Cactus Abatement & Demolition, LLC is authorized to do the work as specified. The above prices, specifications and conditions are satisfactory and are hereby accepted.

Company_____

Signature_____

Date_____

RAMP UP
VESTIBULE 101
OFFICE 102
ADMINISTRATION 103
CORRIDOR 104
TOILET 106
TOILET 135
DORMITORY 108
CONTROL ROOM 139
CORRIDOR 124
STORAGE 125
MECHANICAL 126
CORRIDOR 126
FIRST AID 122
JANITOR 120
121
STAGE 134
OFFICE 135
KITCHEN 136
MULTI-PURPOSE 137
MULTI-PURPOSE 148
WASH 138
OFFICE 145
STORAGE 146
CLOSET 149
DRY STORAGE 139
HOLDING AREA 144
STORAGE 147
10X30
824SF
10x17
8x49

PLM Summary Report

2051 Valley View Lane
Farmers Branch, TX 75234 Phone: (972) 241-8460

NVLAP Lab Code 102056-0
TDSHS License No. 300084

Client :	ERC Environmental Consultants - Dallas	Lab Job No. :	26B-04080
Project :	TC - Cold Spring Jail	Report Date :	04/08/2026
Project # :	P-26027.01.02D	Sample Date :	04/07/2026
Identification :	Asbestos, Bulk Sample Analysis		
Test Method :	Polarized Light Microscopy / Dispersion Staining (PLM/DS) EPA Method 600 / R-93 / 116		

On 4/7/2026, six (6) bulk material samples were submitted by a representative of ERC Environmental Consultants - Dallas for asbestos analysis by PLM/DS. The PLM Detail Report is attached; additional information may be found therein. The results are summarized below:

Sample Number	Client Sample Description / Location	Asbestos Content
01	9 x 9 Floor Tile (Black) and Mastic, Waiting Room	5% Chrysotile - Floor Tile 5% Chrysotile - Black Mastic
02	9 x 9 Floor Tile (Black) and Mastic, Waiting Room	Not Analyzed - Positive Stop
03	9 x 9 Floor Tile (Black) and Mastic, Waiting Room	Not Analyzed - Positive Stop
04	Filler Arm Chain (Black), Waiting Room	5% Chrysotile - Tar Material
05	Filler Arm Chain (Black), Waiting Room	Not Analyzed - Positive Stop
06	Filler Arm Chain (Black), Waiting Room	Not Analyzed - Positive Stop

These samples were analyzed by layers. Quantification, unless otherwise noted, is performed by calibrated visual estimate. The test report shall not be reproduced except in full without written approval of the laboratory. The results relate only to the items tested. These test results do not imply endorsement by NVLAP or any agency of the U.S. Government. Accredited by the National Voluntary Laboratory Accreditation Program for Bulk Asbestos Fiber Analysis under Lab Code 102056-0.

NVLAP Testing NVLAP Lab Code 102056-0

Analyst(s): Willie Pruitt

Lab Manager : Heather Lopez — Approved Signatory :

Lab Director : Bruce Crabb — Approved Signatory :

Thank you for choosing Moody Labs

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Moody Labs
2051 Valley View Lane
Farmers Branch, TX 75234 Phone: (972) 241-8460

PLM Detail Report

Supplement to PLM Summary Report

NVLAP Lab Code 102056-0
TDSHS License No. 300084

Client : ERC Environmental Consultants - Dallas
Project : TC - Cold Spring Jail
Project # : P-26027.01.02D

Lab Job No. : 26B-04080
Report Date : 04/08/2026

Sample Number	Layer	% Of Sample	Components	% of Layer	Analysis Date	Analyst
01	Floor Tile (Black)	97%	Chrysotile	5%	04/08	WP
			Calcite / Vinyl Binders	95%		
	Black Mastic (Black)	3%	Chrysotile	5%		
			Tar Binders	95%		
02	Not Analyzed - Positive Stop	100%			04/08	WP
03	Not Analyzed - Positive Stop	100%			04/08	WP
04	Tar Material (Black)	100%	Chrysotile	5%	04/08	WP
			Calcite	30%		
			Tar Binders	65%		
05	Not Analyzed - Positive Stop	100%			04/08	WP
06	Not Analyzed - Positive Stop	100%			04/08	WP

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 7

Department: Facilities Management	**Prepared By:** Misty Foster	**Approved By:** Jon P. Hendrickson

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider renewing the property lease with the Texas Health and Human Services Commission to allow the Family and Protective Services division to continue occupying office space in the Northwest Subcourthouse Annex Building, located at 3800 Adam Grubb Road, Lake Worth, Texas.

BACKGROUND

The Texas Health and Human Services Commission (HHS) has leased a portion of the Northwest Subcourthouse Annex Building since 1997. The 6,367 square feet office space is utilized by the Family and Protective Services division.

On May 24, 2011, the Commissioners Court, through Court Order #110490, approved a five (5) year lease agreement with HHS.

On January 26, 2016, the Commissioners Court, through Court Order #121858, approved Renewal No. 1 with HHS which expires May 31, 2021.

On June 2, 2020, the Commissioners Court, through Court Order #132920, approved Renewal No. 2 with HHS for an additional five (5) years, expiring May 31, 2026.

If approved, this lease will be extended for an additional ninety (90) days, through August 31, 2026.

The District Attorney's Office has reviewed this lease renewal as to form.

FISCAL IMPACT

The fiscal impact of this MOU to the County is the operational costs associated with maintaining and providing utilities to the Northwest Subcourthouse Annex Building.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Department: Facilities Management **Prepared By:** Jamie Willis **Approved By:** Tom Stallings

SUBJECT:

Consideration of Amendment No. 4 of the Lease Agreement Between Tarrant County and MVM Services, LLC for the Tarrant County Women, Infants, and Children Euless Clinic

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 4 to the Lease Agreement between Tarrant County and MVM Services, LLC for the Tarrant County Public Health (TCPH) Women, Infants, and Children (WIC) Euless Clinic.

BACKGROUND

WIC provides nutrition assessments, healthy foods, nutrition, breastfeeding education and referrals for eligible pregnant, post-partum and breastfeeding women, as well as infants and children under the age of five.

The TCPH WIC Euless Clinic currently utilizes office and clinic space at 417 W. Euless Boulevard and serves approximately 3,500 residents monthly at this location. Tarrant County receives funding from the Health and Human Service Commissioner (HHSC) for rent expenditures.

On April 27, 2010, the Commissioners Court, through Court Order #107916, approved the original lease agreement between Tarrant County and MVM Services, LLC at a monthly rate of $36,800 for the first three (3) months, including clinic remodeling costs and $4,373.33 for each month after.

On April 14, 2015, the Commissioners Court, through Court Order #119868, approved Amendment No. 1 to the lease agreement, extending the term from July 1, 2015, through June 30, 2020, at a monthly rental rate of $4,810.00.

On June 9, 2020, the Commissioners Court, through Court Order #132976, approved Amendment No. 2 to the lease agreement, extending the term from July 1, 2020, through June 30, 2023, at a monthly rental rate of $5,290.00.

On June 20, 2023, the Commissioners Court, through Court Order #141124, approved Amendment No. 3 to the lease agreement, extending the term from July 1, 2023, and expiring on June 30, 2026, at a monthly rental rate of $5,450.00.

With approval of Amendment No. 4, the new term will commence on July 1, 2026, and expire June 30, 2029, at a monthly rental rate of $5,995.00. All other terms and conditions not hereby amended remain in full force and effect.

The District Attorney’s Office has approved this amendment as to form.

FISCAL IMPACT

Funding is available in the following accounts:

52% - 531011/Grant-2004/5100705000/F0060-2026; and
42% - 531011/Grant-2004/5100708000/F0060-2026; and
6% - 531011/Grant-2004/5100707000/F0060-2026

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

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Attachments

WIC Lease Amendment 2026 - MVM Signed.pdf
2026 Debarment - Suspension Cert 2026.pdf
Form 1295 2026.pdf

TARRANT COUNTY	§	**MVM SERVICES, LLC**
	§	**LEASE AMENDMENT NO. 4**
STATE OF TEXAS	§	**TCPH-WIC EULESS CLINIC**

BY THIS AMENDMENT NO. 1, Court Order 107916, dated the 27th day of April 2010, by and between Tarrant County, hereinafter referred to as LESSEE, and MVM Services, LLC, hereinafter referred to as LESSOR, is hereby amended and supplemented in the following respects:

1. Page 1, TERM OF LEASE

   This lease commences July 1, 2026, and expires on June 30th, 2029. Either party may terminate this Lease, during this Lease Term, upon the delivery of written notice delivered to the LESSOR or the LESSEE setting forth the date of any such termination ("Termination Date") not later than ninety (90) days prior to any such Termination Date.

2. Page 1, RENT AMOUNT

   Payment in the amount of $5,995.00/month shall be made by the LESSEE to the LESSOR for the term of this Lease Agreement, hereinafter referred to as the "Rent."

Compliance with Laws. In providing the services required by this Agreement, LESSOR must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. LESSOR shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

FISCAL FUNDING ACKNOWLEDGMENT
Notwithstanding any language to the contrary, Tenant acknowledges TARRANT COUNTY is a governmental entity and agrees TARRANT COUNTY may terminate this Agreement for future fiscal years if sufficient funding is not appropriated or allocated.

MVM Services, LLC acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the attached Form 1295 and has acknowledged the completeness of this disclosure by filing the Form 1295, with the Texas Ethics Commission as required by law.

Both parties are in agreement as to the above. All other provisions of the above-mentioned Lease Agreement remain in full force and effect. This Amendment is effective upon execution of this addendum.

Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

AGREED TO AND ACCEPTED this 22nd day of APRIL, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

MVM SERVICES, LLC

By: _____
Authorized Agent

Date: 4/22/26

APPROVED AS TO FORM:

Separate Electronic Signature Page
Criminal District Attorney's Office*

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Debarment/suspension certification indicating that you are in compliance with the below Federal Executive Order.

Debarment:

Federal Executive Order (E.O.) 12549 "Debarment and Suspension" requires that all contractors receiving individual awards, using federal funds, and all sub-recipients certify that the organization and its principals are not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency from doing business with the Federal Government.

Your signature certifies that neither you or your principal is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

Milan Jariwala (Name)
MVM SERVICES L.L.C. (Company)
113, HONEYSUCKLE WAY (Address)
FLOWER MOUND, TX-75028 (Address)
021705790 (DUNS Number)

PHONE 817-300-3535 -- FAX _____
EMAIL _____

M Jariwala Signature 4/22/2026 Date

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2026-1453713

Date Filed:
04/27/2026

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

MVM Services, LLC
Flower Mound, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tarrant County - WIC - EULESS

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

TCPHWIC2026
3 YEAR WIC LEASE RENEWAL

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party. [X]

6 UNSWORN DECLARATION

My name is Milan M. Jariwala, and my date of birth is 6/4/1957.

My address is 3228 Balcones Dr., Irving (city), TX (state), 75063 (zip code), USA (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas County, State of Texas, on the 27 day of April (month), 2026 (year).

Signature of authorized agent of contracting business entity
(Declarant)

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: HIV Adminsitrative Agency	**Prepared By:** Dulce Lozano	**Approved By:** Lisa McKamie-Muttiah

SUBJECT:

Consideration of Amendment No. 1 the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 1 to the Fiscal Year 2026 Health Resources and Services Administration (HRSA) Ryan White Part C (Part C) Notice of Award (NOA) in the amount of $21,244.00. With the addition of carryover funding, Part C funding for FY2026 totals $289,084.00.

BACKGROUND

Tarrant County receives annual grant funding from HRSA to provide a variety of essential core and support services to HIV-positive individuals. HRSA Ryan White Part C grant funding is used for the provision of health care and support services in outpatient settings for people living with HIV in the Health Services Delivery Area (HSDA). HSDA includes the Fort Worth/Arlington Transitional Grant Area (TGA) which includes the counties of Tarrant, Wise, Johnson, Parker, Hood, Erath, Palo Pinto, and Somerville. Tarrant County HIV Administrative Agency (TC-HIVAA) administers the grant funding through a subcontract with CAN Community Health, Inc. (CAN) to deliver the high-quality services.

On January 13, 2026, the Commissioners Court, through CO#146539, approved the partial FY 2026 Part C NOA in the amount of $267,840.00.

With approval of Amendment No. 1, an unobligated balance of $21,244.00 will be carried forward from budget period January 1, 2025, through December 31, 2025, into the current budget period of January 1, 2026, through December 31, 2026. The total funding with carryover is $289,084.00.

The Part C project period is January 1, 2025, through December 31, 2027. The grant budget period is January 1, 2026, through December 31, 2026.

The Criminal District Attorney's Office has reviewed this document as to form.

FISCAL IMPACT

There is no fiscal impact associated with this action.
Anticipated administrative funding: $0.00
No match or subsidy required.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Part C FY26 Notice of Award (Carryover)

Department of Health and Human Services
Health Resources and Services Administration

Notice of Award
FAIN# H7600123
Federal Award Date: 04/28/2026

Recipient Information

1. Recipient Name
TARRANT COUNTY HEALTH DEPARTMENT
100 E Weatherford St
Fort Worth, TX 76196-0206

2. Congressional District of Recipient
12

3. Payment System Identifier (ID)
1756001170A1

4. Employer Identification Number (EIN)
756001170

5. Data Universal Numbering System (DUNS)
068365220

6. Recipient's Unique Entity Identifier
DBH1UNN8U5J3

7. Project Director or Principal Investigator
Lisa Muttiah
HIV Grants Manager
lmuttiah@tarrantcountytx.gov
(817)370-4527

8. Authorized Official

Federal Agency Information

9. Awarding Agency Contact Information
Tsega Nega
Office of Federal Assistance Management (OFAM)
Division of Grants Management Office (DGMO)
tnega@hrsa.gov
(301) 287-0035

10. Program Official Contact Information
Natasha Colthirst
HIV/AIDS Bureau (HAB)
ncolthirst@hrsa.gov
(301) 443-4656

Federal Award Information

11. Award Number
6 H76HA00123-35-01

12. Unique Federal Award Identification Number (FAIN)
H7600123

13. Statutory Authority
42 U.S.C. § 300ff-51-67; 300ff-121
42 U.S.C. § 300ff-71; 300ff-121
42 U.S.C. § 300ff-54; 300ff-121

14. Federal Award Project Title
Ryan White Part C Outpatient EIS Program

15. Assistance Listing Number
93.918

16. Assistance Listing Program Title
Grants to Provide Outpatient Early Intervention Services with Respect to HIV Disease

17. Award Action Type
Administrative

18. Is the Award R&D?
No

Summary Federal Award Financial Information

19. Budget Period Start Date 01/01/2026 - End Date 12/31/2026	
20. Total Amount of Federal Funds Obligated by this Action	$0.00
20a. Direct Cost Amount	
20b. Indirect Cost Amount	$0.00
21. Authorized Carryover	$21,244.00
22. Offset	$0.00
23. Total Amount of Federal Funds Obligated this budget period	$267,840.00
24. Total Approved Cost Sharing or Matching, where applicable	$0.00
25. Total Federal and Non-Federal Approved this Budget Period	$289,084.00
26. Project Period Start Date 01/01/2025 - End Date 12/31/2027	
27. Total Amount of the Federal Award including Approved Cost Sharing or Matching this Project Period	$1,094,123.00

28. Authorized Treatment of Program Income
Addition

29. Grants Management Officer – Signature
Adejumoke Oladele on 04/28/2026

30. Remarks

Prior Approval Request Tracking Number PA-00149217. Prior Approval Request Type: Carryover

A printer version document only. The document may contain some accessibility challenges for the screen reader users. To access same information, a fully 508 compliant accessible HTML version is available on the HRSA Electronic Handbooks. If you need more information, please contact HRSA contact center at 877-464-4772, 8 am to 8 pm ET, weekdays.

HRSA
Health Resources & Services Administration

Notice of Award
Award Number: 6 H76HA00123-35-01
Federal Award Date: 04/28/2026

HIV/AIDS Bureau (HAB)

31. APPROVED BUDGET: (Excludes Direct Assistance)

[X] Grant Funds Only

[ ] Total project costs including grant funds and all other financial participation

a.	Salaries and Wages:	$0.00
b.	Fringe Benefits:	$0.00
c.	Total Personnel Costs:	$0.00
d.	Consultant Costs:	$0.00
e.	Equipment:	$0.00
f.	Supplies:	$0.00
g.	Travel:	$0.00
h.	Construction/Alteration and Renovation:	$0.00
i.	Other:	$267,840.00
j.	Consortium/Contractual Costs:	$21,244.00
k.	Trainee Related Expenses:	$0.00
l.	Trainee Stipends:	$0.00
m.	Trainee Tuition and Fees:	$0.00
n.	Trainee Travel:	$0.00
o.	TOTAL DIRECT COSTS:	$289,084.00
p.	INDIRECT COSTS (Rate: % of S&W/TADC):	$0.00
	i. Indirect Cost Federal Share:	$0.00
	ii. Indirect Cost Non-Federal Share:	$0.00
q.	TOTAL APPROVED BUDGET:	$289,084.00
	i. Less Non-Federal Share:	$0.00
	ii. Federal Share:	$289,084.00

32. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE:

a.	Authorized Financial Assistance This Period	**$289,084.00**
b.	Less Unobligated Balance from Prior Budget Periods	
	i. Additional Authority	$21,244.00
	ii. Offset	$0.00
c.	Unawarded Balance of Current Year's Funds	$0.00
d.	Less Cumulative Prior Award(s) This Budget Period	$267,840.00
e.	AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION	**$0.00**

33. RECOMMENDED FUTURE SUPPORT:
(Subject to the availability of funds and satisfactory progress of project)

YEAR	TOTAL COSTS
36	$803,527.00

34. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)

a. Amount of Direct Assistance	$0.00
b. Less Unawarded Balance of Current Year's Funds	$0.00
c. Less Cumulative Prior Award(s) This Budget Period	$0.00
d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION	**$0.00**

35. FORMER GRANT NUMBER
CSH601061

36. OBJECT CLASS
41.51

37. BHCMIS#

38. THIS AWARD IS BASED ON THE APPLICATION APPROVED BY HRSA FOR THE PROJECT NAMED IN ITEM 14. FEDERAL AWARD PROJECT TITLE AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE AS:
a. The program authorizing statue and program regulation cited in this Notice of Award; b. Conditions on activities and expenditures of funds in certain other applicable statutory requirements, such as those included in appropriations restrictions applicable to HRSA funds; c. 45 CFR Part 75; d. National Policy Requirements and all other requirements described in the HHS Grants Policy Statement; e. Federal Award Performance Goals; and f. The Terms and Conditions cited in this Notice of Award. In the event there are conflicting or otherwise inconsistent policies applicable to the award, the above order of precedence shall prevail. Recipients indicate acceptance of the award, and terms and conditions by obtaining funds from the payment system.

39. ACCOUNTING CLASSIFICATION CODES

FY-CAN	CFDA	DOCUMENT NUMBER	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE
26 - 3770891	93.918	25H76HA00123	$0.00	$0.00	N/A	25H76HA00123

HRSA Electronic Handbooks (EHBs) Registration Requirements

The Project Director of the grant (listed on this NoA) and the Authorizing Official of the grantee organization are required to register (if not already registered) within HRSA's Electronic Handbooks (EHBs). Registration within HRSA EHBs is required only once for each user for each organization they represent. To complete the registration quickly and efficiently we recommend that you note the 10-digit grant number from box 4b of this NoA. After you have completed the initial registration steps (i.e.,created an individual account and associated it with the correct grantee organization record), be sure to add this grant to your portfolio. This registration in HRSA EHBs is required for submission of noncompeting continuation applications. In addition, you can also use HRSA EHBs to perform other activities such as updating addresses, updating email addresses and submitting certain deliverables electronically. Visit https://grants3.hrsa.gov/2010/WebEPSExternal/Interface/common/accesscontrol/login.aspx to use the system. Additional help is available online and/or from the HRSA Call Center at 877-Go4-HRSA/877-464-4772.

Terms and Conditions

Failure to comply with the remarks, terms, conditions, or reporting requirements may result in a draw down restriction being placed on your Payment Management System account or denial of future funding.

Grant Specific Term(s)

1. This Notice of Award authorizes the carryover of an unobligated balance in the amount of $21,244 from budget period 01/01/2025 - 12/01/2025 to into the current budget period 01/01/2026 - 12/01/2026. These funds can only be used for the purposes stated in your Prior Approval request.

   Please be advised that if the final resolution of the audit determines that the unobligated balance of Federal Funds requested for the carryover is incorrect, HRSA is not obligated to make additional Federal Funds available to cover the shortfall.

Program Specific Term(s)

1. HRSA HIV/AIDS Bureau recipients must comply with all applicable local, state, and federal laws as a condition of receiving a Ryan White HIV/AIDS Program award. Recipients are responsible for ensuring subrecipients, contractors, and partners also comply.

All prior terms and conditions remain in effect unless specifically removed.

Contacts

NoA Email Address(es):

Name	Role	Email
Lisa Muttiah	Program Director	lmuttiah@tarrantcountytx.gov
Tim O'Hare	Other	countyjudgegrants@tarrantcountytx.gov

Note: NoA emailed to these address(es)

All submissions in response to conditions and reporting requirements (with the exception of the FFR) must be submitted via EHBs. Submissions for Federal Financial Reports (FFR) must be completed in the Payment Management System (https://pms.psc.gov/).

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: HIV Adminsitrative Agency	**Prepared By:** Dulce Lozano	**Approved By:** Lisa McKamie-Muttiah

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that Commissioners Court consider Amendment No. 1 to the FY 2025-2026 Texas Department of State Health Services (DSHS) Housing Opportunities for Persons With AIDS (HOPWA) subrecipient contract with AIDS Healthcare Foundation (AHF).

BACKGROUND

Tarrant County annually receives funding from DSHS HOPWA in the form of grants. The DSHS HOPWA program helps low-income people living with HIV and their households to establish or maintain affordable and stable housing. Stable housing reduces the risk of homelessness and improves health outcomes.

AHF is a community-based medical clinic that has been delivering HIV core medical and support services for people living with HIV for ten (10) years in Tarrant County and surrounding areas.

On June 06, 2023, the Commissioners Court, through Court Order #140986, approved the FY 2023-2024 Texas DSHS HOPWA grant renewal of $312,416.00.

On April 16, 2024, the Commissioners Court, through Court Order #142979, approved Amendment No. 1 to the FY 2024-2025 Texas DSHS HOPWA contract in the amount of $312,416.00, for a total of $624,832.00.

On September 04, 2024, the Commissioners Court, through Court Order #143794, approved Amendment No. 2 to the FY 2024-2025 Texas DSHS HOPWA contract to increase funding by $667.00 for a total award of $625,499.00.

On May 05, 2025, the Commissioners Court, through Court Order #145150, approved Amendment No. 3 to the FY 2025-2026 Texas DSHS HOPWA contract in the amount of $313,083.00 for a total of $938,582.00.

On August 19, 2025, the Commissioners Court, through Court Order #145735, approved Amendment No. 4 to the FY 2025-2026 Texas DSHS HOPWA contract in the amount of $23,870.00 for a total of $962,452.00.

On October 14, 2025, the Commissioners Court, through Court Order #146084, approved the Texas DSHS HOPWA Contract with AHF in the amount of $148,083.00.

With approval of Amendment No. 1 to the subrecipient contract, funding will decrease by $20,000.00 in Permanent Housing Assistance and increase by $20,000.00 in Tenant Based Rental Assistance. The total contract amount will remain at $148,083.00.

The DSHS HOPWA project period is September 1, 2023, through August 31, 2026. The budget period is September 1, 2025, through August 31, 2026.

The recommended contract is as follows:

AHF – Total reimbursement shall not exceed $148,083.00

The Criminal District Attorney's Office has reviewed these documents as to form.

FISCAL IMPACT

All associated costs will be paid from grant fund allocations as follows:

DSHS HOPWA Funding: Grant-2004 E0037-2026 Texas Department of State Health Services (DSHS) Housing Opportunities for Persons With AIDS (HOPWA) /1132200000 HIV Subrecipients / 569013 Subrecipient Services – net impact $0.00

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

DSHS HOPWA FY25-26 Amendment No. 1 (AHF)

Amendment No. 1 to Attachment No. A1-2025015
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, DSHS Contract No. HHS001317100005
AIDS Healthcare Foundation
September 1, 2025, through August 31, 2026

1. Scope of Work

AIDS Healthcare Foundation accepts this Amendment and will revise the Work Plan to fulfill the Amendment's goals. Total funding, including this Amendment, is $148,083.00. The following service categories will change:

Decrease	DSHS HOPWA	<$20,000.00>	Permanent Housing Placement for a total of $22,136.00
Increase	DSHS HOPWA	$20,000.00	Tenant Based Rental Assistance for a total of $56,190.00

HOPWA FY 25-26 (09/01/2025-08/31/2026)	CURRENT BUDGET		REVISED BUDGET	
Service Categories	**$ Amount**	**# HH**	**$ Amount**	**# HH**
Administration Costs	$ 10,365.00	-	$ 10,365.00	-
Facility Based Housing Assistance	$ 31,030.00	15	$ 31,030.00	15
Permanent Housing Placement	$ 42,136.00	31	$ 22,136.00	15
Supportive Services	$ 28,362.00	50	$ 28,362.00	50
Tenant Based Rental Assistance	$ 36,190.00	4	$ 56,190.00	5

2. Special Provisions

HOPWA FY 25-26 (09/01/2025-08/31/2026)		
Budget Line Item	**Current Budget**	**Revised Budget**
Personnel	$ 23,635.01	$ 23,635.01
Fringe	$ 4,726.99	$ 4,726.99
Travel	$ -	$ -
Equipment	$ -	$ -
Supplies	$ -	$ -
Contractual	$ -	$ 2,000.00
Other	$ 119,721.00	$ 117,721.00
Subtotal HOPWA FY 25-26 Budget	$ 148,083.00	$ 148,083.00

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AIDS Healthcare Foundation
6255 West Sunset Blvd. 21st Floor
Los Angeles, CA 90028
Attn: Michael Weinstein, President

By: _____

Title: President

Date: 04/15/2026

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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: HIV Adminsitrative Agency	**Prepared By:** Dulce Lozano	**Approved By:** Lisa McKamie-Muttiah

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that Commissioners Court consider Amendment No. 1 to the FY 2025-2026 Texas Department of State Health Services (DSHS) Housing Opportunities for Persons With AIDS (HOPWA) subrecipient contract with The Salvation Army (SAFW).

BACKGROUND

Tarrant County annually receives funding from DSHS HOPWA in the form of grants. The DSHS HOPWA program helps low-income people living with HIV and their households to establish or maintain affordable and stable housing. Stable housing reduces the risk of homelessness and improves health outcomes.

SAFW has been a Tarrant County subrecipient since 2017 and the organization is focused on meeting housing needs of the most vulnerable populations. SAFW is a community-based organization that delivers a variety of services to people living with HIV in Tarrant County and surrounding areas.

On June 06, 2023, the Commissioners Court, through Court Order #140986, approved the FY 2023-2024 Texas DSHS HOPWA grant renewal of $312,416.00.

On April 16, 2024, the Commissioners Court, through Court Order #142979, approved Amendment No. 1 to the FY 2024-2025 Texas DSHS HOPWA contract in the amount of $312,416.00, for a total of $624,832.00.

On September 04, 2024, the Commissioners Court, through Court Order #143794, approved Amendment No. 2 to the FY 2024-2025 Texas DSHS HOPWA contract to increase funding by $667.00 for a total award of $625,499.00.

On May 05, 2025, the Commissioners Court, through Court Order #145150, approved Amendment No. 3 to the FY 2025-2026 Texas DSHS HOPWA contract in the amount of $313,083.00 for a total of $938,582.00.

On August 19, 2025, the Commissioners Court, through Court Order #145735, approved Amendment No. 4 to the FY 2025-2026 Texas DSHS HOPWA contract in the amount of $23,870.00 for a total of $962,452.00.

On October 14, 2025, the Commissioners Court, through Court Order #146084, approved the Texas DSHS HOPWA Contract with The Salvation Army in the amount of $178,870.00.

With approval of Amendment No. 1 to the subrecipient contract, funding will decrease by $5,000.00 in Tenant Based Rental Assistance and increase by $5,000.00 in Permanent Housing Assistance. The total contract amount will remain at $178,870.00.

The DSHS HOPWA project period is September 1, 2023, through August 31, 2026. The budget period is September 1, 2025, through August 31, 2026.

The recommended contract is as follows:

SAFW – Total reimbursement shall not exceed $178,870.00

The Criminal District Attorney's Office has reviewed these documents as to form.

FISCAL IMPACT

All associated costs will be paid from grant fund allocations as follows:

DSHS HOPWA Funding: Grant-2004 E0037-2026 Texas Department of State Health Services (DSHS) Housing Opportunities for Persons With AIDS (HOPWA) /1132200000 HIV Subrecipients / 569013 Subrecipient Services – net impact $0.00

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

DSHS HOPWA FY25-26 Amendment No. 1 (SAFW)

Amendment No. 1 to Attachment No. A1-2025016
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, DSHS Contract No. HHS001317100005
The Salvation Army
September 1, 2025, through August 31, 2026

1. Scope of Work

The Salvation Army accepts this Amendment and will revise the Work Plan to fulfill the Amendment's goals. Total funding, including this Amendment, is $178,870.00. The following service categories will change:

Decrease	DSHS HOPWA	<$5,000.00>	Tenant Based Rental Assistance for a total $93,667.00
Increase	DSHS HOPWA	$5,000.00	Permanent Housing Assistance for a total of $34,821.00

HOPWA FY 25-26 (09/01/2025-08/31/2026)	CURRENT BUDGET		REVISED BUDGET	
Service Categories	**$ Amount**	**# Clients**	**$ Amount**	**# Clients**
Facility Based Housing Assistance	$ 50,382.00	12	$ 50,382.00	12
Permanent Housing Placement	$ 29,821.00	13	$ 34,821.00	13
Tenant Based Rental Assistance	$ 98,667.00	7	$ 93,667.00	11

2. Special Provisions

HOPWA FY 25-26 (09/01/2025-08/31/2026)

Budget Line Item	Current Budget	Revised Budget
Personnel	$ -	$ -
Fringe	$ -	$ -
Travel	$ -	$ -
Equipment	$ -	$ -
Supplies	$ -	$ -
Contractual	$ -	$ -
Other	$ 178,870.00	$ 178,870.00
Subtotal HOPWA FY 25-26 Budget	$ 178,870.00	$ 178,870.00

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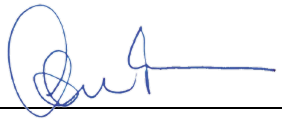
THE SALVATION ARMY
1221 River Bend Drive
Dallas, Texas 75247
Attn: Lt. Col. Art Penhale

By: 

Title: Texas Divisional Commander

Date: 04/15/2026

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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 22
Department: HIV Adminsitrative Agency	**Prepared By:** Dulce Lozano	**Approved By:** Lisa McKamie-Muttiah

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 6 to the FY 2026-2027 Texas Department of State Health Services (DSHS) Ryan White Treatment Extension Act Part B HIV services grant contract that revises the Statement of Work and updates the Contract Affirmations.

BACKGROUND

The Texas DSHS provides annual Ryan White Treatment Extension Act Part B grant funding to support the provision of essential health and support services to people living with HIV in the Tarrant County Health Services Delivery Area (HSDA). Tarrant County has received Part B funding from DSHS for more than 20 years.

On February 08, 2022, the Commissioners Court, through Court Order #137447, approved the FY 2022-2023 DSHS Part B grant contract in the amount of $1,718,966.00.

On February 07, 2023, the Commissioners Court, through Court Order #140209, approved Amendment No. 1 the FY 2023-2024 DSHS Part B grant contract in the amount of $1,320,878.00, for a total award of $3,039.844.00.

On January 23, 2024, the Commissioners Court, through Court Order #142523, approved Amendment No. 2 the FY 2024-2025 DSHS Part B grant contract in the amount of $1,099,456.00, for a total award of $4,139,300.00.

On November 19, 2024, the Commissioners Court, through Court Order #144224, approved Amendment No. 3 the FY 2024-2025 DSHS Part B grant contract in the amount of $60,000.00, for a total award of $4,199,300.00.

On February 04, 2025, the Commissioners Court, through Court Order #144707, approved Amendment No. 4 to the FY2025-2026 DSHS Part B grant contract in the amount of $1,279,153.00, for a total award of $5,478,453.00.

On February 10, 2025, the Commissioners Court, through Court Order #146661, approved Amendment No. 5 to the FY2026-2027 DSHS Part B grant contract in the amount of $1,219,545.00, for a total award of $6,697,998.00.

With approval of Amendment No. 6 to FY 2026-2027 HHS DSHS Part B grant contract, revisions are made to the Statement of Work and updates the Contract Affirmations.

The project period is April 1, 2022, through March 31, 2027. The term of this contract is April 1, 2026, through March 31, 2027.

The Criminal District Attorney's Office has reviewed this document as to form.

FISCAL IMPACT

No fiscal impact.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Part B FY26-27 Amendment No. 6

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

TEXAS
Health and Human Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

The Honorable Tim O'Hare
County Judge
Tarrant County
100 W. Weatherford St., Suite 501
Ft. Worth, Texas 76196

Subject: HIV/Ryan White (RW) Amendment
Contract Number: HHS001122200005, Amendment No. 6
Contract Amount: $6,697,998.00
Contract Term: April 1, 2022, through March 31, 2027

Dear Judge O'Hare:

Enclosed is Amendment No. 6 to the HIV/RW contract between the Department of State Health Services and Tarrant County.

The purpose of this contract is to administer HIV delivery funds to subrecipients who provide comprehensive outpatient services to meet the needs of persons living with HIV.

This amendment revises the Statement of Work and updates the Contract Affirmations.

Please let me know if you have any questions or need additional information.

Sincerely,

Nadine Bautista, CTCM
Contract Manager
Phone: 512-776-6524
Email: Nadine.Bautista@dshs.texas.gov

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

DEPARTMENT OF STATE HEALTH SERVICES
CONTRACT NO. HHS001122200005

AMENDMENT NO. 6

The **DEPARTMENT OF STATE HEALTH SERVICES** ("DSHS") and **TARRANT COUNTY** ("Grantee" or "Administrative Agency"), collectively referred to as the "Parties" to that certain HIV/Ryan White contract effective April 1, 2022, and denominated DSHS Contract No. HHS001122200005 ("Grant Agreement" or "Contract"), as amended, now desire to further amend the Contract.

WHEREAS, DSHS desires to modify the Statement of Work and update the Contract Affirmations.

NOW, THEREFORE, the Parties amend and modify the Contract as follows:

1. **ATTACHMENT A-3, REVISED STATEMENT OF WORK**, Section III, Invoice and Payment, Subsection B, last paragraph, is hereby deleted and replaced with the following:

   Grantee will be paid on a monthly cost reimbursement basis in accordance with **ATTACHMENT B-5, REVISED BUDGET** of this Contract. One Contract advance may be requested in an amount not to exceed 20% of the total Contract amount.

2. **ATTACHMENT C-3**, **CONTRACT AFFIRMATIONS V. 2.8 (DECEMBER 2025),** of the Contract is hereby deleted in its entirety and replaced with **ATTACHMENT C-4, CONTRACT AFFIRMATIONS V. 2.9 (MARCH 2026),** which is attached to this Amendment and incorporated into and made part of the Contract for all purposes.

3. This Amendment No. 6 shall be effective on the signature date of the latter of the Parties to sign this Amendment.

4. Except as modified by this Amendment No. 6, all terms and conditions of the Contract, as previously amended, shall remain in full force and effect.

5. Any further revisions to the Contract shall be by written agreement of the Parties.

6. Each Party represents and warrants that the person executing this Amendment No. 6 on its behalf has full power and authority to enter into this Amendment.

SIGNATURE PAGE FOLLOWS

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

SIGNATURE PAGE FOR AMENDMENT NO. 6
DSHS GRANT AGREEMENT NO. HHS001122200005

DEPARTMENT OF STATE HEALTH SERVICES	TARRANT COUNTY
By: _____	By: Separate Electronic Signature Page
Printed Name:	Printed Name: Tim O'Hare
Title:	Title: County Judge
Date of Signature: _____	Date of Signature: May 12, 2026

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

HEALTH AND HUMAN SERVICES
Contract Number HHS001122200005

Attachment C-4 CONTRACT AFFIRMATIONS

For purposes of these Contract Affirmations, HHS includes both the Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). System Agency refers to HHSC, DSHS, or both, that will be a party to this Contract. These Contract Affirmations apply to all Contractors and Grantees (referred to as "Contractor") regardless of their business form (e.g., individual, partnership, corporation).

By entering into this Contract, Contractor affirms, without exception, understands, and agrees to comply with the following items through the life of the Contract:

1. Contractor represents and warrants that these Contract Affirmations apply to Contractor and all of Contractor's principals, officers, directors, shareholders, partners, owners, agents, employees, subcontractors, independent contractors, and any other representatives who may provide services under, who have a financial interest in, or otherwise are interested in this Contract and any related Solicitation.

2. Complete and Accurate Information

Contractor represents and warrants that all statements and information provided to HHS are current, complete, and accurate. This includes all statements and information in this Contract and any related Solicitation Response.

3. Public Information Act

Contractor understands that HHS will comply with the Texas Public Information Act (Chapter 552 of the Texas Government Code) as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material prepared and submitted in connection with this Contract or any related Solicitation may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Section 2252.907 of the Texas Government Code, Contractor is required to make any information created or exchanged with the State pursuant to the Contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the State.

4. Contracting Information Requirements

Contractor represents and warrants that it will comply with the requirements of Section 552.372(a) of the Texas Government Code. Except as provided by Section 552.374(c) of the Texas Government Code, the requirements of Subchapter J (Additional Provisions Related to Contracting Information), Chapter 552 of the Government Code, may apply to the Contract and the Contractor agrees that the Contract can be terminated if the Contractor knowingly or intentionally fails to comply with a requirement of that subchapter.

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5. Assignment

A. Contractor shall not assign its rights under the Contract or delegate the performance of its duties under the Contract without prior written approval from System Agency. Any attempted assignment in violation of this provision is void and without effect.

B. Contractor understands and agrees the System Agency may in one or more transactions assign, pledge, or transfer the Contract. Upon receipt of System Agency's notice of assignment, pledge, or transfer, Contractor shall cooperate with System Agency in giving effect to such assignment, pledge, or transfer, at no cost to System Agency or to the recipient entity.

6. Terms and Conditions

Contractor accepts the Solicitation terms and conditions unless specifically noted by exceptions advanced in the form and manner directed in the Solicitation, if any, under which this Contract was awarded. Contractor agrees that all exceptions to the Solicitation, as well as terms and conditions advanced by Contractor that differ in any manner from HHS' terms and conditions, if any, are rejected unless expressly accepted by System Agency in writing.

7. HHS Right to Use

Contractor agrees that HHS has the right to use, produce, and distribute copies of and to disclose to HHS employees, agents, and contractors and other governmental entities all or part of this Contract or any related Solicitation Response as HHS deems necessary to complete the procurement process or comply with state or federal laws.

8. Release from Liability

Contractor generally releases from liability and waives all claims against any party providing information about the Contractor at the request of System Agency.

9. Dealings with Public Servants

Contractor has not given, has not offered to give, and does not intend to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with this Contract or any related Solicitation, or related Solicitation Response.

10. Financial Participation Prohibited

Under Section 2155.004, Texas Government Code (relating to financial participation in preparing solicitations), Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

11. Prior Disaster Relief Contract Violation

Under Sections 2155.006 and 2261.053 of the Texas Government Code (relating to convictions and penalties regarding Hurricane Rita, Hurricane Katrina, and other disasters), the Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

12. Child Support Obligation

Under Section 231.006(d) of the Texas Family Code regarding child support, Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive the specified payment and acknowledges that the Contract may be terminated and payment may be withheld if this certification is inaccurate. If the certification is shown to be false, Contractor may be liable for additional costs and damages set out in 231.006(f).

13. Suspension and Debarment

Contractor certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the *State of Texas Debarred Vendor List* maintained by the Texas Comptroller of Public Accounts and the *System for Award Management (SAM*) maintained by the General Services Administration. This certification is made pursuant to the regulations implementing Executive Order 12549 and Executive Order 12689, Debarment and Suspension, 2 C.F.R. Part 376, and any relevant regulations promulgated by the Department or Agency funding this project. This provision shall be included in its entirety in Contractor's subcontracts, if any, if payment in whole or in part is from federal funds.

14. Excluded Parties

Contractor certifies that it is not listed in the prohibited vendors list authorized by Executive Order 13224, *"Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism,"* published by the United States Department of the Treasury, Office of Foreign Assets Control.'

15. Foreign Terrorist Organizations

Contractor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

16. Executive Head of a State Agency

In accordance with Section 669.003 of the Texas Government Code, relating to contracting with the executive head of a state agency, Contractor certifies that it is not (1) the executive head of an HHS agency, (2) a person who at any time during the four years before the date of this Contract was the executive head of an HHS agency, or (3) a person who employs a current or former executive head of an HHS agency.

17. Human Trafficking Prohibition

Under Section 2155.0061 of the Texas Government Code, Contractor certifies that the individual or business entity named in this Contract is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

18. Franchise Tax Status

Contractor represents and warrants that it is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171 of the Texas Tax Code.

19. Debts and Delinquencies

Contractor agrees that any payments due under this Contract shall be applied towards any debt or delinquency that is owed to the State of Texas.

20. Lobbying Prohibition

Contractor represents and warrants that payments to Contractor and Contractor's receipt of appropriated or other funds under this Contract or any related Solicitation are not prohibited by Sections 556.005, 556.0055, or 556.008 of the Texas Government Code (relating to use of appropriated money or state funds to employ or pay lobbyists, lobbying expenses, or influence legislation).

21. Buy Texas

Contractor agrees to comply with Section 2155.4441 of the Texas Government Code, requiring the purchase of products and materials produced in the State of Texas in performing service contracts.

22. Disaster Recovery Plan

Contractor agrees that upon request of System Agency, Contractor shall provide copies of its most recent business continuity and disaster recovery plans.

23. Computer Equipment Recycling Program

If this Contract is for the purchase or lease of computer equipment, then Contractor certifies that it is in compliance with Subchapter Y, Chapter 361 of the Texas Health and Safety Code related to the Computer Equipment Recycling Program and the Texas Commission on Environmental Quality rules in 30 TAC Chapter 328.

24. Television Equipment Recycling Program

If this Contract is for the purchase or lease of covered television equipment, then Contractor certifies that it is compliance with Subchapter Z, Chapter 361 of the Texas Health and Safety Code related to the Television Equipment Recycling Program.

25. Cybersecurity Training

A. Contractor represents and warrants that it will comply with the requirements of Section 2063.104 of the Texas Government Code relating to cybersecurity training and required verification of completion of the training program.

B. Contractor represents and warrants that if Contractor or Subcontractors, officers, or employees of Contractor have access to any state computer system or database, the Contractor, Subcontractors, officers, and employees of Contractor shall complete cybersecurity training pursuant to and in accordance with Government Code, Section 2063.104.

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

26. Restricted Employment for Certain State Personnel

Contractor acknowledges that, pursuant to Section 572.069 of the Texas Government Code, a former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving Contractor may not accept employment from Contractor before the second anniversary of the date the Contract is signed or the procurement is terminated or withdrawn.

27. No Conflicts of Interest

A. Contractor represents and warrants that it has no actual or potential conflicts of interest in providing the requested goods or services to System Agency under this Contract or any related Solicitation and that Contractor's provision of the requested goods and/or services under this Contract and any related Solicitation will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety.

B. Contractor agrees that, if after execution of the Contract, Contractor discovers or is made aware of a Conflict of Interest, Contractor will immediately and fully disclose such interest in writing to System Agency. In addition, Contractor will promptly and fully disclose any relationship that might be perceived or represented as a conflict after its discovery by Contractor or by System Agency as a potential conflict. System Agency reserves the right to make a final determination regarding the existence of Conflicts of Interest, and Contractor agrees to abide by System Agency's decision.

28. Fraud, Waste, and Abuse

Contractor understands that HHS does not tolerate any type of fraud, waste, or abuse. Violations of law, agency policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. Pursuant to Texas Government Code, Section 321.022, if the administrative head of a department or entity that is subject to audit by the state auditor has reasonable cause to believe that money received from the state by the department or entity or by a client or contractor of the department or entity may have been lost, misappropriated, or misused, or that other fraudulent or unlawful conduct has occurred in relation to the operation of the department or entity, the administrative head shall report the reason and basis for the belief to the Texas State Auditor's Office (SAO). All employees or contractors who have reasonable cause to believe that fraud, waste, or abuse has occurred (including misconduct by any HHS employee, Grantee officer, agent, employee, or subcontractor that would constitute fraud, waste, or abuse) are required to immediately report the questioned activity to the Health and Human Services Commission's Office of Inspector General. Contractor agrees to comply with all applicable laws, rules, regulations, and System Agency policies regarding fraud, waste, and abuse including, but not limited to, HHS Circular C-027.

A report to the SAO must be made through one of the following avenues:

- SAO Toll Free Hotline: 1-800-TX-AUDIT
- SAO website: http://sao.fraud.state.tx.us/

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All reports made to the OIG must be made through one of the following avenues:

- OIG Toll Free Hotline 1-800-436-6184
- OIG Website: ReportTexasFraud.com
- Internal Affairs Email: InternalAffairsReferral@hhsc.state.tx.us
- OIG Hotline Email: OIGFraudHotline@hhsc.state.tx.us.
- OIG Mailing Address: Office of Inspector General
  Attn: Fraud Hotline
  MC 1300
  P.O. Box 85200
  Austin, Texas 78708-5200

29. Antitrust

The undersigned affirms under penalty of perjury of the laws of the State of Texas that:

A. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15;

B. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any federal antitrust law; and

C. neither I nor any representative of the Contractor has directly or indirectly communicated any of the contents of this Contract and any related Solicitation Response to a competitor of the Contractor or any other company, corporation, firm, partnership or individual engaged in the same line of business as the Contractor.

30. Legal and Regulatory Actions

Contractor represents and warrants that it is not aware of and has received no notice of any court or governmental agency proceeding, investigation, or other action pending or threatened against Contractor or any of the individuals or entities included in numbered paragraph 1 of these Contract Affirmations within the five (5) calendar years immediately preceding execution of this Contract or the submission of any related Solicitation Response that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. If Contractor is unable to make the preceding representation and warranty, then Contractor instead represents and warrants that it has provided to System Agency a complete, detailed disclosure of any such court or governmental agency proceeding, investigation, or other action that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. In addition, Contractor acknowledges this is a continuing disclosure requirement. Contractor represents and warrants that Contractor shall notify System Agency in writing within five (5) business days of any changes to the representations or warranties in this clause and understands that failure to so timely update System Agency shall constitute breach of contract and may result in immediate contract termination.

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

31. No Felony Criminal Convictions

Contractor represents that neither Contractor nor any of its employees, agents, or representatives, including any subcontractors and employees, agents, or representative of such subcontractors, have been convicted of a felony criminal offense or that if such a conviction has occurred Contractor has fully advised System Agency in writing of the facts and circumstances surrounding the convictions.

32. Unfair Business Practices

Contractor represents and warrants that it has not been the subject of allegations of Deceptive Trade Practices violations under Chapter 17 of the Texas Business and Commerce Code, or allegations of any unfair business practice in any administrative hearing or court suit and that Contractor has not been found to be liable for such practices in such proceedings. Contractor certifies that it has no officers who have served as officers of other entities who have been the subject of allegations of Deceptive Trade Practices violations or allegations of any unfair business practices in an administrative hearing or court suit and that such officers have not been found to be liable for such practices in such proceedings**.**

33. Entities that Boycott Israel

Contractor represents and warrants that (1) it does not, and shall not for the duration of the Contract, boycott Israel or (2) the verification required by Section 2271.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

34. E-Verify

Contractor certifies that for contracts for services, Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system during the term of this Contract to determine the eligibility of:

1. all persons employed by Contractor to perform duties within Texas; and
2. all persons, including subcontractors, assigned by Contractor to perform work pursuant to this Contract within the United States of America.

35. Former Agency Employees – Certain Contracts

If this Contract is an employment contract, a professional services contract under Chapter 2254 of the Texas Government Code, or a consulting services contract under Chapter 2254 of the Texas Government Code, in accordance with Section 2252.901 of the Texas Government Code, Contractor represents and warrants that neither Contractor nor any of Contractor's employees including, but not limited to, those authorized to provide services under the Contract, were former employees of an HHS Agency during the twelve (12) month period immediately prior to the date of the execution of the Contract.

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36. Disclosure of Prior State Employment – Consulting Services

If this Contract is for consulting services,

A. In accordance with Section 2254.033 of the Texas Government Code, a Contractor providing consulting services who has been employed by, or employs an individual who has been employed by, System Agency or another State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services must disclose the following information in its offer to provide services. Contractor hereby certifies that this information was provided and remains true, correct, and complete:

   1. Name of individual(s) (Contractor or employee(s));
   2. Status;
   3. The nature of the previous employment with HHSC or the other State of Texas agency;
   4. The date the employment was terminated and the reason for the termination; and
   5. The annual rate of compensation for the employment at the time of its termination.

B. If no information was provided in response to Section A above, Contractor certifies that neither Contractor nor any individual employed by Contractor was employed by System Agency or any other State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services.

37. Abortion Funding Limitation

Contractor understands, acknowledges, and agrees that, pursuant to Article IX of the General Appropriations Act (the Act), to the extent allowed by federal and state law, money appropriated by the Texas Legislature may not be distributed to any individual or entity that, during the period for which funds are appropriated under the Act:

1. performs an abortion procedure that is not reimbursable under the state's Medicaid program;
2. is commonly owned, managed, or controlled by an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program; or
3. is a franchise or affiliate of an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program.

The provision does not apply to a hospital licensed under Chapter 241, Health and Safety Code, or an office exempt under Section 245.004(a)(2), Health and Safety Code. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article IX.

38. Funding Eligibility

Contractor understands, acknowledges, and agrees that, pursuant to Chapter 2273 of the Texas Government Code, except as exempted under that Chapter, HHSC cannot (1) contract with (a) an abortion provider or an affiliate of an abortion provider; or (b) an abortion assistance entity for the purpose of providing an abortion or abortion assistance;

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

or (2) contract or appropriate or spend money to provide any person logistical support for the express purpose of assisting a woman with procuring an abortion or the services of an abortion provider. Respondent certifies that it is not ineligible to contract with System Agency under the terms of Chapter 2273 of the Texas Government Code and certifies that the contract is not a taxpayer resource transaction, appropriation, or expenditure of money prohibited by Chapter 2273 of the Texas Government Code.

39. Gender Transitioning and Gender Reassignment Procedures and Treatments for Certain Children – Prohibited Use of Public Money; Prohibited State Health Plan Reimbursement.

Contractor understands, acknowledges, and agrees that, pursuant to Section 161.704 of the Texas Health and Safety Code (eff. Sept. 1, 2023), public money may not directly or indirectly be used, granted, paid, or distributed to any health care provider, medical school, hospital, physician, or any other entity, organization, or individual that provides or facilitates the provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor also understands, acknowledges, and agrees that, pursuant to Section 161.705 of the Texas Health and Safety Code (eff. Sept. 1, 2023), HHSC may not provide Medicaid reimbursement and the child health plan program established under Chapter 62 may not provide reimbursement to a physician or health care provider for provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor certifies that it is not ineligible to contract with System Agency under the terms of Chapter 161, Subchapter Y, of the Texas Health and Safety Code.

40. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment (2 CFR 200.216)

Contractor certifies that the individual or business entity named in this Response or Contract is not ineligible to receive the specified Contract or funding pursuant to 2 CFR 200.216.

41. COVID-19 Vaccine Passports

Pursuant to Texas Health and Safety Code, Section 161.0085(c), Contractor certifies that it does not require its customers to provide any documentation certifying the customer's COVID-19 vaccination or post-transmission recovery on entry to, to gain access to, or to receive service from the Contractor's business. Contractor acknowledges that such a vaccine or recovery requirement would make Contractor ineligible for a state-funded contract.

42. Entities that Boycott Energy Companies

Pursuant to Section 2276.002 of the Texas Government Code (relating to prohibition on contracts with companies boycotting certain energy companies), Contractor represents and warrants that: (1) it does not, and will not for the duration of the Contract, boycott energy companies or (2) the verification required by Section 2276.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

provision change during the course of the Contract, Contractor shall promptly notify System Agency.

43. Entities that Discriminate Against Firearm and Ammunition Industries

In accordance with Senate Bill 19, Acts 2021, 87th Leg., R.S., pursuant to Section 2274.002 of the Texas Government Code (relating to prohibition on contracts with companies that discriminate against firearm and ammunition industries), Contractor verifies that: (1) it does not, and will not for the duration of the Contract, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

44. Security Controls for State Agency Data

In accordance with Senate Bill 475, Acts 2021, 87th Leg., R.S., pursuant to Texas Government Code, Section 2054.138, Contractor understands, acknowledges, and agrees that if, pursuant to this Contract, Contractor is or will be authorized to access, transmit, use, or store data for System Agency, Contractor is required to meet the security controls the System Agency determines are proportionate with System Agency's risk under the Contract based on the sensitivity of System Agency's data and that Contractor must periodically provide to System Agency evidence that Contractor meets the security controls required under the Contract.

45. Cloud Computing State Risk and Authorization Management Program (TX-RAMP)

Pursuant to Texas Government Code, Section 2063.408, Contractor acknowledges and agrees that, if providing cloud computing services for System Agency, Contractor must comply with the requirements of the state risk and authorization management program and that System Agency may not enter or renew a contract with Contractor to purchase cloud computing services for the agency that are subject to the state risk and authorization management program unless Contractor demonstrates compliance with program requirements. If providing cloud computing services for System Agency that are subject to the state risk and authorization management program, Contractor certifies it will maintain program compliance and certification throughout the term of the Contract.

46. Contract for Professional Services of Physicians, Optometrists, and Registered Nurses

In accordance with Senate Bill 799, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2254.008(a)(2) is applicable to this Contract, Contractor affirms that it possesses the necessary occupational licenses and experience.

47. Foreign-Owned Companies in Connection with Critical Infrastructure

If Texas Government Code, Section 2275.0102(a)(1) (relating to prohibition on contracts with certain foreign-owned companies in connection with critical infrastructure) is applicable to this Contract, pursuant to Government Code Section 2275.0102, Contractor certifies that neither it nor its parent company, nor any affiliate of Contractor or its parent company, is: (1) majority owned or controlled by citizens or governmental entities of

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China, Iran, North Korea, Russia, or any other country designated by the Governor under Government Code Section 2275.0103 or (2) headquartered in any of those countries.

48. Critical Infrastructure Subcontracts

For purposes of this Paragraph, the designated countries are China, Iran, North Korea, Russia, and any countries lawfully designated by the Governor as a threat to critical infrastructure. Pursuant to Section 117.002 of the Business and Commerce Code, Contractor shall not enter into a subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business and Commerce Code, in this state, other than access specifically allowed for product warranty and support purposes to any subcontractor unless (i) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is majority owned or controlled by citizens or governmental entities of a designated country; and (ii) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is headquartered in a designated country. Contractor will notify the System Agency before entering into any subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business & Commerce Code, in this state.

49. Enforcement of Certain Federal Firearms Laws Prohibited

In accordance with House Bill 957, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2.101 is applicable to Contractor, Contractor certifies that it is not ineligible to receive state grant funds pursuant to Texas Government Code, Section 2.103.

50. Prohibition on Abortions

Contractor understands, acknowledges, and agrees that, pursuant to Article II of the General Appropriations Act, (1) no funds shall be used to pay the direct or indirect costs (including marketing, overhead, rent, phones, and utilities) of abortion procedures provided by contractors of HHSC; and (2) no funds appropriated for Medicaid Family Planning, Healthy Texas Women Program, or the Family Planning Program shall be distributed to individuals or entities that perform elective abortion procedures or that contract with or provide funds to individuals or entities for the performance of elective abortion procedures. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article II.

51. Hardening of State Government

Pursuant to Executive Order GA-48, relating to hardening of state government, issued November 19, 2024, Contractor certifies it is not and, if applicable, any of its holding companies or subsidiaries is not:

a. Listed in Section 889 of the 2019 National Defense Authorization Act (NDAA); or

b. Listed in Section 1260H of the 2021 NDAA; or

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c. Owned by the government of a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4; or

d. Controlled by any governing or regulatory body located in a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4.

52. Artificial Intelligence Disclosure.

Contractor certifies that it has a continuing obligation to disclose in writing to System Agency each artificial intelligence system it may use to complete any deliverable or a portion of any deliverable under the Contract. "Artificial intelligence system" means a machine-based system that for explicit or implicit objectives infers from provided information a method to generate outputs, such as predictions, content, recommendations, or decisions, to influence a physical or virtual environment with varying levels of autonomy and adaptiveness after deployment. Contractor certifies that it is in compliance with all applicable laws and regulations regarding the use of artificial intelligence systems.

53. Surveillance, Intimidation, and Related Acts.

Contractor certifies that it (and its subcontractors) have not, and if awarded a contract, will not, either directly or indirectly through a third party, engage in surveillance targeting or engage in an act of intimidation, coercion, extortion, undue influence, or other similar conduct intended to influence, silence, or retaliate against:

(1) a member of the state legislature or person employed to support the state legislature in any capacity;

(2) a family member of a person described by (1);

(3) a state agency employee; or

(4) an individual making a complaint or raising concerns regarding state agency operations or contracting.

Contractor certifies that it and its subcontractors have not, and if awarded a contract will not, either directly or indirectly through a third party, use private or confidential information to manipulate or influence a state contracting decision or proceeding. Contractor acknowledges that it, its executives and directors, and other associated entities and individuals could be terminated, barred from state contracts, and penalized up to $2 million for a violation of Government Code, Section 2261.302.

54. False Representation

Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

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55. False Statements

Contractor represents and warrants that all statements and information prepared and submitted by Contractor in this Contract and any related Solicitation Response are current, complete, true, and accurate. Contractor acknowledges any false statement or material misrepresentation made by Contractor during the performance of this Contract or any related Solicitation is a material breach of contract and may void this Contract. Further, Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

56. Permits and License

Contractor represents and warrants that it will comply with all applicable laws and maintain all permits and licenses required by applicable city, county, state, and federal rules, regulations, statutes, codes, and other laws that pertain to this Contract.

57. Equal Employment Opportunity

Contractor represents and warrants its compliance with all applicable duly enacted state and federal laws governing equal employment opportunities.

58. Federal Occupational Safety and Health Law

Contractor represents and warrants that all articles and services shall meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Act of 1970, as amended (29 U.S.C. Chapter 15).

59. Signature Authority

Contractor represents and warrants that the individual signing this Contract Affirmations document is authorized to sign on behalf of Contractor and to bind the Contractor.

Signature Page Follows

Docusign Envelope ID: 7B4F4726-09B1-454A-B544-F9D00251BB60

Authorized representative on behalf of Contractor must complete and sign the following:

Tim O'Hare, County Judge
Legal Name of Contractor
Tarrant County
Assumed Business Name of Contractor, if applicable (d/b/a or 'doing business as')
n/a
Texas County(s) for Assumed Business Name (d/b/a or 'doing business as') **Attach Assumed Name Certificate(s) filed with the Texas Secretary of State and Assumed Name Certificate(s), if any, for each Texas County Where Assumed Name Certificate(s) has been filed.**

Separate Electronic Signature Page	05/12/2026
Signature of Authorized Representative	**Date Signed**
Tim O'Hare	County Judge
Printed Name of Authorized Representative First, Middle Name or Initial, and Last Name	**Title of Authorized Representative**
100 E. Weatherford St.	Fort Worth, TX 76196
Physical Street Address	**City, State, Zip Code**
100 E. Weatherford St.	Fort Worth, TX 76196
Mailing Address, if different	**City, State, Zip Code**
817-884-1040	n/a
Phone Number	**Fax Number**
countyjudgegrants@tarrantcountytx.gov	68365220
Email Address	**DUNS Number**
75-6001170	17560011706
Federal Employer Identification Number	**Texas Identification Number (TIN)**
n/a	n/a
Texas Franchise Tax Number	**Texas Secretary of State Filing Number**
DBH1UNN8U5J3	
SAM.gov Unique Entity Identifier (UEI)	

Certificate Of Completion

Envelope Id: 7B4F4726-09B1-454A-B544-F9D00251BB60
Status: Sent
Subject: Please DocuSign: HHS001122200005; Tarrant County; Amendment No. 6
Source Envelope:
Document Pages: 17
Signatures: 0
Certificate Pages: 2
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
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Envelope Originator:
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11493 Sunset Hills Road
#100
Reston, VA 20190
CMS.InternalRouting@dshs.texas.gov
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Status: Original
4/20/2026 10:28:41 AM
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Signer Events	Signature	Timestamp
Judge Tim O'Hare countyjudgegrants@tarrantcountytx.gov County Judge Tarrant County Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		Sent: 4/20/2026 10:37:02 AM Viewed: 4/20/2026 10:56:38 AM
Helen Whittington helen.whittington@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Patty Melchior Patty.Melchior@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Imelda M. Garcia imeldam.garcia@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Barbara Kakembo bakakembo@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/20/2026 10:36:59 AM Viewed: 4/20/2026 10:38:13 AM
Dulce Lozano dalozano@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/20/2026 10:37:00 AM Viewed: 4/20/2026 10:37:43 AM
Lisa Muttiah lmuttiah@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/20/2026 10:37:01 AM
Tarrant County TCAAFinancial@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/20/2026 10:36:59 AM
CMS Internal Routing Mailbox CMS.InternalRouting@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Nadine Bautista nadine.bautista@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
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Payment Events	Status	Timestamps

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Housing Assistance Office	**Prepared By:** Delilah Crowe, Executive Secretary	**Approved By:** Wayne Pollard

SUBJECT:

Request for Public Hearing - Tuesday, June 9, 2026, 10:00 A.M. - To Consider the Fiscal Year 2026 Tarrant County Housing Assistance Office Annual Agency Plan

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider holding a public hearing on Tuesday, June 9, 2026, at 10:00 A.M., to approve the FY 2026 Tarrant County Housing Assistance Office Annual Agency Plan (AAP) as required by the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND

Each year, TCHAO as a Public Housing Agency (PHA), must prepare and submit an AAP to outline TCHAO's policies, rules, and requirements concerning operations, programs, and services to inform HUD, families served, and members of the public on the TCHAO's mission, goals, and objectives for serving the needs of low-income families.

Prior to submission of the AAP, HUD requires the following:

- The AAP is made available for review on an on-going basis.
- A Resident Advisory Board (RAB) meeting is held to review the AAP.
- A Public Notice announcing a public hearing is being held by the PHA's governing body.
- A public hearing is held by the PHA governing body.

On April 11, 2026 the RAB met to review the AAP and made no significant comments or changes.

A Public Notice was published in the Fort Worth Star-Telegram Legal Notice Section to publicize the June 9, 2026, public hearing. In addition, the AAP has been available for review on an on-going basis at the TCHAO.

At the conclusion of the public hearing, TCHAO will incorporate any modifications that are recommended, and will request signature of the HUD certification forms on July 14, 2026.

FISCAL IMPACT

There is no fiscal impact associated with this item. No indirect costs are allowed for this grant and no match is required.

Attachments

TCHAO FY2026 Annual Agency Plan.pdf

U. S. Department of Housing and Urban Development
Office of Public and Indian Housing

TARRANT COUNTY HOUSING ASSISTANCE OFFICE

Annual Plan for Fiscal Year 2026

Tarrant County Housing Assistance Office
2100 Circle Drive
Fort Worth, Texas 76119
(817) 531-7640
housing.tarrantcountytx.gov

Wayne E. Pollard, Jr.
Director
(817) 531-7654
wpollard@tarrantcountytx.gov

Annual Plan for Fiscal Year 2026
TARRANT COUNTY HOUSING ASSISTANCE OFFICE

TABLE OF CONTENTS

FY 2026 Annual Plan

Tarrant County Housing Assistance Office

ITEM	TAB
PHA FY 2026 Annual Plan Completed Template form HUD 50075-HP Items 1.0 through 5.0	**1**
HUD 50077-ST-HCV-HP PHA Certification of Compliance with the PHA Plan and Related Regulations **Civil Rights Certification**	**2**
HUD 50077-SL Certification by State or Local Official of PHA Plan Consistency with the Consolidated Plan	**3**
Resident Advisory Board (RAB) comments and Narrative describing their opinion recommendations and TCHAO decisions made on the recommendations	4
Challenged Elements (None)	
Additional Information	
Copy of newspaper and other public notices posted including TCHAO newsletter and website	5

Streamlined Annual PHA Plan *(High Performer PHAs)*	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires: 09/30/2027

Purpose. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services. They also inform HUD, families served by the PHA, and members of the public of the PHA's mission, goals, and objectives for serving the needs of low-, very low-, and extremely low- income families.

Applicability. The Form HUD-50075-HP is to be completed annually by **High Performing PHAs**. PHAs that meet the definition of a Standard PHA, Troubled PHA, HCV-Only PHA, Small PHA, or Qualified PHA do not need to submit this form. PHAs with zero public housing units must continue to comply with the PHA Plan requirements until they closeout their Section 9 programs (ACC termination).

Definitions.

(1) ***High-Performer PHA*** – A PHA that owns or manages more than 550 combined public housing units and housing choice vouchers (HCVs) and was designated as a high performer on both the most recent Public Housing Assessment System (PHAS) and Section Eight Management Assessment Program (SEMAP) assessments if administering both programs, SEMAP for PHAs that only administer tenant-based assistance and/or project-based assistance, or PHAS if only administering public housing.

(2) ***Small PHA*** - A PHA that is not designated as PHAS or SEMAP troubled, and that owns or manages less than 250 public housing units and any number of vouchers where the total combined units exceed 550.

(3) ***Housing Choice Voucher (HCV) Only PHA*** - A PHA that administers more than 550 HCVs, was not designated as troubled in its most recent SEMAP assessment and does not own or manage public housing.

(4) ***Standard PHA*** - A PHA that owns or manages 250 or more public housing units and any number of vouchers where the total combined units exceed 550, and that was designated as a standard performer in the most recent PHAS or SEMAP assessments.

(5) ***Troubled PHA*** - A PHA that achieves an overall PHAS or SEMAP score of less than 60 percent.

(6) ***Qualified PHA*** - A PHA with 550 or fewer public housing dwelling units and/or HCVs combined and is not PHAS or SEMAP troubled.

A.	PHA Information.
A.1	**PHA Name**: Tarrant County Housing Assistance Office **PHA Code**: TX431 **PHA Plan for Fiscal Year Beginning**: (MM/YYYY): 10/2026 **PHA Inventory** (Based on Annual Contributions Contract (ACC) units at time of FY beginning, above) **Number of Public Housing (PH) Units** 0 **Number of Housing Choice Vouchers (HCVs)** 3534 **Total Combined** 3534 **PHA Plan Submission Type:** ☒ Annual Submission ☐ Revised Annual Submission **Public Availability of Information.** In addition to the items listed in this form, PHAs must have the elements listed below readily available to the public. A PHA must identify the specific location(s) where the proposed PHA Plan, PHA Plan Elements, and all information relevant to the public hearing and proposed PHA Plan are available for inspection by the public. Additionally, the PHA must provide information on how the public may reasonably obtain additional information of the PHA policies contained in the standard Annual Plan but excluded from their streamlined submissions. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA and should make documents available electronically for public inspection upon request. PHAs are strongly encouraged to post complete PHA Plans on their official websites and to provide each resident council with a copy of their PHA Plans.

☐ **PHA Consortia**: (Check box if submitting a Joint PHA Plan and complete table below)

Participating PHAs	PHA Code	Program(s) in the Consortia	Program(s) not in the Consortia	No. of Units in Each Program	
				PH	HCV
Lead PHA:					

B. Plan Elements

B.1 Revision of Existing PHA Plan Elements.

(a) Have the following PHA Plan elements been revised by the PHA since its last **Annual PHA Plan** submission?

Y	N	
☐	☒	Statement of Housing Needs and Strategy for Addressing Housing Needs.
☐	☒	Deconcentration and Other Policies that Govern Eligibility, Selection, and Admissions.
☐	☒	Financial Resources.
☐	☒	Rent Determination.
☐	☒	Homeownership Programs.
☐	☒	Safety and Crime Prevention.
☐	☒	Pet Policy.
☐	☒	Substantial Deviation.
☐	☒	Significant Amendment/Modification

(b) If the PHA answered yes for any element, describe the revisions for each element below:

(c) The PHA must submit its Deconcentration Policy for Field Office Review.

B.2 **New Activities.**

(a) Does the PHA intend to undertake any new activities related to the following in the PHA's applicable Fiscal Year?

Y	N	
☐	☒	Choice Neighborhoods Grants.
☐	☒	Modernization or Development.
☐	☒	Demolition and/or Disposition.
☐	☒	Conversion of Public Housing to Tenant Based Assistance.
☐	☒	Conversion of Public Housing to Project-Based Rental Assistance or Project-Based Vouchers under RAD.
☐	☒	Homeownership Program under Section 32, 9 or 8(Y)
☒	☐	Project Based Vouchers.
☐	☒	Units with Approved Vacancies for Modernization.
☐	☒	Other Capital Grant Programs (i.e., Capital Fund Community Facilities Grants or Emergency Safety and Security Grants).

(b) If any of these activities are planned for the applicable Fiscal Year, describe the activities. For new demolition activities, describe any public housing development or portion thereof, owned by the PHA for which the PHA has applied or will apply for demolition and/or disposition approval under section 18 of the 1937 Act under the separate demolition/disposition approval process. If using Project-Based Vouchers (PBVs), provide the projected number of project-based units and general locations, and describe how project basing would be consistent with the PHA Plan.

If funding permits, Tarrant County Housing Assistance Office plans to Project Base 150 vouchers, allowing more housing opportunities for voucher holders.

B.3 **Progress Report.**

Provide a description of the PHA's progress in meeting its Mission and Goals described in the PHA 5-Year Plan.

TCHAO continues to make strong progress toward fulfilling its mission of providing safe, affordable housing and expanding opportunities for low income families in Tarrant County. Key accomplishments for the fiscal year include:

1. **Strengthening Landlord Engagement and Expanding Housing Opportunities** TCHAO continues to experience strong landlord participation, with **over 250 new landlords attending monthly landlord briefings.** We consistently receive website inquiries and direct calls from property owners interested in partnering with the Housing Choice Voucher (HCV) Program. This increased engagement has expanded the number of available units for families and strengthened relationships with the rental community.
2. **Maintaining High Performer Status** TCHAO remains a **High Performer for FY 2025,** demonstrating continued excellence in program administration, compliance, and service delivery.
3. **Increasing Access to High Opportunity Areas** TCHAO is seeing a continued rise in landlords located in **high opportunity neighborhoods** who are willing to accept Housing Choice Vouchers. This trend supports our mission to improve mobility and expand access to areas with strong schools, employment, and transportation.
4. **Achieving Exceptional Leasing Performance and Securing Additional Vouchers** Despite a tight rental market, TCHAO has maintained a **98% leasing rate and 98% HAP fund utilization,** meeting HUD's performance expectations. Notably, **most Housing Authorities in North Texas are leasing below 90%,** highlighting TCHAO's strong operational performance. Due to our success in leasing families, TCHAO was awarded **additional HUD VASH vouchers,** bringing our total to **200 vouchers** dedicated to serving homeless veterans. TCHAO has also strengthened its partnership with the **Texas Department of Family and Protective Services,** administering **159 Family Unification Program (FUP) vouchers** and **43 Foster Youth to Independence (FYI) vouchers** to support families and former foster youth at risk of homelessness.
5. **Reducing Family Search Time Through Mobility Assistance** TCHAO continues to implement strategies to reduce the time families spend searching for units. Mobility Assistance efforts—including landlord outreach, neighborhood education, and direct support to voucher holders—are helping families secure housing more quickly.
6. **Expanding the Family Self Sufficiency (FSS) Program** Enrollment in the FSS Program continues to grow as TCHAO strengthens partnerships with local service providers and enhances participant support. Due to the program's success, HUD awarded TCHAO **additional funding to support a fourth FSS Coordinator,** allowing us to serve more families pursuing economic independence.

B.4	**Capital Improvements.** Include a reference here to the most recent HUD-approved 5-Year Action Plan in EPIC and the date that it was approved. Capital Improvements are not applicable to TCHAO because we are a Housing Choice Voucher Program only.
B.5	**Most Recent Fiscal Year Audit**. (a) Were there any findings in the most recent FY Audit? Y N ☐ ☒ (b) If yes, please describe:
C.	**Other Document and/or Certification Requirements.**
C.1	**Resident Advisory Board (RAB) Comments.** (a) Did the RAB(s) have comments to the PHA Plan? Y N ☒ ☐ (b) If yes, comments must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the RAB recommendations and the decisions made on these recommendations. See attached RAB Comments - Q&A

C.2	**Certification by State or Local Officials.** Form HUD-50077-SL, *Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan*, must be submitted by the PHA as an electronic attachment to the PHA Plan.
C.3	**Civil Rights Certification/Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan.** Form 50077-ST-HCV-HP, *PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed* must be submitted by the PHA as an electronic attachment to the PHA Plan.
C.4	**Challenged Elements.** If any element of the PHA Plan is challenged, a PHA must include such information as an attachment with a description of any challenges to Plan elements, the source of the challenge, and the PHA's response to the public. (a) Did the public challenge any elements of the Plan? Y N ☐ ☒ (b) If yes, include Challenged Elements.

Instructions for Preparation of Form HUD-50075-HP Annual Plan for High Performing PHAs

A. PHA Information. All PHAs must complete this section (24 CFR 903.4).

A.1 Include the full **PHA Name**, **PHA Code**, **PHA Type**, **PHA Fiscal Year Beginning** (MM/YYYY), **PHA Inventory, Number of Public Housing Units and or Housing Choice Vouchers (HCVs), PHA Plan Submission Type**, and the **Availability of Information**, specific location(s) of all information relevant to the public hearing and proposed PHA Plan (24 CFR 903.23(e)).

PHA Consortia: Check box if submitting a Joint PHA Plan and complete the table (24 CFR 943.128(a)).

B. Plan Elements.

B.1 Revision of Existing PHA Plan Elements. PHAs must:

Identify specifically which plan elements listed below that have been revised by the PHA. To specify which elements have been revised, mark the "yes" box. If an element has not been revised, mark "no."

☐ **Statement of Housing Needs and Strategy for Addressing Housing Needs.** Provide a statement addressing the housing needs of low-income, very low-income and extremely low-income families and a brief description of the PHA's strategy for addressing the housing needs of families who reside in the jurisdiction served by the PHA and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The statement must identify the housing needs of (i) families with incomes below 30 percent of area median income (extremely low-income); (ii) elderly families (iii) households with individuals with disabilities, and households of various races and ethnic groups residing in the jurisdiction or on the public housing and Section 8 tenant-based assistance waiting lists based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.

The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location (24 CFR 903.7(a)(2)(i)). Provide a description of the ways in which the PHA intends, to the maximum extent practicable, to address those housing needs in the upcoming year and the PHA's reasons for choosing its strategy (24 CFR 903.7(a)(2)(ii)).

☐ **Deconcentration and Other Policies that Govern Eligibility, Selection and Admissions**. Describe the PHA's admissions policy for deconcentration of poverty and income mixing of lower-income families in public housing. The Deconcentration Policy must describe the PHA's policy for bringing higher income tenants into lower income developments and lower income tenants into higher income developments. The deconcentration requirements apply to general occupancy and family public housing developments. Refer to 24 CFR 903.2(b)(2) for developments not subject to deconcentration of poverty and income mixing requirements 24 CFR 903.7(b). Describe the PHA's procedures for maintaining waiting lists for admission to public housing and address any site-based waiting lists 24 CFR 903.7(b) A statement of the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for both public housing and HCV (24 CFR 903.7(b)). Describe the unit assignment policies for public housing 24 CFR 903.7(b).

☐ **Financial Resources.** A statement of financial resources, including a listing by general categories, of the PHA's anticipated resources, such as PHA operating, capital and other anticipated Federal resources available to the PHA, as well as tenant rents and other income available to support public housing or tenant-based assistance. The statement also should include the non-Federal sources of funds supporting each Federal program and state the planned use for the resources (24 CFR 903.7(c)).

☐ **Rent Determination.** A statement of the policies of the PHA governing rents charged for public housing and HCV dwelling units, including applicable public housing flat rents, minimum rents, voucher family rent contributions, and payment standard policies (24 CFR 903.7(d)).

☐ **Homeownership Programs**. A description of any homeownership programs (including project number and unit count) administered by the agency or for which the PHA has applied or will apply for approval. For years in which the PHA's 5-Year PHA Plan is also due, this information must be included only to the extent that the PHA participates in homeownership programs under section 8(y) of the 1937 Act (24 CFR 903.7(k) and 24 CFR 903.11(c)(1)).

☐ **Safety and Crime Prevention.** A description of PHA's plan for safety and crime prevention. For High Performing PHAs, the information required by 24 CFR 903.7(m) must be included only to the extent this information is required for PHA's participation in the public housing drug elimination program and the PHA anticipates participating in this program in the applicable year (24 CFR 903.11(c)(1)).

☐ **Pet Policy.** Describe the PHA's policies and requirements pertaining to the ownership of pets in public housing (24 CFR 903.7(n)).

☐ **Substantial Deviation.** PHA must provide its criteria for determining a "substantial deviation" to its 5-Year Plan (24 CFR 903.7(s)(2)(i)).

☐ **Significant Amendment/Modification**. PHA must provide its criteria for determining a "Significant Amendment or Modification" to its 5-Year and Annual Plan (24 CFR 903.7(s)(2)(ii)). For modifications resulting from the Rental Assistance Demonstration (RAD) program, refer to the 'Sample PHA Plan Amendment' found in Notice PIH-2019-23(HA), successor RAD Implementation Notices, or other RAD Notices.

If any boxes are marked "yes", describe the revision(s) to those element(s) in the space provided.

PHAs must submit a Deconcentration Policy for Field Office review. For additional guidance on what a PHA must do to deconcentrate poverty in its development and comply with fair housing requirements, see 24 CFR 903.2 (24 CFR 903.23(b)).

B.2 New Activities. If the PHA intends to undertake any new activities related to these elements or discretionary policies in the applicable Fiscal Year, mark "yes" for those elements, and describe the activities to be undertaken in the space provided. If the PHA does not plan to undertake these activities, mark "no."

☐ **Choice Neighborhoods Grants.** 1) A description of any housing (including project name, number (if known) and unit count) for which the PHA will apply for Choice Neighborhoods Grants; and **2)** A timetable for the submission of applications or proposals. The application and approval process for Choice Neighborhoods is a separate process. See guidance on HUD's website at: https://www.hud.gov/cn (Notice PIH 2011-47).

☐ **Modernization or Development (Conventional & Mixed-Finance). 1)** A description of any housing (including name, project number (if known) and unit count) for which the PHA will apply for modernization or development; and **2)** A timetable for the submission of applications or proposals. The application and approval process for modernization or development is a separate process. See 24 CFR part 905 and guidance on HUD's website at: https://www.hud.gov/program_offices/public_indian_housing/programs/ph/hope6/mfph#4.

☐ **Demolition and/or Disposition.** With respect to public housing only, describe (1) any public housing development(s), or portion of a public housing development projects, owned by the PHA and subject to ACCs (including project number and unit numbers [or addresses]), and the number of affected units along with their sizes and accessibility features) for which the PHA will apply or is currently pending for demolition or disposition approval under section 18 of the 1937 Act (42 U.S.C. 1437p); and (2) a timetable for the demolition or disposition. This statement must be submitted to the extent that approved and/or pending demolition and/or disposition has changed as described in the PHA's last Annual and/or 5-Year PHA Plan submission. The application and approval process for demolition and/or disposition is a separate process. Approval of the PHA Plan does not constitute approval of these activities. See guidance on HUD's website at: https://www.hud.gov/program_offices/public_indian_housing/centers/sac/demo_dispo/ and 24 CFR 903.7(h).

☐ **Conversion of Public Housing under the Voluntary or Mandatory Conversion programs.** Describe **(1)** any public housing building(s) (including project number and unit count) owned by the PHA that the PHA is required to convert or plans to voluntarily convert to tenant-based assistance; **(2)** An analysis of the projects or buildings required to be converted under Section 33; and **(3)** A statement of the amount of assistance received to be used for rental assistance or other housing assistance in connection with such conversion. See guidance on HUD's website at the Special Applications Center (SAC) (https://www.hud.gov/sac) and 24 CFR 903.7(j).

☐ **Conversion of Public Housing under the Rental Assistance Demonstration (RAD) program (including Faircloth to RAD).** Describe any public housing building(s) (including project number and unit count) owned by the PHA that the PHA plans to voluntarily convert to Project-Based Assistance or Project-Based Vouchers under RAD. Note that all PHAs shall be required to provide the information listed in Attachment 1D of Notice PIH 2019-23(HA) as a significant amendment or its successor notice. See additional guidance on HUD's website at: https://www.hud.gov/RAD/library/notices.

☐ **Homeownership Programs**. A description of any homeownership programs (including project number and unit count) administered by the agency or for which the PHA has applied or will apply for approval. For years in which the PHA's 5-Year PHA Plan is also due, this information must be included only to the extent that the PHA participates in homeownership programs under section 8(y) of the 1937 Act (24 CFR 903.7(k) and 24 CFR 903.11(c)(1).

☐ **Project-Based Vouchers.** Describe any plans to use HCVs for new project-based vouchers, which must comply with PBV goals, civil rights requirements, Housing Quality Standards (HQS) and deconcentration standards, as stated in (24 CFR 983.55(b)(1)) and set forth in the PHA Plan statement of deconcentration and other policies that govern eligibility, selection, and admissions. If using project-based vouchers, provide the projected number of project-based units and general locations (including if PBV units are planned on any former or current public housing units or sites) and describe how project-basing would be consistent with the PHA Plan (24 CFR 903.7(b), 24 CFR 903.7(r)).

☐ **Units with Approved Vacancies for Modernization.** The PHA must include a statement related to units with approved vacancies that are undergoing modernization in accordance with 24 CFR 990.145(a)(1).

☐ **Other Capital Grant Programs (i.e., Capital Fund Lead Based Paint, Housing Related Hazards, At Risk/Receivership/Substandard/Troubled Program, and/or Emergency Safety and Security Grants).** For all activities that the PHA plans to undertake in the applicable Fiscal Year, provide a description of the activity in the space provided.

B.3 Progress Report. For all Annual Plans following submission of the first Annual Plan, a PHA must include a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year PHA Plan (24 CFR 903.7(s)(1)).

B.4 Capital Improvements. PHAs that receive funding from the Capital Fund Program (CFP) must complete this section (24 CFR 903.7 (g)). To comply with this requirement, the PHA must reference the most recent HUD approved Capital Fund 5 Year Action Plan in EPIC and the date that it was approved. PHAs can reference the form by including the following language in the Capital Improvement section of the appropriate Annual or Streamlined PHA Plan Template: "See Capital Fund 5 Year Action Plan in EPIC approved by HUD on XX/XX/XXXX."

B.5 Most Recent Fiscal Year Audit. If the results of the most recent fiscal year audit for the PHA included any findings, mark "yes" and describe those findings in the space provided (24 CFR 903.7(p)).

C. Other Document and/or Certification Requirements

C.1 Resident Advisory Board (RAB) comments. If the RAB had comments on the annual plan, mark "yes," submit the comments as an attachment to the Plan and describe the analysis of the comments and the PHA's decision made on these recommendations (24 CFR 903.13(c), 24 CFR 903.19).

C.2 Certification by State of Local Officials. Form HUD-50077-SL, *Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan*, must be submitted by the PHA as an electronic attachment to the PHA Plan. (24 CFR 903.15). Note: A PHA may request to change its fiscal year to better coordinate its planning with planning done under the Consolidated Plan process by State or local officials as applicable.

C.3 Civil Rights Certification/ Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan. Provide a certification that the following plan elements have been revised, provided to the RAB for comment before implementation, approved by the PHA board, and made available for review and inspection by the public. This requirement is satisfied by completing and submitting form HUD-50077 ST-HCV-HP, *PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed*. Form HUD-50077-ST-HCV-HP, *PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed* must be submitted by the PHA as an electronic attachment to the PHA Plan. This includes all certifications relating to Civil Rights and related regulations. A PHA will be considered in compliance with the certification requirement to affirmatively further fair housing if the PHA fulfills the requirements of 24 CFR 5.150 et. seq., 903.7(o)(1), and 903.15(d).

C.4 Challenged Elements. If any element of the Annual PHA Plan or 5-Year PHA Plan is challenged, a PHA must include such information as an attachment to the Annual PHA Plan or 5-Year PHA Plan with a description of any challenges to Plan elements, the source of the challenge, and the PHA's response to the public (24 CFR 903.23(b)).

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced the 5-Year and Annual PHA Plan. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission, goals, and objectives for serving the needs of low- income, very low- income, and extremely low-income families.

Public reporting burden for this information collection is estimated to average 5.26 hours per response, including the time for reviewing instructions, searching existing data sources, gathering. and maintaining the data needed and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Reports Management Officer, REE, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410-5000. When providing comments, please refer to OMB Approval No. 2577-0226. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

RAB Comments – Q&A

Topic: Family Self-Sufficiency (FSS) Program – Expectations and Overview

1. Question: When can an FSS participant graduate? Answer: A participant graduates once all goals in their FSS Contract of Participation are completed. TCHAO holds one group graduation ceremony each Fall.

2. Question: When does the FSS program end? Answer: Each participant has an individual end date. Please contact the FSS Coordinator to confirm your specific end date. The programming term is five years.

3. Question: How long does it take to receive the FSS escrow check? Answer: It may take up to 90 days after graduation to receive the escrow disbursement.

4. Question: Can an FSS participant receive an extension? Answer: Yes. Participants must contact the FSS Coordinator for eligibility review and instructions.

5. Question: Can homeownership be an FSS goal? Answer: Yes. Participants must be enrolled in FSS for at least one year and provide a credit score and savings verification.

6. Question: Does TCHAO offer employment assistance, including help for participants with background barriers? Answer: Yes. The FSS Coordinator can provide referrals to employment agencies, legal aid, job fairs, and other resources.

7. Question: Can TCHAO allow business expenses for rent and utilities when working from home? Answer: No. However, TCHAO staff will review HUD policy further for clarification.

Topic: 2026 HUD Proposed Funding for the HCV Program

No questions were asked. **Note:** TCHAO is still awaiting the final funding notice. Due to limited projected funding for 2026, new leasing has been temporarily paused.

Topic: Pending Regulations on HUD's Proposed HOTMA Policy

No questions were asked. TCHAO is awaiting the Final Implementation Notice.

Topic: Pending Draft Policy on HUD's Proposed Mixed-Income Family Rule

1. Question: When will this policy go into effect? Answer: The policy will generally take effect 60 days after HUD publishes the Final Rule Notice.

2. Question: How many mixed families will this affect? Answer: Fewer than 15 TCHAO families may be affected. More information will be available once the proposed rule is published for public comment.

Topic: Pending Draft Policy on HUD's Proposed Work Requirements and Term Limits

Question: When will this policy go into effect? Answer: If TCHAO chooses to implement Work Requirements and/or Term Limits, the policy would take effect 60 days after HUD issues the Final Notice. This remains a draft proposal at this time.

Question: How much time will families have, and when will term limits begin? Answer: If implemented, TCHAO will determine the length of the term limit and the effective date. Implementation cannot begin until 60 days after the Final Notice is issued.

Question: Will the proposed Work Requirement affect elderly or disabled participants? Answer: No. The draft proposal does not apply to elderly or disabled household members. It targets able-bodied adults.

Question: Can attending school or a GED program count toward the work requirement? Answer: Based on the draft proposal, attending school, a work program, or a GED program may count toward meeting the requirement.

TCHAO is currently reviewing available community resources and potential partnerships to support families if Work Requirements or Term Limits are adopted. More information is expected in Fall 2026.

Certifications of Compliance with PHA Plan and Related Regulations ***(Standard, Troubled, HCV-Only, and High Performer PHAs)***	**U.S. Department of Housing and Urban Development** Office of Public and Indian Housing **OMB No. 2577-0226** **Expires: 09/30/2027**

PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations including PHA Plan Elements that Have Changed

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairperson or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the___ 5-Year and/or_X_ Annual PHA Plan, hereinafter referred to as "the Plan," of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) for the PHA fiscal year beginning _10/2026_, in which the PHA receives assistance under 42 U.S.C. 1437f and/or 1437g in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located (24 CFR § 91.2).
2. The Plan contains a signed certification by the appropriate State or local official (form HUD-50077-SL) that the Plan is consistent with the applicable Consolidated Plan, which includes any applicable fair housing goals or strategies, for the PHA's jurisdiction and a description of the way the PHA Plan is consistent with the applicable Consolidated Plan (24 CFR §§ 91.2, 91.225, 91.325, and 91.425).
3. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the Resident Advisory Board (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the way the Plan addresses these recommendations.
4. The PHA provides assurance as part of this certification that:
    i. The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
    ii. The changes were duly approved by the PHA Board of Directors (or similar governing body); and
    iii. The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours. Where possible, PHAs should make documents available electronically, for public inspection upon request.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment. The PHA ensured all notices and meetings provided effective communication with persons with disabilities and further provided meaningful language access for persons with Limited English Proficiency (LEP).
6. The PHA certifies that it will carry out the public housing program of the agency in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d-2000d—4), the Fair Housing Act (42 U.S.C. 3601-19), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), Title II of the Americans with Disabilities Act (42 U.S.C. 12101 et seq.), the Violence Against Women Act (34 U.S.C. § 12291 et seq.), and other applicable civil rights requirements, and that it will affirmatively further fair housing in the administration of all HUD programs. In addition, if it administers a Housing Choice Voucher Program, the PHA certifies that it will administer the program in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act, the Violence Against Women Act, and other applicable civil rights requirements, and that it will affirmatively further fair housing in the administration of all HUD programs.
7. The PHA will affirmatively further fair housing, in compliance with the Fair Housing Act, 24 CFR § 5.150 et seq., 24 CFR § 903.7(o), and 24 CFR § 903.15, which means that it will take meaningful actions, in addition to combating discrimination, that overcome patterns of segregation and foster inclusive communities free from barriers that restrict access to opportunity based on protected characteristics. Specifically, affirmatively furthering

fair housing means taking meaningful actions that, taken together, address significant disparities in housing needs and in access to opportunity, replacing segregated living patterns with truly integrated and balanced living patterns, transforming racially or ethnically concentrated areas of poverty into areas of opportunity, and fostering and maintaining compliance with civil rights and fair housing laws (24 CFR § 5.151). Pursuant to 24 CFR § 903.15(c)(2), a PHA's policies should be designed to reduce the concentration of tenants and other assisted persons by race, national origin, and disability. PHA policies should include affirmative steps stated in 24 CFR § 903.15(c)(2)(i) and 24 CFR § 903.15(c)(2)(ii). Furthermore, under 24 CFR § 903.7(o), a PHA must submit a civil rights certification with its Annual and 5-year PHA Plans, except for qualified PHAs who submit the Form HUD-50077-CR as a standalone document. The PHA certifies that it will take no action that is materially inconsistent with its obligation to affirmatively further fair housing.

8. For PHA Plans that include a policy for site-based waiting lists:
    - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module and/or its successor system: the Housing Information Portal (HIP) in an accurate, complete and timely manner (as specified in PIH Notice 2011-65);
    - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
    - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
    - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing; and
    - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR 903.7(o)(1).
9. The PHA will comply with the prohibitions against discrimination based on age pursuant to the Age Discrimination Act of 1975.
10. In accordance with the Fair Housing Act, the PHA will not base a determination of eligibility for housing on actual or perceived sexual orientation, or marital status and will not otherwise discriminate because of sex (including sexual orientation).
11. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, 'Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped' for people with physical disabilities.
12. The PHA will comply with the requirements of Section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
13. The PHA will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implement the regulations at 49 CFR Part 24 as applicable.
14. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
15. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
16. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
17. The PHA will keep records in accordance with 2 CFR 200.302 and facilitate an effective audit to determine compliance with program requirements.
18. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act**,** the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
19. The PHA will comply with the policies, guidelines, and requirements of 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Financial Assistance, including but not limited to submitting the assurances required under 24 CFR §§ 1.5, 3.115, 8.50, and 107.25 by submitting an SF-424, including the required assurances in SF-424B or D, as applicable.

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan *(All PHAs)*

U. S Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires: 09/30/2027

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan

I, Tim O'Hare, the Tarrant County Judge
Official's Name *Official's Title*

certify that the 5-Year PHA Plan for fiscal years _____ and/or Annual PHA Plan for fiscal year 2026 of the TX431 - TARRANT COUNTY HOUSING ASSISTANCE OFFICE is consistent with the
PHA Name

Consolidated Plan or State Consolidated Plan including any applicable fair housing goals or strategies to:

Tarrant County, Texas
Local Jurisdiction Name

pursuant to 24 CFR Part 91 and 24 CFR Part 903.15.

Provide a description of how the PHA Plan's contents are consistent with the Consolidated Plan or State Consolidated Plan.

The Department of Community Development and the Tarrant County Housing Assistance Office work in partnership with each other in the development of the 5-Year Agency Plan and Annual Agency Plan. Particular attention is paid to the elements addressing Housing Needs and Strategy for Addressing Needs. Additionally, collaboration in policy and progress is addressed, analyzed and assessed, at least annually, in order to ensure that both departments are pursuing similar goals for the Citizens of Tarrant County. This document resides with the Community Development Department.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802).

Name of Authorized Official:	Title:
Tim O'Hare	Tarrant County Judge
Signature:	Date:

This information is collected to ensure consistency with the consolidated plan or state consolidated plan.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Reports Management Officer, REE, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410-5000. When providing comments, please refer to OMB Approval No. 2577-0226. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

20. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
21. All attachments to the Plan have been and will continue to always be available at all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA and, where possible, should be made available for public inspection in an electronic format.
22. The PHA certifies that it is following all applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

Tarrant County Housing Assistance Office	TX431
PHA Name	PHA Number/HA Code

__X___ Annual PHA Plan for Fiscal Year 2026_

_____ 5-Year PHA Plan for Fiscal Years 20____ - 20____

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802)

Name of Executive Director: Wayne Pollard	Name Board Chairman: Judge Tim O'Hare
Signature: Date:	Signature: Date:

This information is collected to ensure compliance with PHA Plan, Civil Rights, and related laws and regulations including PHA plan elements that have changed.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Reports Management Officer, REE, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410-5000. When providing comments, please refer to OMB Approval No. 2577-0226. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

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TARRANT COUNTY

Wayne Pollard
Director

Housing Assistance Office
2100 Circle Drive
Fort Worth, Texas 76119

Telephone: (817) 531-7640
Fax: (817) 531-7657
TDD/TTY: (817) 531-7686
housing.tarrantcountytx.gov

04/07/2026

You Are Invited
to attend the Annual
Resident Advisory Board (RAB) Meeting
Saturday, April 11, 2026
9:00 AM – 11:00 AM

THIS MEETING WILL BE CONDUCTED **VIRTUALLY** VIA ZOOM!

All members of the Tarrant County Housing Family Self-Sufficiency Program, upon enrolling, automatically become members of the Resident Advisory Board (RAB) of the Tarrant County Housing Assistance Office (TCHAO). **Therefore, your attendance at this virtual meeting is very important.**

The purpose of this meeting is for TCHAO to present an overview of the 2026 Annual PHA Plan which includes any changes TCHAO has made or proposes to make to our Administrative Plan.

Your feedback and comments are encouraged at this meeting on behalf of all TCHAO participants.

You can choose to join by Video or Audio.

Type in: https://us02web.zoom.us/my/tchousing OR

Audio Only

United States: Dial +1 (224) 501-3412

Access code: 204-469-493

Please Note: Your camera MUST BE ON during this meeting!

You are one of the few of our program participants that have the opportunity to speak for and represent all of the 3200+ participants on the Tarrant County HCV program. We hope you take this privilege very seriously by ***being present, and on time*** for this extremely important meeting.

On behalf of Tarrant County Housing Assistance Office, we thank you in advance and highly encourage your supportive attendance as a valuable FSS member.

Wayne Pollard
Director

RAB Meeting Attendance Sheet 4/11/2026

Amanda Simpson 9:05 AM
Amanda Simpson

Consuela Malone 9:05 AM
Consuela Malone

Brandi Stewart 9:05 AM
Brandi Stewart

Ashaden Jones 9:06 AM
Ashaden jones

India Davis 9:07 AM
India Davis

Sarah Crouch 9:07 AM
Sarah crouch

Sherry Love 9:07 AM
Sherry Love

Kaylin Vanags 9:07 AM
Kaylin Vanags

Porsha McMaryion-Minter 9:18 AM
Porsha McMaryion- Minter

LaJewel Harris 9:19 AM
Lajewel Harris

Donna Critten 9:24 AM
Donna Critten

Tempesst Fowler 10:35 AM
Tempesst Fowler and Cynthia Fowler

Tacinia Jones 9:27 AM
Tacinia Jones

Destiny Fobbs 9:27 AM
Destiny Fobbs

Kendra Blackwell 9:27 AM
Kendra Blackwell

Shamyrah Patterson 9:27 AM
Shamyrah Patterson

Miltonesia Harrison 9:27 AM
Miltonesia Harrison

Charshawna Medford 9:28 AM
Charshawna Medford

Charlotte Timms 9:28 AM
Charlotte Timms

Myjoni Johnson 9:29 AM
Myjoni Johnson

Carlota Sebastiao 9:30 AM
Carlota Sebastiao

Travonna Lide 9:32 AM
Travonna Lide

Jessica Holloway 9:32 AM
Jessica Holloway

Seth Wayman 9:33 AM
Seth Wayman

Portia Price 9:36 AM
Portia Price

Sha'Kyra Davidson 9:36 AM
Sha'Kyra Davidson

Ebony Shepherd 9:36 AM
Ebony shepherd

Combia Washington 9:36 AM
Combia Washington

Kia Geary 9:38 AM
Kia Geary

Michelle White 10:00 AM
Michelle White

Andrea Harrison 9:07 AM
Andrea Harrison

Christina Teasdale 10:22 AM
Christina Teasdale

Elizabeth Hampton 10:22 AM
Elizabeth Hampton

Arbay Muya 10:16 AM
Arbay Muya

Ronesia Lewis 10:23 AM
Ronesia Lewis & Meyah Lacy

Jenny Toledo 10:24 AM
Jenny Toledo

Tiara Collins 10:35 AM
Tiara Collins

Deja Parks 10:35 AM
Deja Parks

Delaune Hamilton 10:35 AM
Delaune Hamilton

Kadesja Goodwin 10:35 AM
Kadesja Goodwin

Kurayakin Sanders 10:35 AM
Kurayakin Sanders

Joyce Lofton 10:35 AM
Joyce Lofton

Koasha Taylor 10:35 AM
Koasha Taylor

Madina Abdi 10:35 AM
Madina Abdi

Donnesha Morgan 10:35 AM
Donnesha Morgan

Katiea Lynch 10:35 AM
Katiea Lynch

Quintisha Cole 10:35 AM
Quintisha Cole

Tamulia Strain 10:36 AM
Tamulia Strain

Andrea Leveritt 10:36 AM
Andrea Leveritt

Blanca Ramos 9:20 AM
FSS Coordinator

Sonya Roberts 9:24 AM
FSS Coordinator

MEETING AGENDA

RESIDENT ADVISORY BOARD (RAB)

DATE:	TIME:	FACILITATOR:
4/11/2026	9:00 AM	Wayne Pollard

NUMBER OF ATTENDEES	LOCATION
58	Virtual via Zoom

AGENDA

1. Family Self-Sufficiency (FSS) Expectation & Overview Summary
2. 2026 HUD Funding the HCV Program
3. Pending Regulations on HUD's Proposed HOTMA Policy
4. Pending Draft Policy on HUD's Proposed Mixed Income Family Rule
5. Pending Draft Policy on HUD's Proposed Work Requirements & Term Limits

NEXT MEETING

2027 – All TCHAO staff and FSS participants will be informed of the time, date, and location.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 31

Department: Housing Assistance Office	**Prepared By:** Delilah Crowe, Executive Secretary	**Approved By:** Wayne Pollard

SUBJECT:

Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider for approval the attached HAP Contracts and/or Contract Amendments executed between Tarrant County, d/b/a Tarrant County Housing Assistance Office (TCHAO), and the identified owners and/or management companies for Housing Choice Voucher Section 8 participants.

BACKGROUND

On March 22, 2016, the Commissioners Court, through Court Order #122227, delegated limited signatory authority to select Tarrant County Housing Assistance Office staff to sign HAP contracts and amendments on behalf of Tarrant County subject to Commissioners Court approval.

The attached list of HAP Contracts and/or Contract Amendments executed between Tarrant County, d/b/a TCHAO and the identified owners and/or management companies for Housing Choice Voucher Section 8 participants are being submitted for approval by the Commissioners Court.

FISCAL IMPACT

HAP payments for the period of February 09, 2026 through March 22, 2026, total $1,147,891.00. Funding is available in the following account: R0013-2050

Attachments

TCHAO_02.09.2026 thru 02.15.2026.pdf
TCHAO_02.16.2026 thru 02.22.2026.pdf
TCHAO_02.23.2026 thru 03.01.2026.pdf
TCHAO_03.02.2026 thru 03.08.2026.pdf
TCHAO_03.09.2026 thru 03.15.2026.pdf
TCHAO_03.16.2026 thru 03.22.2026.pdf

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV974	Nobel Source Company, LLC	04/01/2026	$1,293.00
HCV3139	Southern Oaks Apartments KM&M Sou Partners LLC	04/01/2026	$985.00
HCV3496	Sycamore Pointe Townhomes	03/01/2026	$514.00
HCV3643	Kulvir Bhogal	03/01/2026	$1,597.00
HCV8580	Palladium Oak Grove Ltd	04/01/2026	$812.00
HCV4275	Patrick Kevlin	03/01/2026	$1,445.00
HCV4275	Direct Energy	03/01/2026	$109.00
HCV4284	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,385.00
HCV4284	Stream Energy	04/01/2026	$27.00
HCV4970	Villas on Calloway Creek Apartments Hurst - Jeremiah 29:11 LP	04/01/2026	$680.00
HCV5153	Henderson R Palmer	04/01/2026	$585.00
HCV5061	SCV Owner, LLC The Arwen	03/01/2026	$1,299.00
HCV5061	GEXA Energy Corporation	03/01/2026	$56.00
HCV5092	Palladium Oak Grove Ltd	04/01/2026	$1,006.00
HCV5225	Jerry Castillo	03/01/2026	$2,300.00
HCV5225	Just Energy Texas I Corp	03/01/2026	$151.00
HCV5612	Villas of Eastwood Terrace Eastwood Public Facility Corp	04/01/2026	$677.00
HCV5931	R Freeman Enterprises LLC	03/01/2026	$1,700.00
HCV6044	Ready Cap Holdings LLC RC 200 N Booth Calloway REO LLC	02/01/2026	$1,250.00
HCV6044	Brooklet Energy Distribution LLC	02/01/2026	$143.00
HCV6137	Nationstar Mortgage LLC dba Mr. Cooper Acct# 1034000550504	03/01/2026	$1,671.00
HCV6448	Binu Thomas	03/01/2026	$2,450.00
HCV6448	TXU Energy	03/01/2026	$80.00
HCV6925	Classic Locators Inc.	04/01/2026	$1,057.00
HCV7129	Don C. Tillman	03/01/2026	$787.00
HCV7004	SREIT Summercrest Burleson LLC	03/01/2026	$1,488.00
HCV7123	Kisan Handley Oaks Apartments LLC	03/01/2026	$1,525.00
HCV7271	LC Ground Tenant LLC Landmark at Crowley	04/01/2026	$930.00
HCV7348	NHS Property Management LLC	01/01/2026	$2,050.00
HCV7348	Stream Energy	01/01/2026	$98.00
HCV7240	Oak Timbers - North Greenbriar, LP	04/01/2026	$720.00
HCV7598	Lindberg Parc Apartments Marine Creek Residential, L.P	04/01/2026	$782.00
HCV7569	Oak Timbers - North Greenbriar, LP	04/01/2026	$646.00
HCV7675	Villagegreen Ruby Apartment Property LLC	01/16/2026	$1,508.00
HCV8500	Pavilion at Samuels Samuels Avenue, LP	04/01/2026	$837.00

Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV8282	Auspiceon Properties, LLC	03/01/2026	$1,259.00
HCV8337	Franks Realty International LLC	04/01/2026	$1,451.00
HCV8404	Straight Forward Property Mgmnt - Tenant is at full rent Mack Realty and Property Management, LLC	04/01/2026	$0.00
HCV8394	Dung Tran	02/01/2026	$1,826.00
HCV8518	BB Villas at Boston Heights Housing LP	05/01/2026	$809.00
HCV8602	Straight Forward Property Management Mack Realty and Property Management, LLC	03/01/2026	$1,078.00
HCV8654	Entrust GB DE Borrower LLC	02/20/2026	$999.00
HCV8728	Hany M. Fareed	03/01/2026	$3,154.00
HCVC047	Alexander Doubet - Ryan Cassin Opportunity Series Fund IV LP	03/01/2026	$1,950.00
HCV8804	Specialized Property Mgmt. Inc.	04/01/2026	$1,556.00
HCV8901	Aventine Apartments Aventine Tarrant Parkway Apts, LP	04/01/2026	$659.00
HCV8842	Star Platinum LLC	04/01/2026	$1,108.00
HCV9166	Yuval Shani	03/01/2026	$1,288.00
HCVB068	Purple Shell LLC	03/01/2026	$2,550.00
HCVB068	Tri-County Electric Co-Op	03/01/2026	$5.00
HCV9129	Standard Chisholm Tenant LP Chaparral Ranch	03/01/2026	$1,291.00
HCV9185	Barbara J Sprinkle	03/01/2026	$910.00
CHA007	Windvale Park, Ltd.	02/01/2026	$696.00
CHA046	1301 Northwood LLC	04/01/2026	$427.00
CHA056	Jason Ray	04/01/2026	$872.00
HCV8967	Connie Zhang	02/01/2026	$3,449.00
CHA084	Arbors of Corsicana Corsicana ARB, LTD	02/01/2026	$1,189.00
HCV9106	Providence at Marine Creek	03/01/2026	$305.00
HCV9205	True North Property Owner B LLC	02/01/2026	$1,950.00
HCV9181	One Amelia Parc Apartments One Amelia Parc, LP	04/01/2026	$703.00
HCV9173	Pure Operating LLC	04/01/2026	$385.00
HCV9195	Purple Shell LLC	03/01/2026	$2,891.00
HCV9468	Post Oak East	04/01/2026	$463.00
HCV9446	Garden Gate Fort Worth (formerly AOF Garden Gate)	04/01/2026	$731.00
HCV9522	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	04/01/2026	$887.00
HCV9388	Copper Hill Apartments CPH Associates, LTD	02/01/2026	$532.00
HCV9564	FW Patriot Pointe LP	04/01/2026	$326.00
HCV9590	Only Leasing Texas INC	04/01/2026	$649.00
HCV9575	Villas of Forest Hill HDC Forest Hill Limited Partnership	04/01/2026	$978.00
HCV9604	James E. May	04/01/2026	$437.00
HCV9659	SCV Owner, LLC The Arwen - Tenant is at full rent	04/01/2026	$0.00

Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV9669	Amherst Residential, LLC	05/01/2026	$1,205.00
HCV9705	Magnolia at Village Creek One Village Creek, LP	03/01/2026	$1,117.00
HCV9740	Maged Ishak	02/01/2026	$2,014.00
HCV9730	32Ten on the Blvd LP 32Ten on the Boulevard LP	04/01/2026	$1,019.00
HCV9850	Provision At Patriot Place LP	04/01/2026	$1,280.00
HCV9966	NHS Property Management LLC	04/01/2026	$1,188.00
HCVA002	Alsbury Villas DCTC Sphinx Development, LP	03/01/2026	$1,315.00
HCVA063	Robert Gullinese	03/01/2026	$1,164.00
HCVA083	Hau Yin Howin Chan - Tenant is at full rent	04/01/2026	$0.00
HCVA077	Post Oak East	04/01/2026	$765.00
HCVA095	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	04/01/2026	$151.00
HCVA210	Kisan Handley Oaks Apartments LLC	04/01/2026	$539.00
HCVA189	Amelia Parc II Fort Worth Villas By The Lake Apartments	02/01/2026	$734.00
HCVA399	CASA Partners VIII Holdings, LLC CVIII Chisholm Ranch LLC	02/01/2026	$1,135.00
HCVA270	Hampton TH LLC	02/11/2026	$1,090.00
HCVA195	Smith Property Management, LLC	03/01/2026	$2,547.00
HCVA195	Ambit Energy LP	03/01/2026	$23.00
HCVA401	FW Stallion Ridge LP	04/01/2026	$724.00
HCVA870	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	04/01/2026	$958.00
HCVA271	Terraces of Marine Creek	04/01/2026	$878.00
HCVA253	Anwer S Mangrio	04/01/2026	$973.00
HCVA483	Edward F Githens	01/01/2026	$1,080.00
HCVA494	SK4 Ventures LLC	03/01/2026	$2,022.00
HCVA559	Sycamore Pointe Townhomes	04/01/2026	$479.00
HCVA528	SCV Owner, LLC The Arwen	03/01/2026	$1,580.00
VA442	Hanratty Place Apartments, LP	12/18/2025	$318.00
HCVA724	NHS Property Management LLC	02/01/2026	$2,356.00
HCVA724	Just Energy Texas I Corp	02/01/2026	$254.00
HCVB776	Zhen Li	03/01/2026	$1,644.00
HCVA932	Palladium Fort Worth	04/01/2026	$301.00
HCVA931	Sycamore Pointe Townhomes	03/01/2026	$1,520.00
HCVA931	Green Mountain Energy Co	03/01/2026	$49.00
HCVA893	Villas on Calloway Creek Apartments Hurst - Jeremiah 29:11 LP	04/01/2026	$764.00
HCVA886	Texas Longevity Housing	04/01/2026	$661.00
HCVA898	Texas Longevity Housing	04/01/2026	$526.00
HCVA885	EP Promise 1 LLC	04/01/2026	$1,332.00

Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVA888	Home Towne at Matador Ranch Integrated Property Management	04/01/2026	$814.00
HCVA955	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	04/01/2026	$955.00
HCVA912	The Parcs at Bakers Pointe Hung Enterprises, Inc	04/01/2026	$817.00
HCVA895	Graphene Investments LLC-Series 2505 Creekwood a Series of a Texas	04/01/2026	$1,882.00
HCVA894	The Parcs at Bakers Pointe Hung Enterprises, Inc	04/01/2026	$995.00
HCVB163	Auspiceon Properties, LLC	03/01/2026	$1,397.00
HCVB300	Joseph Jones	02/13/2026	$1,281.00
HCVB215	Broadmoor Apartments	12/01/2025	$236.00
HCVB224	Kellie King	03/01/2026	$2,928.00
HCVB292	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,187.00
HCVB295	Francisco Balderrama	03/01/2026	$3,000.00
HCVB295	TXU Energy	03/01/2026	$22.00
HCVB498	Lisa Marie Onvani	03/01/2026	$1,524.00
HCVC262	Cedar Point Townhomes Tralee Rays Cedar Point LLC	02/01/2026	$1,083.00
HCVB384	Churchill at Golden Triangle Community LP	02/01/2026	$790.00
EHV060	Dinh Nguyen	02/01/2026	$297.00
HCVB507	SCV Owner, LLC The Arwen	04/01/2026	$1,370.00
HCVB444	Kathryn Dimopoulos	04/01/2026	$886.00
HCVB555	Villagegreen Ruby Apartment Property LLC	02/01/2026	$1,236.00
HCVB655	SFR HOLDCO 2 LLC	05/01/2026	$2,253.00
HCVB605	Abul Rashid	02/01/2026	$1,868.00
HCVB651	Worthington Point Apartments LP	02/01/2026	$1,185.00
HCVB651	Stream Energy	02/01/2026	$56.00
HCVB641	Bridge WF TX Villas de Serenada LLC	05/01/2026	$1,534.00
HCVB996	CPI Amherst SFR Program Owner LLC	04/01/2026	$1,946.00
HCVB797	Palladium Oak Grove Ltd	04/01/2026	$672.00
HCVB752	Tan Pham	04/01/2026	$947.00
HCVB718	Shri Baby Doe LLC	04/01/2026	$1,089.00
HCVB815	FYR SFR Borrower LLC	04/01/2026	$1,803.00
HCVB778	Hillside Apartments Fort Worth Affordability, Inc	03/01/2026	$1,600.00
HCVB778	Just Energy Texas I Corp	03/01/2026	$56.00
HCVB853	BAF Assets LLC	04/01/2026	$1,710.00
HCVB782	Green Stone LLC	04/01/2026	$3,416.00
HCVB837	Harmon Villas Investments LP	04/01/2026	$943.00
HCVB923	Brisben Meridian	01/06/2026	$1,265.00
HCVB923	Brooklet Energy Distribution LLC	01/06/2026	$130.00
HCVB873	Barbara Sproatmeyer South Mountain Rentals DFW LLC	02/01/2026	$2,065.00

Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC029	Tuscany Apartments WAK T LLC	04/01/2026	$986.00
EHV129	Albano Guiterrez Diaz	02/01/2026	$2,129.00
HCVB903	Tyler Davis	03/01/2026	$2,000.00
HCVB903	Ambit Energy LP	03/01/2026	$174.00
HCVB970	Olawale Smith Adaralegbe	03/01/2026	$2,270.00
HCVC071	Resicap Texas Owner III, LLC	02/01/2026	$1,104.00
HCVC060	Skyline Prairie Homes LP	05/01/2026	$1,193.00
HCVC037	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	04/01/2026	$862.00
HCVC041	NextEra Properties LLC	03/01/2026	$655.00
HCVC155	SFR Borrower 2021-2, LLC	03/01/2026	$1,258.00
HCVC068	AMCAL Alliance LP (USE 76262 ZIP CODE)	05/01/2026	$1,169.00
HCVC048	Lakeview on Shady Oaks, LLC	04/01/2026	$996.00
HCVC081	Purple Shell LLC	02/01/2026	$3,100.00
HCVC081	Direct Energy	02/01/2026	$215.00
HCVC097	BBM Investments Group LLC	06/01/2026	$2,422.00
HCVC190	Candletree Apartments South Hulen, LP	02/01/2026	$1,090.00
HCVC190	TXU Energy	02/01/2026	$26.00
HCVC254	AMCAL Alliance LP (USE 76262 ZIP CODE)	04/01/2026	$772.00
HCVC224	Sansom Bluff LP	01/01/2026	$1,362.00
HCVC201	Mididoddi Investments LLC	02/01/2026	$2,560.00
HCVC201	Just Energy Texas I Corp	02/01/2026	$20.00
EHV138	Eva N Kariu	01/01/2026	$2,820.00
EHV138	TXU Energy	01/01/2026	$153.00
HCVC264	Shekhar Gandhi	04/01/2026	$724.00
HCVC358	Natalie Nduku	04/01/2026	$2,087.00
HCVC338	Alna Management Inc.	04/01/2026	$1,592.00
HCVC351	Ruby Vista Properties LLC	02/02/2026	$2,280.00
HCVC426	Broadmoor Apartments	02/12/2026	$1,390.00
HCVC426	Ironhorse Power Service	02/12/2026	$39.00
HCVC381	Residence at Monticello LLC	03/01/2026	$573.00
HCVC404	AMCAL Alliance LP (USE 76262 ZIP CODE)	05/01/2026	$910.00
HCVC424	Smith Property Management, LLC	03/01/2026	$2,642.00
HCVC388	Progress Residential Borrower 21 LLC	04/01/2026	$2,545.00
HCVC411	Flo Manuel LLC	02/12/2026	$2,915.00
VA341	Vincent H Nguyen	04/01/2026	$1,749.00
HCVC443	Rise Creekside Partners LLC Rise Creekside LP	04/01/2026	$705.00
HCVC449	Emad Kamel	04/01/2026	$2,771.00
HCVC502	Remam LLC	04/01/2026	$1,923.00
HCVC533	Moly Joseph	03/01/2026	$2,400.00
HCVC533	TXU Energy	03/01/2026	$71.00
HCVC514	Magnolia at Village Creek One Village Creek, LP	04/01/2026	$734.00

Week of: 02/09/2026 Thru 02/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC574	Mistletoe Station Apartments Mistletoe Station, LLC	03/01/2026	$1,297.00
HCVC574	Reliant Energy	03/01/2026	$62.00
HCVC584	Texas Inter - Faith Management Coporation	03/01/2026	$351.00
HCVC701	Tuscany Apartments WAK T LLC	04/01/2026	$1,086.00
HCVC695	Westcreek Group LLC Dakota Apartments	04/01/2026	$991.00
HCVC756	The Crossing Apartments - Tenant is at full rent DCP Crossing LLC	04/01/2026	$0.00
HCVC646	Palladium Oak Grove Ltd	03/01/2026	$1,113.00
HCVC759	Srinivasulu Kandukuri	02/01/2026	$2,800.00
HCVC759	GEXA Energy Corporation	02/01/2026	$180.00
HCVC900	SFR Owner 2 LLC	02/06/2026	$1,434.00
HCVC700	Alice Porter	04/01/2026	$2,739.00
HCVC647	CSQ Group LLC	03/01/2026	$1,575.00
HCVC647	Stream Energy	03/01/2026	$65.00
HCVC859	FW Stallion Ridge LP	02/01/2026	$1,259.00
HCVC859	Just Energy Texas I Corp	02/01/2026	$49.00
HCVC814	LC Ground Tenant LLC Landmark at Crowley	03/01/2026	$878.00
HCVC823	Skyline Prairie Homes LP	04/01/2026	$2,159.00
HCVC843	Corsicana DMA Housing LP Cambridge Crossing Apartments	04/01/2026	$690.00
HCVC781	Fairfield Ironwood Crossing LP	03/01/2026	$1,529.00
HCVC781	Lilianna Y Barraza	03/01/2026	$82.00
HCVC820	Emad Makram Samuel Gadelkarim	04/01/2026	$2,263.00
HCVC844	Purple Shell LLC	03/01/2026	$3,149.00
HCVC844	Hostasha Levy	03/01/2026	$252.00
HCVC793	Sunny Oommen	03/01/2026	$3,740.00
HCVC897	CQuvator Alexander-Williams Design House LLC	01/12/2026	$2,547.00
HCVC897	Just Energy Texas I Corp	01/12/2026	$200.00
HCVC899	True North Property Owner C, LLC	02/06/2026	$1,595.00
VA444	Barbara Sproatmeyer South Mountain Rentals DFW LLC	02/01/2026	$1,990.00
			$250,810.00

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 02/16/2026 Thru 02/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV2311	Dragon Asset Management Series LLC	05/01/2026	$847.00
HCV3144	Trinity Meadows Apartments WAK SYC, LLC	04/01/2026	$914.00
HCV4275	Patrick Kevlin	04/01/2026	$657.00
HCV802	Landings at Marine Creek Apartments Decatur-Angle Ltd	03/01/2026	$871.00
HCV5041	Alben Homes LLC	03/01/2026	$2,375.00
HCV5041	TXU Electric	03/01/2026	$85.00
HCV5203	Yam Adhikari	03/01/2026	$1,717.00
HCV7235	Sansom Bluff LP	04/01/2026	$385.00
HCV5581	FCM Properties, LLC	04/01/2026	$147.00
HCV5514	Esther Aguirre	04/01/2026	$523.00
HCV6392	Candletree Apartments South Hulen, LP	04/01/2026	$349.00
HCV6448	Binu Thomas	03/01/2026	$2,450.00
HCV6448	TXU Electric	03/01/2026	$80.00
HCV6661	Brenda Y. Artea	04/01/2026	$1,360.00
HCV6996	Montpelier Assets LLC	06/01/2026	$2,100.00
HCV6996	Reliant Energy	06/01/2026	$31.00
HCV7189	Homes of Parker Commons	04/01/2026	$1,348.00
HCV6976	Lindberg Parc Apartments Marine Creek Residential, L.P	04/01/2026	$912.00
HCV7242	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,135.00
HCV7242	Young Energy LLC dba Payless	04/01/2026	$27.00
HCV7260	Mercantile Apartments Ltd	04/01/2026	$794.00
HCV7571	Traverse Capital LLC	04/01/2026	$1,657.00
HCV7604	Amherst Residential, LLC	04/01/2026	$1,782.00
HCV7915	Geary Steffer Stowe, JR	04/01/2026	$942.00
HCV7954	Hulen Gardens Apartments WAK HG, LLC	02/01/2026	$824.00
HCV8311	Harmon Senior Living Harmon Fund LP	04/01/2026	$1,195.00
HCV8282	Auspiceon Properties, LLC	04/01/2026	$1,259.00
HCV8501	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	04/01/2026	$828.00
HCV8673	Sedona Village Senior Living Fossil Ridge II LP	03/01/2026	$1,305.00
HCV8673	Brenda F Perkins	03/01/2026	$26.00
HCV8670	Steve Q. Nguyen	04/01/2026	$1,616.00
HCV8602	Straight Forward Property Management Mack Realty and Property Management, LLC	05/01/2026	$1,128.00
HCV8875	One Amelia Parc Apartments One Amelia Parc, LP	04/01/2026	$726.00
CHA056	Jason Ray	04/01/2026	$872.00
CHA070	1301 Northwood LLC	04/01/2026	$785.00
HCV9096	Terraces of Marine Creek - Tenant is at full rent	04/01/2026	$0.00

Week of: 02/16/2026 Thru 02/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV9118	Providence at Marine Creek	04/01/2026	$495.00
GHA056	Churchill at Champions Circle Community	03/01/2026	$1,044.00
HCV9153	Mitchell Wilson IIIMW3 Enterprises LLC	03/01/2026	$1,147.00
HCV9201	Anquy Tong	04/01/2026	$368.00
HCV9182	Flats at Brentwood HFC LP	04/01/2026	$1,025.00
VA84	WV TX I LLC La Bella Apartments	04/01/2026	$765.00
HCV9406	3001 Jane Lane LLC	03/01/2026	$820.00
HCV9268	Silver Lining Standard Inc. - Tenant is at full rent	04/01/2026	$0.00
HCV9731	Villas by the Park Cobb Park Townhomes II L.P	04/01/2026	$552.00
HCV9412	Thomas Shelby Jung III	03/01/2026	$1,535.00
HCV9412	Discount Power	03/01/2026	$13.00
HCV9555	Ben & Jerry's Properties LLC	03/01/2026	$2,000.00
HCV9555	Direct Energy	03/01/2026	$20.00
HCV9769	Four Seasons at Clear Creek LTD	04/01/2026	$1,212.00
HCV9769	Ambit Energy	04/01/2026	$115.00
HCV9696	Thien Minh Pham	03/01/2026	$2,076.00
HCV9728	Villas by the Park Cobb Park Townhomes II L.P	04/01/2026	$153.00
HCV9752	RentReady Homes LLC	04/01/2026	$821.00
HCV9849	Brazos Clear Fork LLC Leander Clear Fork Trail	04/01/2026	$1,170.00
HCVA413	F. Wayne Cabansag	02/01/2026	$1,148.00
HCVA139	Broadmoor Apartments	04/01/2026	$1,207.00
HCVA139	Ambit Energy	04/01/2026	$80.00
HCVA181	Francesco MerollaSedriano Properties LLC	04/01/2026	$560.00
HCVA201	Cogent Realty Holdings LLC	03/01/2026	$2,061.00
HCVC102	WV TX I LLC La Bella Apartments	04/01/2026	$822.00
HCVA450	Darragh Lynch	04/01/2026	$2,182.00
HCVA515	Propellus Management LLC	04/01/2026	$2,023.00
HCVA542	MD Mezbah Uddin	04/01/2026	$2,696.00
HCVA868	Magnolia at Village Creek One Village Creek, LP	04/01/2026	$869.00
HCVA910	Trinity Meadows Apartments WAK SYC, LLC	04/01/2026	$1,020.00
HCVA928	6001 Oakland Hills SPE LLC	04/01/2026	$816.00
HCVA912	The Parcs at Bakers Pointe Hung Enterprises, Inc	05/01/2026	$867.00
HCVA935	Annie Laverne Tippens	04/01/2026	$1,511.00
HCVB142	Duggal Properties LLC	04/01/2026	$1,742.00
HCVB224	Kellie King	04/01/2026	$2,823.00
HCVB285	6706 Orchid LLC	04/01/2026	$2,228.00
HCVB439	NCRT Diamond Hill LLC	04/01/2026	$1,426.00
HCVB307	Avondale Apartments AMTEX Avondale, LP	04/01/2026	$520.00
EHV003	Hemphill Samaritan, LP - Tenant is at full rent	04/01/2026	$0.00
HCVB596	Henderson Apartments Tenant LP	04/01/2026	$1,674.00
HCVB596	TXU Electric	04/01/2026	$56.00
HCVB553	Cheng Yu	02/15/2026	$2,927.00

Week of: 02/16/2026 Thru 02/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVB553	AP Gas & Electric (TX) KLLC	02/15/2026	$56.00
HCVB647	Shraddha Aryal	04/01/2026	$2,555.00
HCVB659	Cheng Yu	04/01/2026	$3,500.00
HCVB659	Tri-County Electric Co-Op	04/01/2026	$191.00
HCVB663	Barbara Sproatmeyer South Mountain Rentals DFW LLC	04/01/2026	$1,089.00
HCVB785	Alna Management Inc.	06/01/2026	$1,653.00
VA283	Courtyard Apartments Hamarapal Apartments, LLC	02/12/2026	$777.00
HCVC022	Providence at Marine Creek	04/01/2026	$952.00
HCVB977	650 South Main Tenant LP	02/13/2026	$1,121.00
EHV129	Albano Guiterrez Diaz	03/01/2026	$874.00
HCVC033	Mercantile Apartments Ltd	03/01/2026	$1,246.00
HCVC071	Resicap Texas Owner III, LLC	04/01/2026	$1,333.00
HCVC069	The Abberly at Spring Hollow Spring Hollow Senior Residential LP	03/01/2026	$1,503.00
HCVC062	Adam M Ismail	04/01/2026	$3,050.00
HCVC039	Kellie Harden	04/01/2026	$441.00
HCVC045	Kennedale Seniors Ltd.	06/01/2026	$706.00
HCVC109	Specialized Property Mgmt. Inc.	04/01/2026	$2,567.00
HCVC192	FW Stallion Ridge LP	04/01/2026	$115.00
HCVC213	Home SFR Borrower LLC	04/01/2026	$1,707.00
HCVC283	Daniel Nachlinger Creaking Creek LLC	03/01/2026	$2,950.00
HCVC283	CleanSky Energy	03/01/2026	$72.00
HCVC259	Ronald Bibb	03/01/2026	$1,350.00
HCVC259	GEXA Energy Corporation	03/01/2026	$145.00
HCVC392	LDG Stallion Pointe LP	04/01/2026	$274.00
VA324	Sansom Pointe Senior LP	04/01/2026	$807.00
HCVC265	The Ridge & Parkdale Apts. Deepdale Investments, LTD	04/01/2026	$438.00
HCVC269	SCV Owner, LLC The Arwen	02/01/2026	$1,299.00
HCVC269	Green Mountain Energy Co	02/01/2026	$52.00
HCVC378	JBC Group LLC	04/01/2026	$1,351.00
HCVC422	Purple Shell LLC	04/01/2026	$3,011.00
HCVC353	Aqua RE Management LLC	03/01/2026	$2,290.00
HCVC374	SCV Owner, LLC The Arwen	03/01/2026	$1,299.00
HCVC374	Young Energy LLC dba Payless	03/01/2026	$23.00
HCVC325	Paul Mays	04/01/2026	$843.00
VA344	Canopy on Central LP (Formerly Woods of Bedford)	04/01/2026	$700.00
HCVC373	Primavera Apartments Bot-TX1 Apartments, LP	04/01/2026	$866.00
HCVC361	Walia Brothers Investment Group LLC	03/01/2026	$2,427.00
HCVC386	Carlyle Crossing Apartments-Fort Worth Affordability	04/01/2026	$878.00
HCVC383	Arbors of Euless Apartments	04/01/2026	$1,289.00

Week of: 02/16/2026 Thru 02/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC411	Flo Manuel LLC	04/01/2026	$2,915.00
HCVC360	TFK Management 1st Choice Property Management	04/01/2026	$2,240.00
HCVC588	LDG Stallion Pointe LP	04/01/2026	$1,408.00
HCVC588	JustEnergy Texas I Corp	04/01/2026	$78.00
VA412	Hulen Park Townhomes LLC	04/01/2026	$1,313.00
VA412	Trim Rowan JR	04/01/2026	$12.00
VA417	James Matthew Boyle0608 LLC	04/01/2026	$992.00
HCVC808	Margaret M KrawczykSpecial K Holdings LLC	04/01/2026	$1,345.00
HCVC848	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,697.00
HCVC857	Equity Trust Company Custodial FBO Hong Chen	04/01/2026	$1,768.00
			$142,209.00

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 02/23/2026 Thru 03/01/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV1346	Sansom Pointe Senior LP	04/01/2026	$876.00
HCV973	Sansom Pointe Senior LP	02/01/2026	$774.00
HCV1476	BAF 3 LLC	03/01/2026	$2,080.00
HCV1476	Just Energy Texas I Corp	03/01/2026	$139.00
HCV1213	Century Johnson Parners, LP	05/01/2026	$377.00
HCV2585	Candletree Apartments South Hulen, LP	03/01/2026	$1,054.00
HCV3108	Pecan Bend Apts.	04/01/2026	$390.00
HCV5394	Carlson Property Solutions	02/01/2026	$727.00
HCV3503	Northpoint Asset Management	04/01/2026	$1,511.00
HCV3932	Barbara K. Williams	04/01/2026	$468.00
HCV4674	Alna Management Inc.	04/01/2026	$1,534.00
HCV4937	Sycamore Pointe Townhomes	04/01/2026	$469.00
HCV5153	Henderson R Palmer	04/01/2026	$1,464.00
HCV5092	Palladium Oak Grove Ltd	03/01/2026	$1,006.00
HCV5276	Pavilion at Samuels Samuels Avenue, LP	04/01/2026	$985.00
HCV5581	FCM Properties, LLC	04/01/2026	$331.00
HCV6137	Nationstar Mortgage LLC dba Mr. Cooper Acct# 1034000550504	04/01/2026	$1,438.00
HCV6305	MSA-Wholesale LLC	03/01/2026	$833.00
HCV6584	Home SFR Borrower LLC	04/01/2026	$749.00
HCV6610	Lakeview on Shady Oaks, LLC	04/01/2026	$678.00
HCV6717	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	04/01/2026	$1,001.00
HCV7271	LC Ground Tenant LLC Landmark at Crowley	04/01/2026	$1,299.00
HCV7271	GEXA Energy Corporation	04/01/2026	$85.00
HCV7233	Brad MarshallMarshall Group TX LLC	04/01/2026	$564.00
HCV7246	Brisben Meridian	04/01/2026	$1,217.00
HCV7246	GEXA Energy Corporation	04/01/2026	$107.00
HCV7749	Christopher Burden	04/01/2026	$1,792.00
HCV8006	Villas of Forest Hill HDC Forest Hill Limited Partnership	06/01/2026	$1,045.00
HCV8318	Home Towne at Matador Ranch Integrated Property Management	02/15/2026	$1,050.00
HCV8273	Barbara Sproatmeyer South Mountain Rentals DFW LLC	04/01/2026	$890.00
HCV8192	Hillside Apartments Fort Worth Affordability, Inc	04/01/2026	$696.00
HCV8295	Taj Mahal Apartments	04/01/2026	$398.00
HCV8497	Shaoke Li	04/01/2026	$1,405.00
HCV8527	Andrew Shuang Feng	04/01/2026	$2,372.00

Week of: 02/23/2026 Thru 03/01/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV8673	Sedona Village Senior Living Fossil Ridge II LP	03/01/2026	$1,305.00
HCV8673	Reliant Energy	03/01/2026	$26.00
HCVA991	Aventine Apartments Aventine Tarrant Parkway Apts, LP	04/01/2026	$907.00
HCV8654	Entrust GB DE Borrower LLC	02/13/2026	$999.00
HCV9197	Purple Shell LLC	04/01/2026	$3,075.00
CHA003	1301 Northwood LLC	04/01/2026	$769.00
CHA018	1301 Northwood LLC	04/01/2026	$685.00
CHA061	1301 Northwood LLC	04/01/2026	$785.00
HCV9165	NCRT Diamond Hill LLC	04/01/2026	$262.00
HCV8967	Connie Zhang	03/01/2026	$3,510.00
HCV9205	True North Property Owner B LLC	04/01/2026	$2,079.00
GHA063	Hunter Chase Apartments Texcan Ventures III	04/01/2026	$1,077.00
GHA075	Cedar Point Townhomes Tralee Rays Cedar Point LLC	04/01/2026	$804.00
HCV9167	BAF 3 LLC	04/01/2026	$1,267.00
HCV9236	Jon Coon	04/01/2026	$1,169.00
HCV9404	Kisan Handley Oaks Apartments LLC	03/01/2026	$987.00
HCV9293	Robby Smith	04/01/2026	$1,288.00
HCV9207	Alisetty Investments LLC	05/01/2026	$837.00
HCVC059	Cindy Le	03/01/2026	$1,324.00
HCV9268	Silver Lining Standard Inc.- Tenant is at full rent	04/01/2026	$0.00
HCV9555	Ben & Jerry's Properties LLC	02/23/2026	$2,000.00
HCV9555	Direct Energy	02/23/2026	$20.00
HCV9769	Four Seasons at Clear Creek LTD	05/01/2026	$1,212.00
HCV9769	Ambit Energy LP	05/01/2026	$125.00
HCV9388	Copper Hill Apartments CPH Associates, LTD	03/01/2026	$1,292.00
HCV9721	Progress Residential Borrower 16 LLC	04/01/2026	$417.00
HCV9588	SCV Owner, LLC The Arwen	03/01/2026	$1,299.00
HCV9588	Direct Energy	03/01/2026	$8.00
HCV9513	K&M Property Partners LLC	04/01/2026	$738.00
HCV9736	Baiju Punnoose	04/01/2026	$1,481.00
HCV9718	VPA at Altamesa LLC Victoria Place	04/01/2026	$1,212.00
HCV9848	Provision at North Valentine, LP	04/01/2026	$265.00
HCV9901	Progress Residential Borrower 21 LLC	05/01/2026	$2,279.00
HCVA154	Regatta 55 I LLC	03/01/2026	$940.00
HCVA120	Graceland Star LLC	04/01/2026	$2,397.00
HCVA113	Amherst Residential, LLC	04/01/2026	$1,552.00
HCVA345	Carlyle Crossing Apartments-Fort Worth Affordability	01/01/2026	$1,118.00
HCVA345	TXU Energy	01/01/2026	$49.00
HCVA336	Max S. Villa	04/01/2026	$782.00
HCVA295	Quail Ridge Apartments AHF - Quail Ridge, LLC	03/01/2026	$524.00

Week of: 02/23/2026 Thru 03/01/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
VA159	Pure Operating LLC	03/01/2026	$320.00
HCVA407	Westward Investments, LLC	03/01/2026	$1,101.00
HCVA528	SCV Owner, LLC The Arwen	03/01/2026	$1,580.00
HCVA687	Standard Chisholm Tenant LP Chaparral Ranch	03/01/2026	$1,809.00
HCVA687	Green Mountaine Energy Co	03/01/2026	$25.00
HCVA883	Smith Property Management, LLC	04/01/2026	$1,839.00
HCVA921	SCV Owner, LLC The Arwen	04/01/2026	$1,501.00
HCVA921	Paulisha R Barrett	04/01/2026	$49.00
HCVA897	Cobblestone Manor OHC/Cobblestone, LTD	04/01/2026	$971.00
HCVA904	Kisan Handley Oaks Apartments LLC	04/01/2026	$942.00
HCVA860	Aventine Apartments Aventine Tarrant Parkway Apts, LP	04/01/2026	$688.00
HCVA891	NHS Property Management LLC	04/01/2026	$1,627.00
HCVA872	Palm House Apartments	04/01/2026	$592.00
HCVB044	Progress Residential Borrower 23, LLC	04/01/2026	$1,673.00
HCVB085	Matthew S RowntreeEZ Property Loans, LLC	04/01/2026	$1,634.00
HCVB077	Henry Nguyen	04/01/2026	$2,875.00
HCVB077	Reliant Energy	04/01/2026	$260.00
HCVB271	Ikechukwu Uroko	04/01/2026	$1,155.00
HCVB196	Park Vista OTM HH LP	04/01/2026	$836.00
HCVB233	Gokul Humagain	03/01/2026	$2,150.00
HCVB233	Young Energy LLC dba Payless	03/01/2026	$131.00
HCVB308	Fady Fahmy	03/01/2026	$2,427.00
VA241	Melisa Knight Mason	04/01/2026	$1,365.00
HCVB321	Magnolia at Village Creek One Village Creek, LP	05/01/2026	$420.00
HCVB345	SBYC LLC	03/01/2026	$3,200.00
HCVB345	Reliant Energy	03/01/2026	$150.00
HCVB386	SBYC LLC	04/01/2026	$2,080.00
HCVB497	Mistletoe Station Apartments Mistletoe Station, LLC	03/01/2026	$1,228.00
HCVB355	Rosie Chen	04/01/2026	$599.00
HCVB461	Co3 Eagles 240 LLC	03/01/2026	$1,359.00
HCVB461	POGO Energy LLC	03/01/2026	$31.00
HCVB524	Jim Bob Haggerton	04/01/2026	$1,360.00
HCVB524	Just Energy Texas I Corp	04/01/2026	$110.00
EHV074	Christina Opel	02/01/2026	$3,558.00
HCVB606	Delara Chase LLC	04/01/2026	$971.00
VA260	Sierra Vista Senior Villas Riverside Investment Partners LLP	04/01/2026	$757.00
VA257	Villas of Forest Hill HDC Forest Hill Limited Partnership	04/01/2026	$633.00
VA255	Everly Plaza LLC	03/01/2026	$817.00
HCVB605	Abul Rashid	03/01/2026	$1,841.00

Week of: 02/23/2026 Thru 03/01/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVB663	Barbara Sproatmeyer South Mountain Rentals DFW LLC	04/01/2026	$2,080.00
HCVB663	Just Energy Texas I Corp	04/01/2026	$153.00
HCVB822	Rakesh Veerannagari	04/01/2026	$1,273.00
HCVB879	Magnolia at Village Creek One Village Creek, LP	04/01/2026	$1,127.00
HCVB769	Hetul Sanghvi	01/01/2026	$2,342.00
HCVC395	Candletree Apartments South Hulen, LP	04/01/2026	$404.00
HCVB950	Paul Realty Investments, LLC	04/01/2026	$309.00
HCVC028	Woodmont Apartments, LP	04/01/2026	$388.00
HCVC300	SFR Workforce Owner LLC	02/01/2026	$3,072.00
HCVC300	TriEagle Energy LP	02/01/2026	$91.00
HCVC093	Broadmoor Apartments	04/01/2026	$1,481.00
HCVC093	Amigo Energy	04/01/2026	$154.00
HCVC033	Mercantile Apartments Ltd	04/01/2026	$1,240.00
HCVC071	Resicap Texas Owner III, LLC	04/01/2026	$1,333.00
HCVC070	The Logan Apts (formely Meadows of Bedford I and II)	04/01/2026	$1,045.00
HCVC041	NextEra Properties LLC	04/01/2026	$693.00
HCVC017	Purple Shell LLC	04/01/2026	$2,354.00
HCVC105	Progress Residential Borrower 23, LLC	04/01/2026	$1,369.00
HCVC142	Progress Residential Borrower 21 LLC	04/01/2026	$1,321.00
HCVC087	Reshma Jagdale	04/01/2026	$2,335.00
HCVC171	CASA Partners VIII Holdings, LLC CVIII Chisholm Ranch LLC	02/01/2026	$1,177.00
HCVC171	Reliant Energy	02/01/2026	$99.00
HCVC103	Megan Nguyen	04/01/2026	$2,497.00
HCVC189	JBC Group LLC	02/01/2026	$1,018.00
HCVC258	Khanh Le	01/01/2026	$1,554.00
HCVC258	Direct Energy	01/01/2026	$145.00
HCVC264	Shekhar Gandhi	04/01/2026	$1,324.00
HCVC384	Chaitanya Athmakuri	03/01/2026	$3,138.00
HCVC320	Timothy Peterson	03/01/2026	$2,626.00
HCVC440	Overton Park LP	04/01/2026	$278.00
HCVC426	Broadmoor Apartments	04/01/2026	$493.00
HCVC381	Residence at Monticello LLC	04/01/2026	$573.00
HCVC353	Aqua RE Management LLC	03/01/2026	$2,290.00
HCVC345	Reserve at Quebec, LLC	04/01/2026	$94.00
HCVC361	Walia Brothers Investment Group LLC	04/01/2026	$2,292.00
HCVC444	Exponential Property Group VIII-E LLC The Cassidy At Western Hills	04/01/2026	$1,280.00
HCVC444	Reliant Energy	04/01/2026	$132.00
HCVC439	Edward F Githens	04/01/2026	$1,110.00
HCVC559	Pavilion at Samuels Samuels Avenue, LP	04/01/2026	$654.00

Week of: 02/23/2026 Thru 03/01/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC476	LDG Stallion Pointe LP	04/01/2026	$793.00
HCVC590	Magnolia at Village Creek One Village Creek, LP	04/01/2026	$1,315.00
HCVC590	Just Energy Texas I Corp	04/01/2026	$35.00
HCVC515	JBC Group LLC	04/01/2026	$779.00
HCVC524	Progress Residential Borrower 7 LLC	03/01/2026	$1,875.00
HCVC567	NeuRock of Meadow Green LP	02/01/2026	$1,387.00
HCVC584	Texas Inter - Faith Management Coporation	03/01/2026	$624.00
VA394	Skyline Prairie Homes LP	04/01/2026	$1,432.00
VA414	FYR SFR Borrower LLC	06/01/2026	$1,355.00
HCVC641	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	04/01/2026	$459.00
HCVC602	NeuRock of Meadow Green LP - Tenant is at full rent	04/01/2026	$0.00
HCVC662	Woodmont Apartments, LP	02/01/2026	$448.00
HCVC657	Straight Forward Property Management Mack Realty and Property Management, LLC	03/01/2026	$673.00
HCVC798	SREIT Fitzroy Burleson, LLC	04/01/2026	$1,493.00
HCVC798	Yardi System	04/01/2026	$51.00
HCVC742	SFR Workforce Owner LLC	12/01/2025	$2,195.00
HCVC742	TXU Energy	12/01/2025	$139.00
HCVC887	SCV Owner, LLC The Arwen	01/06/2026	$1,299.00
HCVC887	Discount Power	01/06/2026	$23.00
HCVC801	Canopy on Central LP (Formerly Woods of Bedford)	04/01/2026	$669.00
HCVC838	Vijay Chawla	05/01/2026	$2,957.00
HCVC838	TXU Energy	05/01/2026	$240.00
			$188,912.00

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 03/02/2026 Thru 03/08/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV973	Sansom Pointe Senior LP	04/01/2026	$685.00
HCV1476	BAF 3 LLC	04/01/2026	$2,049.00
HCV1212	Garden Gate Fort Worth (formerly AOF Garden Gate)	05/01/2026	$925.00
HCV974	Nobel Source Company, LLC	03/11/2026	$1,368.00
HCV1215	Ash Lane Apts Norstar Ash Park, LLC	03/01/2026	$963.00
HCV1508	Entrust GB DE Borrower LLC	05/01/2026	$950.00
HCV2696	Professional Asset Management and Sales Personal Acquisition Management	05/01/2026	$487.00
HCV5289	Peter Austin Aguirre Aguirre Resources LLC	04/01/2026	$1,400.00
HCV3655	Henderson Apartments Tenant LP	03/01/2026	$1,408.00
HCV4411	Ankur Chawla	05/01/2026	$718.00
HCV4433	Housing Channel	05/01/2026	$581.00
HCV4419	Texcan Ventures II; DBA-Wellesley Park	05/01/2026	$1,071.00
HCV4594	Ash Lane Apts Norstar Ash Park, LLC	03/06/2026	$785.00
HCV7251	Mariposa South Broadway LP	05/01/2026	$852.00
HCV4891	Sumit Arora	05/01/2026	$2,842.00
HCV5002	Rathlin Property, LLC	05/01/2026	$1,151.00
HCV5082	Palm House Apartments	05/01/2026	$750.00
HCV5214	Arbors of Euless Apartments	05/01/2026	$1,594.00
HCV5214	TXU Energy	05/01/2026	$126.00
HCV5228	Bridge WF TX Villas de Serenada LLC	05/01/2026	$912.00
HCV5586	Quail Ridge Apartments AHF - Quail Ridge, LLC	05/01/2026	$1,082.00
HCV5650	Amherst Residential, LLC	05/01/2026	$1,010.00
HCV6051	Park Vista OTM HH LP	03/09/2026	$973.00
HCV5905	Shenandoah Townhomes	04/01/2026	$903.00
HCV6207	Four Seasons at Clear Creek LTD	04/01/2026	$606.00
HCV6530	Texas Choice Management	04/01/2026	$396.00
HCV6305	MSA-Wholesale LLC	03/01/2026	$843.00
HCV6407	Garden Gate Fort Worth (formerly AOF Garden Gate)	04/01/2026	$1,160.00
HCV6836	Cobblestone Manor OHC/Cobblestone, LTD	04/01/2026	$512.00
HCV7271	LC Ground Tenant LLC Landmark at Crowley	04/01/2026	$1,299.00
HCV7271	Rhythm Ops LLC	04/01/2026	$85.00
HCV7545	Mariposa South Broadway LP	04/01/2026	$712.00
HCV7604	Amherst Residential, LLC	05/01/2026	$1,679.00
HCV7768	FW Cowan Place LP	05/01/2026	$630.00
HCV7946	Contre Management LLC	05/01/2026	$736.00
HCV7944	M & N Realty LLC	05/01/2026	$1,922.00
HCV7948	Oak Timbers Fort Worth South	05/01/2026	$635.00
HCV8026	Villas of Forest Hill HDC Forest Hill Limited Partnership	05/01/2026	$835.00

Week of: 03/02/2026 Thru 03/08/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV8318	Home Towne at Matador Ranch Integrated Property Management	02/01/2026	$1,050.00
HCV8330	Evergreen at Keller Keller Senior Community , LP	05/01/2026	$799.00
HCV8528	Residence of Sunset Pointe Sunset Pointe Apts., NuRock Mgmt, LLC	05/01/2026	$801.00
HCV8542	Settlement Assets, LLC	05/01/2026	$713.00
HCV8545	Hulen Gardens Apartments WAK HG, LLC	05/01/2026	$330.00
HCVB680	Benny George	04/01/2026	$2,050.00
HCV8955	K4 Sierra Hermosoa Apartments	04/01/2026	$1,250.00
HCV8849	Belrose Financial LLC	03/01/2026	$2,252.00
HCV8888	Texas Inter - Faith Management Coporation	05/01/2026	$872.00
HCV9185	Barbara J Sprinkle	05/01/2026	$992.00
HCV8967	Connie Zhang	03/01/2026	$3,554.00
HCV9186	Zhen Li	04/01/2026	$1,576.00
HCV9195	Purple Shell LLC	04/01/2026	$2,957.00
HCV9232	Lindberg Parc Apartments Marine Creek Residential, L.P	05/01/2026	$919.00
HCV9229	Warrior Acquisitions	05/01/2026	$3,500.00
HCV9229	Reliant Energy	05/01/2026	$237.00
HCV9384	Overton Park LP	05/01/2026	$985.00
HCV9598	Purple Shell LLC	04/01/2026	$3,093.00
HCV9598	AP Gas & Electric (TX) LLc	04/01/2026	$211.00
HCV9412	Thomas Shelby Jung III	04/01/2026	$690.00
HCVA066	Oak Timbers - North Greenbriar, LP	05/01/2026	$359.00
HCV9771	Mistletoe Station Apartments Mistletoe Station, LLC	05/01/2026	$958.00
HCV9659	SCV Owner, LLC The Arwen	04/01/2026	$361.00
HCV9726	Straight Forward Property Management Mack Realty and Property Management, LLC	05/01/2026	$1,468.00
HCV9854	LDG Stallion Pointe LP	04/01/2026	$924.00
HCV9974	One Amelia Parc Apartments One Amelia Parc, LP	05/01/2026	$742.00
HCVA050	Sycamore Pointe Townhomes	04/01/2026	$1,298.00
HCVA050	TXU Energy	04/01/2026	$49.00
HCV9903	Equity Trust Company Custodian FBO Kulvir Bhogal Roth IRA	04/01/2026	$1,366.00
HCVA025	Ariva Apts, LLC	05/01/2026	$1,170.00
HCVA155	Hillcrest Apartments AHF-Hillcrest LLC	03/01/2026	$1,050.00
HCVA167	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,451.00
HCVA304	Sedona Village Senior Living Fossil Ridge II LP	11/01/2025	$881.00
HCVA280	AMCAL Alliance LP (USE 76262 ZIP CODE)	03/01/2026	$1,425.00
HCVA221	NeuRock of Westchester LP	01/01/2026	$1,750.00
HCVA221	Young Energy LLC dba Payless	01/01/2026	$131.00
HCVA465	Sycamore Pointe Townhomes	05/01/2026	$918.00

Week of: 03/02/2026 Thru 03/08/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
VA178	Exponential Property Group VIII-E LLC The Cassidy At Western Hills	02/01/2026	$923.00
HCVA480	AMCAL Lee LP	05/01/2026	$1,044.00
HCVA499	Alsbury Villas DCTC Sphinx Development, LP	05/01/2026	$1,010.00
HCVA514	Regent Realty Services, LLC.- Tenant is at full rent	05/01/2026	$0.00
HCVA733	SFR Owner LLC	06/01/2026	$2,809.00
HCVA733	TXU Energy	06/01/2026	$67.00
VA208	Sansom Pointe Senior LP	04/01/2026	$1,061.00
HCVA873	Hillcrest Apartments AHF-Hillcrest LLC	04/01/2026	$978.00
HCVA918	Home Towne at Matador Ranch Integrated Property Management	05/01/2026	$814.00
HCVA924	One Amelia Parc Apartments One Amelia Parc, LP	05/01/2026	$589.00
HCVB007	Oak Timbers Fort Worth South	05/01/2026	$697.00
HCVA976	Home Towne at Matador Ranch Integrated Property Management	05/01/2026	$868.00
HCVA943	Normandale Place Apartments 8713 Normandale, LLC	05/01/2026	$876.00
HCVA950	Villas of Forest Hill HDC Forest Hill Limited Partnership	05/01/2026	$1,106.00
HCVA961	Palladium East Berry Ltd	05/01/2026	$1,048.00
HCVB008	T-Universal Corp.	04/01/2026	$2,380.00
HCVB008	Amigo Energy	04/01/2026	$42.00
HCVB167	Hillcrest Apartments AHF-Hillcrest LLC	03/01/2026	$948.00
HCVB085	Matthew S RowntreeEZ Property Loans, LLC	05/01/2026	$1,621.00
HCVB271	Ikechukwu Uroko	04/01/2026	$1,503.00
HCVB239	Straight Forward Property Management Mack Realty and Property Management, LLC	05/01/2026	$1,375.00
HCVB239	Just Energy Texas I Corp	05/01/2026	$115.00
HCVB340	Mariposa Westchester LP Weschester Commons	05/01/2026	$1,306.00
HCVB303	Reserve at McAlister Senior Living, LLC	05/01/2026	$644.00
HCVB286	Emmanuel Okafor, Jr.	05/01/2026	$2,800.00
HCVB286	Just Energy Texas I Corp	05/01/2026	$194.00
HCVB383	Exponential Property Group VIII-E LLC The Cassidy At Western Hills - Tenant is at full rent	05/01/2026	$0.00
HCVB476	Cindy M. Le	03/01/2026	$2,378.00
HCVB447	Villas of Marine Creek Limited Partnership	03/01/2026	$851.00
HCVB347	Hillcrest Apartments AHF-Hillcrest LLC	05/01/2026	$840.00
HCVB466	Ritwik Chauhan	03/04/2026	$3,000.00
HCVB466	COSERV Electric	03/04/2026	$59.00
HCVB510	Pankaj Dhingra	04/01/2026	$1,743.00
HCVB524	Jim Bob Haggerton	04/01/2026	$1,360.00
HCVB524	Just Energy Texas I Corp	04/01/2026	$110.00

Week of: 03/02/2026 Thru 03/08/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVB573	Evergreen at Keller Keller Senior Community , LP	05/01/2026	$765.00
HCVB564	Skyline Prairie Homes LP	03/01/2026	$1,741.00
HCVB553	Cheng Yu	03/01/2026	$2,927.00
HCVB553	GEXA Energy Corporation	03/01/2026	$56.00
HCVB612	Straight Forward Property Management Mack Realty and Property Management, LLC	03/01/2026	$2,340.00
HCVB612	Ambit Energy LP	03/01/2026	$148.00
HCVB648	Texas Longevity Housing	05/01/2026	$928.00
HCVB704	Landings at Marine Creek Apartments Decatur-Angle Ltd	05/01/2026	$1,109.00
HCVB706	Sansom Ridge LP	05/01/2026	$419.00
HCVB659	Cheng Yu	05/01/2026	$3,500.00
HCVB659	Tri-County Electric Co-Op	05/01/2026	$209.00
HCVB758	Mardia Group	04/01/2026	$1,016.00
HCVB671	LDG Stallion Pointe LP	05/01/2026	$790.00
HCVB690	Miriam Bisada	05/01/2026	$2,063.00
HCVB718	Shri Baby Doe LLC	04/01/2026	$1,358.00
HCVC294	Ronald Bibb	03/01/2026	$1,171.00
HCVB918	Grand Prairie Townhomes LLC Prairie Estates Townhomes	04/01/2026	$1,481.00
HCVC010	Texas Choice Management	02/01/2026	$2,022.00
HCVB883	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	05/01/2026	$828.00
HCVB964	Yash Patel	04/01/2026	$1,038.00
HCVC128	LDG Stallion Pointe LP	05/01/2026	$759.00
HCVC308	McCaw Property Management LLC	05/01/2026	$1,927.00
HCVC117	Historic Electric Building TRDWind HEB, LLC	05/01/2026	$928.00
HCVC055	SCV Owner, LLC The Arwen	05/01/2026	$1,348.00
HCVC063	Sameh Shamroukh	05/01/2026	$905.00
HCVC079	Sugar Creek Properties, LLC	05/01/2026	$760.00
HCVC299	Progress Residential Borrower 9 LLC	04/01/2026	$2,354.00
HCVC094	Hillside Apartments Fort Worth Affordability, Inc	05/01/2026	$809.00
VA287	Everly Plaza LLC	04/01/2026	$459.00
HCVC076	Jasjit Kaur Chandhok	05/01/2026	$1,801.00
HCVC183	Bethlehem's Pioneer Place	05/01/2026	$733.00
HCVC191	Villagegreen Ruby Apartment Property LLC	03/01/2026	$1,354.00
HCVC158	Blue Haven Homes TX LLC	03/01/2026	$1,805.00
HCVC158	TXU Energy	03/01/2026	$84.00
HCVC292	Avondale Apartments AMTEX Avondale, LP	04/01/2026	$945.00
HCVC311	Aastha Gurung	03/01/2026	$2,075.00
HCVC311	Just Energy Texas I Corp	03/01/2026	$153.00
HCVC481	SREIT Fitzroy Burleson, LLC	03/11/2026	$823.00

Week of: 03/02/2026 Thru 03/08/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
VA331	Sansom Pointe Senior LP	04/01/2026	$813.00
HCVC420	Namron Property Management LLC	03/01/2026	$2,450.00
HCVC420	Cirro Energy	03/01/2026	$60.00
HCVC428	Brentwood Apartments LLC	05/01/2026	$810.00
HCVC445	Rose Nga Pham	04/01/2026	$1,223.00
HCVC490	ASD Saginaw Pref JV LLC Range West	05/01/2026	$1,287.00
VA351	SREIT Fitzroy Burleson, LLC	03/11/2026	$365.00
HCVC485	Ariva Apts, LLC	02/01/2026	$1,400.00
HCVC485	Just Energy Texas I Corp	02/01/2026	$143.00
HCVC450	NTX Horizons LLC	05/01/2026	$3,069.00
HCVC450	CleanSky Energy	05/01/2026	$124.00
HCVC578	Terraces of Marine Creek	03/01/2026	$1,029.00
HCVC570	CSQ Group LLC - Tenant is at full rent	04/01/2026	$0.00
VA395	Western Station Ruby Aptms Property LLC	03/01/2026	$1,377.00
HCVC582	Laurel Heights at City View	04/01/2026	$1,400.00
HCVC582	Reliant Energy	04/01/2026	$57.00
VA401	Ready Cap Holdings LLC RC 200 N Booth Calloway REO LLC	03/10/2026	$281.00
HCVC609	Henderson Apartments Tenant LP	04/01/2026	$1,403.00
HCVC641	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	04/01/2026	$459.00
HCVC735	Palladium Fain Street, LTD	03/01/2026	$931.00
HCVC735	GEXA Energy Corporation	03/01/2026	$26.00
HCVC715	Park Vista OTM HH LP	02/01/2026	$924.00
HCVC653	Residences at Eastland	04/01/2026	$959.00
HCVC840	Home SFR Borrower LLC	02/01/2026	$2,250.00
HCVC902	GP 360 North LLC	02/13/2026	$667.00
HCVC739	Namir Saleh	05/01/2026	$1,935.00
HCVC822	Dylan Apartments 2333 Escalante Ave LLC	11/01/2025	$1,300.00
HCVC822	Latansha Hanford	11/01/2025	$131.00
HCVC816	Belrose Financial LLC	03/01/2026	$3,750.00
HCVC816	Just Energy Texas I Corp	03/01/2026	$254.00
VA446	James Matthew Boyle0608 LLC	02/12/2026	$1,151.00
VA445	Manor Independent Living	02/10/2026	$1,000.00
VA436	Manor Independent Living	04/01/2026	$1,300.00
HCVC863	NeuRock of Westchester LP	03/01/2026	$1,710.00
HCVC863	Rai'vien-Ellice Perry	03/01/2026	$130.00
HCVC903	Churchill at Golden Triangle Community LP	03/01/2026	$1,474.00
HCVC904	Palladium Fain Street, LTD	04/01/2026	$1,138.00
HCVC904	Leslie Uduh	04/01/2026	$23.00
			$204,660.00

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 03/09/2026 Thru 03/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV1650	Richard E. Briggs	05/01/2026	$640.00
HCV1257	JKR Richland Court LLC	05/01/2026	$1,186.00
HCV916	Hoang Nguyen	05/01/2026	$659.00
HCV1606	Tom & Dena Wittrock	05/01/2026	$833.00
HCV2150	Metro Urban Asset Management LLC	05/01/2026	$860.00
HCV2533	Jack Henson Jr	05/01/2026	$281.00
HCV2585	Candletree Apartments South Hulen, LP	04/01/2026	$378.00
HCVA825	TX Crowley 2023 LTD The Heights at Crowley	03/02/2026	$1,350.00
HCV4286	AMCAL Alliance LP (USE 76262 ZIP CODE)	05/01/2026	$1,027.00
HCV4263	Resicap Texas Owner II LLC	05/01/2026	$754.00
HCV775	John Kelly Brittain Property	04/01/2026	$1,585.00
HCV775	TriEagle Energy LP	04/01/2026	$188.00
HCV4412	Ruiz Property Connection, LLC	05/01/2026	$613.00
HCV4467	Resicap Texas Owner LLC	04/01/2026	$1,845.00
HCV5060	John Kelly Brittain Property	05/01/2026	$1,965.00
HCV5060	TriEagle Energy LP	05/01/2026	$112.00
HCV5333	Tuan Quoc Tran	04/01/2026	$1,456.00
HCV5581	FCM Properties, LLC	04/01/2026	$371.00
HCV6137	Nationstar Mortgage LLC dba Mr. Cooper Acct# 1034000550504	04/01/2026	$1,866.00
HCV6326	E. Steve Montgomery	06/01/2026	$925.00
HCV6368	Cambridge Court Apartments - Tenant is at full rent Western Hills Affordable Housing, LP	05/01/2026	$0.00
HCV6584	Home SFR Borrower LLC	05/01/2026	$597.00
HCV6574	Xu Zhu	04/01/2026	$714.00
HCV6740	The Parks At Sycamore School Apts 3801 Sycamore School Road LP	05/01/2026	$700.00
HCV7004	SREIT Summercrest Burleson LLC	05/01/2026	$964.00
HCV7348	NHS Property Management LLC	04/01/2026	$1,618.00
HCV7279	Aventine Apartments Aventine Tarrant Parkway Apts, LP	05/01/2026	$592.00
HCV7595	Lodge Properties Management LLC	02/01/2026	$1,470.00
HCV7595	Ambit Energy LP	02/01/2026	$139.00
HCV7596	Shraddha Aryal	05/01/2026	$2,043.00
HCV7641	Larc Holdings III, LLC	05/01/2026	$982.00
HCV7644	Standard at Boswell Marketplace, LP	04/01/2026	$1,041.00
HCV8357	Keri Dawn Henke	05/01/2026	$1,785.00
HCV8770	Sansom Bluff LP	04/01/2026	$1,055.00
HCV8538	New Age Real Estate	05/01/2026	$992.00

Week of: 03/09/2026 Thru 03/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV8600	Lakeview on Shady Oaks, LLC	04/01/2026	$503.00
HCV8697	HON JV III Titleholder LLC	05/01/2026	$2,980.00
HCV8730	Duke & Sons Inc.	04/01/2026	$1,580.00
HCV8893	Carlyle Crossing Apartments-Fort Worth Affordability	04/01/2026	$1,120.00
HCV8893	Ironhorse Power Services	04/01/2026	$48.00
HCV8843	JAG LPVA LLC (formerly Cornerstone Apartments)	04/01/2026	$1,101.00
HCV8843	Ambit Energy LP	04/01/2026	$49.00
HCVB068	Purple Shell LLC	05/01/2026	$1,628.00
HCV8967	Connie Zhang	05/01/2026	$3,510.00
GHA044	Rise Creekside Partners LLC Rise Creekside LP	05/01/2026	$1,080.00
HCV9244	Specialized Property Mgmt. Inc.	05/01/2026	$2,846.00
HCV9244	Cirro Energy	05/01/2026	$161.00
HCV9410	Mark D. Shearer	04/01/2026	$1,574.00
HCV9311	Kulvir Bhogal	03/01/2026	$1,188.00
HCV9239	TVE Holdings LLC	05/01/2026	$2,573.00
HCV9281	Rajesh Cherukuri	05/01/2026	$3,200.00
HCV9281	Discount Power	05/01/2026	$150.00
HCV9660	Dung Tran	03/01/2026	$1,294.00
HCV9760	Virani Investment Properties LLC	05/01/2026	$1,200.00
HCV9760	Jerri Stevenson	05/01/2026	$64.00
HCV9502	Marlyce C Kennedy	04/01/2026	$2,095.00
HCV9502	4Change Energy	04/01/2026	$55.00
HCV9564	FW Patriot Pointe LP	04/01/2026	$968.00
HCV9604	James E. May	05/01/2026	$412.00
HCV9736	Baiju Punnoose	04/01/2026	$1,698.00
HCV9848	Provision at North Valentine, LP	04/01/2026	$277.00
HCV9975	D M R Legacy Properties LLC	04/01/2026	$2,104.00
HCV9926	Grand Management INC.	05/01/2026	$1,090.00
HCVA037	Rental Zebra	03/01/2026	$1,513.00
HCVA181	Francesco MerollaSedriano Properties LLC	04/01/2026	$1,574.00
HCVA210	Kisan Handley Oaks Apartments LLC	05/01/2026	$370.00
HCVA224	Shekhar Gandhi	03/03/2026	$1,511.00
HCVA361	Sajanmeet Singh Gill	04/01/2026	$1,837.00
HCVA687	Standard Chisholm Tenant LP Chaparral Ranch	05/01/2026	$1,809.00
HCVA687	Green Mountain Energy Co	05/01/2026	$64.00
VA390	Tobias Place LP	02/01/2026	$1,138.00
HCVA813	PennyMac Loan Services LLC, Loan# 8207610828	04/01/2026	$1,517.00
HCVA863	Fang Min Song	04/01/2026	$2,640.00
HCVA905	AAS Spendthrift Trust	05/01/2026	$1,350.00
HCVA905	GEXA Energy Corporation	05/01/2026	$99.00
HCVA960	Salil K. Sarkar	05/01/2026	$1,106.00
HCVB088	Garden Gate Fort Worth (formerly AOF Garden Gate)	04/01/2026	$684.00

Week of: 03/09/2026 Thru 03/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVB173	Terraces of Marine Creek	12/01/2025	$1,100.00
HCVB173	Tara Energy LLC	12/01/2025	$72.00
HCVB300	Joseph Jones	05/01/2026	$1,270.00
HCVB180	Subash Chhetri	05/01/2026	$1,817.00
HCVB255	Peter John Webb	05/01/2026	$1,317.00
HCVB334	LDG Stallion Pointe LP	05/01/2026	$285.00
HCVB323	Zhen Li	06/01/2026	$1,457.00
HCVB318	Xiayu He Mitchell	05/01/2026	$705.00
HCVC262	Cedar Point Townhomes Tralee Rays Cedar Point LLC	05/01/2026	$948.00
HCVB414	Kisan Handley Oaks Apartments LLC	05/01/2026	$993.00
HCVB417	Housing Channel	04/01/2026	$1,250.00
HCVB417	TXU Energy	04/01/2026	$85.00
HCVB518	Cheng Yu	04/01/2026	$2,577.00
HCVB626	Equity Trust Company Custodian FBOJames Bohling IRA 200187372	04/01/2026	$1,555.00
HCVB626	TXU Energy	04/01/2026	$71.00
HCVB651	Worthington Point Apartments LP	04/01/2026	$1,090.00
HCVB664	Amelia Parc II Fort Worth Villas By The Lake Apartments	05/01/2026	$508.00
HCVB760	Wildwood Branch Townhomes LP	04/01/2026	$1,272.00
HCVB760	Just Energy Texas I Corp	04/01/2026	$82.00
HCVB861	Jaime Chavez	05/01/2026	$354.00
EHV126	Woodmont Apartments, LP	04/01/2026	$716.00
VA280	Forest View Apartments Spanishwood Apartments Inc	04/01/2026	$920.00
VA280	Reliant Energy	04/01/2026	$94.00
HCVB813	Romi Govender	03/01/2026	$1,493.00
HCVB882	Palladium Oak Grove Ltd	05/01/2026	$727.00
HCVC080	Grant IM LLC	05/01/2026	$1,276.00
HCVB835	Terraces of Marine Creek	03/01/2026	$914.00
HCVB891	Micaela Chavez	04/01/2026	$2,013.00
HCVC067	Skylanding	05/01/2026	$1,181.00
HCVC299	Progress Residential Borrower 9 LLC	04/01/2026	$2,354.00
HCVC166	Blue Atlas Realty	04/01/2026	$285.00
HCVC087	Reshma Jagdale	05/01/2026	$2,345.00
HCVC073	The Avery Avery Capital Group	05/01/2026	$949.00
HCVC086	City View Apartments Haraf Real Estate LLC	05/01/2026	$562.00
HCVC157	Alexander Doubet - Ryan Cassin Opportunity Series Fund IV LP	05/01/2026	$1,755.00
HCVC198	Vikas GuptaDurga Ganesh LLC	04/01/2026	$2,532.00
HCVC230	CQuvator Alexander-Williams Design House LLC	04/01/2026	$2,519.00

Week of: 03/09/2026 Thru 03/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC429	Terraces of Marine Creek	03/01/2026	$1,312.00
HCVC429	GEXA Energy Corporation	03/01/2026	$93.00
HCVC238	Harmon Villas Investments LP	04/01/2026	$1,145.00
HCVC284	Boca Raton 316 LLC Trinity Heights	03/02/2026	$879.00
HCVC265	The Ridge & Parkdale Apts. Deepdale Investments, LTD	04/01/2026	$1,049.00
HCVC265	TXU Energy	04/01/2026	$100.00
VA319	Housing Channel	01/01/2026	$1,200.00
VA319	POGO Energy LLC	01/01/2026	$62.00
EHVP01	Texas Inter - Faith Management Coporation	05/01/2026	$377.00
HCVC287	Sreenivas Vemula	05/01/2026	$2,796.00
HCVC311	Aastha Gurung	04/01/2026	$2,075.00
HCVC311	Just Energy Texas I Corp	04/01/2026	$153.00
HCVC409	Flats at Brentwood HFC LP	05/01/2026	$1,126.00
HCVC418	Worthington Point Apartments LP	03/12/2026	$776.00
HCVC415	Gabriela Aldrete	05/01/2026	$1,812.00
HCVC413	Mariposa Elk Drive LP	03/01/2026	$1,394.00
HCVC417	FW Patriot Pointe LP	05/01/2026	$1,106.00
HCVC496	BTR Scattered Site Owner 2 LLC	04/01/2026	$2,494.00
HCVC489	Ahmed Elbushra	04/01/2026	$471.00
VA358	Hillside Apartments Fort Worth Affordability, Inc	05/01/2026	$1,258.00
HCVC694	Reserve at Quebec, LLC	04/01/2026	$1,189.00
HCVC460	Worthington Point Apartments LP	05/01/2026	$543.00
HCVC573	Kairos Living LLC	03/01/2026	$1,645.00
HCVC597	Sunset Heights Investors LLC	11/01/2025	$1,090.00
HCVC597	Miranda J Langbrake	11/01/2025	$82.00
VA403	Ridglea CXN LLC Butler Property Company LLC	03/12/2026	$1,232.00
HCVC718	Ash Lane Apts Norstar Ash Park, LLC	03/01/2026	$1,358.00
HCVC718	TXU Energy	03/01/2026	$33.00
HCVC598	Magnolia at Village Creek One Village Creek, LP	05/01/2026	$877.00
HCVC596	Alto Asset Company 2 LLC	05/01/2026	$1,486.00
HCVC601	Palladium Fort Worth	04/01/2026	$1,211.00
HCVC601	4Change Energy	04/01/2026	$26.00
HCVC680	Charbel Farah	05/01/2026	$1,207.00
HCVC699	Steeplechase Apartments AV Steeplechase, LLC	08/04/2025	$905.00
HCVC699	POGO Energy LLC	08/04/2025	$105.00
HCVC896	Four Seasons at Clear Creek LTD	05/01/2026	$748.00
HCVC647	CSQ Group LLC	05/01/2026	$1,073.00
HCVC732	Grand Prairie Townhomes LLC Prairie Estates Townhomes	02/01/2026	$1,981.00
HCVC732	Just Energy Texas I Corp	02/01/2026	$154.00
HCVC808	Margaret M KrawczykSpecial K Holdings LLC	04/01/2026	$1,345.00

Week of: 03/09/2026 Thru 03/15/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC850	R&M Property Management Group J&M Squared	03/01/2026	$1,945.00
HCVC850	Atlantex Power	03/01/2026	$43.00
HCVC852	Pradeep Reddy Keeni	03/01/2026	$2,169.00
HCVC852	TXU Energy	03/01/2026	$30.00
			$172,944.00

Tarrant County Housing Assistance Office
New Contracts and/or Amended Contracts Report
Week of: 03/16/2026 Thru 03/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV2297	NCRT Diamond Hill LLC	05/01/2026	$1,156.00
HCV2468	Wen Xu	05/01/2026	$2,107.00
HCV3220	John JacobJMJ Construction	04/01/2026	$1,032.00
HCV3608	CASA Partners VIII Holdings, LLC CVIII Chisholm Ranch LLC	03/04/2026	$1,023.00
HCV4891	Sumit Arora	05/01/2026	$2,192.00
HCV5130	Times Square on the Hill Merica LLC Times Square on the Hill	05/01/2026	$765.00
HCV5692	United Realty Group	05/01/2026	$2,370.00
HCV5714	Ellis Acres, LLC	05/01/2026	$707.00
HCVA141	Makaan 500 Flats	05/01/2026	$1,300.00
HCVA141	Direct Energy	05/01/2026	$130.00
HCV6137	Nationstar Mortgage LLC dba Mr. Cooper Acct# 1034000550504	04/01/2026	$1,866.00
HCV6290	Magnolia at Village Creek One Village Creek, LP	04/01/2026	$382.00
HCV6530	Texas Choice Management	04/01/2026	$582.00
HCV6357	Shirley A Johnson	04/01/2026	$525.00
HCV6445	CPI /Amherst SFR Program Venture LLC CPI/ Amherst SFR Program	03/01/2026	$2,095.00
HCV6445	TXU Energy	03/01/2026	$138.00
HCV6636	SCV Owner, LLC The Arwen	05/01/2026	$1,253.00
HCV6996	Montpelier Assets LLC	06/01/2026	$2,100.00
HCV6996	Reliant Energy	06/01/2026	$19.00
HCV7288	Brazos Clear Fork LLC Leander Clear Fork Trail	05/01/2026	$219.00
HCV7269	Pavilion at Samuels Samuels Avenue, LP	05/01/2026	$352.00
HCV7545	Mariposa South Broadway LP	04/01/2026	$738.00
HCV7595	Lodge Properties Management LLC	02/01/2026	$1,470.00
HCV7595	Ambit Energy LP	02/01/2026	$139.00
HCV7644	Standard at Boswell Marketplace, LP	04/01/2026	$1,186.00
HCV8061	Lakeview on Shady Oaks, LLC	05/01/2026	$1,326.00
HCV8061	GEXA Energy Corporation	05/01/2026	$49.00
HCV8156	Arborcrest Properties, LLC	05/01/2026	$1,244.00
HCV8444	Lindberg Parc Apartments Marine Creek Residential, L.P	05/01/2026	$802.00
HCV8404	Straight Forward Property Management Mack Realty and Property Management, LLC	04/01/2026	$260.00
HCV8494	Aventine Apartments Aventine Tarrant Parkway Apts, LP	05/01/2026	$728.00
HCV8559	Daniel L Hale	04/01/2026	$1,917.00

Week of: 03/16/2026 Thru 03/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCV8697	HON JV III Titleholder LLC	05/01/2026	$2,130.00
HCV8726	ARVM 5 LLC	06/01/2026	$1,365.00
HCV8787	Equity Trust Company Custodian FBO Kulvir Bhogal Roth IRA	04/01/2026	$965.00
HCV8955	K4 Sierra Hermosoa Apartments	04/01/2026	$1,196.00
HCV8842	Star Platinum LLC	05/01/2026	$1,490.00
HCV9033	Alna Management Inc.	02/01/2026	$2,000.00
HCV9033	POGO Energy LLC	02/01/2026	$203.00
GHA054	Ash Lane Apts Norstar Ash Park, LLC	05/01/2026	$1,243.00
HCV9153	Mitchell Wilson IIIMW3 Enterprises LLC	05/01/2026	$497.00
HCV9124	Lapiz Flats LLC	05/01/2026	$897.00
HCV9264	Monique Mike	05/01/2026	$594.00
HCV9234	Woodmont Apartments, LP - Tenant is at full rent	05/01/2026	$0.00
HCV9335	AMCAL Lee LP	02/27/2026	$1,314.00
HCV9243	Mariposa Elk Drive LP	05/01/2026	$789.00
HCV9312	Worthington Point Apartments LP	05/01/2026	$724.00
HCV9249	Main Street Renewal, LLC	03/01/2026	$1,929.00
HCV9479	Emerald Creek Management Services LLC	05/01/2026	$712.00
HCV9369	High Standard Property Management LLC	05/01/2026	$1,995.00
HCV9369	Direct Energy	05/01/2026	$134.00
HCV9248	Flats on Handley IR	05/01/2026	$711.00
HCV9303	High Opportunity Neighborhood II, LLC	04/01/2026	$2,067.00
HCV9685	Yasin Mohammad Choudry MTX Nook Real Estate LLC	04/01/2026	$3,711.00
HCV9502	Marlyce C Kennedy	04/01/2026	$2,095.00
HCV9502	Brooklet Energy Distribution LLC	04/01/2026	$55.00
HCV9829	Terraces of Marine Creek	05/01/2026	$777.00
HCV9924	Silverleaf Villas Apartments Atlantic Housing Foundation Inc	06/01/2026	$933.00
HCV9797	Hetul Sanghvi	03/01/2026	$2,120.00
HCV9797	Green Mountain Energy Co	03/01/2026	$63.00
HCV9810	The Abberly at Spring Hollow Spring Hollow Senior Residential LP	05/01/2026	$1,170.00
HCV9970	LDG Stallion Pointe LP	04/01/2026	$1,267.00
HCV9970	Frontier Utilities Inc	04/01/2026	$7.00
HCV9998	Straight Forward Property Management Mack Realty and Property Management, LLC	06/01/2026	$2,233.00
HCV9998	Tara Energy LLC	06/01/2026	$27.00
HCVA023	LDG Stallion Pointe LP	05/01/2026	$373.00
HCVA083	Hau Yin Howin Chan	04/01/2026	$969.00
HCVA080	Hung Properties No 3 LP dba Plantation West Apartments	05/01/2026	$1,182.00

Week of: 03/16/2026 Thru 03/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVA167	Ash Lane Apts Norstar Ash Park, LLC	04/01/2026	$1,451.00
HCVA161	Abhilasha Pandey	04/01/2026	$2,199.00
HCVA125	Eden and Fridah Sang	04/01/2026	$2,928.00
HCVA125	Vistra Energy Corp	04/01/2026	$52.00
HCVA414	John Kelly Brittain Property	04/01/2026	$1,624.00
GHA098	Ash Lane Apts Norstar Ash Park, LLC	05/01/2026	$790.00
HCVA195	Smith Property Management, LLC	05/01/2026	$2,545.00
HCVA203	Home Towne at Matador Ranch Integrated Property Management	05/01/2026	$1,020.00
HCVA473	HON JV III Titleholder LLC	05/01/2026	$1,350.00
HCVA513	Ash Lane Apts Norstar Ash Park, LLC	05/01/2026	$327.00
HCVA542	MD Mezbah Uddin	04/01/2026	$2,886.00
HCVA542	TXU Energy	04/01/2026	$251.00
HCVA939	Vijay Chawla	03/01/2026	$2,458.00
HCVA956	Makaan 500 Flats	05/01/2026	$840.00
HCVA944	John Kelly Brittain Property	05/01/2026	$1,940.00
HCVA901	Dhiraj Basnet 1719 Silver Marten Trl Arlington TX 76005	05/01/2026	$1,915.00
HCVB085	Matthew S RowntreeEZ Property Loans, LLC	05/01/2026	$1,449.00
HCVB368	CASA Partners VIII Holdings, LLC CVIII Chisholm Ranch LLC	05/01/2026	$1,000.00
HCVB297	Grand Prairie Townhomes LLC Prairie Estates Townhomes	05/01/2026	$1,339.00
HCVB338	FW Hughes House LP	05/01/2026	$918.00
HCVB304	CASA Partners VIII Holdings, LLC CVIII Chisholm Ranch LLC	05/01/2026	$1,069.00
VA240	Housing Channel	05/01/2026	$342.00
VA241	Melisa Knight Mason	05/01/2026	$1,365.00
HCVB445	Haiyang Cheng	04/01/2026	$2,670.00
HCVB445	Just Energy Texas I Corp	04/01/2026	$98.00
HCVB355	Rosie Chen	04/01/2026	$1,496.00
EHV049	Westcreek Group LLC Dakota Apartments	03/02/2026	$1,179.00
EHV049	Ambit Energy LP	03/02/2026	$130.00
EHV013	Flats on Handley IR	05/01/2026	$799.00
HCVB640	Auben DFW LLC	05/01/2026	$1,900.00
HCVB640	TXU Energy	05/01/2026	$183.00
HCVB578	John Kelly Brittain Property	04/01/2026	$1,959.00
HCVB635	LC Ground Tenant LLC Landmark at Crowley	05/01/2026	$1,328.00
VA265	Sierra Vista Senior Villas Riverside Investment Partners LLP	05/01/2026	$780.00
HCVB825	KJP Greer Property Management, LLC	05/01/2026	$452.00
HCVB649	Villagegreen Ruby Apartment Property LLC	05/01/2026	$1,509.00

Week of: 03/16/2026 Thru 03/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
EHV126	Woodmont Apartments, LP	04/01/2026	$1,013.00
HCVB980	Four Seasons at Clear Creek LTD	05/01/2026	$419.00
HCVB795	Progress Residential Borrower 1 LLC	05/01/2026	$1,272.00
HCVB793	Purple Shell LLC	03/01/2026	$3,098.00
HCVB782	Green Stone LLC	05/01/2026	$3,407.00
HCVC014	Garden Gate Fort Worth (formerly AOF Garden Gate)	05/01/2026	$754.00
HCVC069	The Abberly at Spring Hollow Spring Hollow Senior Residential LP	05/01/2026	$1,500.00
HCVC099	Hunter Plaza Apartments FW Hunter Plaza, LP	05/01/2026	$786.00
HCVC085	The Shakyas LLC	05/01/2026	$2,182.00
HCVC142	Progress Residential Borrower 21 LLC	05/01/2026	$737.00
HCVC232	NeuRock of Westchester LP	05/01/2026	$1,347.00
HCVC230	CQuvator Alexander-Williams Design House LLC	05/01/2026	$2,439.00
HCVC332	AMCAL Lee LP	04/01/2026	$2,365.00
HCVC332	Tri-County Electric Co-Op	04/01/2026	$56.00
VA349	Evergreen at Hulen Bend Apartments MAEDC Hulen Bend Senior Community LP	05/01/2026	$648.00
HCVC330	Belrose Financial LLC	05/01/2026	$3,145.00
HCVC371	Cielo Place LLC (Leasing Office)	04/01/2026	$987.00
HCVC424	Smith Property Management, LLC	05/01/2026	$1,702.00
HCVC402	Ben & Jerry's Properties LLC	05/01/2026	$1,484.00
VA353	Boardwalk Borough LLC	05/01/2026	$772.00
VA347	Historic Electric Building TRDWind HEB, LLC	05/01/2026	$557.00
HCVC413	Mariposa Elk Drive LP	05/01/2026	$1,384.00
HCVC431	Kennedale Seniors Ltd.	05/01/2026	$1,026.00
VA351	SREIT Fitzroy Burleson, LLC	05/01/2026	$338.00
HCVC461	FW Alton Park LP	03/01/2026	$1,382.00
HCVC461	Frontier Utilities Inc	03/01/2026	$18.00
HCVC544	Travis Gardens Apartments	03/02/2026	$1,030.00
HCVC577	Palladium Oak Grove Ltd	04/01/2026	$840.00
HCVC599	Boardwalk Borough LLC	05/01/2026	$407.00
HCVC582	Laurel Heights at City View	05/01/2026	$1,295.00
VA403	Ridglea CXN LLC Butler Property Company LLC	05/01/2026	$947.00
VA408	Ridglea CXN LLC Butler Property Company LLC	05/01/2026	$1,187.00
VA406	Clyde Lamb	05/01/2026	$188.00
VA410	The Abberly at Spring Hollow Spring Hollow Senior Residential LP	05/01/2026	$1,433.00
VA409	Kathryn Dimopoulos	11/01/2025	$2,395.00
VA409	Brooklet Energy Distribution LLC	11/01/2025	$182.00
HCVC829	RAM Rose Garden LLC Rose Garden Apartments	04/01/2026	$852.00
HCVC787	Inspire Bonds Ranch LLC	04/01/2026	$2,115.00
HCVC621	8749 Hunters Trail LLC	04/01/2026	$2,895.00

Week of: 03/16/2026 Thru 03/22/2026

Tenant ID	Owner/Landlord	Effective Date	Proposed HAP
HCVC621	GEXA Energy Corporation	04/01/2026	$156.00
HCVC877	DS Brown Investments, LLC	04/01/2026	$1,180.00
HCVC877	Reliant Energy	04/01/2026	$85.00
HCVC648	Riley River Consultants LLC	05/01/2026	$3,283.00
HCVC657	Straight Forward Property Management Mack Realty and Property Management, LLC	05/01/2026	$332.00
HCVC661	Overton Park LP	05/01/2026	$893.00
HCVC851	Motiva Homes LLC	05/01/2026	$1,514.00
HCVC884	Alto Asset Company 2 LLC	04/01/2026	$1,910.00
HCVC884	Reliant Energy	04/01/2026	$138.00
VA449	PB Holdings IV LLC	03/01/2026	$1,080.00
HCVC857	Equity Trust Company Custodial FBO Hong Chen	04/01/2026	$2,410.00
HCVC906	Broadmoor Apartments	03/01/2026	$999.00
HCVC906	Keisha R Parker	03/01/2026	$62.00
VA447	Journey Home Housing LLC Journey Home Housing LLC	02/11/2026	$1,132.00
VA448	Journey Home Housing LLC Journey Home Housing LLC	02/12/2026	$1,400.00
HCVC905	Nghi Luu Longhi Fam LLC	03/02/2026	$2,548.00
			$188,356.00

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 6

Department: Human Resources	**Prepared By:** Maila Dumaup	**Approved By:** Roxie Held

SUBJECT:

Receive and File Personnel Agenda

***** CONSENT AGENDA *****

See Attachment for Additional Information

Attachments

HR Personnel Agenda 05122026.pdf

TARRANT COUNTY, TEXAS
PERSONNEL AGENDA
May 12, 2026

Organization Description	Fund	Grant	Cost Center	Last name	First name	Position	Position Text	PS Group	Level	Rate From	Rate To	Reason for Action	Effective
CDA Civil Attorneys	10000-2026	NOT RELEVANT GRANT	4510200000	Harrell	Ginette	20006720	Attorney V - Career Path (DFPS)	EX	76		40.00	Add/Chg Mobile Phone Allowance	5/1/2026
CDA Criminal Felony Attorneys	10000-2026	NOT RELEVANT GRANT	4510300000	Ruiz	Ian	20006909	Attorney II (Felony)	EX-20%	73		3435.31	Replacement	4/13/2026
CDA Investigators	10000-2026	NOT RELEVANT GRANT	4510400000	Gantt	Bradley	20002222	Investigator	55-II	H	60.20	62.02	Step Increase	3/16/2026
CDA Investigators	10000-2026	NOT RELEVANT GRANT	4510400000	Nguyen	Huey	20003532	Investigator	55-II	K	65.81	67.77	Step Increase	3/16/2026
CDA Staff CoS	10000-2026	NOT RELEVANT GRANT	4510100000	Barton	Sarah	20002172	Officer, Communications, Assistant	EX	71		2579.32	Replacement	3/30/2026
CDA Staff Support	GRANT-2004	G0097-2026	4510300000	Nichols	Roselyne	20007946	Secretary, Legal	NE	16	22.88	22.88	Lateral Dept Move	3/2/2026
CDA Temporary	10000-2026	NOT RELEVANT GRANT	4510300000	Barton	Bailee	20001986	Substitute Emp. (Post Bar)	TP-NE	22		25.00	Reemployment	4/6/2026
CDA Temporary	10000-2026	NOT RELEVANT GRANT	4510300000	Harty	Sydney	20005829	Substitute Emp. (Post Bar)	TP-NE	22		25.00	Replacement	4/6/2026
Community Development-Prgrm	GRANT-2004	H0001-2999	5520010100	Coltharp	Samuel	20008084	Inspector, Rehab Field	NE	17		24.70	Replacement	4/13/2026
Constable 1-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2210100000	Shelby	Bruce	20006258	Constable, Deputy (Bailiff)	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
Constable 2-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2220100000	Gilmore	Robert	20006133	Constable, Deputy (Bailiff)	53-II	D		60.00	Add/Chg LE Certification	4/1/2026
Constable 2-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2220100000	Rundles Jr	Refus	20007996	Constable, Deputy	53-II	F	39.53	40.71	Step Increase	12/1/2025
Constable 2-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2220100000	Surley	Wesley	20001747	Chief, Deputy, Constable	55-II	B	50.38	51.90	Step Increase	3/16/2026
Constable 3-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2230100000	Deangelis	John	20001753	Chief, Deputy, Constable	55-II	K		4228.85	PFP Max/Lump Sum	3/1/2026
Constable 3-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2230100000	Hanson	Adam	20001757	Constable, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
Constable 3-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2230100000	Malone	Keeman	20006261	Constable, Deputy (Bailiff)	53-II	K		2945.28	PFP Max/Lump Sum	4/1/2026
Constable 4-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2240100000	Turner II	Gordon	20006387	Constable, Deputy (Security)	53-II	G	40.71	41.93	Step Increase	4/1/2026
Constable 6-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2260100000	Bullocks	Clarence	20006137	Constable, Deputy	53-II	J	45.83	45.83	Lateral Dept Move	4/6/2026
Constable 7-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2270100000	Gaither	Joseph	20001780	Constable, Deputy	53-II	D		60.00	Add/Chg LE Certification	4/1/2026
Constable 7-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2270100000	Graves Jr	Joseph	20005479	Constable, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/16/2026
Constable 8-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2280100000	Burdine Jr	Henry	20001785	Constable, Deputy	53-II	J	41.58	45.83	Step Increase	10/1/2025
Constable 8-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2280100000	Carter Jr	Donald	20001784	Chief, Deputy, Constable	55-II	K		4228.85	PFP Max/Lump Sum	3/1/2026
Constable 8-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2280100000	Garrett Jr	Joseph	20006388	Constable, Deputy (Security)	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
Constable 8-Chief Deputy	10000-2026	NOT RELEVANT GRANT	2280100000	Jones	Ricky	20008000	Constable, Deputy	53-II	E	38.37	39.53	Step Increase	12/16/2025
County Clerk-Central Records	10000-2026	NOT RELEVANT GRANT	4820220000	High	Johnathan	20000178	Manager, Official Public Records	EX	74		3609.52	Replacement	4/27/2026
County Criminal Court 5	10000-2026	NOT RELEVANT GRANT	4220500000	McDowell	Kristin	20002812	Reporter, Court	UC	98		5519.12	Reemployment	4/13/2026
Criminal Courts-Auxiliary Coordinators	10000-2026	NOT RELEVANT GRANT	4192500000	Aguirre Gonzalez	Ayme	20002557	Coordinator, Auxiliary Criminal Court	UC-NE	17	32.58	32.58	Lateral Dept Transfer	4/20/2026
Criminal Courts-Magistrates	10000-2026	NOT RELEVANT GRANT	4125500000	Reyes	Jo Ann	20006411	Substitute Emp	TP-NE	22		74.23	Replacement	3/30/2026
CSCD Substance Abse Afcare/High Risk Unt	GCJAD-2004	C0010-2026	2510100000	Ortega	Michelle	20006172	Supervisor, Unit	EX	73	3993.45	4103.27	Salary Adjustment	4/1/2026
CSCD-Central Support Staff	GCJAD-2004	C0010-2026	2510120000	Gay	Krista	20003615	Clerk, III Supervision	NE	15		1179.36	PFP Max/Lump Sum	4/1/2026
CSCD-Courts	GCJAD-2004	C0010-2026	2510100000	Cisneros	Hugo	20003636	Assistant Supervisor	EX	72	3062.14	3143.53	Salary Adjustment	4/1/2026
CSCD-Courts	GCJAD-2004	C0010-2026	2510110000	Waterman	Zackrey	20003688	Officer, I, Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-Data Research	GCJAD-2004	C0010-2026	2510120000	Brock	Kay	20003840	Clerk, III Supervision	NE	15	26.28	27.33	Salary Adjustment	4/1/2026
CSCD-Field Service Unit	GCJAD-2004	C0010-2026	2510110000	King	Jessie	20006739	Officer, I,Supervision	NE	18	38.65	38.65	Lateral Dept Transfer	4/2/2026
CSCD-Mentally Impaired Caseloads	GCJAD-2004	C0038-2026	2510110000	Culp	Alaxandra	20005373	Officer, I,Supervision	NE	18	33.06	34.38	Salary Adjustment	4/1/2026
CSCD-Northeast Field Unit #2	GCJAD-2004	C0049-2026	2510110000	Meyer	Megan	20006068	Officer, I,Supervision	NE	18		1637.79	PFP Max/Lump Sum	4/1/2026
CSCD-Northside Operations	GCJAD-2004	C0010-2026	2510110000	Morales	Francisco	20003260	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/13/2026
CSCD-Northwest Field Unit	GCJAD-2004	C0049-2026	2510110000	Halladay	Grant	20003729	Officer, I,Supervision	NE	18	28.82	29.96	Salary Adjustment	4/1/2026
CSCD-Northwest Field Unit	GCJAD-2004	C0010-2026	2510100000	Hoop	Jennie	20006360	Supervisor, Unit	EX	73		2968.03	PFP Max/Lump Sum	4/1/2026
CSCD-Northwest Field Unit	GCJAD-2004	C0010-2026	2510110000	Morales	Francisco	20003792	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/14/2026
CSCD-Northwest Field Unit	GCJAD-2004	C0049-2026	2510110000	Yates	Lauren	20003744	Officer, I,Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-Poly Field Unit	GCJAD-2004	C0010-2026	2510110000	Cashbaugh	Stephanie	20006058	Officer, I,Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-Poly Field Unit	GCJAD-2004	C0010-2026	2510110000	Guzman	Joshua	20006767	Officer, I,Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-Poly Field Unit	GCJAD-2004	C0010-2026	2510110000	McDaniel	Ashley	20006772	Officer, I,Supervision	NE	18	33.06	33.06	Lateral Dept Transfer	4/13/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Freeman	Sophia	20003698	Officer, I, Supervision	NE	18	33.06	34.38	Salary Adjustment	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Garcia	Rebecca	20003691	Officer, I, Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Hammond	Elizabeth	20007115	Clerk, II Supervision	NE	14	23.48	24.42	Salary Adjustment	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Hill	Curtisstine	20007095	Clerk, II Supervision	NE	14	23.48	24.42	Salary Adjustment	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Kelly	Lakesha	20007091	Officer, I, Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	3/24/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Lara	Alma	20007206	Officer, I, Supervision	NE	18		1637.79	PFP Max/Lump Sum	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Lopez Batista	Ivette	20007114	Aide, Supervision Officer	NE	17	31.72	32.89	Salary Adjustment	4/1/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Ramlall-Tejera	Vallerie	20007119	Officer, I, Supervision	NE	18	32.14	32.14	Lateral Dept Transfer	4/6/2026
CSCD-PreTrial	T3300-2026	NOT RELEVANT GRANT	2510500000	Zamarripa	Mindy	20007205	Officer, I, Supervisor-Trainer	NE	19	38.25	39.78	Salary Adjustment	3/1/2026
CSCD-SAFPF	GCJAD-2004	C0010-2026	2510110000	Alonso	Jackson	20003703	Officer, I,Supervision	NE	18		1637.79	PFP Max/Lump Sum	4/1/2026
CSCD-Sex Offender Unit	GCJAD-2004	C0045-2026	2510110000	McDowell	Madison	20003399	Officer, I,Supervision	NE	18	28.82	28.82	Lateral Dept Transfer	4/13/2026
CSCD-Sex Offender Unit	GCJAD-2004	C0045-2026	2510100000	Mercer	Miranda	20003644	Supervisor, Unit	EX	73	3355.04	3355.04	Lateral Dept Transfer	4/13/2026
CSCD-Sex Offender Unit	GCJAD-2004	C0045-2026	2510110000	Mills	Erin	20003403	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/13/2026

Organization Description	Fund	Grant	Cost Center	Last name	First name	Position	Position Text	PS Group	Level	Rate From	Rate To	Reason for Action	Effective
CSCD-South Central Field Unit	GCJAD-2004	C0049-2026	2510110000	Parker	Rebecca	20003808	Officer, I,Supervision	NE	18	30.86	30.86	Lateral Dept Transfer	4/13/2026
CSCD-South Unit	GCJAD-2004	C0010-2026	2510110000	Collins	Donisha	20006769	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/8/2026
CSCD-South Unit	GCJAD-2004	C0010-2026	2510110000	Mach	Mia	20006098	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/6/2026
CSCD-South Unit	GCJAD-2004	C0010-2026	2510100000	McGuire	Tre'Naisha	20006572	Assistant Supervisor	EX	72	3010.05	3092.82	Salary Adjustment	4/1/2026
CSCD-Southeast Field Unit	GCJAD-2004	C0010-2026	2510100000	Mack	Danielle	20006571	Assistant Supervisor	EX	72	3060.44	3144.60	Salary Adjustment	4/1/2026
CSCD-Southwest Field Unit	GCJAD-2004	C0010-2026	2510110000	Cole	Mia	20004183	Officer, I,Supervision	NE	18	30.86	31.79	Salary Adjustment	4/1/2026
CSCD-Southwest Field Unit	GCJAD-2004	C0010-2026	2510110000	Cooper	Steedric	20004189	Officer, I,Supervision	NE	18	29.96	29.96	Lateral Dept Transfer	4/13/2026
CSCD-Southwest Field Unit	GCJAD-2004	C0010-2026	2510110000	Culp	Alaxandra	20006736	Officer, I,Supervision	NE	18	34.38	34.38	Lateral Dept Transfer	4/13/2026
CSCD-Southwest Field Unit	GCJAD-2004	C0010-2026	2510110000	Price	Pamala	20003755	Officer, I,Supervision	NE	18		1637.79	PFP Max/Lump Sum	4/1/2026
CSCD-TAIP Program	GCJAD-2004	C0090-2026	2510110000	Ceglar	Angela	20006773	Counselor III	NE	19		1798.37	PFP Max/Lump Sum	4/1/2026
District Clerk-Accounting	10000-2026	NOT RELEVANT GRANT	4810010000	Pfisterer	Amanda	20006913	Administrator, Registry Funds Accountant	NE	18	27.24	29.56	Promotion	4/13/2026
District Clerk-Civil	10000-2026	NOT RELEVANT GRANT	4810110000	Medina	Alexia	20002743	Clerk, III Associate District Court	NE	15		19.44	Replacement	4/6/2026
District Clerk-Civil	10000-2026	NOT RELEVANT GRANT	4810110000	Wright	Leah	20002778	Clerk, III Associate District Court	NE	15		19.44	Replacement	4/6/2026
District Clerk-Family Law	10000-2026	NOT RELEVANT GRANT	4810130000	Chapa	Emily	20002753	Clerk, III Associate District Court	NE	15		19.44	Replacement	4/20/2026
District Clerk-Family Law	10000-2026	NOT RELEVANT GRANT	4810130000	Patricio	Melissa	20002776	Clerk, III Associate District Court	NE	15		19.44	Replacement	4/6/2026
District Court-231st	10000-2026	NOT RELEVANT GRANT	4131100000	Mitchell II	Jesse	20001678	Bailiff, II Judge's	53-II	D		60.00	Add/Chg LE Certification	4/1/2026
District Court-323rd	10000-2026	NOT RELEVANT GRANT	4132500000	Lovell	Rachel	20006177	Coordinator, Assistant, Court	UC-NE	17		25.70	Replacement	4/6/2026
District Court-371st	10000-2026	NOT RELEVANT GRANT	4124100000	Walters	Fredrick	20002573	Bailiff, II Judge's	53-II	K	45.83	47.20	Step Increase	2/16/2026
DRO-Administration	10000-2026	NOT RELEVANT GRANT	4830100000	Arellano	Monica	20001897	Administrative Asst IV	NE	17	28.07	28.07	Lateral Dept Move	4/8/2026
DRO-Administration	10000-2026	NOT RELEVANT GRANT	4830910000	Vergara	Araceli	20001961	Administrative Assistant IV	NE	17	19.83	25.70	Promotion	3/3/2026
DRO-Supervised Visitation Services	10000-2026	NOT RELEVANT GRANT	4830300000	Dubon	Paris	20006233	Substitute Emp	TP-NE	22		25.00	Replacement	4/16/2026
EngineeringServices-AsstCntyEngineer	26100-2026	NOT RELEVANT GRANT	6840100000	Stroebel	Jared	20007133	Engineer, Deputy County	MG	4		4677.77	Replacement	4/6/2026
Facilities Management-GrphcsPrnt	10000-2026	NOT RELEVANT GRANT	1860300000	Alvarado	Edgar	20000074	Operator, Bindery	CR	28		21.77	Replacement	4/6/2026
Facilities Management-Mail Room	10000-2026	NOT RELEVANT GRANT	1860110000	Staub	Mary	20000056	Supervisor, Mail Room	NE	16		22.00	Replacement	4/6/2026
FleetManagement-CentralGarageAsst	10000-2026	NOT RELEVANT GRANT	6840200000	Goodwin	Eligio	20008090	Pt Time Employ	TP-NE	21		21.00	Replacement	4/6/2026
Human Resources-Benefits	10000-2026	NOT RELEVANT GRANT	1820100000	Rios	Charles	20002268	Coordinator, Benefits	EX	71		2579.32	Replacement	4/13/2026
Information Technology-Central Serv&Admn	10000-2026	NOT RELEVANT GRANT	1810410000	Zhao	Jie	20002291	Manager, IT Resource, Senior	IT-EX	92		40.00	Add/Chg Mobile Phone Allowance	5/1/2026
InformationTechnology-IJIS CoE	10000-2026	NOT RELEVANT GRANT	1810410000	Falcone	Michael	20004071	Manager, IT Resource, Senior	IT-EX	92		40.00	Add/Chg Mobile Phone Allowance	5/1/2026
InformationTechnology-Infrstr&Cloud Ops	10000-2026	NOT RELEVANT GRANT	1810201000	Jackson	Anthony	20002279	Deputy, CIO Cloud, Infrastructure & Ops	IT-EX	94	40.00	55.00	Add/Chg Mobile Phone Allowance	2/1/2026
InformationTechnology-SOC/NOC	10000-2026	NOT RELEVANT GRANT	1810300000	Chambers	Robert	20002314	Manager, IT Resource	IT-EX	91		40.00	Add/Chg Mobile Phone Allowance	4/1/2026
InformationTechnology-SOC/NOC	10000-2026	NOT RELEVANT GRANT	1810300000	Morton	Tucker	20006244	Analyst, Command Center, Senior	IT-EX	89		40.00	Add/Chg Mobile Phone Allowance	4/1/2026
Justice of the Peace 5-Court Mgr	10000-2026	NOT RELEVANT GRANT	4450100000	Zapata	Alexis	20006869	Pt Time Employ	TP-NE	21		20.00	Temp	4/13/2026
Justice of the Peace 7-Court Mgr	10000-2026	NOT RELEVANT GRANT	4470100000	Nash	Karen	20006146	Clerk, Administrative Court	NE	17		25.70	Retired to Regular EE	3/23/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Coleman	Jerrel	20007845	Supervisor, Assistant, Caseworker	EX	72	2929.20	3075.66	Out of Class	3/21/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Moore	Nicholas	20001878	Officer, Institutional Probation	NE	18	28.21	29.56	Adjust to Hire-in Rate	3/15/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Moore	Marc	20007482	Officer, Security Control	NE	16		21.00	Replacement	3/30/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Steptoe	Tyler	20005270	Officer, Institutional Probation	NE	18		290.00	Add/Chg Juvenile Supplement	4/18/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Young	Ashton	20004749	Officer, Security Control	NE	16	21.00	22.00	Adjust to Hire-in Rate	3/15/2026
Juvenile Services-Human Resources	10000-2026	NOT RELEVANT GRANT	2610110000	Barnes	Kaynesha	20007837	Administrative Asst III, HR (Juv Svcs)	NE	16	24.18	26.87	Out of Class	2/23/2026
Juvenile Services-Intake	10000-2026	NOT RELEVANT GRANT	2610260000	Madrigal	Teresa	20004234	Pt Time Employ	TP-NE	21	16.84	16.00	Regular-to-Temp	3/28/2026
Juvenile Services-Intake	10000-2026	NOT RELEVANT GRANT	2610260000	Acosta	Vivianna	20001814	Officer, Juvenile Probation	NE	18	33.73	33.73	Lateral Dept Move	4/4/2026
Juvenile Services-Intake	10000-2026	NOT RELEVANT GRANT	2610260000	Burns	Lexi	20004992	Officer, Juvenile Probation	NE	18	33.06	33.06	No PEBC to Reg	4/6/2026
Juvenile Services-JJAEP Program	10000-2026	NOT RELEVANT GRANT	2610115000	Moreno Perez	Natalie	20006319	Pt Time Employ	TP-NE	21	16.00	24.00	Promotion	3/28/2026
Juvenile Services-Northwest Region 2	GRANT-2004	P0011-2026	2610210000	Garcia	Valeria	20004593	Officer, Juvenile Probation	NE	18	29.38	29.56	Adjust to Hire-in Rate	2/16/2026
Juvenile Services	10000-2026	NOT RELEVANT GRANT	2610410000	Robinson	Jaylon	20004832	Officer, Security Control	NE	16		290.00	Add/Chg Juvenile Supplement	4/18/2026
Juvenile Services-Southeast Region 3	10000-2026	NOT RELEVANT GRANT	2610210000	Colbert	Adam	20005266	Supervisor, Juvenile Caseworker	EX	73	3935.19	3935.19	Lateral Dept Move	3/28/2026
Medical Examiner-Administration	10000-2026	NOT RELEVANT GRANT	2310100000	Rosales	Jaquelin	20008057	Secretary, Medical Transcriptionist	NE	16	18.64	22.00	Promotion	3/2/2026
PH-AHS Arlington	GRANT-2004	F0046-2026	5100403000	Murphy Shield	Natasha	20003344	Aide, Community Service	NE	15	20.04	21.04	Promotion	2/2/2026
PH-AHS Nursing	T4100-2026	NOT RELEVANT GRANT	5100305000	Baca	Nereida	20004470	Assistant, Medical	NE	16		20.00	Replacement	4/13/2026
PH-Fiscal Services Operations	T0400-2026	NOT RELEVANT GRANT	5100011000	Chance	Matthew	20008063	Analyst, Budget	EX	73		3149.04	New Position	3/30/2026
PH-HIV Preventive Medicine Clinic	T4100-2026	NOT RELEVANT GRANT	5100904000	Raya	Katy	20004739	Aide, Community Service-PMC	NE	15		17.67	Replacement	4/20/2026
PH-HIV Preventive Medicine Clinic	T4100-2026	NOT RELEVANT GRANT	5100904000	Thayer	Kathy	20004913	Supervisor, HIV/AIDS Clinic	EX	73	3365.17	3365.17	Lateral Dept Transfer	3/16/2026
PH-Mobile Clinic Team 2	T4100-2026	NOT RELEVANT GRANT	5100904000	Owusu	Laura	20006501	Nurse, Clinic Charge	EX-20%	72	3068.52	3068.52	Lateral Dept Transfer	4/13/2026
PH-Nurse Family Partnership	GRANT-2004	F0093-2026	5100805000	Bell	Valaree	20006365	Nurse, Specialist	EX-20%	72		3068.52	Replacement	4/6/2026
PH-TB Outreach	GRANT-2004	F0046-2026	5100403000	Baker	Briah	20004895	Specialist, Epidemiology	EX	70	2428.38	2428.38	Lateral Dept Transfer	5/4/2026
PH-WIC-Team 1	GRANT-2004	F0060-2026	5100704000	Mancini	Annabel	20006087	Nutritionist, Clinical	EX	71		2344.84	Replacement	5/4/2026
PH-WIC-Team 2	GRANT-2004	F0060-2026	5100704000	Hooper	Nikia	20004759	Nutritionist, Clinical	EX	71		2344.84	Replacement	5/4/2026
PH-WIC-Team 3	GRANT-2004	F0060-2026	5100704000	Asare	Ohenewah	20008080	Supervisor, Lactation Program	EX	72	2908.39	3053.81	Promotion	6/1/2026
Precinct2-Operations Admin	26100-2026	NOT RELEVANT GRANT	6210300000	Ferrow	Darryl	20004901	Superintendent II, Maintenance	CR	29		25.15	Replacement	3/23/2026
Precinct2-Project Supervisor	26100-2026	NOT RELEVANT GRANT	6210300000	Deloera	Jose	20003046	Operator, II, Equipment	CR-20%	27		21.61	Replacement	4/6/2026
Precinct2-Project Supervisor	26100-2026	NOT RELEVANT GRANT	6210300000	Pugh	Mark	20003043	Operator, II, Equipment	CR-20%	27		21.61	Replacement	4/6/2026
Precinct3-Project Supervisor	26100-2026	NOT RELEVANT GRANT	6310300000	Vallejo	James	20003071	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/19/2026
Precinct4-Equipment Maintenance	26100-2026	NOT RELEVANT GRANT	6410300000	Senter	Mason	20007257	Mechanic, III	CR-20%	30	28.25	30.92	Promotion	3/28/2026
Precinct4-Operations Supervisor	26100-2026	NOT RELEVANT GRANT	6410300000	Sanchez	LaTerrick	20003096	Substitute Emp	TP-NE	22		15.00	Replacement	4/20/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Almanza	Erick	20003127	Operator, III, Equipment	CR-20%	28	22.26	23.75	Promotion	3/12/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Cole	Christopher	20003121	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/12/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Cole	Gary	20008074	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/28/2026

Organization Description	Fund	Grant	Cost Center	Last name	First name	Position	Position Text	PS Group	Level	Rate From	Rate To	Reason for Action	Effective
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Donahew	Preston	20003137	Operator, II, Equipment	CR-20%	27		19.81	Replacement	3/30/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Ruiz	William	20003115	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/12/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Sauls Jr	Vincent	20003113	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/12/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Thompson	Justin	20003108	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/12/2026
Precinct4-Project Operation-1	26100-2026	NOT RELEVANT GRANT	6410300000	Wells	Billy	20003105	Operator, III, Equipment	CR-20%	28	21.61	23.75	Promotion	3/12/2026
Resource Connection	10000-2026	NOT RELEVANT GRANT	3420100000	Floyd	Alexis	20007264	Clerk, III General Office	NE	13	15.00	16.84	Temp-to-Regular	4/6/2026
SO-Chief of Staff	10000-2026	NOT RELEVANT GRANT	2110010000	Hallenbeck	Keitha	20001568	Lieutenant	55-II	K		4228.85	PFP Max/Lump Sum	3/1/2026
SO-Chief of Staff	10000-2026	NOT RELEVANT GRANT	2110010000	Tindel	Jeffrey	20004464	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	2/1/2026
SO-CID	10000-2026	NOT RELEVANT GRANT	2110430000	Drummond	Dakota	20007969	Sheriff, Deputy, CID	53-II	G	40.71	41.93	Step Increase	3/16/2026
SO-CID	10000-2026	NOT RELEVANT GRANT	2110430000	Johnson	Hunter	20001553	Sheriff, Deputy	53-II	G	40.71	41.93	Step Increase	3/16/2026
SO-CID	10000-2026	NOT RELEVANT GRANT	2110430000	Ramsey	Ivory	20000673	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
SO-CNET	10000-2026	NOT RELEVANT GRANT	2110420000	Rubalcaba	JoeDavid	20001599	Sheriff, Deputy (K9)	53-II	K		2945.28	PFP Max/Lump Sum	4/1/2026
SO-CNET	10000-2026	NOT RELEVANT GRANT	2110420000	Wheeler	Dustin	20007218	Sheriff, Deputy (Game Room Compliance)	53-II	J	44.49	45.83	Step Increase	3/16/2026
SO-Confinement	10000-2026	NOT RELEVANT GRANT	2120910000	Blaustein	Amy	20007947	Major	57	J	6440.57	6633.76	Step Increase	3/16/2026
SO-Confinement-Bond Desk	10000-2026	NOT RELEVANT GRANT	2120950000	Aljaradi	Jebril	20000753	Sheriff, Deputy	53-II	G		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Bond Desk	10000-2026	NOT RELEVANT GRANT	2120950000	Sandella	David	20000921	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Byars	Ross	20000822	Sergeant	54	H	48.56	48.56	Lateral Dept Transfer	4/18/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Carlin	Jessica	20000863	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Cooper	Darick	20000993	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	1/19/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Hoelting	Elizabeth	20000922	Corporal, Detention	53	C	33.53	34.54	Step Increase	3/16/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Hoelting	Elizabeth	20000922	Corporal, Detention	53	C		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	McLucas	Chanell	20000873	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	3/16/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Spurlock	Steven	20000909	Corporal, Detention	53	H	40.66	40.05	Voluntary Demotion	4/11/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Trejo	Issis	20001189	Officer, Detention	52	J	34.60	35.65	Step Increase	3/16/2026
SO-Confinement-Booking-Sergeant 1	10000-2026	NOT RELEVANT GRANT	2120940000	Welch	Makayla	20001529	Technician, Booking	NE	16		22.00	Replacement	4/20/2026
SO-Confinement-Booking-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120940000	Acosta	Jason	20000839	Corporal, Detention	53	D	34.54	35.58	Step Increase	4/1/2026
SO-Confinement-Booking-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120940000	Ahumada	Eduardo	20000894	Corporal, Detention	53	E	35.58	36.65	Step Increase	4/1/2026
SO-Confinement-Booking-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120940000	Flores	Jennifer	20001023	Officer, Detention	52	E		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Booking-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120940000	Pasha	Syed Amil	20001536	Technician, Booking	NE	16		22.00	Replacement	3/23/2026
SO-Confinement-Booking-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120940000	Welch	Olivia	20001401	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Cronic	Alexis	20000834	Corporal, Detention	53	C	33.53	34.54	Step Increase	3/16/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Garland	Joseph	20000804	Sergeant	54	C	40.66	41.88	Step Increase	3/16/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Montiel	Ismael	20000896	Corporal, Detention	53	D	34.54	35.58	Step Increase	4/1/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Perez	Victor	20000885	Corporal, Detention	53	C	33.53	34.54	Step Increase	3/16/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Reed	Carla	20000857	Corporal, Detention	53	F		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Booking-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120940000	Word	Abreham	20001109	Officer, Detention	52	D	28.96	29.83	Step Increase	3/16/2026
SO-Confinement-ColdSprings-Sergeant 3	10000-2026	NOT RELEVANT GRANT	2120970000	Byars	Ross	20005636	Sergeant	54	H	47.13	48.56	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Aponte	Nicole	20005865	Officer, Detention	52	C	28.12	28.96	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Awan	Marie	20007295	Officer, Detention - Hospital	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Ball	Skylar	20007148	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Bohn	Brian	20001160	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Brown	Jennifer	20007964	Sergeant	54	D	41.88	43.14	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	De La Cruz	Vanessa	20001498	Officer, Detention	52	A		27.30	Replacement	4/13/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Efungani	Elvis	20001168	Officer, Detention	52	B	27.30	28.12	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Gillham	Thomas	20001327	Officer, Detention	52	A		27.30	Replacement	3/30/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Guerrero III	Leonel	20001200	Officer, Detention	52	A	27.30	27.30	Lateral Dept Transfer	4/11/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Harmon	Kevin	20001445	Officer, Detention	52	A		27.30	Replacement	3/30/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Harralson-Thorpe	Beverly	20004385	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Hernandez	John	20000938	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Hollie	Phylicia	20000932	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Kammer	Valerie	20001410	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Kukaj	Kurbin	20000823	Lieutenant	55	C	48.11	49.56	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Lopez	Lessly	20004232	Officer, Detention	52	A		27.30	Replacement	3/30/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Marshall	Brittney	20001380	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Martinez	Eleazar	20001103	Officer, Detention	52	C	28.12	28.96	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Mitchell	Michael	20001323	Officer, Detention	52	C	28.12	28.96	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Morales Jr	Marcus	20000976	Officer, Detention	52	D	29.83	29.83	Lateral Dept Transfer	3/28/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Okechukwu	Onyekachukw	20007954	Sergeant	54	C		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Okonkwo	Ngozi	20000423	Sergeant	54	F	44.43	45.75	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Ory	Decarla	20000988	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Ottobre	Joseph	20001091	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Owens III	Steven	20001466	Officer, Detention	52	C	28.12	28.96	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Phillips	Asa	20001449	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Radford	Kimberly	20007315	Lieutenant	55	J	59.24	61.02	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Ramirez	Cassandra	20001395	Officer, Detention	52	E	29.83	30.73	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Sedlak	Madison	20001471	Officer, Detention	52	A		27.30	Reemployment	4/6/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Swink	Charles	20001373	Officer, Detention	52	A		60.00	Add/Chg LE Certification	4/1/2026

Organization Description	Fund	Grant	Cost Center	Last name	First name	Position	Position Text	PS Group	Level	Rate From	Rate To	Reason for Action	Effective
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Taylor	Alex	20007955	Sergeant	54	C	40.66	41.88	Step Increase	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Trevino	Aileen	20001363	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Vrchoticky	Elaina	20001075	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Wheat	Cameron	20001070	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	3/16/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Williams	Roderick	20007312	Officer, Detention	52	H	32.60	33.58	Step Increase	4/1/2026
SO-Confinement-Corrections Center	10000-2026	NOT RELEVANT GRANT	2120930000	Zell	Kimbra	20000989	Officer, Detention	52	G	27.30	32.60	External Transfer Increase	3/25/2026
SO-Confinement-Greenbay-Corporal 1	10000-2026	NOT RELEVANT GRANT	2120960000	Bright	Lewis	20000549	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Greenbay-Corporal 1	10000-2026	NOT RELEVANT GRANT	2120960000	Creel	Jacob	20000483	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Greenbay-Corporal 1	10000-2026	NOT RELEVANT GRANT	2120960000	Lister	Ricky	20005974	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Greenbay-Corporal 1	10000-2026	NOT RELEVANT GRANT	2120960000	Thomas	Kristy	20004035	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	4/1/2026
SO-Confinement-Greenbay-Corporal 1	10000-2026	NOT RELEVANT GRANT	2120960000	Villanueva	Gilberto	20005677	Officer, Detention	52	A		27.30	Replacement	3/30/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Bray	Zachary	20006001	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Draney	Russell	20000562	Officer, Detention	52	A		27.30	Replacement	3/23/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Nguyen	Thai	20000557	Officer, Detention	52	A		27.30	Replacement	4/6/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Rae	Michael	20000949	Corporal, Detention	53	E	35.24	36.65	Structure Adjustment	4/12/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Retzos	John	20007320	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Stewart	Camron	20001158	Officer, Detention	52	A	27.30	27.30	Lateral Dept Transfer	4/18/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Wilson	Kyle	20005991	Officer, Detention	52	A		27.30	Replacement	3/30/2026
SO-Confinement-Greenbay-Corporal 2	10000-2026	NOT RELEVANT GRANT	2120960000	Woolsey	Trent	20001211	Officer, Detention	52	B	27.30	28.12	Step Increase	3/16/2026
SO-Confinement-Greenbay-Corporal 3	10000-2026	NOT RELEVANT GRANT	2120960000	Barber	Kalani	20000490	Officer, Detention	52	K	35.65	36.72	Step Increase	4/1/2026
SO-Confinement-Greenbay-Corporal 3	10000-2026	NOT RELEVANT GRANT	2120960000	Keigher	Kevin	20000468	Officer, Detention	52	A		27.30	Replacement	4/13/2026
SO-Confinement-Greenbay-Corporal 3	10000-2026	NOT RELEVANT GRANT	2120960000	Revander	Duane	20000488	Officer, Detention	52	A		27.30	Replacement	4/20/2026
SO-Confinement-Greenbay-Corporal 3	10000-2026	NOT RELEVANT GRANT	2120960000	Runsewe	Saheed	20000929	Corporal, Detention	53	C	33.53	34.54	Step Increase	3/16/2026
SO-Confinement-Greenbay-Lieutenant 2	10000-2026	NOT RELEVANT GRANT	2120960000	Nolan	Brittany	20000421	Lieutenant	55	D	49.56	51.05	Step Increase	4/1/2026
SO-Confinement-Greenbay-Sergeant 2	10000-2026	NOT RELEVANT GRANT	2120960000	Higgins	Kevin	20000425	Sergeant	54	F		60.00	Add/Chg LE Certification	4/1/2026
SO-Confinement-Housing Greenbay-Captain	10000-2026	NOT RELEVANT GRANT	2120960000	Jackson	LaToya	20000567	Captain	56	H	5395.22	5557.07	Step Increase	4/1/2026
SO-Confinement-Laundry Supply-Sergeant	10000-2026	NOT RELEVANT GRANT	2120950000	Pitcock	David	20000752	Sergeant	54	I	48.56	50.01	Step Increase	4/1/2026
SO-Confinement-Laundry Supply-Sergeant	10000-2026	NOT RELEVANT GRANT	2120950000	Ratliff	Eric	20007146	Officer, Detention	52	K	35.65	36.72	Step Increase	4/1/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Albright	James	20007329	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/16/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Andrade	Raquel	20005081	Sheriff, Deputy	53-II	E	38.37	39.53	Step Increase	3/16/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Cipriano	Gilbert	20001676	Sheriff, Deputy	53-II	G	40.71	41.93	Step Increase	3/16/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110630000	Estrada Jr	Daniel	20005960	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	4/1/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	George	Adam	20006225	Sheriff, Deputy	53-II	G		60.00	Add/Chg LE Certification	4/1/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Hand	Vance	20005321	Sheriff, Deputy	53-II	D	27.30	38.37	Promotion	4/4/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110630000	Hasley	Bradley	20001661	Sheriff, Deputy	53-II	D		60.00	Add/Chg LE Certification	4/1/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Robinson	Anabel	20001728	Sheriff, Deputy	53-II	D	30.73	38.37	Promotion	4/4/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110630000	Santos	Victor	20004057	Sheriff, Deputy	53-II	D	27.30	38.37	Promotion	4/4/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110630000	Smith	Omar	20001637	Sheriff, Deputy	53-II	I	43.21	44.49	Step Increase	3/16/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Valladares	Carlos	20006256	Sheriff, Deputy	53-II	D		38.37	Replacement	4/6/2026
SO-Courts	10000-2026	NOT RELEVANT GRANT	2110620000	Wahlers	Nikolai	20007238	Sheriff, Deputy	53-II	D		38.37	Replacement	3/23/2026
SO-CSI	10000-2026	NOT RELEVANT GRANT	2110410000	Lawler	Christine	20008085	Manager, Crime Scene	EX	73	38.40	3225.60	Promotion	4/11/2026
SO-Dispatch	10000-2026	NOT RELEVANT GRANT	2110310000	Denham	Christin	20000757	Dispatcher, 911	52-II	A		29.45	Replacement	4/13/2026
SO-Dispatch	10000-2026	NOT RELEVANT GRANT	2110310000	Figueroa	Basia	20000746	Dispatcher, 911	52-II	A		29.45	Replacement	4/13/2026
SO-Dispatch	10000-2026	NOT RELEVANT GRANT	2110310000	Guerra	Krystal	20000754	Dispatcher, 911	52-II	K		2471.04	PFP Max/Lump Sum	4/1/2026
SO-Dispatch	10000-2026	NOT RELEVANT GRANT	2110310000	Harner	Erin	20000749	Dispatcher, 911	52-II	A		60.00	Add/Chg LE Certification	4/1/2026
SO-Human Trafficking	10000-2026	NOT RELEVANT GRANT	2110430000	Reyes	Victoria	20000674	Sheriff, Deputy	53-II	G	40.71	41.93	Step Increase	3/16/2026
SO-Labor Detail	10000-2026	NOT RELEVANT GRANT	2110610000	Hancock	Barry	20004966	Specialist, Labor Detail	52	K		2291.33	PFP Max/Lump Sum	3/16/2026
SO-Labor Detail	10000-2026	NOT RELEVANT GRANT	2110610000	Hayward	Terrel	20000859	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/16/2026
SO-Labor Detail	10000-2026	NOT RELEVANT GRANT	2110610000	Jones	Meghan	20000856	Sheriff, Deputy	53-II	J	44.49	45.83	Step Increase	3/16/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Alexander	Eugene	20007270	Sheriff, Deputy Cadet (Detention Ofcr)	52	A		27.30	Replacement	4/20/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Dawson II	Reginald	20001507	Officer, Detention	52	D	28.96	29.83	Step Increase	3/16/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Garcia	Esmeralda	20006575	Lieutenant	55	G	54.17	55.81	Step Increase	2/16/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Matheny	Trevor	20007279	Sheriff, Deputy Cadet (Detention Ofcr)	52	A		27.30	Replacement	3/23/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Rios	Jasmin	20005970	Officer, Detention	52	D	28.96	29.83	Step Increase	3/16/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Smith	Gage	20007278	Sheriff, Deputy Cadet (Detention Ofcr)	52	A		27.30	Replacement	3/23/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Smith	Ezekiel	20007281	Sheriff, Deputy Cadet (Detention Ofcr)	52	A		27.30	Replacement	3/30/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	Smith	Philip	20007285	Sheriff, Deputy Cadet (Detention Ofcr)	52	A		27.30	Replacement	4/6/2026
SO-Lon Evans	10000-2026	NOT RELEVANT GRANT	2120990000	West	Gabriel	20005875	Officer, Detention	52	B	27.30	28.12	Step Increase	3/16/2026
SO-Lon Evans-K9-FTO-SRT-KEYS-CAUSTIC	10000-2026	NOT RELEVANT GRANT	2120990000	Bryant	Valerie	20000845	Corporal, Detention	53	K		2730.00	PFP Max/Lump Sum	3/1/2026
SO-Lon Evans-K9-FTO-SRT-KEYS-CAUSTIC	10000-2026	NOT RELEVANT GRANT	2120990000	Embry	Sonja	20001494	Officer, Detention	52	K		2291.33	PFP Max/Lump Sum	3/16/2026
SO-Lon Evans-K9-FTO-SRT-KEYS-CAUSTIC	10000-2026	NOT RELEVANT GRANT	2120990000	Olmos	Maria	20004047	Lieutenant	55	K		60.00	Add/Chg LE Certification	4/1/2026
SO-North Patrol	10000-2026	NOT RELEVANT GRANT	2110510000	Ford Jr	Michael	20001566	Lieutenant	55-II	K		4228.85	PFP Max/Lump Sum	3/1/2026
SO-North Patrol	10000-2026	NOT RELEVANT GRANT	2110510000	Hinojosa	Jesse	20007884	Sheriff, Deputy	53-II	D	38.37	38.37	Lateral Dept Transfer	4/4/2026
SO-North Patrol	10000-2026	NOT RELEVANT GRANT	2110510000	Sanchez Jr	Gabriel	20007885	Sheriff, Deputy	53-II	D	38.37	38.37	Lateral Dept Transfer	4/4/2026
SO-Patrol Specialized	10000-2026	NOT RELEVANT GRANT	2110510000	Martinez	Mario	20005460	Sergeant	54-II	K		3573.02	PFP Max/Lump Sum	2/16/2026
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Bethea	Edmond	20004708	Sheriff, Deputy	53-II	I	43.21	44.49	Step Increase	3/1/2026
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Burkett	Brett	20001576	Sheriff, Deputy	53-II	D	28.12	38.37	Promotion	4/4/2026

Organization Description	Fund	Grant	Cost Center	Last name	First name	Position	Position Text	PS Group	Level	Rate From	Rate To	Reason for Action	Effective
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Crumes	Ariel	20001588	Sheriff, Deputy	53-II	J	38.37	45.83	External Transfer Increase	4/6/2026
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Hom	Michael	20001570	Sergeant	54-II	F	47.93	49.36	Step Increase	3/1/2026
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Straten	Sara	20001556	Sheriff, Deputy	53-II	F		60.00	Add/Chg LE Certification	4/1/2026
SO-South Patrol	10000-2026	NOT RELEVANT GRANT	2110520000	Winters	Hunter	20001608	Sheriff, Deputy	53-II	D	38.37	38.37	Lateral Dept Transfer	4/4/2026
SO-Training Academy	10000-2026	NOT RELEVANT GRANT	2110110000	Kinsey	Clinton	20005981	Sheriff, Deputy Cadet	52	A	27.30	27.30	Lateral Dept Transfer	4/4/2026
SO-Training Academy	10000-2026	NOT RELEVANT GRANT	2110110000	Maynard III	Ivan	20006006	Sheriff, Deputy Cadet	52	A	27.30	27.30	Lateral Dept Transfer	4/4/2026
SO-Training Academy	10000-2026	NOT RELEVANT GRANT	2110110000	Pearson	Daeshun	20005997	Sheriff, Deputy Cadet	52	E	30.73	30.73	Lateral Dept Transfer	4/4/2026
SO-Training Academy	10000-2026	NOT RELEVANT GRANT	2110110000	Sparks	Adam	20000677	Sheriff, Deputy	53-II	J	45.83	45.83	Lateral Dept Transfer	4/11/2026
SO-Warrants	10000-2026	NOT RELEVANT GRANT	2110210000	Ward	Malcolm	20000851	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/16/2026
SO-Warrants Extradition	10000-2026	NOT RELEVANT GRANT	2110220000	Fountain	James	20000843	Sheriff, Deputy	53-II	K		2945.28	PFP Max/Lump Sum	3/1/2026
Tax Office - Mortgage	10000-2026	NOT RELEVANT GRANT	1310300000	Carrillo	Fernando	20002482	Specialist, II, Property Tax	NE	16		22.00	Replacement	4/6/2026
Tax Office-Sub Courthouse-Arlington Staf	10000-2026	NOT RELEVANT GRANT	1310200000	Gauthier	Katelyn	20002439	Specialist, I, Motor Vehicle	NE	15	15.00	19.44	Temp-to-Regular	4/20/2026
Tax Office-Sub Courthouse-Northeast Staf	10000-2026	NOT RELEVANT GRANT	1310200000	Esquivel	Olivia	20002441	Specialist, II, Motor Vehicle	NE	16	19.44	22.00	Promotion	4/13/2026
Tax Office-Sub Courthouse-Southlake ABM	10000-2026	NOT RELEVANT GRANT	1310200000	Henderson	Brennan	20002474	Specialist, I, Motor Vehicle	NE	15	15.00	19.44	Temp-to-Regular	4/20/2026
Veterans Services-Supervisor	10000-2026	NOT RELEVANT GRANT	5720100000	Welch	Nicole	20006290	Officer, Veteran Services	NE	17		25.70	Replacement	4/13/2026

COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER

DATE: 05/12/2026

SUBJECT: **CONSIDERATION TO ADOPT REVISIONS TO THE TARRANT COUNTY ELECTRONIC COMMUNICATIONS POLICY**

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the adoption of revisions to the Tarrant County Electronic Communications Policy.

BACKGROUND

On October 14, 2025, the Commissioners Court, through Court Order #146092, approved the current version of the Tarrant County Electronic Communications Policy.

This amendment prohibits the use of a Tarrant County email address for personal business ventures and the creation of email rules to automatically forward County email to non-County email addresses. This amendment also discourages the use of County email addresses for any non-County or personal use.

FISCAL IMPACT

There is no fiscal impact associated with this action.

SUBMITTED BY:	Information Technology	PREPARED BY: APPROVED BY:	Russell Scott

TARRANT COUNTY

ELECTRONIC COMMUNICATION SYSTEMS POLICY

I. POLICY STATEMENT

The Tarrant County Commissioners Court, being the policy development and budgetary control unit of county government, has formulated a policy to govern the use of electronic communication systems operated by Tarrant County for business uses. It is the policy of Tarrant County to properly, lawfully and responsibly use and maintain the information technology and associated resources and products available to it for County business purposes, in accord with the provisions and exceptions provided in this policy. The purpose of this policy is to help maximize the effective use of these Tarrant County resources. The Commissioners Court may authorize exceptions to this policy or amend this policy at any time.

II. DEFINITIONS

Active directory refers to a repository of all user identification information that allows permissions to network resources and other information on Tarrant County's protected network and contains all devices and users attached to the network.

Electronic communication systems (systems) include the Internet, e-mail, standard telephone, voice mail, facsimile, pager, cellular telephone, radio, computer and similar systems along with all hardware, software, networks, social networks/media, directories, files and all transmitted or stored information associated with these systems. Such systems may be owned, leased or subscribed to.

Electronic communication devices (devices) include any instrument used to access an electronic communication system.

E-mail, or electronic mail or messaging, refers to technology and systems employed by the County to enable electronic communication between people or groups via computers or mobile devices, such as laptops, tablets and cell phones, within and across computer networks.

Internet refers to any system or application outside of Tarrant County's protected perimeter including partner and vendor sites and systems not directly connected to Tarrant County's network.

Intranet refers to system or application inside Tarrant County's protected perimeter including partner and vendor sites and systems reached via a private network or direct connection.

Personal communication devices refer to all mobile, cellular, smartphone and potentially other electronic communication devices owned by an individual and not the property of Tarrant County.

Public information refers to any information that is written, produced, collected, assembled, or maintained under a law or ordinance with the transaction of official business by a governmental body or for a governmental body.

Social media means any form of Internet publication or presence that allows end users to engage in multidirectional conversations or sharing in or around the content on the website, whether in text, documents, photographs, video or multimedia formats.

Social network or networking means a method of communicating and sharing information between two or more individuals in an Internet online community. These means of communication may include chatting, messaging, emailing, sharing photographs, videos or documents, voice chatting, file sharing, blogging and participating in discussion groups.

User refers to full-time, part-time, seasonal, temporary or project employees, as a consultant, contract worker, statutory appointee or elected official, or as a volunteer.

Video conferencing is based on telecommunication technology that connects two or more locations over a secure computer network with a camera, monitor/TV, and microphone at each location, and once connected, the people at each end possess the ability to see and hear each other in a totally interactive audio/visual experience.

III. POLICY GUIDELINES

A. General.

1. With the exception of circumstances involving a criminal investigation or law enforcement, County electronic communication systems or devices may not be used for transmitting, retrieving or storage of any communications of a discriminatory or harassing nature, or materials that are obscene, pornographic or X-rated.

2. Harassment of any kind is prohibited. No communications of an offensive nature in violation of the County's equal employment opportunity, harassment or workplace violence policies shall be transmitted or stored. No abusive, profane or offensive language is to be transmitted or stored.

3. The use of social media on electronic communications devices will adhere to the State of Texas's Covered Applications and Prohibited Technologies Policy which bans the installation or use of listed social media sites on government networks. The Tarrant County Information Technology Department will review the published list at least annually.

4. Users of Tarrant County systems or devices may not modify or alter such hardware or software without the written approval of the Chief Information & Artificial Intelligence Officer. Connecting or installing non-County owned or unauthorized hardware, equipment or software to a County owned or operated system is prohibited.

5. Users do not have privacy rights with respect to any activities using these systems. Therefore, users have no expectations that their use of these systems is private. All messages or files created, sent, retrieved or downloaded over the County's systems are the property of the County, or the Judiciary, except as otherwise prescribed by law.

6. All users must have virus-scanning software on any computing device that will access the Internet or e-mail systems of Tarrant County. All users will allow Information Technology to update Tarrant County systems on a regular and emergency-basis to keep systems secure from being exploited by vulnerabilities and known threats.

7. Messages sent via the Tarrant County e-mail or Internet systems (e.g., bulletin boards, on-line services or Internet) to an individual or entity outside of the County organization are statements that reflect on the county government. While some users include personal "disclaimers," there is still a connection to Tarrant County, and the statements or actions may be attributed to the County. When using e-mail and Internet systems, users should apply the same professionalism, discretion and standards used in written or verbal business communications.

8. Except in limited law enforcement investigations, no e-mail or other electronic communications may be sent which hides the identity of the sender or represents the sender as someone else or someone from another department or entity.

9. Except in the case of legitimate and approved business use, the sharing of an active service account with other people is prohibited. Each person must be uniquely identified.

10. Passwords should be complex, protected, kept confidential and may be required to be changed at regular intervals or for security-related events. The County Information Technology Department will, at least annually, publish updated password standards.

11. Copyrighted materials may not be illegally transmitted or downloaded by users. All users obtaining access to other companies' or individuals' materials must respect all copyrights and may not copy, retrieve, modify or forward copyrighted materials, except with permission, or as a single copy to reference only.

12. All users must participate in County approved or mandated security awareness training at least annually. The County Information Technology Department may require additional training to address repeated failures of a user to follow this policy.

13. The privacy practices of Tarrant County are designed to protect the privacy, use, disclosure and transmittal of protected (confidential) information including, but not limited to health information and criminal justice information.

B. Tarrant County Website. The County will establish and maintain an Internet presence to disseminate information and provide services to the public, employees and other parties. All information published, or accessed through, the County website must be reviewed and authorized by the Communications Director, or his/her designee. The Administrator will ensure that this County resource is shared and available to all County departments in order to fulfill the website's purpose.

C. Internet and Intranet Usage/Access. The primary purpose of providing Internet and Intranet access is to facilitate County business. Every user has a responsibility to maintain and enhance the County's public image and to use the Internet in a productive manner.

1. Internet and Intranet usage should be used for County work-related activities only as defined by the Appointing Authority. All use of the Internet may be monitored to ensure compliance with this policy.

2. If in the process of making a post or upload on the Internet users identify themselves as employees of Tarrant County, they must make clear that the views expressed in their post are their own, and do not reflect the views of the County.

3. Users are not to share confidential information on personal sites regarding County customers, vendors, officials, employees or records.

4. Video Conferencing. Every user has a responsibility to maintain and enhance the County's public image and to use video conferencing in a productive manner for County business purposes. Video conferencing can be used for the purpose of classroom training opportunities, conferences, or meetings that involve employees or contractors from different locations. It is expected that the same level of business decorum is exercised as a face-to-face meeting.

   a. Video conferencing access for Tarrant County employees will be granted via "active directory". Non-Tarrant County employees may participate in a session with an invitation sent by the person hosting the video conference.

   b. Video conferencing is to be used solely for Tarrant County work-related tasks. Each user is responsible for the content of all text, audio or images that the user places or sends over the County's video conferencing system.

   c. The provisions of the Texas Open Meetings Act apply.

5. Social Media Networks/Networking. The use of social media is to promote, share, exchange, and communicate information online with internal and external clients by conveying information regarding County business, services and events.

   a. The Communications Director shall review requests made by departments that wish to consider creation of a social media site. The request shall contain supporting information regarding the strong business need to establish such a site as well as stated goals and potential benefits for the department and County.

   b. Elected Officials and/or Department Heads will determine who is authorized to use the network on behalf of the department through the County's Information Technology Department.

   c. The County may limit, restrict or prohibit the personal use of social networks during work hours on County-owned devices.

D. E-mail. The primary purpose of providing e-mail services is to facilitate County business. Every user has a responsibility to maintain and enhance the County's public image and to use the e-mail services in a productive manner.

1. Users of Tarrant County's e-mail system are cautioned that such use and e-mail correspondence through the County's system is not private and may be monitored to ensure compliance with this policy and applicable laws.

2. Tarrant County is subject to the provisions of the Texas Public Information Act. Accordingly, documentation about the use of such system and all communications occurring over the system may be subject to open records requests which could result in public disclosure of the usage or e-mail communications. This policy applies only to electronic mail or electronic messaging in its electronic form.

3. All County-related business e-mail must be transmitted using a County provided mailbox. All messages communicated on the County's e-mail/messaging system should be for County work-related activities. Each user is responsible for the content of all text, audio or images that the user places or sends over the County's e-mail system. Using personal e-mail to conduct County-related business may result in the personal e-mail account being subject to third-party examination in instances of litigation discovery, investigation, audits, or Public Information Act (PIA) requests.

4. The use of County e-mail addresses for personal business is prohibited.

5. It is against Tarrant County policy to create a rule on a County provided mailbox to automatically forward e-mail sent to a Tarrant County e-mail address to an EXTERNAL recipient or to create a rule to automatically delete e-mail received on a County provided mailbox.

6. All methods to create a rule to set up automatic forwarding to an EXTERNAL recipient or automatically delete e-mails received will be blocked/removed by Tarrant County IT. Periodic audits will be performed to ensure compliance with this policy.

7. All communications sent by users must comply with this and other County policies and may not disclose any confidential or proprietary County information.

8. Each user is responsible for his/her account, including safeguarding of access to the account. All e-mail originating from an account is deemed to be authored by the account owner, and it is the responsibility of that owner to ensure compliance with this policy.

9. Requests for shared departmental accounts may be accommodated but require designation of an account owner.

10. The ability to send e-mail communications globally (all mailboxes) will be restricted. The County Administrator will designate those with a business purpose who may use this function.

11. E-mail system usage that is not work-related shall not interfere with the user's job responsibilities as defined by the Appointing Authority. All e-mails may be monitored to ensure compliance with this policy.

E. Security. The County may monitor usage patterns of its electronic communication systems for legitimate business reasons. The reasons for this monitoring are many, including cost analysis/allocation, the management of the County's gateway to the Internet and detecting and preventing inappropriate workplace behavior.

The County may scan and filter the content of all inbound and outbound electronic data in an effort to stop viruses, worms, Trojan horses and other malicious code from harming County systems, and to ensure that the receiving, sending or posting of data or material by employees is not inappropriate, offensive, menacing, threatening, obscene, defamatory or otherwise inappropriate.

With the exception of judicial records and privileged information, the County reserves the right to access and monitor all messages and files on the County's electronic communication systems. Users are cautioned that electronic communications are not private. Users should not transmit highly confidential data using this medium. Tarrant County does not have an obligation to monitor usage of these systems.

Access to County electronic communication systems is a privilege, not a right, which may be revoked for inappropriate conduct or other business reasons. It is the responsibility of each user to report any attacks or misuse of these systems.

IV. ADMINISTRATIVE GUIDELINES

A. Department social media sites shall be properly created, used and maintained in accordance with the provisions provided in this policy.

Departments are responsible for establishing, maintaining, and updating the content posted to their social media site. Only official spokespersons shall have permission to create, publish or comment on behalf of the County or department on the media site. The County Administrator retains the authority to restrict content or remove departmental pages from any social media outlet that is deemed in violation of this policy or applicable laws.

B. Failure to comply with the provisions of this policy or misuse of the County's electronic communication systems and devices may result in loss of

account, referral to appropriate authorities for disciplinary action as authorized by the Tarrant County Civil Service Rules and/or other penalties deemed appropriate by the department head, elected official or prescribed by policy or statute. The County also reserves the right to advise appropriate legal officials of any illegal violations. In the event Tarrant County incurs a cost due to user negligence or misuse, the user may be responsible for reimbursement of that cost.

C. Users have the responsibility to use the resources in an efficient, effective, ethical, secure and lawful manner. Use of the County's e-mail and Internet systems evidences the user's agreement to be bound by this policy which may be supported by a logon or sign-on acknowledgement.

D. Any exceptions to this policy are at the sole discretion of either the CIAIO or CISO.

1010 Technology
Adopted: Court Order #76630 (July 8, 1997)
Amended: Court Order #82528 (March 14, 2000)
Amended: Court Order #97300 (January 31, 2006)
Amended: Court Order #109157 (November 2, 2010)
Amended: Court Order #110719 (July 12, 2011)
Amended: Court Order #130927 (August 27, 2019)
Amended: Court Order #146092 (October 14, 2025)

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 4
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider reappointing Dr. William Brian Byrd as the Tarrant County Public Health Director and Health Authority pursuant to Texas Health and Safety Code Section 121.033.

BACKGROUND

Section 121.033 of the Texas Health and Safety Code authorizes the Commissioners Court to appoint the director of public health. When the appointed director is a physician, that individual also serves as the Health Authority for the county.

The Director of Public Health serves as the chief administrative officer of Tarrant County Public Health (TCPH) and is responsible for daily operations. As Health Authority, the director performs duties prescribed by Section 121.024 of the Texas Health and Safety Code, including implementing disease control measures, supporting community health and sanitation efforts, and reporting communicable diseases to the Texas Department of State Health Services.

On June 4, 2024, the Commissioners Court, through Court Order #143217, appointed Dr. William Brian Byrd as the TCPH Director and Health Authority effective July 1, 2024, through June 30, 2026.

With approval of this consideration the reappointment shall be effective July 1, 2026, and will continue through June 31, 2028.

FISCAL IMPACT

There is no fiscal impact associated with this item.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Health Director Documentation.pdf

Certificate of Appointment
for a
Health Authority

The Health Authority has been appointed and approved by the:

(Put an "X" by the appropriate designation below)

__X__ **Commissioners Court for** Tarrant **County**

_____ **Governing Body for the Municipality of** _____

_____ **Director,** _____ **Health Department**

_____ **Director,** _____ **Public Health District**

I, Tim O'Hare **, acting in my capacity**

as: (*Put an "X" by the appropriate designation below*)

__X__ **County Judge or Designee**
_____ **Mayor or Designee**
_____ **Non-physician and the Local Health Department Director**
_____ **Non-physician and the Public Health District Director**

do hereby certify the physician, William B. Byrd **, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),**

__X__ **Health Authority**
_____ **Health Authority Designee**

for the jurisdiction of Tarrant County **, Texas.**

Date term of office begins July 1 **, 20**26

Date term of office ends June 30 **, 20**28 **, unless removed by law.**

I certify to the above information on this the 12th **day of** May **, 20**26**.**

Signature of Appointing Official

Public Health

W. BRIAN BYRD, M.D., Local Health Authority & Health Director CATHERINE A. COLQUITT, M.D., Medical Director

SUBJECT: Delegation of Responsibilities and Chain of Succession for Health Authority and Health Authority Designee

With approval of the Tarrant County Commissioners Court, these procedures are adopted by the Tarrant County Public Health Department pursuant to Texas Health & Safety Code section 121.0331(e). These procedures shall become effective immediately upon approval by the Tarrant County Commissioners Court. It is the intent of these procedures to prevent duplication of authority between the Health Authority ("HA") and the Health Authority Designees ("HAD") and establish a clear chain of succession in the event of the HA's absence or incapacitation.

Dr. Brian Byrd is the appointed Tarrant County HA and executes mandatory HA duties including the signing of Texas Department of State Health Services ("DSHS") Intent to treat Tuberculosis letters (which are issued to all active and suspected active TB patients during first clinical encounter), the signing of communicable disease control orders for tuberculosis patients who demonstrate nonadherence to state-mandated tuberculosis treatment, and statutorily required LHA notification of sexual assault victims who request court-ordered STD testing of their alleged assailants (if that testing occurs at TCPH).

Dr. Catherine Colquitt is primary HAD and will sign "noninfectious letters" which are required to ship decedents internationally for burial and waiver letters for Yellow Fever vaccines for travelers for whom this vaccine, recommended based on the nature and location of their travel, is contraindicated.

Dr. Kenton Murthy is secondary HAD and will sign Quarantine Leave requests certifying that Tarrant County Peace Officers are allowed the COVID-19 related leave required by Texas statute.

In the event Dr. Byrd is absent or incapacitated, Dr. Colquitt shall assume all duties and powers otherwise handled by Dr. Byrd in his capacity as HA, other than those specifically delegated by this policy to Dr. Murthy. In the event both Dr. Byrd and Dr. Colquitt are absent or incapacitated, Dr. Murthy is the secondary HAD and shall assume all duties and powers of the HA. For purposes of these procedures, an individual is considered absent or incapacitated if they are unable to carry out the duties and powers of HA or HAD for more than two consecutive business days for any reason.

Upon approval of the Tarrant County Commissioners Court, a copy of these procedures shall be transmitted to the regional office of DSHS.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 10
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioner Court consider reappointing Dr. Catherine A Colquitt and Dr. Kenton K. Murthy as Tarrant County Health Authority Designees in accordance with Texas Health and Safety Code Section 121.0331 and consider adopting procedures governing the service of the designees.

BACKGROUND

Section 121.0331 of the Texas Health and Safety Code authorizes a Health Authority to delegate powers or duties imposed on the Health Authority to a qualified physician employed by a county's local health department. Health Authority Designees must meet the same qualifications as the Health Authority and be appointed in the same manner, and the commissioners court is required to adopt procedures governing the service of the designees.

Dr. Catherine A. Colquitt and Dr. Kenton K. Murthy meet the statutory qualifications to serve as Health Authority Designees. Both are employed by Tarrant County Public Health and are licensed physicians and residents of the State of Texas.

On July 16, 2024, the Commissioners Court, through Court Order #143489, appointed Dr. Colquitt and Dr. Murthy as Health Authority Designees and adopted procedures governing the service of the designees, effective July 1, 2024 through June 30, 2026.

If approved, the reappointments shall be effective July 1, 2026, through June 30, 2028, and the attached procedures governing service of the designees will remain in effect.

FISCAL IMPACT

There is no fiscal impact associated with this item.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Procedures Governing Service
Appointment Documents

Public Health

W. BRIAN BYRD, M.D., Local Health Authority & Health Director CATHERINE A. COLQUITT, M.D., Medical Director

SUBJECT: Delegation of Responsibilities and Chain of Succession for Health Authority and Health Authority Designee

With approval of the Tarrant County Commissioners Court, these procedures are adopted by the Tarrant County Public Health Department pursuant to Texas Health & Safety Code section 121.0331(e). These procedures shall become effective immediately upon approval by the Tarrant County Commissioners Court. It is the intent of these procedures to prevent duplication of authority between the Health Authority ("HA") and the Health Authority Designees ("HAD") and establish a clear chain of succession in the event of the HA's absence or incapacitation.

Dr. Brian Byrd is the appointed Tarrant County HA and executes mandatory HA duties including the signing of Texas Department of State Health Services ("DSHS") Intent to treat Tuberculosis letters (which are issued to all active and suspected active TB patients during first clinical encounter), the signing of communicable disease control orders for tuberculosis patients who demonstrate nonadherence to state-mandated tuberculosis treatment, and statutorily required LHA notification of sexual assault victims who request court-ordered STD testing of their alleged assailants (if that testing occurs at TCPH).

Dr. Catherine Colquitt is primary HAD and will sign "noninfectious letters" which are required to ship decedents internationally for burial and waiver letters for Yellow Fever vaccines for travelers for whom this vaccine, recommended based on the nature and location of their travel, is contraindicated.

Dr. Kenton Murthy is secondary HAD and will sign Quarantine Leave requests certifying that Tarrant County Peace Officers are allowed the COVID-19 related leave required by Texas statute.

In the event Dr. Byrd is absent or incapacitated, Dr. Colquitt shall assume all duties and powers otherwise handled by Dr. Byrd in his capacity as HA, other than those specifically delegated by this policy to Dr. Murthy. In the event both Dr. Byrd and Dr. Colquitt are absent or incapacitated, Dr. Murthy is the secondary HAD and shall assume all duties and powers of the HA. For purposes of these procedures, an individual is considered absent or incapacitated if they are unable to carry out the duties and powers of HA or HAD for more than two consecutive business days for any reason.

Upon approval of the Tarrant County Commissioners Court, a copy of these procedures shall be transmitted to the regional office of DSHS.

Certificate of Appointment
for a
Health Authority

The Health Authority has been appointed and approved by the:

(Put an "X" by the appropriate designation below)

__X__ **Commissioners Court for** Tarrant **County**

_____ **Governing Body for the Municipality of** _____

_____ **Director,** _____ **Health Department**

_____ **Director,** _____ **Public Health District**

I, Tim O'Hare **, acting in my capacity**

as: (*Put an "X" by the appropriate designation below*)

__X__ **County Judge or Designee**
_____ **Mayor or Designee**
_____ **Non-physician and the Local Health Department Director**
_____ **Non-physician and the Public Health District Director**

do hereby certify the physician, Catherine A. Colquitt **, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),**

_____ **Health Authority**
__X__ **Health Authority Designee**

for the jurisdiction of Tarrant County **, Texas.**

Date term of office begins July 1 **, 20**26

Date term of office ends June 30 **, 20**28**, unless removed by law.**

I certify to the above information on this the 12th **day of** May **, 20**26**.**

Signature of Appointing Official

Certificate of Appointment
for a
Health Authority

The Health Authority has been appointed and approved by the:

(Put an "X" by the appropriate designation below)

__X__ **Commissioners Court for** Tarrant **County**

_____ **Governing Body for the Municipality of** _____

_____ **Director,** _____ **Health Department**

_____ **Director,** _____ **Public Health District**

I, Tim O'Hare **, acting in my capacity**

as: (*Put an "X" by the appropriate designation below*)
__X__ **County Judge or Designee**
_____ **Mayor or Designee**
_____ **Non-physician and the Local Health Department Director**
_____ **Non-physician and the Public Health District Director**

do hereby certify the physician, Kenton K. Murthy **, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),**
_____ **Health Authority**
__X__ **Health Authority Designee**
for the jurisdiction of Tarrant County **, Texas.**

Date term of office begins July 1 **, 20**26

Date term of office ends June 30 **, 20**28 **, unless removed by law.**

I certify to the above information on this the 12th **day of** May **, 20**26**.**

Signature of Appointing Official

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 122
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

Consideration of Amendment No. 2 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 2 to the Texas Department of State Health Services (DSHS) Human Immunodeficiency Virus (HIV) Surveillance Grant Agreement, Contract #HHS001690700001, to receive FY 2027 grant funding.

BACKGROUND

For over 20 years, the Tarrant County Public Health Department (TCPH) has received yearly support from DSHS, in the form of grant contracts, to perform a variety of essential public health services. The TCPH Disease Surveillance Outreach and Prevention's (DSOP) HIV Surveillance Program serves as the County's disease reporting authority for investigating and reporting cases of HIV and Acquired Immunodeficiency Syndrome (AIDS) to local, state, and national stakeholders. Grant funding is utilized for the salaries of staff who perform activities in support of the contract with DSHS.

On December 3, 2024, the Commissioners Court, through Court Order #14399, approved the DSHS HIV Surveillance Grant base contract in the amount of $141,450.00 for the term of January 1, 2025, through August 31, 2025.

On August 5, 2025, the Commissioners Court, through Court Order #145615, approved Amendment No. 1 the DSHS HIV Grant Agreement, Contract #HHS001690700001, to receive FY 2026 grand funding in the amount of $212,174.00. The term of the grant is September 1, 2025, through August 31, 2026.

With approval of Amendment No. 2, DSHS will provide FY 2027 grant funding in the amount of $159,130.00 for the term of September 1, 2026, through May 31, 2027. The budget and statement of work are amended accordingly. All other terms and conditions not hereby amended remain in full force and effect.

The District Attorney's Office has reviewed this amendment as to form.

FISCAL IMPACT

The Grant award is for $159,130.00 for FY2027.
This grant does not require a match.
Indirect cost is allowed and has been added to the budget.
All associated costs to be paid from Grant-2004 / F0033-2027 DSHS HIV Surveillance / 5100303000 DIS Intervention

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Contract_HHS001690700001_HIV Surviellance.pdf
SPI_HHS001690700001_HIV_Surveilliance.pdf

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TEXAS Health and Human Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

The Honorable Tim O'Hare, County Judge
Tarrant County
1101 S. Main Street, Suite 1500-A
Fort Worth, Texas 76104

Subject: HIV Surveillance
Contract Number: HHS001690700001
Contract Amount: $159,130.00
Contract Term: September 1, 2026, through May 31, 2027

Dear Judge O'Hare:

Enclosed is the HIV Surveillance contract between the Department of State Health Services and Tarrant County.

The purpose of this contract is to provide active surveillance and reporting activities for Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS).

Please let me know if you have any questions or need additional information.

Sincerely,

Martha Jasse, CTCD, CTCM
Contract Manager
(512) 776-6551
Martha.Jasse@dshs.texas.gov

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DEPARTMENT OF STATE HEALTH SERVICES
GRANT AGREEMENT,
CONTRACT NO. HHS001690700001
UNDER THE
HIV SURVEILLANCE GRANT PROGRAM

The parties to this agreement ("Grant Agreement" or "Contract") are the **DEPARTMENT OF STATE HEALTH SERVICES** ("System Agency" or "DSHS"), a pass-through entity, and **TARRANT COUNTY** ("Grantee"), having its principal office at 1101 S. Main Street, Suite 1500-A, Fort Worth, Texas 76104 (each a "Party" and collectively the "Parties").

I. PURPOSE

The purpose of this Grant Agreement is to provide System Agency with active surveillance and reporting activities for Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS).

II. LEGAL AUTHORITY

This Grant Agreement is entered into pursuant to award by the Centers for Disease Control and Prevention (CDC-RFA-PS-24-0047: High-Impact HIV Prevention and Surveillance Programs for Health Departments (Funds 580, 581, 582)), which is incorporated herein by reference, and is authorized by and in compliance with the provisions of Texas Health and Safety Code Chapters 12 and 1001 and Texas Government Code Chapter 791.

III. DURATION

This Grant Agreement is effective on September 1, 2026, and expires on May 31, 2027, unless sooner terminated or renewed or extended. System Agency, at its sole discretion, may extend this Grant Agreement up to an additional 51 months, at intervals it deems necessary and appropriate, for a maximum term of five (5) years.

IV. STATEMENT OF WORK

The Statement of Work to which Grantee is bound is incorporated into and made a part of this Grant Agreement for all purposes and included as **Attachment A**.

V. BUDGET AND INDIRECT COST RATE

The total amount of this Grant Agreement will not exceed **$159,130.00**. Grantee is not required to provide matching funds.

The total not-to-exceed amount includes the following:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Total Federal Funds: **$122,530.00**
Total State Funds: **$36,600.00**

All expenditures under the Grant Agreement will be in accordance with **ATTACHMENT B, BUDGET**.

Indirect Cost Rate: The Grantee's acknowledged or approved Indirect Cost Rate (ICR) is contained within **ATTACHMENT B, BUDGET** and Negotiated Indirect Cost Rate Agreement is attached to this Contract and incorporated as **ATTACHMENT L**. Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

If the System Agency approves or acknowledges an updated indirect cost rate, the Grant Agreement will be amended to incorporate the new rate (and the new indirect cost rate letter, if applicable) and the budget revised accordingly.

VI. CONTRACT REPRESENTATIVES

The following will act as the representative authorized to administer activities under this Grant Agreement on behalf of their respective Party.

System Agency
Martha Jasse
1100 West 49th Street, MC 1990
Austin, Texas 78756
(512) 776-2614
martha.jasse@dshs.texas.gov

Grantee
The Honorable Tim O'Hare
Tarrant County
1101 South Main Street, Suite 1500-A
Fort Worth, Texas 76104
(817) 884-1441
countyjudgegrants@tarrantcountytx.gov

VII. NOTICE REQUIREMENTS

A. All notices given by Grantee shall be in writing, include the Grant Agreement contract number, comply with all terms and conditions of the Grant Agreement, and be delivered to the System Agency's Contract Representative identified above.
B. Grantee shall send legal notices to System Agency at the address below and provide a copy to the System Agency's Contract Representative:

Health and Human Services Commission
Attn: Office of Chief Counsel
4601 W. Guadalupe, Mail Code 1100
Austin, Texas 78751

C. Notices given by System Agency to Grantee may be emailed, mailed, or sent by common carrier. Email notices shall be deemed delivered when sent by System Agency. Notices sent by mail shall be deemed delivered when deposited by the System Agency in the United States mail, postage paid, certified, return receipt requested. Notices sent by common carrier shall

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

be deemed delivered when deposited by the System Agency with a common carrier, overnight, signature required.

D. Notices given by Grantee to System Agency shall be deemed delivered when received by System Agency.

E. Either Party may change its Contract Representative or Legal Notice contact by providing written notice to the other Party.

VIII. FEDERAL AWARD INFORMATION

GRANTEE'S UNIQUE ENTITY IDENTIFIER IS: DBH1UNN8U5J3

Federal funding under this Grant Agreement is a subaward under the following federal award.

Federal Award Identification Number (FAIN): NU62PS924809

High-Impact HIV Prevention and Surveillance Programs for Health Departments - 93.940 - $29,960,709.00

A. Federal Award Date: 06/25/2025
B. Federal Award Period: 08/01/2024 - 05/03/2029
C. Name of Federal Awarding Agency: Centers for Disease Control and Prevention
D. Federal Award Project Description: High-Impact HIV Prevention and Surveillance Programs for Health Departments
E. Awarding Official Contact Information:
   - Name: Mr. Ryan Springer
   - Title: Grants Management Specialist (GMS)
   - Email: rji2@cdc.gov
   - Telephone Number: (678) 475-4693
F. Total Amount of Federal Funds Awarded to System Agency: $29,960,709.00
G. Amount of Funds Awarded to Grantee: $122,530.00
H. Identification of Whether the Award is for Research and Development: No

IX. CONTRACT DOCUMENTS

The following documents are incorporated by reference and made a part of this Grant Agreement for all purposes.

Unless expressly stated otherwise in this Grant Agreement, in the event of conflict, ambiguity or inconsistency between or among any documents, all System Agency documents take precedence over Grantee's documents, and the Data Use Agreement takes precedence over all other contract documents.

ATTACHMENT A – STATEMENT OF WORK
ATTACHMENT B – BUDGET

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

ATTACHMENT C – CONTRACT AFFIRMATIONS V. 2.9
ATTACHMENT D – HHS UNIFORM TERMS AND CONDITIONS – GRANT, VERSION 3.5
ATTACHMENT E – HHS DATA USE AGREEMENT, V.8.5, OCTOBER 23, 2019, TACCHO VERSION (INCLUDING SPI)
ATTACHMENT F – FEDERAL ASSURANCES
ATTACHMENT G – CERTIFICATION REGARDING LOBBYING
ATTACHMENT H – HHS INFORMATION SECURITY ACCEPTABLE USE POLICY
ATTACHMENT I – HHS INFORMATION SECURITY ACCEPTABLE USE AGREEMENT
ATTACHMENT J – FFATA CERTIFICATION FORM
ATTACHMENT K – DISCLOSURE OF LOBBYING ACTIVITIES (SF-LLL)
ATTACHMENT L – NEGOTIATED INDIRECT COST RATE AGREEMENT

X. SIGNATURE AUTHORITY

Each Party represents and warrants that the person executing this Grant Agreement on its behalf has full power and authority to enter into this Grant Agreement. Any services or work performed by Grantee before this Grant Agreement is effective or after it ceases to be effective are performed at the sole risk of Grantee.

SIGNATURE PAGE FOLLOWS

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SIGNATURE PAGE FOR SYSTEM AGENCY GRANT AGREEMENT,
CONTRACT NO. HHS001690700001

DEPARTMENT OF STATE HEALTH SERVICES	**TARRANT COUNTY**
By: _____	By: See Separate Electronic Signature Page
Printed Name: _____	Printed Name: Tim O'Hare
Title: _____	Title: County Judge
Date of Signature: _____	Date of Signature: _____

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

ATTACHMENT A
STATEMENT OF WORK
EFFECTIVE SEPTEMBER 1, 2026

I. GRANTEE RESPONSIBILITIES

A. Grantee will provide System Agency with active surveillance and reporting activities for Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS).

Grantee will perform all activities under this Contract in accordance with the terms of this Contract and detailed budget, as approved by System Agency. Grantee must receive advance written approval from System Agency before varying from any of these requirements and must notify all staff working on activities of any such changes under this Contract within forty-eight (48) hours of System Agency approval of changes.

For the purpose of this Contract, "HIV infection" and "AIDS" are as defined by the Centers for Disease Control and Prevention (CDC) of the United States Public Health Service, MMWR Recommendations and Reports, April 11, 2014/63(RR3), 1-10, located at http://www.cdc.gov/mmwr/pdf/rr/rr6303.pdf.

B. STAFF TRAININGS

Grantee will:

1. Document to System Agency that all project staff (i.e., working on activities under this Contract) have received the following training:

STAFF STATUS	TRAINING	TIME FOR COMPLETION AND RENEWAL	NOTICE OF COMPLETION DUE
New Employees	Data Security and Confidentiality Training	Within 30 days of start of employment	Within 10 days of completion of course to HIV Surveillance Coordinator and HIV/STD Section Security Officer
Existing Staff	Data Security and Confidentiality Training	Within 12 months of previous training	Within 10 days of completion of course to HIV Surveillance Coordinator and HIV/STD Section Security Officer
New Employees	HIV Surveillance Training Modules	Within first two (2) weeks of employment	Within 10 days of completion of course to HIV Surveillance Coordinator and Site Consultant
Existing Staff	HIV Surveillance Training Modules	Biannually after first completion	Within 10 days of completion of course to HIV Surveillance

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

			Coordinator and Site Consultant
At least One (1) New or Existing Staff Member	Monthly Standing HIV Surveillance (Statewide Call) calls	N/A	N/A
At least One (1) New or Existing Staff Member	HIV/STD Bi-Annual Conference	N/A	N/A
All Funded Staff	Annual HIV Surveillance Workshop	N/A	N/A
At least One (1) New or Existing Staff Member	All Ad-Hoc training, conferences or symposiums and meetings	N/A	N/A

2. Ensure training on Grantee Employees' Standard of Conduct (Grantee will submit these training documents to System Agency within fourteen (14) days of the effective date of this Contract).
3. Ensure completion of System Agency Data Security and Confidentiality training course within thirty (30) days of beginning work on this Contract.
4. Ensure completion of annual refresher training course on confidentiality requirements/confidential information security (i.e., within one (1) year of having taken the previous confidentiality and security course) and submit appropriate documentation to the HIV Surveillance Coordinator and HIV/STD Section Security Officer via email within ten (10) days of completing each course.
5. Ensure that all project staff working on activities under this Contract have completed all HIV Surveillance Modules. New staff should complete these trainings within their first two (2) weeks of employment.
6. Ensure existing staff will be required to take the HIV Surveillance Modules biannually.
7. Require at least one (1) staff member to attend training, conferences, symposiums, and meetings, as directed by System Agency.
8. Provide at least one (1) surveillance staff person to participate in standing monthly HIV Surveillance conference calls held by System Agency, as directed.
9. Ensure all funded surveillance staff participate in the annual HIV Surveillance workshop when provided by System Agency.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

10. Work with System Agency staff regarding the management of funds received under this Contract.

C. STAFF REQUIREMENTS

Grantee will:

1. Within thirty (30) days of the effective date of this Contract, supply System Agency with a copy of each job description for which a portion or all of the salary is paid under this Contract.
2. Notify the System Agency Program within forty-eight (48) hours of any personnel actions, including the details and outcome of such actions, involving project staff. A written report will be submitted to back up the oral report, within seventy-two (72) hours. Such personnel actions include, but are not limited to:
   a. Counseling for misconduct regarding violations of personnel, project, state, and/or federal policies, procedures, requirement, and laws;
   b. Terminations (voluntary or involuntary); and/or
   c. Employee grievances.
3. Fill any surveillance staff vacancy within ninety (90) days.
4. Submit complete and accurate travel support documentation to System Agency when submitting vouchers for reimbursement. Support documentation must list the employee who traveled, date of travel, purpose of travel, all receipts, and a breakdown of the costs associated with travel.

D. CASE REPORTING

Grantee will:

1. Reporting and Registry

Active Surveillance and Provider Education:

a. Maintain a current list of key reporting sources in Grantee's Designated Service Area (Tarrant County).
b. Document at minimum, monthly active surveillance for major providers/facilities as outlined in the current Texas HIV Surveillance Procedure Manual. Grantee must conduct active surveillance by phone or in person to identify newly diagnosed HIV/AIDS cases and complete an HIV/AIDS case report form.
c. Document provider education to at least ten (10) providers/facilities deemed by the Grantee or the System Agency to be in need of education on reporting requirements, current lab tests, recommended testing algorithm, or data collected and used by HIV surveillance. Grantee must perform provider education to establish and maintain communication about reporting requirements (including Molecular HIV Surveillance and Perinatal HIV Surveillance) and any changes in any relevant surveillance procedures, requirements, and recommendations.
d. Ensure managers review Monthly Data Quality Reports and the Quarterly Progress Report provided by System Agency or available through the

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

current reporting database to ensure case report forms are corrected and additional missing case information is collected.

e. Ensure managers discuss and review Quarterly Progress Report findings with all surveillance staff.
f. Ensure managers and funded staff will attend System Agency quarterly review meetings and, following, provide written documentation outlining current challenges and plans for improvement.
g. Ensure all funded staff are knowledgeable of any reference laboratories or medical facilities conducting in-house HIV laboratory testing within Grantee's Designated Service Area. Grantee is responsible for identifying any testing facilities that are not reporting their laboratory results electronically to System Agency and shall accordingly arrange a method for retrieving any non-electronic, paper-based labs.
h. Manually enter or ensure electronic entry of all lab results received directly from any laboratory and/or medical facilities into the System Agency database(s) within seven (7) days of receipt. If no laboratory results were received locally in a given month, Grantee must notify System Agency Electronic Laboratory Reporting (ELR) Program Specialist via email indicating there were no laboratory results received for that month.
i. Manually enter or ensure electronic entry of all case report forms, adult and pediatric, associated with HIV/AIDS in the appropriate format in the System Agency database(s) within fourteen (14) days of case identification.
j. Provide information, feedback, and clarification, as directed by System Agency Central Office staff, by requested timeframe or within ten (10) working days of an inquiry.

2. Completeness

a. Ensure completeness of case reporting provided to System Agency by conducting the following activities at least monthly: fully reviewing monthly data quality reports and regularly reviewing System Agency surveillance systems to identify any inconsistencies or gaps in laboratory reporting. Grantee is encouraged to implement additional methods of evaluating completeness of key source reporting, after first receiving System Agency written approval.
b. Ensure HIV/AIDS case report forms are accurate and complete in accordance with guidance provided in the current Texas HIV Surveillance Procedure Manual.
c. Collect reports of HIV and AIDS cases diagnosed and/or treated, which health care providers (e.g., physicians, HIV service providers, etc.) are required to complete under Texas Administrative Code (TAC) Title 25, Part 1, Chapter 97, Subchapter F, Rule §97.132. For each HIV and AIDS case diagnosed or treated in Grantee's Designated Service Area, Grantee will complete the appropriate pediatric case report form (PCRF) or adult case report form (ACRF) in accordance with guidance provided in the current Texas HIV Surveillance Procedure Manual.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

d. Collect reports of pediatric HIV and AIDS cases diagnosed and/or treated, infants born exposed to HIV, and pregnant women living with HIV diagnosed and/or treated, which health care providers (e.g., physicians, HIV service providers, etc.) and laboratories are required to complete under TAC Title 25, Part 1, Chapter 97, Subchapter F, Rule §97.132. Grantee is responsible for collecting the reports within Grantee's Designated Service Area. For each perinatal exposure investigated, Grantee will complete a pediatric case report form (PCRF), along with an updated adult case report form (ACRF) for infant's mother.
e. Collect all required data elements to conduct HIV surveillance follow-up activities, including conducting medical record abstractions within three (3) months of diagnosis for all patients seen in Grantee's Designated Service Area to properly report all HIV and AIDS cases diagnosed and/or treated within Grantee's Designated Service Area.
f. Abstract medical records requested by another jurisdiction in Texas within the timeframes outlined in the current Texas HIV Surveillance Procedure Manual.
g. Conduct an investigation to verify any reported adult and/or pediatric HIV or AIDS death and abstract medical chart when appropriate within Grantee's Designated Service Area in accordance with current Texas HIV Surveillance Procedure Manual.
h. Follow procedures as outlined in current Texas HIV Surveillance Procedure Manual to request out-of-state record searches to be conducted by System Agency.
i. Manage all laboratory reports in the System Agency's designated surveillance database(s) in accordance with the current Texas HIV Surveillance Procedure Manual.
j. Maintain an efficient tracking mechanism, either by paper or electronic file, to record outcomes for all laboratory reports received by local site (including all laboratory reports received through Electronic Laboratory Report and all paper laboratory reports received directly from providers or labs). Grantee must be able to promptly produce surveillance site standings at any given time (i.e., number of cases reported for the month, number of medical record abstractions completed, cases with incomplete algorithms, type of cases completed (new), update to AIDS, perinatal exposure, pregnancy update and number of cases pending along with estimated dates of completion).
k. Grantee will complete or obtain HIV Testing and Treatment History information from the reporting provider to complete the testing and treatment history data elements on the ACRF in accordance with guidance from the current Texas HIV Surveillance Procedure Manual.

3. Timeliness

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

a. Ensure a case report form is completed, entered into the System Agency's designated surveillance database(s), and submitted to System Agency for all confirmatory Laboratory Reports within sixty (60) days of collection date of the initial laboratory or morbidity report (required for all cases) and within six (6) months for cases transitioned to AIDS since HIV diagnosis. If the Grantee is an Ending the HIV Epidemic (EHE) funded county, the case report form must be entered into the System Agency's designated surveillance database(s) within thirty (30) days of collection date of the initial laboratory or morbidity report.
b. Ensure a case report form is entered into the System Agency's designated surveillance database(s) within three (3) months of initial notification for all suspected HIV cases not confirmed through receipt of an algorithm diagnosing HIV (e.g., probable cases ascertained through matches with other databases, routine viral loads, medications, etc.).
c. Grantee staff, representatives, or subcontractors granted access to systems managed by an HHS agency (System Agency's designated surveillance database(s)) are required to review the HHS Information Security Acceptable Use Policy and sign the HHS Information Security Acceptable Use Agreement to provide to the System Agency Contract Representative, attached hereto as Attachment H and Attachment I respectively, as a condition of their access.

4. Pediatric

a. Collect copies of reports of pediatric HIV and AIDS cases of diagnosed and/or treated infants born exposed to HIV, and copies of reports for HIV-positive pregnant women diagnosed and/or treated in Grantee's Designated Service Area, which health care providers (e.g., physicians, HIV service providers, etc.) and laboratories are required to complete under TAC Title 25, Part 1, Chapter 97, Subchapter F, Rule §97.132. If provider does not complete a case report form or does not provide sufficient information on the case report form, Grantee is responsible for abstracting the required case report form information from the provider's medical records and ensuring entry in the System Agency's designated surveillance database(s).
b. Follow up on perinatal HIV-exposed infants every six (6) months to ensure that all infants born to women living with HIV have an HIV status determined by eighteen (18) months of age and enter the pediatric case report forms in the System Agency's designated surveillance database(s) in a timely manner (reference current Texas HIV Surveillance Procedure Manual). For each perinatal exposure investigated, Grantee will complete a PCRF, along with an updated ACRF for infant's mother.
c. Review every collected pediatric HIV case in System Agency's designated surveillance database(s), birth match, and other sources, at least once to identify AIDS-defining conditions and update registry with a medical record abstraction.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

d. Abstract medical charts for pediatric case reports at each of the birth hospital, the mother's health provider's office and the infant's health provider's office. Maintain an electronic list of negative Polymerase Chain Reaction (PCR) tests for infants, to include name of laboratory and doctor ordering the test and maintain copies of all reporting laboratory test results for pediatric cases.
e. Assist System Agency staff, as directed, in the development of prevention plans and the implementation of prevention activities to reduce the perinatal transmission of HIV.
f. Collect all required data elements to conduct Perinatal HIV Surveillance activities, including reviewing and conducting medical record abstractions of the mother's and child's medical records in Grantee's Designated Service Area to properly report all perinatally-exposed cases diagnosed and/or treated within Grantee's Designated Service Area. Enter the required data elements in the System Agency's designated surveillance database(s) in a timely manner (reference current Texas HIV Surveillance Procedure Manual).

E. EPIDEMIOLOGIC INVESTIGATIONS

Grantee will:

1. Inform System Agency of newly reported cases of public health importance (COPHI), within three (3) business days of receipt of case report. Initiate epidemiologic investigations through contact with appropriate health care providers and a review of patients' medical records. Refer to the current Texas HIV Surveillance Procedure Manual for COPHI definitions.
2. Determine the need for public health follow-up on all HIV-positive test results within three (3) business days of receipt of the test results. If no clear determination can be made within the three (3) business days, the HIV test results should be sent to a Disease Intervention Specialist (DIS) for investigation.
3. Perform continuous epidemiological follow-up on all cases missing key pieces of information and ensure data entry into the System Agency's designated surveillance database(s).
4. Assist DSHS Program with other epidemiologic investigations, as directed by System Agency Program. Adhere to all deadlines set by System Agency for other epidemiologic investigations including, but not limited to, cluster investigations, special perinatal activities and data to care activities.

F. SECURITY

Grantee will:

1. Designate, from its staff, a Local Responsible Party (LRP) who has the overall responsibility for ensuring the security of the HIV/STD confidential

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

information maintained by Grantee as part of activities under this Contract. The LRP must:

a. Ensure appropriate policies/procedures are in place for handling confidential information, for the release of confidential HIV/STD data, and for the rapid response to suspected breaches of protocol and/or confidentiality. These policies and procedures must comply with System Agency policies and procedures (Grantee may choose to adopt those System Agency policies and procedures as its own);
b. Ensure security policies are reviewed periodically for efficacy, and that Grantee monitors evolving technology (e.g., new methods that may be used to illegally access confidential data including artificial intelligence; new technologies for keeping confidential data protected from security breaches) on an ongoing basis to ensure that the program's data remains as secure as possible;
c. Approve any Grantee staff requiring access to HIV/STD confidential information. LRP will grant authorization to Grantee staff who have a work-related need (i.e., work under this Contract) to view HIV/STD confidential information;
d. Maintain a list of authorized Grantee staff who are authorized to view and work with HIV/STD confidential information. The LRP will review the authorized user list ten (10) days from the effective date of this Contract to ensure it is current. All Grantee staff with access to confidential information will have a signed copy of a confidentiality agreement on file and it must be updated once during the term of this Contract;
e. Ensure that all Grantee staff with access to confidential information will be trained on security policies and procedures before access to confidential information is granted and that this training will be renewed once during the term of this Contract; and
f. Thoroughly and quickly investigate all suspected breaches and violations of protocol and/or privacy incidences of confidentiality in consultation with the System Agency LRP, all in compliance with the System Agency HIV/STD Section Breach of Confidentiality Response Policy.

2. Have procedures to ensure computers and networks meet System Agency security standards, as certified by System Agency IT staff, verified during the biannual site visit.
3. Have procedures to ensure termination requests for the System Agency's designated surveillance database(s) user account(s) are sent to System Agency within one (1) business day of the identification of need for account termination.
4. Have procedures to ensure transfer of secure data electronically using GlobalScape or current secure file transfer system.
5. Have procedures to ensure a visitor log for individuals entering the secured areas is maintained and reviewed quarterly by the LRP.
6. The LRP will verify System Agency's designated surveillance database(s) users are updating passwords every ninety (90) days as required.
7. Have procedures to ensure confidential data and documents are:
   a. Maintained in a secured area;

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

b. Locked away when not in use;
c. Not left in plain sight; and
d. Shredded before disposal.

8. Complete Local Responsible Party (LRP) Biannual Security Checklist provided by System Agency biannually. The LRP reports are found at TB/HIV/STD Section Bi-Annual Report. The most up-to-date information for reporting guidelines can be found at LRP Bi-Annual Security Assessment Instructions.
9. Provide a list to System Agency of personnel with access to secured areas and of all identified personnel who have received security training.
10. Provide a list to System Agency of personnel with access to all network drives where confidential information is stored.
11. Ensure confidential data transmissions to System Agency or other approved partners are encrypted and transmitted via secured means.
12. Ensure files are scanned to a secure network drive (not scanned to email or any other unsecure directory).
13. Ensure all flash drives used by surveillance staff are encrypted.
14. Ensure confidential data is stored on stand-alone computers or on a secure drive of computers on a secure network.
15. Ensure a list of authorized users with access to confidential data is maintained and limited to those approved by the LRP.
16. Have systems in place to ensure confidential data taken out of the Surveillance secured area are: minimized to essential data required; stored in secure devices; and encrypted.
17. Ensure if Surveillance-issued laptops are used, all have updated virus protection software.
18. Ensure computers with confidential information have power-on and screensaver passwords with a time-out setting of ten (10) minutes or less.
19. Ensure Surveillance staff computer passwords are not shared or visible to other users.
20. Ensure shredders, printers, and fax machines for confidential data are housed in a secured area limited to those approved by the LRP.
21. Ensure if shredding is outsourced, the shredder is bonded for working with health information.
22. Ensure HIV/STD terminology usage is excluded from outgoing faxes, including cover sheet, header and footer.
23. Ensure computers and networks meet System Agency security standards, as certified by System Agency IT staff.

G. FURTHER REQUIREMENTS

Grantee will:

1. Accuracy

a. Diligently work to ensure 80% of case report forms had no major discrepancies (missing, unknown or drastically different) when compared to

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

information found during chart re-abstractions (based on a random case sample).

2. Completeness

a. Provide complete and legitimate information for the following ten (10) data elements for each HIV/AIDS case report 97% of the time:
   i. Legal name;
   ii. Race/ethnicity;
   iii. Sex;
   iv. Facility of diagnosis;
   v. Date of diagnosis;
   vi. Date of birth;
   vii. Diagnostic status;
   viii. Valid date of death for vital status indicated as "dead;"
   ix. Residence at diagnosis; and
   x. Vital Status (alive or deceased).

b. Provide complete and legitimate risk information in accordance with the current Texas HIV Surveillance Procedure Manual for 85% of cases at minimum.

c. Ensure 97% of cases were CDC eligible and had no required fields missing.

d. Ensure 97% of case report forms had valid information in the form information fields.

e. Report 95% of expected number of new cases for the diagnosis year.

f. Contact 100% of major HIV reporting facilities monthly for active surveillance.

g. Ensure at least ten (10) HIV reporting facilities receive in-person or virtual provider education annually, focusing on those facilities which failed to link 85% of newly diagnosed patients to care within thirty (30) days of diagnosis, measured by comparing dates of CD4 and viral load testing to diagnosis date.

h. Ensure the transfer of 100% of HIV-related laboratory results received by Grantee locally to System Agency ELR Coordinator within three (3) working days or provide written notification that there were no laboratory results received for the month, by the close of business on 30th day of each month. Grantee may send a written request to System Agency to extend the timetable for transferring laboratory reports, which must be received at least twenty-four (24) hours in advance of the deadline at issue. Any such request shall be submitted by email.

i. Ensure Grantee's policy outlines how public health follow-up will be made within three (3) business days of the receipt of the test results. If no clear determination can be made within the three (3) business days, the HIV test results must be sent to a Disease Intervention Specialist (DIS) for investigation.

j. Ensure that 70% of newly diagnosed cases have prior antiretroviral (ARV) use history in accordance with the current Texas HIV Surveillance Procedure Manual.

k. Ensure that 70% of newly diagnosed cases have a known value for previous

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

negative HIV test in accordance with the current Texas HIV Surveillance Procedure Manual.

l. Ensure that 50% of newly diagnosed cases have a known value for previous negative HIV test date in accordance with the current Texas HIV Surveillance Procedure Manual.
m. Ensure 100% of perinatal cases had mother's Stateno entered (or comments indicating surveillance efforts taken for not found cases).
n. Ensure 85% of prenatal care records were reviewed for all newly reported exposed infants (if it is indicated that the mother received prenatal care).
o. Ensure all HIV-positive pregnant women were monitored and followed up with at the estimated delivery date.
p. Ensure 90% of the responses to the ARV usage during pregnancy question were not blank or unknown.
q. Ensure 90% of the responses to the ARV usage during labor and delivery questions were not blank or unknown.
r. Ensure 90% of the responses to the neonatal ARV usage question were not blank or unknown.
s. Ensure 90% of the responses to the prenatal care question were not blank or unknown.
t. Ensure 85% of labor and delivery records were reviewed for all newly reported exposed infants.
u. Ensure 100% of PCRFs were completed for all exposed infants born in the jurisdiction, at least 90% being completed by Grantee staff.

3. Timeliness

a. Ensure appropriate follow-up of all new adult HIV cases (newly diagnosed and eligible cases not previously captured in the System Agency's designated surveillance database(s)) in accordance with the current Texas HIV Surveillance Procedure Manual.
b. Conduct and enter a medical record abstraction into the System Agency's designated surveillance database(s) within three (3) months of diagnosing laboratory results for at least 85% of eligible cases.
c. Ensure appropriate follow-up of all AIDS cases in accordance with the current Texas HIV Surveillance Procedure Manual.
d. Conduct and enter a medical record abstraction, into the System Agency's designated surveillance database(s), on all AIDS cases within six (6) months of AIDS-defining laboratory result or indication of opportunistic infection (OI) for 90% of cases.
e. Ensure that all infants born to HIV-positive women have an HIV status determined (i.e., not be coded as indeterminate) within eighteen (18) months after the birth at least 85% of the time.
f. Ensure 90% of newly diagnosed cases are reported into the System Agency's designated surveillance database(s) within six (6) months of diagnosis and all CDC required fields are completed.
g. Ensure 95% of confirmed cases have an associated case report form entered into the System Agency's designated surveillance database(s) within ninety

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(90) days of diagnosis. If the Grantee is an EHE funded county, the case report form must be entered into the System Agency's designated surveillance database(s) within thirty (30) days of collection date of the initial laboratory or morbidity report.

h. Ensure 80% of confirmed cases in the System Agency's designated surveillance database(s) have an associated case report form entered into the System Agency's designated surveillance database(s) within sixty (60) days of diagnosis. If the Grantee is an EHE funded county, the case report form must be entered into the System Agency's designated surveillance database(s) within thirty (30) days of collection date of the initial laboratory or morbidity report.
i. Ensure 100% of potential cases of public health importance (COPHI) are reported to DSHS Central Office within three (3) days of identification or provider notification.
j. Ensure 100% of newly identified cases are referred to Public Health Follow-Up within three (3) days of receipt of confirmatory lab report.
k. Ensure 90% of newly diagnosed Out of Jurisdiction (OOJ) cases are completed and entered into the System Agency's designated surveillance database(s) within ninety (90) days of diagnosis.
l. Ensure 90% of updates to AIDS OOJ cases referred from surveillance counterparts are completed and entered into the System Agency's designated surveillance database(s) within six (6) months of AIDS-defining lab or opportunistic infection.
m. Ensure 100% of potentially exposed infants are investigated within three (3) months through timely completion of birth certificate match.

II. BUDGET REDIRECT

A. DSHS-approved budget may be revised by Grantee in accordance with the following requirements:

1. For any transfer between budget categories, Grantee shall provide notification of transfer between budget categories by submission of a revised Categorical Budget Form to the DSHS Contract Representative, highlighting the areas affected by the budget transfer and written justification for the transfer request. After DSHS review, the designated DSHS Contract Representative will provide notification of acceptance or rejection to Grantee by email;
2. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, for less than or equal to a cumulative twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to the DSHS Contract Representative using the Budget Change Request Form and request DSHS approval. If approved, the DSHS Contract Representative will provide notification of acceptance to Grantee by email;
3. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, that cumulatively exceeds twenty-

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to the DSHS Contract Representative using the Budget Change Request Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized, until an amendment is executed by the Parties; and

4. Any transfer between budget categories that includes 'Equipment' and/or 'Indirect Cost' categories must be incorporated by amendment. Grantee shall submit timely written notification to the DSHS Contract Representative using the Budget Change Request Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized, until an amendment is executed by the Parties.

III. PERFORMANCE MEASURES

The System Agency will monitor the Grantee's performance of the requirements in this **Attachment A** and compliance with the Contract's terms and conditions.

IV. REPORTING REQUIREMENTS

Reports are due as follows:

Report	Frequency	Period Start	Period End	Due Date
Financial Status Report (FSR)	First six (6) months	09/01/2026	02/26/2027	03/30/2027
Financial Status Report (FSR)	Remaining three (3) months	03/01/2027	05/31/2027	06/30/2027
Property Inventory Report	Annually	09/01/2026	05/31/2027	10/15/2027

A. Grantee shall submit the above-referenced required reports to hivstdreport.tech@dshs.texas.gov, with a copy to the designated System Agency Prevention Program Consultant.

B. Grantee shall submit the above-referenced Financial Status Reports (FSR- 269A) to the following email addresses: FSRgrants@dshs.texas.gov and cmsinvoices@dshs.texas.gov simultaneously. The Final Financial Status Report is due no later than thirty (30) days following the end of each Grant Agreement term and the required FSR-269A form can be found at: https://www.dshs.texas.gov/sites/default/files/hivstd/contractor/prev/269-FSR.xlsx.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

C. Grantee shall maintain an inventory of equipment, supplies, and real property. Grantee shall submit an annual cumulative report on System Agency Grantee's Property Inventory Report to the System Agency Contract Representative and FSOequip@dshs.texas.gov by email not later than October 15 of each year.

V. INVOICE AND PAYMENT

A. Grantee shall submit invoices monthly, on the 30th day of the following month, or next business day if the 30th day falls on a weekend or holiday, to prevent delays in processing a subsequent month's invoicing. System Agency requires Grantee to submit, on a timely basis, a "zero dollar" invoice for a month in which it did not incur expenses. Grantee shall email invoices and System Agency provided voucher support documentation to invoices@dshs.texas.gov and CMU.Invoices@dshs.texas.gov simultaneously by the 30th day following the monthly reporting period. Invoices received after the 30th of the month, or the next business day, are subject to denial of payment.

B. Unless otherwise directed by System Agency, Grantee shall submit a reimbursement or payment request as a final close-out invoice no later than thirty (30) calendar days following the end of the term of the Grant Agreement. Reimbursement or payment requests received after the deadline may not be paid.

C. System Agency reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfalls. System Agency Program will monitor Grantee's expenditures on a biannual basis. If expenditures are below the amount in Grantee's total grant award, Grantee's budget may be subject to a decrease for the remainder of the Grant Agreement term. Vacant positions existing after ninety (90) days may result in a decrease in funds.

D. Grantee will be paid on a cost reimbursement basis and in accordance with the budget for the corresponding year under this Contract.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

ATTACHMENT B
BUDGET
CONTRACT NO. HHS001690700001

Budget September 1, 2026 – May 31, 2027	
Budget Category	**Category Total**
Personnel	$87,813.00
Fringe Benefits	$38,717.00
Travel	$121.00
Equipment	$0.00
Supplies	$0.00
Contractual	$0.00
Other	$340.00
Total Direct Costs	**$126,991.00**
Indirect Costs	$32,139.00
Total:	**$159,130.00**

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

HEALTH AND HUMAN SERVICES
Contract Number HHS001690700001

Attachment C CONTRACT AFFIRMATIONS

For purposes of these Contract Affirmations, HHS includes both the Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). System Agency refers to HHSC, DSHS, or both, that will be a party to this Contract. These Contract Affirmations apply to all Contractors and Grantees (referred to as "Contractor") regardless of their business form (e.g., individual, partnership, corporation).

By entering into this Contract, Contractor affirms, without exception, understands, and agrees to comply with the following items through the life of the Contract:

1. Contractor represents and warrants that these Contract Affirmations apply to Contractor and all of Contractor's principals, officers, directors, shareholders, partners, owners, agents, employees, subcontractors, independent contractors, and any other representatives who may provide services under, who have a financial interest in, or otherwise are interested in this Contract and any related Solicitation.

2. Complete and Accurate Information

Contractor represents and warrants that all statements and information provided to HHS are current, complete, and accurate. This includes all statements and information in this Contract and any related Solicitation Response.

3. Public Information Act

Contractor understands that HHS will comply with the Texas Public Information Act (Chapter 552 of the Texas Government Code) as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material prepared and submitted in connection with this Contract or any related Solicitation may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Section 2252.907 of the Texas Government Code, Contractor is required to make any information created or exchanged with the State pursuant to the Contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the State.

4. Contracting Information Requirements

Contractor represents and warrants that it will comply with the requirements of Section 552.372(a) of the Texas Government Code. Except as provided by Section 552.374(c) of the Texas Government Code, the requirements of Subchapter J (Additional Provisions Related to Contracting Information), Chapter 552 of the Government Code, may apply to the Contract and the Contractor agrees that the Contract can be terminated if the Contractor knowingly or intentionally fails to comply with a requirement of that subchapter.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

5. Assignment

A. Contractor shall not assign its rights under the Contract or delegate the performance of its duties under the Contract without prior written approval from System Agency. Any attempted assignment in violation of this provision is void and without effect.

B. Contractor understands and agrees the System Agency may in one or more transactions assign, pledge, or transfer the Contract. Upon receipt of System Agency's notice of assignment, pledge, or transfer, Contractor shall cooperate with System Agency in giving effect to such assignment, pledge, or transfer, at no cost to System Agency or to the recipient entity.

6. Terms and Conditions

Contractor accepts the Solicitation terms and conditions unless specifically noted by exceptions advanced in the form and manner directed in the Solicitation, if any, under which this Contract was awarded. Contractor agrees that all exceptions to the Solicitation, as well as terms and conditions advanced by Contractor that differ in any manner from HHS' terms and conditions, if any, are rejected unless expressly accepted by System Agency in writing.

7. HHS Right to Use

Contractor agrees that HHS has the right to use, produce, and distribute copies of and to disclose to HHS employees, agents, and contractors and other governmental entities all or part of this Contract or any related Solicitation Response as HHS deems necessary to complete the procurement process or comply with state or federal laws.

8. Release from Liability

Contractor generally releases from liability and waives all claims against any party providing information about the Contractor at the request of System Agency.

9. Dealings with Public Servants

Contractor has not given, has not offered to give, and does not intend to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with this Contract or any related Solicitation, or related Solicitation Response.

10. Financial Participation Prohibited

Under Section 2155.004, Texas Government Code (relating to financial participation in preparing solicitations), Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

11. Prior Disaster Relief Contract Violation

Under Sections 2155.006 and 2261.053 of the Texas Government Code (relating to convictions and penalties regarding Hurricane Rita, Hurricane Katrina, and other disasters), the Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

12. Child Support Obligation

Under Section 231.006(d) of the Texas Family Code regarding child support, Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive the specified payment and acknowledges that the Contract may be terminated and payment may be withheld if this certification is inaccurate. If the certification is shown to be false, Contractor may be liable for additional costs and damages set out in 231.006(f).

13. Suspension and Debarment

Contractor certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the *State of Texas Debarred Vendor List* maintained by the Texas Comptroller of Public Accounts and the *System for Award Management (SAM*) maintained by the General Services Administration. This certification is made pursuant to the regulations implementing Executive Order 12549 and Executive Order 12689, Debarment and Suspension, 2 C.F.R. Part 376, and any relevant regulations promulgated by the Department or Agency funding this project. This provision shall be included in its entirety in Contractor's subcontracts, if any, if payment in whole or in part is from federal funds.

14. Excluded Parties

Contractor certifies that it is not listed in the prohibited vendors list authorized by Executive Order 13224, *"Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism,"* published by the United States Department of the Treasury, Office of Foreign Assets Control.'

15. Foreign Terrorist Organizations

Contractor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

16. Executive Head of a State Agency

In accordance with Section 669.003 of the Texas Government Code, relating to contracting with the executive head of a state agency, Contractor certifies that it is not (1) the executive head of an HHS agency, (2) a person who at any time during the four years before the date of this Contract was the executive head of an HHS agency, or (3) a person who employs a current or former executive head of an HHS agency.

17. Human Trafficking Prohibition

Under Section 2155.0061 of the Texas Government Code, Contractor certifies that the individual or business entity named in this Contract is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

18. Franchise Tax Status

Contractor represents and warrants that it is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171 of the Texas Tax Code.

19. Debts and Delinquencies

Contractor agrees that any payments due under this Contract shall be applied towards any debt or delinquency that is owed to the State of Texas.

20. Lobbying Prohibition

Contractor represents and warrants that payments to Contractor and Contractor's receipt of appropriated or other funds under this Contract or any related Solicitation are not prohibited by Sections 556.005, 556.0055, or 556.008 of the Texas Government Code (relating to use of appropriated money or state funds to employ or pay lobbyists, lobbying expenses, or influence legislation).

21. Buy Texas

Contractor agrees to comply with Section 2155.4441 of the Texas Government Code, requiring the purchase of products and materials produced in the State of Texas in performing service contracts.

22. Disaster Recovery Plan

Contractor agrees that upon request of System Agency, Contractor shall provide copies of its most recent business continuity and disaster recovery plans.

23. Computer Equipment Recycling Program

If this Contract is for the purchase or lease of computer equipment, then Contractor certifies that it is in compliance with Subchapter Y, Chapter 361 of the Texas Health and Safety Code related to the Computer Equipment Recycling Program and the Texas Commission on Environmental Quality rules in 30 TAC Chapter 328.

24. Television Equipment Recycling Program

If this Contract is for the purchase or lease of covered television equipment, then Contractor certifies that it is compliance with Subchapter Z, Chapter 361 of the Texas Health and Safety Code related to the Television Equipment Recycling Program.

25. Cybersecurity Training

A. Contractor represents and warrants that it will comply with the requirements of Section 2063.104 of the Texas Government Code relating to cybersecurity training and required verification of completion of the training program.

B. Contractor represents and warrants that if Contractor or Subcontractors, officers, or employees of Contractor have access to any state computer system or database, the Contractor, Subcontractors, officers, and employees of Contractor shall complete cybersecurity training pursuant to and in accordance with Government Code, Section 2063.104.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

26. Restricted Employment for Certain State Personnel

Contractor acknowledges that, pursuant to Section 572.069 of the Texas Government Code, a former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving Contractor may not accept employment from Contractor before the second anniversary of the date the Contract is signed or the procurement is terminated or withdrawn.

27. No Conflicts of Interest

A. Contractor represents and warrants that it has no actual or potential conflicts of interest in providing the requested goods or services to System Agency under this Contract or any related Solicitation and that Contractor's provision of the requested goods and/or services under this Contract and any related Solicitation will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety.

B. Contractor agrees that, if after execution of the Contract, Contractor discovers or is made aware of a Conflict of Interest, Contractor will immediately and fully disclose such interest in writing to System Agency. In addition, Contractor will promptly and fully disclose any relationship that might be perceived or represented as a conflict after its discovery by Contractor or by System Agency as a potential conflict. System Agency reserves the right to make a final determination regarding the existence of Conflicts of Interest, and Contractor agrees to abide by System Agency's decision.

28. Fraud, Waste, and Abuse

Contractor understands that HHS does not tolerate any type of fraud, waste, or abuse. Violations of law, agency policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. Pursuant to Texas Government Code, Section 321.022, if the administrative head of a department or entity that is subject to audit by the state auditor has reasonable cause to believe that money received from the state by the department or entity or by a client or contractor of the department or entity may have been lost, misappropriated, or misused, or that other fraudulent or unlawful conduct has occurred in relation to the operation of the department or entity, the administrative head shall report the reason and basis for the belief to the Texas State Auditor's Office (SAO). All employees or contractors who have reasonable cause to believe that fraud, waste, or abuse has occurred (including misconduct by any HHS employee, Grantee officer, agent, employee, or subcontractor that would constitute fraud, waste, or abuse) are required to immediately report the questioned activity to the Health and Human Services Commission's Office of Inspector General. Contractor agrees to comply with all applicable laws, rules, regulations, and System Agency policies regarding fraud, waste, and abuse including, but not limited to, HHS Circular C-027.

A report to the SAO must be made through one of the following avenues:

- SAO Toll Free Hotline: 1-800-TX-AUDIT
- SAO website: http://sao.fraud.state.tx.us/

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

All reports made to the OIG must be made through one of the following avenues:

- OIG Toll Free Hotline 1-800-436-6184
- OIG Website: ReportTexasFraud.com
- Internal Affairs Email: InternalAffairsReferral@hhsc.state.tx.us
- OIG Hotline Email: OIGFraudHotline@hhsc.state.tx.us.
- OIG Mailing Address: Office of Inspector General
  Attn: Fraud Hotline
  MC 1300
  P.O. Box 85200
  Austin, Texas 78708-5200

29. Antitrust

The undersigned affirms under penalty of perjury of the laws of the State of Texas that:

A. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15;

B. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any federal antitrust law; and

C. neither I nor any representative of the Contractor has directly or indirectly communicated any of the contents of this Contract and any related Solicitation Response to a competitor of the Contractor or any other company, corporation, firm, partnership or individual engaged in the same line of business as the Contractor.

30. Legal and Regulatory Actions

Contractor represents and warrants that it is not aware of and has received no notice of any court or governmental agency proceeding, investigation, or other action pending or threatened against Contractor or any of the individuals or entities included in numbered paragraph 1 of these Contract Affirmations within the five (5) calendar years immediately preceding execution of this Contract or the submission of any related Solicitation Response that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. If Contractor is unable to make the preceding representation and warranty, then Contractor instead represents and warrants that it has provided to System Agency a complete, detailed disclosure of any such court or governmental agency proceeding, investigation, or other action that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. In addition, Contractor acknowledges this is a continuing disclosure requirement. Contractor represents and warrants that Contractor shall notify System Agency in writing within five (5) business days of any changes to the representations or warranties in this clause and understands that failure to so timely update System Agency shall constitute breach of contract and may result in immediate contract termination.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

31. No Felony Criminal Convictions

Contractor represents that neither Contractor nor any of its employees, agents, or representatives, including any subcontractors and employees, agents, or representative of such subcontractors, have been convicted of a felony criminal offense or that if such a conviction has occurred Contractor has fully advised System Agency in writing of the facts and circumstances surrounding the convictions.

32. Unfair Business Practices

Contractor represents and warrants that it has not been the subject of allegations of Deceptive Trade Practices violations under Chapter 17 of the Texas Business and Commerce Code, or allegations of any unfair business practice in any administrative hearing or court suit and that Contractor has not been found to be liable for such practices in such proceedings. Contractor certifies that it has no officers who have served as officers of other entities who have been the subject of allegations of Deceptive Trade Practices violations or allegations of any unfair business practices in an administrative hearing or court suit and that such officers have not been found to be liable for such practices in such proceedings**.**

33. Entities that Boycott Israel

Contractor represents and warrants that (1) it does not, and shall not for the duration of the Contract, boycott Israel or (2) the verification required by Section 2271.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

34. E-Verify

Contractor certifies that for contracts for services, Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system during the term of this Contract to determine the eligibility of:

1. all persons employed by Contractor to perform duties within Texas; and
2. all persons, including subcontractors, assigned by Contractor to perform work pursuant to this Contract within the United States of America.

35. Former Agency Employees – Certain Contracts

If this Contract is an employment contract, a professional services contract under Chapter 2254 of the Texas Government Code, or a consulting services contract under Chapter 2254 of the Texas Government Code, in accordance with Section 2252.901 of the Texas Government Code, Contractor represents and warrants that neither Contractor nor any of Contractor's employees including, but not limited to, those authorized to provide services under the Contract, were former employees of an HHS Agency during the twelve (12) month period immediately prior to the date of the execution of the Contract.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

36. Disclosure of Prior State Employment – Consulting Services

If this Contract is for consulting services,

A. In accordance with Section 2254.033 of the Texas Government Code, a Contractor providing consulting services who has been employed by, or employs an individual who has been employed by, System Agency or another State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services must disclose the following information in its offer to provide services. Contractor hereby certifies that this information was provided and remains true, correct, and complete:

   1. Name of individual(s) (Contractor or employee(s));
   2. Status;
   3. The nature of the previous employment with HHSC or the other State of Texas agency;
   4. The date the employment was terminated and the reason for the termination; and
   5. The annual rate of compensation for the employment at the time of its termination.

B. If no information was provided in response to Section A above, Contractor certifies that neither Contractor nor any individual employed by Contractor was employed by System Agency or any other State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services.

37. Abortion Funding Limitation

Contractor understands, acknowledges, and agrees that, pursuant to Article IX of the General Appropriations Act (the Act), to the extent allowed by federal and state law, money appropriated by the Texas Legislature may not be distributed to any individual or entity that, during the period for which funds are appropriated under the Act:

1. performs an abortion procedure that is not reimbursable under the state's Medicaid program;
2. is commonly owned, managed, or controlled by an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program; or
3. is a franchise or affiliate of an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program.

The provision does not apply to a hospital licensed under Chapter 241, Health and Safety Code, or an office exempt under Section 245.004(a)(2), Health and Safety Code. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article IX.

38. Funding Eligibility

Contractor understands, acknowledges, and agrees that, pursuant to Chapter 2273 of the Texas Government Code, except as exempted under that Chapter, HHSC cannot (1) contract with (a) an abortion provider or an affiliate of an abortion provider; or (b) an abortion assistance entity for the purpose of providing an abortion or abortion assistance;

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

or (2) contract or appropriate or spend money to provide any person logistical support for the express purpose of assisting a woman with procuring an abortion or the services of an abortion provider. Respondent certifies that it is not ineligible to contract with System Agency under the terms of Chapter 2273 of the Texas Government Code and certifies that the contract is not a taxpayer resource transaction, appropriation, or expenditure of money prohibited by Chapter 2273 of the Texas Government Code.

39. Gender Transitioning and Gender Reassignment Procedures and Treatments for Certain Children – Prohibited Use of Public Money; Prohibited State Health Plan Reimbursement.

Contractor understands, acknowledges, and agrees that, pursuant to Section 161.704 of the Texas Health and Safety Code (eff. Sept. 1, 2023), public money may not directly or indirectly be used, granted, paid, or distributed to any health care provider, medical school, hospital, physician, or any other entity, organization, or individual that provides or facilitates the provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor also understands, acknowledges, and agrees that, pursuant to Section 161.705 of the Texas Health and Safety Code (eff. Sept. 1, 2023), HHSC may not provide Medicaid reimbursement and the child health plan program established under Chapter 62 may not provide reimbursement to a physician or health care provider for provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor certifies that it is not ineligible to contract with System Agency under the terms of Chapter 161, Subchapter Y, of the Texas Health and Safety Code.

40. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment (2 CFR 200.216)

Contractor certifies that the individual or business entity named in this Response or Contract is not ineligible to receive the specified Contract or funding pursuant to 2 CFR 200.216.

41. COVID-19 Vaccine Passports

Pursuant to Texas Health and Safety Code, Section 161.0085(c), Contractor certifies that it does not require its customers to provide any documentation certifying the customer's COVID-19 vaccination or post-transmission recovery on entry to, to gain access to, or to receive service from the Contractor's business. Contractor acknowledges that such a vaccine or recovery requirement would make Contractor ineligible for a state-funded contract.

42. Entities that Boycott Energy Companies

Pursuant to Section 2276.002 of the Texas Government Code (relating to prohibition on contracts with companies boycotting certain energy companies), Contractor represents and warrants that: (1) it does not, and will not for the duration of the Contract, boycott energy companies or (2) the verification required by Section 2276.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this

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provision change during the course of the Contract, Contractor shall promptly notify System Agency.

43. Entities that Discriminate Against Firearm and Ammunition Industries

In accordance with Senate Bill 19, Acts 2021, 87th Leg., R.S., pursuant to Section 2274.002 of the Texas Government Code (relating to prohibition on contracts with companies that discriminate against firearm and ammunition industries), Contractor verifies that: (1) it does not, and will not for the duration of the Contract, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

44. Security Controls for State Agency Data

In accordance with Senate Bill 475, Acts 2021, 87th Leg., R.S., pursuant to Texas Government Code, Section 2054.138, Contractor understands, acknowledges, and agrees that if, pursuant to this Contract, Contractor is or will be authorized to access, transmit, use, or store data for System Agency, Contractor is required to meet the security controls the System Agency determines are proportionate with System Agency's risk under the Contract based on the sensitivity of System Agency's data and that Contractor must periodically provide to System Agency evidence that Contractor meets the security controls required under the Contract.

45. Cloud Computing State Risk and Authorization Management Program (TX-RAMP)

Pursuant to Texas Government Code, Section 2063.408, Contractor acknowledges and agrees that, if providing cloud computing services for System Agency, Contractor must comply with the requirements of the state risk and authorization management program and that System Agency may not enter or renew a contract with Contractor to purchase cloud computing services for the agency that are subject to the state risk and authorization management program unless Contractor demonstrates compliance with program requirements. If providing cloud computing services for System Agency that are subject to the state risk and authorization management program, Contractor certifies it will maintain program compliance and certification throughout the term of the Contract.

46. Contract for Professional Services of Physicians, Optometrists, and Registered Nurses

In accordance with Senate Bill 799, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2254.008(a)(2) is applicable to this Contract, Contractor affirms that it possesses the necessary occupational licenses and experience.

47. Foreign-Owned Companies in Connection with Critical Infrastructure

If Texas Government Code, Section 2275.0102(a)(1) (relating to prohibition on contracts with certain foreign-owned companies in connection with critical infrastructure) is applicable to this Contract, pursuant to Government Code Section 2275.0102, Contractor certifies that neither it nor its parent company, nor any affiliate of Contractor or its parent company, is: (1) majority owned or controlled by citizens or governmental entities of

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China, Iran, North Korea, Russia, or any other country designated by the Governor under Government Code Section 2275.0103 or (2) headquartered in any of those countries.

48. Critical Infrastructure Subcontracts

For purposes of this Paragraph, the designated countries are China, Iran, North Korea, Russia, and any countries lawfully designated by the Governor as a threat to critical infrastructure. Pursuant to Section 117.002 of the Business and Commerce Code, Contractor shall not enter into a subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business and Commerce Code, in this state, other than access specifically allowed for product warranty and support purposes to any subcontractor unless (i) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is majority owned or controlled by citizens or governmental entities of a designated country; and (ii) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is headquartered in a designated country. Contractor will notify the System Agency before entering into any subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business & Commerce Code, in this state.

49. Enforcement of Certain Federal Firearms Laws Prohibited

In accordance with House Bill 957, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2.101 is applicable to Contractor, Contractor certifies that it is not ineligible to receive state grant funds pursuant to Texas Government Code, Section 2.103.

50. Prohibition on Abortions

Contractor understands, acknowledges, and agrees that, pursuant to Article II of the General Appropriations Act, (1) no funds shall be used to pay the direct or indirect costs (including marketing, overhead, rent, phones, and utilities) of abortion procedures provided by contractors of HHSC; and (2) no funds appropriated for Medicaid Family Planning, Healthy Texas Women Program, or the Family Planning Program shall be distributed to individuals or entities that perform elective abortion procedures or that contract with or provide funds to individuals or entities for the performance of elective abortion procedures. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article II.

51. Hardening of State Government

Pursuant to Executive Order GA-48, relating to hardening of state government, issued November 19, 2024, Contractor certifies it is not and, if applicable, any of its holding companies or subsidiaries is not:

a. Listed in Section 889 of the 2019 National Defense Authorization Act (NDAA); or

b. Listed in Section 1260H of the 2021 NDAA; or

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c. Owned by the government of a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4; or

d. Controlled by any governing or regulatory body located in a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4.

52. Artificial Intelligence Disclosure.

Contractor certifies that it has a continuing obligation to disclose in writing to System Agency each artificial intelligence system it may use to complete any deliverable or a portion of any deliverable under the Contract. "Artificial intelligence system" means a machine-based system that for explicit or implicit objectives infers from provided information a method to generate outputs, such as predictions, content, recommendations, or decisions, to influence a physical or virtual environment with varying levels of autonomy and adaptiveness after deployment. Contractor certifies that it is in compliance with all applicable laws and regulations regarding the use of artificial intelligence systems.

53. Surveillance, Intimidation, and Related Acts.

Contractor certifies that it (and its subcontractors) have not, and if awarded a contract, will not, either directly or indirectly through a third party, engage in surveillance targeting or engage in an act of intimidation, coercion, extortion, undue influence, or other similar conduct intended to influence, silence, or retaliate against:

(1) a member of the state legislature or person employed to support the state legislature in any capacity;

(2) a family member of a person described by (1);

(3) a state agency employee; or

(4) an individual making a complaint or raising concerns regarding state agency operations or contracting.

Contractor certifies that it and its subcontractors have not, and if awarded a contract will not, either directly or indirectly through a third party, use private or confidential information to manipulate or influence a state contracting decision or proceeding. Contractor acknowledges that it, its executives and directors, and other associated entities and individuals could be terminated, barred from state contracts, and penalized up to $2 million for a violation of Government Code, Section 2261.302.

54. False Representation

Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

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55. False Statements

Contractor represents and warrants that all statements and information prepared and submitted by Contractor in this Contract and any related Solicitation Response are current, complete, true, and accurate. Contractor acknowledges any false statement or material misrepresentation made by Contractor during the performance of this Contract or any related Solicitation is a material breach of contract and may void this Contract. Further, Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

56. Permits and License

Contractor represents and warrants that it will comply with all applicable laws and maintain all permits and licenses required by applicable city, county, state, and federal rules, regulations, statutes, codes, and other laws that pertain to this Contract.

57. Equal Employment Opportunity

Contractor represents and warrants its compliance with all applicable duly enacted state and federal laws governing equal employment opportunities.

58. Federal Occupational Safety and Health Law

Contractor represents and warrants that all articles and services shall meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Act of 1970, as amended (29 U.S.C. Chapter 15).

59. Signature Authority

Contractor represents and warrants that the individual signing this Contract Affirmations document is authorized to sign on behalf of Contractor and to bind the Contractor.

Signature Page Follows

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Authorized representative on behalf of Contractor must complete and sign the following:

Tarrant County
Legal Name of Contractor

Assumed Business Name of Contractor, if applicable (d/b/a or 'doing business as')

Texas County(s) for Assumed Business Name (d/b/a or 'doing business as')
Attach Assumed Name Certificate(s) filed with the Texas Secretary of State and Assumed Name Certificate(s), if any, for each Texas County Where Assumed Name Certificate(s) has been filed.

Signature of Authorized Representative	**Date Signed**
Tim O'Hare	County Judge
Printed Name of Authorized Representative First, Middle Name or Initial, and Last Name	**Title of Authorized Representative**
100 E. Weatherford St.	Fort Worth, TX 76196-0103
Physical Street Address	**City, State, Zip Code**
Mailing Address, if different	**City, State, Zip Code**
817-884-1040	N/A
Phone Number	**Fax Number**
countyjudgegrants@tarrantcountytx.gov	68365220
Email Address	**DUNS Number**
75-6001170	17560011706
Federal Employer Identification Number	**Texas Identification Number (TIN)**
N/A	N/A
Texas Franchise Tax Number	**Texas Secretary of State Filing Number**
DBH1UNN8U5J3	
SAM.gov Unique Entity Identifier (UEI)	

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Attachment D
HHS001690700001

TEXAS
Health and Human Services

Health and Human Services (HHS)

Uniform Terms and Conditions - Grant

Version 3.5

Published and Effective – September 2024

Responsible Office: Chief Counsel

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ABOUT THIS DOCUMENT

In this document, Grantees (also referred to in this document as subrecipients or contractors) will find requirements and conditions applicable to grant funds administered and passed through by both the Texas Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). These requirements and conditions are incorporated into the Grant Agreement through acceptance by Grantee of any funding award by HHSC or DSHS.

The terms and conditions in this document are in addition to all requirements listed in the RFA, if any, under which applications for this grant award are accepted, as well as all applicable federal and state laws and regulations. Applicable federal and state laws and regulations may include, but are not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; requirements of the entity that awarded the funds to HHS; Chapter 783 of the Texas Government Code; Texas Comptroller of Public Accounts' agency rules; the Texas Grant Management Standards (TxGMS) developed by the Texas Comptroller of Public Accounts; and the Funding Announcement, Solicitation, or other instrument/documentation under which HHS was awarded funds. HHS, in its sole discretion, reserves the right to add requirements, terms, or conditions.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

TABLE OF CONTENTS

ARTICLE I. DEFINITIONS AND INTERPRETIVE PROVISIONS 6
1.1 DEFINITIONS 6
1.2 INTERPRETIVE PROVISIONS 7
ARTICLE II. PAYMENT PROVISIONS 8
2.1 PROMPT PAYMENT 8
2.2 TAXES 8
2.3 ANCILLARY AND TRAVEL EXPENSES 8
2.4 BILLING 9
2.5 USE OF FUNDS 9
2.6 USE FOR MATCH PROHIBITED 9
2.7 PROGRAM INCOME 9
2.8 NONSUPPLANTING 9
2.9 INDIRECT COST RATES 9
ARTICLE III. STATE AND FEDERAL FUNDING 10
3.1 EXCESS OBLIGATIONS PROHIBITED 10
3.2 NO DEBT AGAINST THE STATE 10
3.3 DEBTS AND DELINQUENCIES 10
3.4 REFUNDS AND OVERPAYMENTS 10
ARTICLE IV. ALLOWABLE COSTS AND AUDIT REQUIREMENTS 10
4.1 ALLOWABLE COSTS 10
4.2 AUDITS AND FINANCIAL STATEMENTS 11
4.3 SUBMISSION OF AUDITS AND FINANCIAL STATEMENTS 12
ARTICLE V. WARRANTY, AFFIRMATIONS, ASSURANCES AND CERTIFICATIONS 12
5.1 WARRANTY 12
5.2 GENERAL AFFIRMATIONS 12
5.3 FEDERAL ASSURANCES 12
5.4 FEDERAL CERTIFICATIONS 12
5.5 STATE ASSURANCES 13
ARTICLE VI. INTELLECTUAL PROPERTY 13
6.1 OWNERSHIP OF WORK PRODUCT 13
6.2 GRANTEE'S PRE-EXISTING WORKS 13
6.3 THIRD PARTY IP 14

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

6.4 AGREEMENTS WITH EMPLOYEES AND SUBCONTRACTORS 14
6.5 DELIVERY UPON TERMINATION OR EXPIRATION 14
6.6 SURVIVAL 14
6.7 SYSTEM AGENCY DATA 14
ARTICLE VII. PROPERTY **15**
7.1 USE OF STATE PROPERTY 15
7.2 DAMAGE TO STATE PROPERTY 15
7.3 PROPERTY RIGHTS UPON TERMINATION OR EXPIRATION OF CONTRACT 16
7.4 EQUIPMENT AND PROPERTY 16
ARTICLE VIII. RECORD RETENTION, AUDIT, AND CONFIDENTIALITY **16**
8.1 RECORD MAINTENANCE AND RETENTION 16
8.2 AGENCY'S RIGHT TO AUDIT 16
8.3 RESPONSE/COMPLIANCE WITH AUDIT OR INSPECTION FINDINGS 17
8.4 STATE AUDITOR'S RIGHT TO AUDIT 17
8.5 CONFIDENTIALITY 18
ARTICLE IX. GRANT REMEDIES, TERMINATION AND PROHIBITED ACTIVITIES **18**
9.1 REMEDIES 18
9.2 TERMINATION FOR CONVENIENCE 18
9.3 TERMINATION FOR CAUSE 19
9.4 GRANTEE RESPONSIBILITY FOR SYSTEM AGENCY'S TERMINATION COSTS 19
9.5 INHERENTLY RELIGIOUS ACTIVITIES 19
9.6 POLITICAL ACTIVITIES 19
ARTICLE X. INDEMNITY **20**
10.1 GENERAL INDEMNITY 20
10.2 INTELLECTUAL PROPERTY 20
10.3 ADDITIONAL INDEMNITY PROVISIONS 21
ARTICLE XI. GENERAL PROVISIONS **21**
11.1 AMENDMENTS 21
11.2 NO QUANTITY GUARANTEES 21
11.3 CHILD ABUSE REPORTING REQUIREMENTS 21
11.4 CERTIFICATION OF MEETING OR EXCEEDING TOBACCO-FREE WORKPLACE POLICY MINIMUM STANDARDS 21
11.5 INSURANCE AND BONDS 22

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

11.6 LIMITATION ON AUTHORITY 22
11.7 CHANGE IN LAWS AND COMPLIANCE WITH LAWS 23
11.8 SUBCONTRACTORS 23
11.9 PERMITTING AND LICENSURE 23
11.10 INDEPENDENT CONTRACTOR 23
11.11 GOVERNING LAW AND VENUE 23
11.12 SEVERABILITY 24
11.13 SURVIVABILITY 24
11.14 FORCE MAJEURE 24
11.15 NO IMPLIED WAIVER OF PROVISIONS 24
11.16 FUNDING DISCLAIMERS AND LABELING 24
11.17 MEDIA RELEASES 25
11.18 PROHIBITION ON NON-COMPETE RESTRICTIONS 25
11.19 SOVEREIGN IMMUNITY 25
11.20 ENTIRE CONTRACT AND MODIFICATION 25
11.21 COUNTERPARTS 25
11.22 PROPER AUTHORITY 26
11.23 E-VERIFY PROGRAM 26
11.24 CIVIL RIGHTS 26
11.25 ENTERPRISE INFORMATION MANAGEMENT STANDARDS 27
11.26 DISCLOSURE OF LITIGATION 27
11.27 NO THIRD PARTY BENEFICIARIES 27
11.28 BINDING EFFECT 27

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

ARTICLE I. DEFINITIONS AND INTERPRETIVE PROVISIONS

1.1 DEFINITIONS

As used in this Grant Agreement, unless a different definition is specified, or the context clearly indicates otherwise, the following terms and conditions have the meanings assigned below:

"Amendment" means a written agreement, signed by the Parties, which documents changes to the Grant Agreement.

"Contract" or "Grant Agreement" means the agreement entered into by the Parties, including the Signature Document, these Uniform Terms and Conditions, along with any attachments and amendments that may be issued by the System Agency.

"Deliverables" means the goods, services, and work product, including all reports and project documentation, required to be provided by Grantee to the System Agency.

"DSHS" means the Department of State Health Services.

"Effective Date" means the date on which the Grant Agreement takes effect.

"Federal Fiscal Year" means the period beginning October 1 and ending September 30 each year, which is the annual accounting period for the United States government.

"GAAP" means Generally Accepted Accounting Principles.

"GASB" means the Governmental Accounting Standards Board.

"Grantee" means the Party receiving funds under this Grant Agreement. May also be referred to as "subrecipient" or "contractor" in this document.

"HHSC" means the Texas Health and Human Services Commission.

"Health and Human Services" or "HHS" includes HHSC and DSHS.

"Intellectual Property Rights" means the worldwide proprietary rights or interests, including patent, copyright, trade secret, and trademark rights, as such right may be evidenced by or embodied in:

i. any idea, design, concept, personality right, method, process, technique, apparatus, invention, discovery, or improvement;
ii. any work of authorship, including any compilation, computer code, website or web page design, literary work, pictorial work, or graphic work;
iii. any trademark, service mark, trade dress, trade name, branding, or other indicia of source or origin;
iv. domain name registrations; and
v. any other proprietary or similar rights. The Intellectual Property Rights of a Party include all worldwide proprietary rights or interests that the Party may have acquired by assignment, by exclusive license, or by license with the right to grant sublicenses.

"Parties" means the System Agency and Grantee, collectively.

"Party" means either the System Agency or Grantee, individually.

"Project" means specific activities of the Grantee that are supported by funds provided under this Grant Agreement.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

"Signature Document" means the document executed by all Parties for this Grant Agreement.

"Solicitation," "Funding Announcement" or "Request for Applications (RFA)" means the document (including all exhibits, attachments, and published addenda), issued by the System Agency under which applications for grant funds were requested, which is incorporated by reference in the Grant Agreement for all purposes in its entirety.

"Solicitation Response" or "Application" means Grantee's full and complete Solicitation response (including any attachments and addenda), which is incorporated by reference in the Grant Agreement for all purposes in its entirety.

"State Fiscal Year" means the period beginning September 1 and ending August 31 each year, which is the annual accounting period for the State of Texas.

"State of Texas *Textravel*" means the Texas Comptroller of Public Accounts' website relative to travel reimbursements under this Contract, if any.

"Statement of Work" means the description of activities Grantee must perform to complete the Project, as specified in the Grant Agreement, and as may be amended.

"System Agency" means HHSC or DSHS, as applicable.

"Work Product" means any and all works, including work papers, notes, materials, approaches, designs, specifications, systems, innovations, improvements, inventions, software, programs, source code, documentation, training materials, audio or audiovisual recordings, methodologies, concepts, studies, reports, whether finished or unfinished, and whether or not included in the deliverables, that are developed, produced, generated or provided by Grantee in connection with Grantee's performance of its duties under the Grant Agreement or through use of any funding provided under this Grant Agreement.

"Texas Grant Management Standards" or "TxGMS" means uniform grant and contract administration procedures, developed under the authority of Chapter 783 of the Texas Government Code, to promote the efficient use of public funds in local government and in programs requiring cooperation among local, state, and federal agencies. Under this Grant Agreement, TxGMS applies to Grantee except as otherwise provided by applicable law or directed by System Agency. Additionally, except as otherwise provided by applicable law, in the event of a conflict between TxGMS and applicable federal or state law, federal law prevails over state law and state law prevails over TxGMS.

1.2 INTERPRETIVE PROVISIONS

A. The meanings of defined terms include the singular and plural forms.
B. The words "hereof," "herein," "hereunder," and similar words refer to this Grant Agreement as a whole and not to any particular provision, section, attachment, or schedule of this Grant Agreement unless otherwise specified.
C. The term "including" is not limiting and means "including without limitation" and, unless otherwise expressly provided in this Grant Agreement, (i) references to contracts (including this Grant Agreement) and other contractual instruments shall be deemed to include all subsequent Amendments and other modifications, but only to the extent that such Amendments and other modifications are not prohibited by the terms of this Grant Agreement, and (ii) references to any statute or regulation are to be construed as including all statutory and regulatory provisions consolidating, amending, replacing, supplementing, or interpreting the statute or regulation.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

D. Any references to agreements, contracts, statutes, or administrative rules or regulations in the Grant Agreement are references to these documents as amended, modified, or supplemented during the term of the Grant Agreement.
E. The captions and headings of this Grant Agreement are for convenience of reference only and do not affect the interpretation of this Grant Agreement.
F. All attachments, including those incorporated by reference, and any Amendments are considered part of the terms of this Grant Agreement.
G. This Grant Agreement may use several different limitations, regulations, or policies to regulate the same or similar matters. All such limitations, regulations, and policies are cumulative.
H. Unless otherwise expressly provided, reference to any action of the System Agency or by the System Agency by way of consent, approval, or waiver will be deemed modified by the phrase "in its sole discretion."
I. Time is of the essence in this Grant Agreement.
J. Prior to execution of the Grant Agreement, Grantee must notify System Agency's designated contact in writing of any ambiguity, conflict, discrepancy, omission, or other error. If Grantee fails to notify the System Agency designated contact of any ambiguity, conflict, discrepancy, omission, or other error in the Grant Agreement prior to Grantee's execution of the Grant Agreement, Grantee:
    i. Shall have waived any claim of error or ambiguity in the Grant Agreement; and
    ii. Shall not contest the interpretation by the System Agency of such provision(s).

No grantee will be entitled to additional reimbursement, relief, or time by reason of any ambiguity, conflict, discrepancy, exclusionary specification, omission, or other error or its later correction.

ARTICLE II. PAYMENT PROVISIONS

2.1 PROMPT PAYMENT

Payment shall be made in accordance with Chapter 2251 of the Texas Government Code, commonly known as the Texas Prompt Payment Act. Chapter 2251 of the Texas Government Code shall govern remittance of payment and remedies for late payment and non-payment.

2.2 TAXES

Grantee represents and warrants that it shall pay all taxes or similar amounts resulting from the Grant Agreement, including, but not limited to, any federal, State, or local income, sales or excise taxes of Grantee or its employees. System Agency shall not be liable for any taxes resulting from the Grant Agreement.

2.3 ANCILLARY AND TRAVEL EXPENSES

A. Except as otherwise provided in the Grant Agreement, no ancillary expenses incurred by the Grantee in connection with its provision of the services or deliverables will be reimbursed by the System Agency. Ancillary expenses include, but are not limited to, costs associated with transportation, delivery, and insurance for each deliverable.
B. Except as otherwise provided in the Grant Agreement, when the reimbursement of travel expenses is authorized by the Grant Agreement, all such expenses will be reimbursed in accordance with the rates set by the Texas Comptroller's *Textravel* guidelines, which can currently be accessed at: https://fmx.cpa.texas.gov/fmx/travel/textravel/

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

2.4 BILLING

Unless otherwise provided in the Grant Agreement, Grantee shall bill the System Agency in accordance with the Grant Agreement. Unless otherwise specified in the Grant Agreement, Grantee shall submit requests for reimbursement or payment monthly by the last business day of the month following the month in which expenses were incurred or services provided. Grantee shall maintain all documentation that substantiates invoices and make the documentation available to the System Agency upon request.

2.5 USE OF FUNDS

Grantee shall expend funds under this Grant Agreement only for approved services and for reasonable and allowable expenses directly related to those services.

2.6 USE FOR MATCH PROHIBITED

Grantee shall not use funds provided under this Grant Agreement for matching purposes in securing other funding without the written approval of the System Agency.

2.7 PROGRAM INCOME

Program income refers to gross income directly generated by a supporting activity during the period of performance. Unless otherwise required under the Grant Agreement, Grantee shall use Program Income, as provided in TxGMS, to further the Project, and Grantee shall spend the Program Income on the Project. Grantee shall identify and report Program Income in accordance with the Grant Agreement, applicable law, and any programmatic guidance. Grantee shall expend Program Income during the Grant Agreement term, when earned, and may not carry Program Income forward to any succeeding term. Grantee shall refund Program Income to the System Agency if the Program Income is not expended in the term in which it is earned. The System Agency may base future funding levels, in part, upon Grantee's proficiency in identifying, billing, collecting, and reporting Program Income, and in using Program Income for the purposes and under the conditions specified in this Grant Agreement.

2.8 NONSUPPLANTING

Grant funds must be used to supplement existing, new or corresponding programming and related activities. Grant funds may not be used to supplant (replace) existing funds that have been appropriated, allocated, or disbursed for the same purpose. System Agency may conduct Grant monitoring or audits may be conducted to review, among other things, Grantee's compliance with this provision.

2.9 INDIRECT COST RATES

The System Agency may acknowledge an indirect cost rate for Grantees that is utilized for all applicable Grant Agreements. For subrecipients receiving federal funds, indirect cost rates will be determined in accordance with applicable law including, but not limited to, 2 CFR 200.414(f). For recipients receiving state funds, indirect costs will be determined in accordance with applicable law including, but not limited to, TxGMS. Grantees funded with blended federal and state funding will be subject to both state and federal requirements when determining indirect costs. In the event of a conflict between TxGMS and applicable federal law or regulation, the provisions of federal law or regulation will apply. Grantee will provide any necessary financial documents to determine the indirect cost rate in accordance with the Uniform Grant Guidance (UGG) and TxGMS.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

ARTICLE III. STATE AND FEDERAL FUNDING

3.1 EXCESS OBLIGATIONS PROHIBITED

This Grant Agreement is subject to termination or cancellation, without penalty to System Agency, either in whole or in part, subject to the availability and actual receipt by System Agency of state or federal funds. System Agency is a state agency whose authority and appropriations are subject to actions of the Texas Legislature. If System Agency becomes subject to a legislative change, revocation of statutory authority, or lack of appropriated funds that would render either System Agency's or Grantee's delivery or performance under the Grant Agreement impossible or unnecessary, the Grant Agreement will be terminated or cancelled and be deemed null and void. In the event of a termination or cancellation under this Section, System Agency will not be liable to Grantee for any damages that are caused or associated with such termination or cancellation, and System Agency will not be required to give prior notice. Additionally, System Agency will not be liable to Grantee for any remaining unpaid funds under this Grant Agreement at time of termination.

3.2 NO DEBT AGAINST THE STATE

This Grant Agreement will not be construed as creating any debt by or on behalf of the State of Texas.

3.3 DEBTS AND DELINQUENCIES

Grantee agrees that any payments due under the Grant Agreement shall be directly applied towards eliminating any debt or delinquency it has to the State of Texas including, but not limited to, delinquent taxes, delinquent student loan payments, and delinquent child support during the entirety of the Grant Agreement term.

3.4 REFUNDS AND OVERPAYMENTS

A. At its sole discretion, the System Agency may (i) withhold all or part of any payments to Grantee to offset overpayments, unallowable or ineligible costs made to the Grantee, or if any required financial status report(s) is not submitted by the due date(s); or (ii) require Grantee to promptly refund or credit - within thirty (30) calendar days of written notice – to System Agency any funds erroneously paid by System Agency which are not expressly authorized under the Grant Agreement.

B. "Overpayments" as used in this Section include payments (i) made by the System Agency that exceed the maximum allowable rates; (ii) that are not allowed under applicable laws, rules, or regulations; or (iii) that are otherwise inconsistent with this Grant Agreement, including any unapproved expenditures. Grantee understands and agrees that it shall be liable to the System Agency for any costs disallowed pursuant to financial and compliance audit(s) of funds received under this Grant Agreement. Grantee further understands and agrees that reimbursement of such disallowed costs shall be paid by Grantee from funds which were not provided or otherwise made available to Grantee under this Grant Agreement.

ARTICLE IV. ALLOWABLE COSTS AND AUDIT REQUIREMENTS

4.1 ALLOWABLE COSTS

A. Allowable Costs are restricted to costs that are authorized under Texas Uniform Grant Management Standards (TxGMS) and applicable state and federal rules and laws. This Grant Agreement is subject to all applicable requirements of TxGMS, including the

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criteria for Allowable Costs. Additional federal requirements apply if this Grant Agreement is funded, in whole or in part, with federal funds.

B. System Agency will reimburse Grantee for actual, allowable, and allocable costs incurred by Grantee in performing the Project, provided the costs are sufficiently documented. Grantee must have incurred a cost prior to claiming reimbursement and within the applicable term to be eligible for reimbursement under this Grant Agreement. At its sole discretion, the System Agency will determine whether costs submitted by Grantee are allowable and eligible for reimbursement. The System Agency may take repayment (recoup) from remaining funds available under this Grant Agreement in amounts necessary to fulfill Grantee's repayment obligations. Grantee and all payments received by Grantee under this Grant Agreement are subject to applicable cost principles, audit requirements, and administrative requirements including applicable provisions under 2 CFR 200, 48 CFR Part 31, and TxGMS.

C. OMB Circulars will be applied with the modifications prescribed by TxGMS with effect given to whichever provision imposes the more stringent requirement in the event of a conflict.

4.2 AUDITS AND FINANCIAL STATEMENTS

A. Audits

i. Grantee understands and agrees that Grantee is subject to any and all applicable audit requirements found in state or federal law or regulation or added by this Grant Agreement.

ii. HHS Single Audit Unit will notify Grantee to complete the Single Audit Determination Form. If Grantee fails to complete the form within thirty (30) calendar days after receipt of notice, Grantee may be subject to sanctions and remedies for non-compliance.

iii. If Grantee, within Grantee's fiscal year, expends federal funds awarded of at least $750,000 for audit periods beginning before October 1, 2024 (beginning on or after October 1, 2024, at least $1,000,000), Grantee shall have a single audit or program-specific audit in accordance with 2 CFR 200. The federal threshold amount includes federal funds passed through by way of state agency awards.

iv. If Grantee, within Grantee's fiscal year, expends at least $750,000 in state funds awarded or other amount specified in the TxGMS, Grantee shall have a single audit or program-specific audit in accordance with TxGMS. The audit must be conducted by an independent certified public accountant and in accordance with 2 CFR 200, Government Auditing Standards, and TxGMS.

v. For-profit Grantees whose expenditures meet or exceed the federal or state expenditure thresholds stated above shall follow the guidelines in 2 CFR 200 or TxGMS, as applicable, for their program-specific audits.

vi. Each Grantee required to obtain a single audit must competitively re-procure single audit services once every six years. Grantee shall procure audit services in compliance with this section, state procurement procedures, as well as with applicable provisions of 2 CFR 200 and TxGMS.

B. Financial Statements.

Each Grantee that does not meet the expenditure threshold for a single audit or program-specific audit, must provide financial statements for the audit period.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

4.3 Submission of Audits and Financial Statements

A. Audits.
Due the earlier of 30 days after receipt of the independent certified public accountant's report or nine months after the end of the fiscal year, Grantee shall submit one electronic copy of the single audit or program-specific audit to the System Agency via:
i. HHS portal at https://hhsportal.hhs.state.tx.us/heartwebextr/hhscSau or,
ii. Email to: single_audit_report@hhsc.state.tx.us.

B. Financial Statements.
Due no later than nine months after the Grantee's fiscal year-end, Grantees not required to submit an audit, shall submit one electronic copy of their financial statements via:
i. HHS portal at https://hhsportal.hhs.state.tx.us/heartwebextr/hhscSau; or,
ii. Email to: single_audit_report@hhsc.state.tx.us.

ARTICLE V. Warranty, Affirmations, Assurances and Certifications

5.1 Warranty

Grantee warrants that all work under this Grant Agreement shall be completed in a manner consistent with standards under the terms of this Grant Agreement, in the applicable trade, profession, or industry; shall conform to or exceed the specifications set forth in the Grant Agreement; and all deliverables shall be fit for ordinary use, of good quality, and with no material defects. If System Agency, in its sole discretion, determines Grantee has failed to complete work timely or to perform satisfactorily under conditions required by this Grant Agreement, the System Agency may require Grantee, at its sole expense, to:

i. Repair or replace all defective or damaged work;
ii. Refund any payment Grantee received from System Agency for all defective or damaged work and, in conjunction therewith, require Grantee to accept the return of such work; and,
iii. Take necessary action to ensure that Grantee's future performance and work conform to the Grant Agreement requirements.

5.2 General Affirmations

Grantee certifies that, to the extent affirmations are incorporated into the Grant Agreement, the Grantee has reviewed the affirmations and that Grantee is in compliance with all requirements.

5.3 Federal Assurances

Grantee further certifies that, to the extent federal assurances are incorporated into the Grant Agreement, the Grantee has reviewed the federal assurances and that Grantee is in compliance with all requirements.

5.4 Federal Certifications

Grantee further certifies that, to the extent federal certifications are incorporated into the Grant Agreement, the Grantee has reviewed the federal certifications and that Grantee is in compliance with all requirements. In addition, Grantee certifies that it is in compliance with all applicable federal laws, rules, and regulations, as they may pertain to this Grant Agreement.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

5.5 STATE ASSURANCES

Except to the extent of any conflict under applicable law or requirements or guidelines of any federal awarding agency from which funding for this Grant Agreement originated, the Grantee must comply with the applicable state assurances included within the TxGMS which are incorporated here by reference.

ARTICLE VI. INTELLECTUAL PROPERTY

6.1 OWNERSHIP OF WORK PRODUCT

A. All right, title, and interest in the Work Product, including all Intellectual Property Rights therein, is exclusively owned by System Agency. Grantee and Grantee's employees will have no rights in or ownership of the Work Product or any other property of System Agency.
B. Any and all Work Product that is copyrightable under United States copyright law is deemed to be "work made for hire" owned by System Agency, as provided by Title 17 of the United States Code. To the extent that Work Product does not qualify as a "work made for hire" under applicable federal law, Grantee hereby irrevocably assigns and transfers to System Agency, its successors and assigns, the entire right, title, and interest in and to the Work Product, including any and all Intellectual Property Rights embodied therein or associated therewith, and in and to all works based upon, derived from, or incorporating the Work Product, and in and to all income, royalties, damages, claims and payments now or hereafter due or payable with respect thereto, and in and to all causes of action, either in law or in equity for past, present or future infringement based on the copyrights, and in and to all rights corresponding to the foregoing.
C. Grantee agrees to execute all papers and to perform such other acts as System Agency may deem necessary to secure for System Agency or its designee the rights herein assigned.
D. In the event that Grantee has any rights in and to the Work Product that cannot be assigned to System Agency, Grantee hereby grants to System Agency an exclusive, worldwide, royalty-free, transferable, irrevocable, and perpetual license, with the right to sublicense, to reproduce, distribute, modify, create derivative works of, publicly perform and publicly display, make, have made, use, sell and offer for sale the Work Product and any products developed by practicing such rights.
E. The foregoing does not apply to Incorporated Pre-existing Works or Third Party IP that are incorporated in the Work Product by Grantee. Grantee shall provide System Agency access during normal business hours to all Grantee materials, premises, and computer files containing the Work Product.

6.2 GRANTEE'S PRE-EXISTING WORKS

A. To the extent that Grantee incorporates into the Work Product any works of Grantee that were created by Grantee or that Grantee acquired rights in prior to the Effective Date of this Grant Agreement ("**Incorporated Pre-existing Works**"), Grantee retains ownership of such Incorporated Pre-existing Works.
B. Grantee hereby grants to System Agency an irrevocable, perpetual, non-exclusive, royalty-free, transferable, worldwide right and license, with the right to sublicense, to use, reproduce, modify, copy, create derivative works of, publish, publicly perform and display, sell, offer to sell, make and have made, the Incorporated Pre-existing Works, in any medium, with or without the associated Work Product.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

C. Grantee represents, warrants, and covenants to System Agency that Grantee has all necessary right and authority to grant the foregoing license in the Incorporated Pre-existing Works to System Agency.

6.3 THIRD PARTY IP

A. To the extent that any Third Party IP is included or incorporated in the Work Product by Grantee, Grantee hereby grants to System Agency, or shall obtain from the applicable third party for System Agency's benefit, the irrevocable, perpetual, non-exclusive, worldwide, royalty-free right and license, for System Agency's internal business or governmental purposes only, to use, reproduce, display, perform, distribute copies of, and prepare derivative works based upon such Third Party IP and any derivative works thereof embodied in or delivered to System Agency in conjunction with the Work Product, and to authorize others to do any or all of the foregoing.
B. Grantee shall obtain System Agency's advance written approval prior to incorporating any Third Party IP into the Work Product, and Grantee shall notify System Agency on delivery of the Work Product if such materials include any Third Party IP.
C. Grantee shall provide System Agency all supporting documentation demonstrating Grantee's compliance with this Section 6.3, including without limitation documentation indicating a third party's written approval for Grantee to use any Third Party IP that may be incorporated in the Work Product.

6.4 AGREEMENTS WITH EMPLOYEES AND SUBCONTRACTORS

Grantee shall have written, binding agreements with its employees and subcontractors that include provisions sufficient to give effect to and enable Grantee's compliance with Grantee's obligations under this Article VI, Intellectual Property.

6.5 DELIVERY UPON TERMINATION OR EXPIRATION

No later than the first calendar day after the termination or expiration of the Grant Agreement or upon System Agency's request, Grantee shall deliver to System Agency all completed, or partially completed, Work Product, including any Incorporated Pre-existing Works, and any and all versions thereof. Grantee's failure to timely deliver such Work Product is a material breach of the Grant Agreement. Grantee will not retain any copies of the Work Product or any documentation or other products or results of Grantee's activities under the Grant Agreement without the prior written consent of System Agency.

6.6 SURVIVAL

The provisions and obligations of this Article survive any termination or expiration of the Grant Agreement.

6.7 SYSTEM AGENCY DATA

A. As between the Parties, all data and information acquired, accessed, or made available to Grantee by, through, or on behalf of System Agency or System Agency contractors, including all electronic data generated, processed, transmitted, or stored by Grantee in the course of providing data processing services in connection with Grantee's performance hereunder (the "System Agency Data"), is owned solely by System Agency.
B. Grantee has no right or license to use, analyze, aggregate, transmit, create derivatives of, copy, disclose, or process the System Agency Data except as required for Grantee to fulfill its obligations under the Grant Agreement or as authorized in advance in writing by System Agency.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

C. For the avoidance of doubt, Grantee is expressly prohibited from using, and from permitting any third party to use, System Agency Data for marketing, research, or other non-governmental or commercial purposes, without the prior written consent of System Agency.
D. Grantee shall make System Agency Data available to System Agency, including to System Agency's designated vendors, as directed in writing by System Agency. The foregoing shall be at no cost to System Agency.
E. Furthermore, the proprietary nature of Grantee's systems that process, store, collect, and/or transmit the System Agency Data shall not excuse Grantee's performance of its obligations hereunder.

ARTICLE VII. PROPERTY

7.1 USE OF STATE PROPERTY

A. Grantee is prohibited from using State Property for any purpose other than performing Services authorized under the Grant Agreement.
B. State Property includes, but is not limited to, System Agency's office space, identification badges, System Agency information technology equipment and networks (*e.g.,* laptops, portable printers, cell phones, iPads or tablets, external hard drives, data storage devices, any System Agency-issued software, and the System Agency Virtual Private Network (VPN client)), and any other resources of System Agency.
C. Grantee shall not remove State Property from the continental United States. In addition, Grantee may not use any computing device to access System Agency's network or e-mail while outside of the continental United States.
D. Grantee shall not perform any maintenance services on State Property unless the Grant Agreement expressly authorizes such Services.
E. During the time that State Property is in the possession of Grantee, Grantee shall be responsible for:
    i. all repair and replacement charges incurred by State Agency that are associated with loss of State Property or damage beyond normal wear and tear, and
    ii. all charges attributable to Grantee's use of State Property that exceeds the Grant Agreement scope. Grantee shall fully reimburse such charges to System Agency within ten (10) calendar days of Grantee's receipt of System Agency's notice of amount due. Use of State Property for a purpose not authorized by the Grant Agreement shall constitute breach of contract and may result in termination of the Grant Agreement and the pursuit of other remedies available to System Agency under contract, at law, or in equity.

7.2 DAMAGE TO STATE PROPERTY

A. In the event of loss, destruction, or damage to any System Agency or State of Texas owned, leased, or occupied property or equipment by Grantee or Grantee's employees, agents, Subcontractors, or suppliers, Grantee shall be liable to System Agency and the State of Texas for the full cost of repair, reconstruction, or replacement of the lost, destroyed, or damaged property.
B. Grantee shall notify System Agency of the loss, destruction, or damage of equipment or property within one (1) business day. Grantee shall reimburse System Agency and the State of Texas for such property damage within ten (10) calendar days after Grantee's receipt of System Agency's notice of amount due.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

7.3 Property Rights upon Termination or Expiration of Contract

In the event the Grant Agreement is terminated for any reason or expires, State Property remains the property of the System Agency and must be returned to the System Agency by the earlier of the end date of the Grant Agreement or upon System Agency's request.

7.4 Equipment and Property

All equipment and property acquired by Grantee, with funds awarded under this Grant Agreement, are subject to all applicable laws and governing authority including, but not limited to, applicable provisions of 2 CFR 200 and TxGMS. System Agency funds must not be used to purchase buildings or real property without prior written approval from System Agency. Any costs related to the initial acquisition of the buildings or real property are not allowable without written pre-approval.

ARTICLE VIII. Record Retention, Audit, And Confidentiality

8.1 Record Maintenance and Retention

A. Grantee shall keep and maintain under GAAP or GASB, as applicable, full, true, and complete records necessary to fully disclose to the System Agency, the Texas State Auditor's Office, the United States Government, and their authorized representatives all information required to determine compliance with the terms and conditions of this Grant Agreement and all state and federal rules, regulations, and statutes. Grantee shall ensure these same requirements are included in all subcontracts.

B. Grantee shall maintain and retain legible copies of this Grant Agreement and all records relating to the performance of the Grant Agreement, including supporting fiscal documents adequate to ensure that claims for grant funds are in accordance with applicable State of Texas requirements. These records shall be maintained and retained by the Grantee for a minimum of seven (7) years after the Grant Agreement expiration date or seven (7) years after all audits, claims, litigation, or disputes involving the Grant Agreement are resolved, whichever is later. Grantee shall ensure these same requirements are included in all subcontracts.

8.2 Agency's Right to Audit

A. Grantee shall make available at reasonable times and upon reasonable notice, and for reasonable periods, work papers, reports, books, records, supporting documents kept current by Grantee pertaining to the Grant Agreement for purposes of inspecting, monitoring, auditing, or evaluating by System Agency and the State of Texas. Grantee shall ensure these same requirements are included in all subcontracts.

B. In addition to any right of access arising by operation of law, Grantee and any of Grantee's affiliate or subsidiary organizations, or Subcontractors shall permit the System Agency or any of its duly authorized representatives, as well as duly authorized federal, state or local authorities, unrestricted access to and the right to examine any site where business is conducted or services are performed, and all records, which includes but is not limited to financial, client and patient records, books, papers or documents related to this Grant Agreement. Grantee shall permit the System Agency or any of its duly authorized federal, state, or local authorities unrestricted access to and the right to examine all external contracts and or pricing models or methodologies related to the Grant Agreement. Grantee shall ensure these same requirements are included in all subcontracts. If the Grant Agreement includes federal funds, federal agencies that shall have a right of access to records as described in this section include: the federal agency

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

providing the funds, the Comptroller General of the United States, the General Accounting Office, the Office of the Inspector General, and any of their authorized representatives. In addition, agencies of the State of Texas that shall have a right of access to records as described in this section include: the System Agency, HHS's contracted examiners, the State Auditor's Office, the Office of the Texas Attorney General, and any successor agencies. Each of these entities may be a duly authorized authority.

C. If deemed necessary by the System Agency or any duly authorized authority, for the purpose of oversight, including, but not limited to, reviews, inspections, audits and investigations, Grantee shall produce original documents related to this Grant Agreement.
D. The System Agency and any duly authorized authority shall have the right to audit billings both before and after payment, and all documentation that substantiates the billings and payments related to the Grant Agreement, including those related to a Subcontractor.
E. Grantee shall include the System Agency's and any of its duly authorized representatives', as well as duly authorized federal, state, or local authorities, unrestricted right of access to, and examination of, sites and information related to this Grant Agreement in any Subcontract it awards.

8.3 Response/Compliance with Audit or Inspection Findings

A. Grantee must act to ensure its and its Subcontractors' compliance with all corrections necessary to address any finding of noncompliance with any law, regulation, audit requirement, or generally accepted accounting principle, or any other deficiency identified in any audit, review, inspection or investigation of the Grant Agreement and the services and Deliverables provided. Any such correction will be at Grantee's or its Subcontractor's sole expense. Whether Grantee's action corrects the noncompliance shall be solely the decision of the System Agency.
B. As part of the services, Grantee must provide to HHS upon request a copy of those portions of Grantee's and its Subcontractors' internal audit reports relating to the services and Deliverables provided to the State under the Grant Agreement.
C. Grantee shall include the requirement to provide to System Agency (and any of its duly authorized federal, state, or local authorities) internal audit reports related to this Grant Agreement in any Subcontract it awards. Upon request by System Agency, Grantee shall enforce this requirement against its Subcontractor. Further, Grantee shall include in any Subcontract it awards a requirement that all Subcontractor Subcontracts must also include these provisions.

8.4 State Auditor's Right to Audit

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the Grant Agreement or indirectly through a subcontract under the Grant Agreement. The acceptance of funds directly under the Grant Agreement or indirectly through a subcontract under the Grant Agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. Under the direction of the legislative audit committee, an entity that is the subject of an audit or investigation by the state auditor must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit. Grantee shall ensure the authority to audit funds received indirectly by subcontractors through the contract and the requirement to cooperate is included in any subcontract it awards.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

8.5 CONFIDENTIALITY

Grantee shall maintain as confidential and shall not disclose to third parties without System Agency's prior written consent, any System Agency information including but not limited to System Agency's business activities, practices, systems, conditions and services. This Article VIII will survive termination or expiration of this Grant Agreement. Further, the obligations of Grantee under this Article VIII will survive termination or expiration of this Grant Agreement. This requirement must be included in all subcontracts awarded by Grantee.

ARTICLE IX. GRANT REMEDIES, TERMINATION AND PROHIBITED ACTIVITIES

9.1 REMEDIES

A. To ensure Grantee's full performance of the Grant Agreement and compliance with applicable law, System Agency reserves the right to hold Grantee accountable for breach of contract or substandard performance and may take remedial or corrective actions, including, but not limited to the following:
   i. temporarily withholding cash disbursements or reimbursements pending correction of the deficiency;
   ii. disallowing or denying use of funds for the activity or action deemed not to be in compliance;
   iii. disallowing claims for reimbursement that may require a partial or whole return of previous payments or reimbursements;
   iv. suspending all or part of the Grant Agreement;
   v. requiring the Grantee to take specific actions in order to remain in compliance with the Grant Agreement;
   vi. recouping payments made by the System Agency to the Grantee found to be in error;
   vii. suspending, limiting, or placing conditions on the Grantee's continued performance of the Project;
   viii. prohibiting the Grantee from receiving additional funds for other grant programs administered by the System Agency until satisfactory compliance resolution is obtained;
   ix. withholding release of new grant agreements; and
   x. imposing any other remedies, sanctions or penalties authorized under this Grant Agreement or permitted by federal or state statute, law, regulation or rule.

B. Unless expressly authorized by System Agency, Grantee may not be entitled to reimbursement for expenses incurred while the Grant Agreement is suspended.

C. No action taken by System Agency in exercising remedies or imposing sanctions will constitute or operate as a waiver of any other rights or remedies available to System Agency under the Grant Agreement or pursuant to law. Additionally, no action taken by System Agency in exercising remedies or imposing sanctions will constitute or operate as an acceptance, waiver, or cure of Grantee's breach. Unless expressly authorized by System Agency, Grantee may not be entitled to reimbursement for expenses incurred while the Grant Agreement is suspended or after termination.

9.2 TERMINATION FOR CONVENIENCE

The System Agency may terminate the Grant Agreement, in whole or in part, at any time when, in its sole discretion, the System Agency determines that termination is in the best interests of the State of Texas. The termination will be effective on the date specified in the System Agency's notice of termination.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

9.3 TERMINATION FOR CAUSE

A. Except as otherwise provided by the U.S. Bankruptcy Code, or any successor law, the System Agency may terminate the Grant Agreement, in whole or in part, upon either of the following conditions:

i. Material Breach

The System Agency may terminate the Grant Agreement, in whole or in part, if the System Agency determines, in its sole discretion, that Grantee has materially breached the Grant Agreement or has failed to adhere to any laws, ordinances, rules, regulations or orders of any public authority having jurisdiction, whether or not such violation prevents or substantially impairs performance of Grantee's duties under the Grant Agreement. Grantee's misrepresentation in any aspect including, but not limited to, of Grantee's Solicitation Application, if any, or Grantee's addition to the SAM exclusion list (identification in SAM as an excluded entity) may also constitute a material breach of the Grant Agreement.

ii. Failure to Maintain Financial Viability

The System Agency may terminate the Grant Agreement if the System Agency, in its sole discretion, determines that Grantee no longer maintains the financial viability required to complete the services and deliverables, or otherwise fully perform its responsibilities under the Grant Agreement.

B. System Agency will specify the effective date of such termination in the notice to Grantee. If no effective date is specified, the Grant Agreement will terminate on the date of the notification.

9.4 GRANTEE RESPONSIBILITY FOR SYSTEM AGENCY'S TERMINATION COSTS

If the System Agency terminates the Grant Agreement for cause, the Grantee shall be responsible to the System Agency for all costs incurred by the System Agency and the State of Texas to replace the Grantee. These costs include, but are not limited to, the costs of procuring a substitute grantee and the cost of any claim or litigation attributable to Grantee's failure to perform any work in accordance with the terms of the Grant Agreement.

9.5 INHERENTLY RELIGIOUS ACTIVITIES

Grantee may not use grant funding to engage in inherently religious activities, such as proselytizing, scripture study, or worship. Grantees may engage in inherently religious activities; however, these activities must be separate in time or location from the grant-funded program. Moreover, grantees must not compel program beneficiaries to participate in inherently religious activities. These requirements apply to all grantees, not just faith-based organizations.

9.6 POLITICAL ACTIVITIES

Grant funds cannot be used for the following activities:

A. Grantees and their relevant sub-grantees or subcontractors are prohibited from using grant funds directly or indirectly for political purposes, including lobbying, advocating for legislation, campaigning for, endorsing, contributing to, or otherwise supporting political candidates or parties, and voter registration campaigns. Grantees may use private, or non-System Agency money or contributions for political purposes but may not charge to, or be reimbursed from, System Agency contracts or grants for the costs of such activities.

B. Grant-funded employees may not use official authority or influence to achieve any political purpose and grant funds cannot be used for the salary, benefits, or any other compensation of an elected official.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

C. Grant funds may not be used to employ, in any capacity, a person who is required by Chapter 305 of the Texas Government Code to register as a lobbyist. Additionally, grant funds cannot be used to pay membership dues to an organization that partially or wholly pays the salary of a person who is required by Chapter 305 of the Texas Government Code to register as a lobbyist.
D. As applicable, Grantee will comply with 31 USC § 1352, relating to the limitation on use of appropriated funds to influence certain Federal contracting and financial transactions.

ARTICLE X. INDEMNITY

10.1 GENERAL INDEMNITY

A. GRANTEE SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS THE STATE OF TEXAS AND SYSTEM AGENCY, AND/OR THEIR OFFICERS, AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS, ASSIGNEES, AND/OR DESIGNEES FROM ANY AND ALL LIABILITY, ACTIONS, CLAIMS, DEMANDS, OR SUITS, AND ALL RELATED COSTS, ATTORNEYS' FEES, AND EXPENSES ARISING OUT OF OR RESULTING FROM ANY ACTS OR OMISSIONS OF GRANTEE OR ITS AGENTS, EMPLOYEES, SUBCONTRACTORS, ORDER FULFILLERS, OR SUPPLIERS OF SUBCONTRACTORS IN THE EXECUTION OR PERFORMANCE OF THE GRANT AGREEMENT AND ANY PURCHASE ORDERS ISSUED UNDER THE GRANT AGREEMENT.

B. THIS PARAGRAPH IS NOT INTENDED TO AND WILL NOT BE CONSTRUED TO REQUIRE GRANTEE TO INDEMNIFY OR HOLD HARMLESS THE STATE OR THE SYSTEM AGENCY FOR ANY CLAIMS OR LIABILITIES RESULTING FROM THE NEGLIGENT ACTS OR OMISSIONS OF THE SYSTEM AGENCY OR ITS EMPLOYEES.

C. FOR THE AVOIDANCE OF DOUBT, SYSTEM AGENCY SHALL NOT INDEMNIFY GRANTEE OR ANY OTHER ENTITY UNDER THE GRANT AGREEMENT.

10.2 INTELLECTUAL PROPERTY

GRANTEE SHALL DEFEND, INDEMNIFY, AND HOLD HARMLESS THE SYSTEM AGENCY AND THE STATE OF TEXAS FROM AND AGAINST ANY AND ALL CLAIMS, VIOLATIONS, MISAPPROPRIATIONS, OR INFRINGEMENT OF ANY PATENT, TRADEMARK, COPYRIGHT, TRADE SECRET, OR OTHER INTELLECTUAL PROPERTY RIGHTS AND/OR OTHER INTANGIBLE PROPERTY, PUBLICITY OR PRIVACY RIGHTS, AND/OR IN CONNECTION WITH OR ARISING FROM:

i. THE PERFORMANCE OR ACTIONS OF GRANTEE PURSUANT TO THIS GRANT AGREEMENT;
ii. ANY DELIVERABLE, WORK PRODUCT, CONFIGURED SERVICE OR OTHER SERVICE PROVIDED HEREUNDER; AND/OR
iii. SYSTEM AGENCY'S AND/OR GRANTEE'S USE OF OR ACQUISITION OF ANY REQUESTED SERVICES OR OTHER ITEMS PROVIDED TO SYSTEM AGENCY BY GRANTEE OR OTHERWISE TO WHICH SYSTEM AGENCY HAS ACCESS AS A RESULT OF GRANTEE'S PERFORMANCE UNDER THE GRANT AGREEMENT.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

10.3 Additional Indemnity Provisions

A. GRANTEE AND SYSTEM AGENCY AGREE TO FURNISH TIMELY WRITTEN NOTICE TO EACH OTHER OF ANY INDEMNITY CLAIM. GRANTEE SHALL BE LIABLE TO PAY ALL COSTS OF DEFENSE, INCLUDING ATTORNEYS' FEES.

B. THE DEFENSE SHALL BE COORDINATED BY THE GRANTEE WITH THE OFFICE OF THE TEXAS ATTORNEY GENERAL WHEN TEXAS STATE AGENCIES ARE NAMED DEFENDANTS IN ANY LAWSUIT AND GRANTEE MAY NOT AGREE TO ANY SETTLEMENT WITHOUT FIRST OBTAINING THE CONCURRENCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL.

C. GRANTEE SHALL REIMBURSE SYSTEM AGENCY AND THE STATE OF TEXAS FOR ANY CLAIMS, DAMAGES, COSTS, EXPENSES OR OTHER AMOUNTS, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES AND COURT COSTS, ARISING FROM ANY SUCH CLAIM. IF THE SYSTEM AGENCY DETERMINES THAT A CONFLICT EXISTS BETWEEN ITS INTERESTS AND THOSE OF GRANTEE OR IF SYSTEM AGENCY IS REQUIRED BY APPLICABLE LAW TO SELECT SEPARATE COUNSEL, SYSTEM AGENCY WILL BE PERMITTED TO SELECT SEPARATE COUNSEL AND GRANTEE SHALL PAY ALL REASONABLE COSTS OF SYSTEM AGENCY'S COUNSEL.

ARTICLE XI. General Provisions

11.1 Amendments

Except as otherwise expressly provided, the Grant Agreement may only be amended by a written Amendment executed by both Parties.

11.2 No Quantity Guarantees

The System Agency makes no guarantee of volume or usage of work under this Grant Agreement. All work requested may be on an irregular and as needed basis throughout the Grant Agreement term.

11.3 Child Abuse Reporting Requirements

A. Grantees shall comply with child abuse and neglect reporting requirements in Texas Family Code Chapter 261. This section is in addition to and does not supersede any other legal obligation of the Grantee to report child abuse.

B. Grantee shall use the Texas Abuse Hotline Website located at https://www.txabusehotline.org/Login/Default.aspx as required by the System Agency. Grantee shall retain reporting documentation on site and make it available for inspection by the System Agency.

11.4 Certification of Meeting or Exceeding Tobacco-Free Workplace Policy Minimum Standards

A. Grantee certifies that it has adopted and enforces a Tobacco-Free Workplace Policy that meets or exceeds all of the following minimum standards of:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

i. Prohibiting the use of all forms of tobacco products, including but not limited to cigarettes, cigars, pipes, water pipes (hookah), bidis, kreteks, electronic cigarettes, smokeless tobacco, snuff and chewing tobacco;
ii. Designating the property to which this Policy applies as a "designated area," which must at least comprise all buildings and structures where activities funded under this Grant Agreement are taking place, as well as Grantee owned, leased, or controlled sidewalks, parking lots, walkways, and attached parking structures immediately adjacent to this designated area;
iii. Applying to all employees and visitors in this designated area; and
iv. Providing for or referring its employees to tobacco use cessation services.

B. If Grantee cannot meet these minimum standards, it must obtain a waiver from the System Agency.

11.5 INSURANCE AND BONDS

Unless otherwise specified in this Contract, Grantee shall acquire and maintain, for the duration of this Contract, insurance coverage necessary to ensure proper fulfillment of this Contract and potential liabilities thereunder with financially sound and reputable insurers licensed by the Texas Department of Insurance, in the type and amount customarily carried within the industry as determined by the System Agency. Grantee shall provide evidence of insurance as required under this Contract, including a schedule of coverage or underwriter's schedules establishing to the satisfaction of the System Agency the nature and extent of coverage granted by each such policy, upon request by the System Agency. In the event that any policy is determined by the System Agency to be deficient to comply with the terms of this Contract, Grantee shall secure such additional policies or coverage as the System Agency may reasonably request or that are required by law or regulation. If coverage expires during the term of this Contract, Grantee must produce renewal certificates for each type of coverage. In addition, if required by System Agency, Grantee must obtain and have on file a blanket fidelity bond that indemnifies System Agency against the loss or theft of any grant funds, including applicable matching funds. The fidelity bond must cover the entirety of the grant term and any subsequent renewals. The failure of Grantee to comply with these requirements may subject Grantee to remedial or corrective actions detailed in section 10.1, General Indemnity, above.

These and all other insurance requirements under the Grant apply to both Grantee and its Subcontractors, if any. Grantee is responsible for ensuring its Subcontractors' compliance with all requirements.

11.6 LIMITATION ON AUTHORITY

A. Grantee shall not have any authority to act for or on behalf of the System Agency or the State of Texas except as expressly provided for in the Grant Agreement; no other authority, power, or use is granted or implied. Grantee may not incur any debt, obligation, expense, or liability of any kind on behalf of System Agency or the State of Texas.
B. Grantee may not rely upon implied authority and is not granted authority under the Grant Agreement to:
i. Make public policy on behalf of the System Agency;
ii. Promulgate, amend, or disregard administrative regulations or program policy decisions made by State and federal agencies responsible for administration of a System Agency program; or
iii. Unilaterally communicate or negotiate with any federal or state agency or the Texas Legislature on behalf of the System Agency regarding System Agency programs or

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

the Grant Agreement. However, upon System Agency request and with reasonable notice from System Agency to the Grantee, the Grantee shall assist the System Agency in communications and negotiations regarding the Work under the Grant Agreement with state and federal governments.

11.7 CHANGE IN LAWS AND COMPLIANCE WITH LAWS

Grantee shall comply with all laws, regulations, requirements, and guidelines applicable to a Grantee providing services and products required by the Grant Agreement to the State of Texas, as these laws, regulations, requirements, and guidelines currently exist and as amended throughout the term of the Grant Agreement. Notwithstanding Section 11.1, Amendments, above, System Agency reserves the right, in its sole discretion, to unilaterally amend the Grant Agreement to incorporate any modifications necessary for System Agency's compliance, as an agency of the State of Texas, with all applicable state and federal laws, regulations, requirements and guidelines.

11.8 SUBCONTRACTORS

Grantee may not subcontract any or all of the Work and/or obligations under the Grant Agreement without prior written approval of the System Agency. Subcontracts, if any, entered into by the Grantee shall be in writing and be subject to the requirements of the Grant Agreement. Should Grantee subcontract any of the services required in the Grant Agreement, Grantee expressly understands and acknowledges System Agency is in no manner liable to any subcontractor(s) of Grantee. In no event shall this provision relieve Grantee of the responsibility for ensuring that the services performed under all subcontracts are rendered in compliance with the Grant Agreement.

11.9 PERMITTING AND LICENSURE

At Grantee's sole expense, Grantee shall procure and maintain for the duration of this Grant Agreement any state, county, city, or federal license, authorization, insurance, waiver, permit, qualification or certification required by statute, ordinance, law, or regulation to be held by Grantee to provide the goods or services required by this Grant Agreement. Grantee shall be responsible for payment of all taxes, assessments, fees, premiums, permits, and licenses required by law. Grantee shall be responsible for payment of any such government obligations not paid by its Subcontractors during performance of this Grant Agreement.

11.10 INDEPENDENT CONTRACTOR

Grantee and Grantee's employees, representatives, agents, Subcontractors, suppliers, and third-party service providers shall serve as independent contractors in providing the services under the Grant Agreement. Neither Grantee nor System Agency is an agent of the other and neither may make any commitments on the other party's behalf. The Grantee is not a "governmental body" solely by virtue of this Grant Agreement or receipt of grant funds under this Grant Agreement. Grantee shall have no claim against System Agency for vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind. The Grant Agreement shall not create any joint venture, partnership, agency, or employment relationship between Grantee and System Agency.

11.11 GOVERNING LAW AND VENUE

The Grant Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to the conflicts of law provisions. The venue of any suit

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

arising under the Grant Agreement is fixed in any court of competent jurisdiction of Travis County, Texas, unless the specific venue is otherwise identified in a statute which directly names or otherwise identifies its applicability to the System Agency.

11.12 SEVERABILITY

If any provision contained in this Grant Agreement is held to be unenforceable by a court of law or equity, such construction will not affect the legality, validity, or enforceability of any other provision or provisions of this Grant Agreement. It is the intent and agreement of the Parties this Grant Agreement shall be deemed amended by modifying such provision to the extent necessary to render it valid, legal and enforceable while preserving its intent or, if such modification is not possible, by substituting another provision that is valid, legal and enforceable and that achieves the same objective. All other provisions of this Grant Agreement will continue in full force and effect.

11.13 SURVIVABILITY

Expiration or termination of the Grant Agreement for any reason does not release Grantee from any liability or obligation set forth in the Grant Agreement that is expressly stated to survive any such expiration or termination, that by its nature would be intended to be applicable following any such expiration or termination, or that is necessary to fulfill the essential purpose of the Grant Agreement, including without limitation the provisions regarding return of grant funds, audit requirements, records retention, public information, warranty, indemnification, confidentiality, and rights and remedies upon termination.

11.14 FORCE MAJEURE

Neither Grantee nor System Agency shall be liable to the other for any delay in, or failure of performance, of any requirement included in the Grant Agreement caused by force majeure. The existence of such causes of delay or failure shall extend the period of performance until after the causes of delay or failure have been removed provided the non-performing party exercises all reasonable due diligence to perform. Force majeure is defined as acts of God, war, fires, explosions, hurricanes, floods, failure of transportation, or other causes that are beyond the reasonable control of either party and that by exercise of due foresight such party could not reasonably have been expected to avoid, and which, by the exercise of all reasonable due diligence, such party is unable to overcome.

11.15 NO IMPLIED WAIVER OF PROVISIONS

The failure of the System Agency to object to or to take affirmative action with respect to any conduct of the Grantee which is in violation or breach of the terms of the Grant Agreement shall not be construed as a waiver of the violation or breach, or of any future violation or breach.

11.16 FUNDING DISCLAIMERS AND LABELING

A. Grantee shall not use System Agency's name or refer to System Agency directly or indirectly in any media appearance, public service announcement, or disclosure relating to this Grant Agreement including any promotional material without first obtaining written consent from System Agency. The foregoing prohibition includes, without limitation, the placement of banners, pop-up ads, or other advertisements promoting Grantee's or a third party's products, services, workshops, trainings, or other commercial offerings on any website portal or internet-based service or software application hosted or managed by Grantee. This does not limit the Grantee's responsibility to comply with obligations related to the Texas Public Information Act or Texas Open Meetings Act.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

B. In general, no publication (including websites, reports, projects, etc.) may convey System Agency's recognition or endorsement of the Grantee's project without prior written approval from System Agency. Publications funded in part or wholly by HHS grant funding must include a statement that "HHS and neither any of its components operate, control, are responsible for, or necessarily endorse, this publication (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)" at HHS's request.

11.17 MEDIA RELEASES

A. Grantee shall not use System Agency's name, logo, or other likeness in any press release, marketing material or other announcement without System Agency's prior written approval. System Agency does not endorse any vendor, commodity, or service. Grantee is not authorized to make or participate in any media releases or public announcements pertaining to this Grant Agreement or the Services to which they relate without System Agency's prior written consent, and then only in accordance with explicit written instruction from System Agency.

B. Grantee may publish, at its sole expense, results of Grantee performance under the Grant Agreement with the System Agency's prior review and approval, which the System Agency may exercise at its sole discretion. Any publication (written, visual, or sound) will acknowledge the support received from the System Agency and any Federal agency, as appropriate.

11.18 PROHIBITION ON NON-COMPETE RESTRICTIONS

Grantee shall not require any employees or Subcontractors to agree to any conditions, such as non-compete clauses or other contractual arrangements, that would limit or restrict such persons or entities from employment or contracting with the State of Texas.

11.19 SOVEREIGN IMMUNITY

Nothing in the Grant Agreement will be construed as a waiver of the System Agency's or the State's sovereign immunity. This Grant Agreement shall not constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies, or immunities available to the System Agency or the State of Texas. The failure to enforce, or any delay in the enforcement, of any privileges, rights, defenses, remedies, or immunities available to the System Agency or the State of Texas under the Grant Agreement or under applicable law shall not constitute a waiver of such privileges, rights, defenses, remedies, or immunities or be considered as a basis for estoppel. System Agency does not waive any privileges, rights, defenses, or immunities available to System Agency by entering into the Grant Agreement or by its conduct prior to or subsequent to entering into the Grant Agreement.

11.20 ENTIRE CONTRACT AND MODIFICATION

The Grant Agreement constitutes the entire agreement of the Parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Any additional or conflicting terms in any future document incorporated into the Grant Agreement will be harmonized with this Grant Agreement to the extent possible.

11.21 COUNTERPARTS

This Grant Agreement may be executed in any number of counterparts, each of which will be an original, and all such counterparts will together constitute but one and the same Grant Agreement.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

11.22 PROPER AUTHORITY

Each Party represents and warrants that the person executing this Grant Agreement on its behalf has full power and authority to enter into this Grant Agreement.

11.23 E-VERIFY PROGRAM

Grantee certifies that it utilizes and will continue to utilize the U.S. Department of Homeland Security's E-Verify system to determine the eligibility of:

A. all persons employed to perform duties within Texas during the term of the Grant Agreement; and
B. all persons, (including subcontractors) assigned by the Grantee to perform work pursuant to the Grant Agreement within the United States of America.

11.24 CIVIL RIGHTS

A. Grantee agrees to comply with state and federal anti-discrimination laws, including:
   i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d et seq.);
   ii. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. §794);
   iii. Americans with Disabilities Act of 1990 (42 U.S.C. §12101 et seq.);
   iv. Age Discrimination Act of 1975 (42 U.S.C. §§6101-6107);
   v. Title IX of the Education Amendments of 1972 (20 U.S.C. §§1681-1688);
   vi. Food and Nutrition Act of 2008 (7 U.S.C. §2011 et seq.); and
   vii. The System Agency's administrative rules, as set forth in the Texas Administrative Code, to the extent applicable to this Grant Agreement.
B. Grantee agrees to comply with all amendments to the above-referenced laws, and all requirements imposed by the regulations issued pursuant to these laws. These laws provide in part that no persons in the United States may, on the grounds of race, color, national origin, sex, age, disability, political beliefs, or religion, be excluded from participation in or denied any aid, care, service or other benefits provided by Federal or State funding, or otherwise be subjected to discrimination.
C. Grantee agrees to comply with Title VI of the Civil Rights Act of 1964, and its implementing regulations at 45 C.F.R. Part 80 or 7 C.F.R. Part 15, prohibiting a contractor from adopting and implementing policies and procedures that exclude or have the effect of excluding or limiting the participation of clients in its programs, benefits, or activities on the basis of national origin. State and federal civil rights laws require contractors to provide alternative methods for ensuring access to services for applicants and recipients who cannot express themselves fluently in English. Grantee agrees to take reasonable steps to provide services and information, both orally and in writing, in appropriate languages other than English, in order to ensure that persons with limited English proficiency are effectively informed and can have meaningful access to programs, benefits, and activities.
D. Grantee agrees to post applicable civil rights posters in areas open to the public informing clients of their civil rights and including contact information for the HHS Civil Rights Office. The posters are available on the HHS website at: https://hhs.texas.gov/about-hhs/your-rights/civil-rights-office/civil-rights-posters
E. Grantee agrees to comply with Executive Order 13279, and its implementing regulations at 45 C.F.R. Part 87 or 7 C.F.R. Part 16. These provide in part that any organization that participates in programs funded by direct financial assistance from the United States Department of Agriculture or the United States Department of Health and Human Services shall not discriminate against a program beneficiary or prospective program beneficiary on the basis of religion or religious belief.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

F. Upon request, Grantee shall provide HHSC's Civil Rights Office with copies of the Grantee's civil rights policies and procedures.

G. Grantee must notify HHSC's Civil Rights Office of any complaints of discrimination received relating to its performance under this Grant Agreement. This notice must be delivered no more than ten (10) calendar days after receipt of a complaint. Notice provided pursuant to this section must be directed to:

HHSC Civil Rights Office
701 W. 51st Street, Mail CodeW206
Austin, Texas 78751
Phone Toll Free: (888) 388-6332
Phone: (512) 438-4313
Fax: (512) 438-5885
Email: HHSCivilRightsOffice@hhsc.state.tx.us

11.25 Enterprise Information Management Standards

Grantee shall conform to HHS standards for data management as described by the policies of the HHS Office of Data, Analytics, and Performance. These include, but are not limited to, standards for documentation and communication of data models, metadata, and other data definition methods that are required by HHS for ongoing data governance, strategic portfolio analysis, interoperability planning, and valuation of HHS System data assets.

11.26 Disclosure of Litigation

A. The Grantee must disclose in writing to the contract manager assigned to this Grant Agreement any material civil or criminal litigation or indictment either threatened or pending involving the Grantee. "Threatened litigation" as used herein shall include governmental investigations and civil investigative demands. "Litigation" as used herein shall include administrative enforcement actions brought by governmental agencies. The Grantee must also disclose any material litigation threatened or pending involving Subcontractors, consultants, and/or lobbyists. For purposes of this section, "material" refers, but is not limited, to any action or pending action that a reasonable person knowledgeable in the applicable industry would consider relevant to the Work under the Grant Agreement or any development such a person would want to be aware of in order to stay fully apprised of the total mix of information relevant to the Work, together with any litigation threatened or pending that may result in a substantial change in the Grantee's financial condition.

B. This is a continuing disclosure requirement; any litigation commencing after Grant Agreement Award must be disclosed in a written statement to the assigned contract manager within seven calendar days of its occurrence.

11.27 No Third Party Beneficiaries

The Grant Agreement is made solely and specifically among and for the benefit of the Parties named herein and their respective successors and assigns, and no other person shall have any right, interest, or claims hereunder or be entitled to any benefits pursuant to or on account of the Grant Agreement as a third-party beneficiary or otherwise.

11.28 Binding Effect

The Grant Agreement shall inure to the benefit of, be binding upon, and be enforceable against each Party and their respective permitted successors, assigns, transferees, and delegates.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

HHS DATA USE AGREEMENT

This Data Use Agreement ("DUA"), effective as of the date the Base Contract into which it is incorporated is signed ("Effective Date"), is entered into by and between a Texas Health and Human Services Enterprise agency ("HHS"), and the Contractor identified in the Base Contract, a political subdivision of the State of Texas ("CONTRACTOR").

ARTICLE 1.
PURPOSE; APPLICABILITY; ORDER OF PRECEDENCE

The purpose of this DUA is to facilitate creation, receipt, maintenance, use, disclosure or access to Confidential Information with CONTRACTOR, and describe CONTRACTOR's rights and obligations with respect to the Confidential Information. ***45 CFR 164.504(e)(1)-(3)***. This DUA also describes HHS's remedies in the event of CONTRACTOR's noncompliance with its obligations under this DUA. This DUA applies to both Business Associates and contractors who are not Business Associates who create, receive, maintain, use, disclose or have access to Confidential Information on behalf of HHS, its programs or clients as described in the Base Contract.

As of the Effective Date of this DUA, if any provision of the Base Contract, including any General Provisions or Uniform Terms and Conditions, conflicts with this DUA, this DUA controls.

ARTICLE 2.
DEFINITIONS

For the purposes of this DUA, capitalized, underlined terms have the meanings set forth in the following: Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 (42 U.S.C. §1320d, *et seq*.) and regulations thereunder in 45 CFR Parts 160 and 164, including all amendments, regulations and guidance issued thereafter; The Social Security Act, including Section 1137 (42 U.S.C. §§ 1320b-7), Title XVI of the Act; The Privacy Act of 1974, as amended by the Computer Matching and Privacy Protection Act of 1988, 5 U.S.C. § 552a and regulations and guidance thereunder; Internal Revenue Code, Title 26 of the United States Code and regulations and publications adopted under that code, including IRS Publication 1075; OMB Memorandum 07-18; Texas Business and Commerce Code Ch. 521; Texas Government Code, Ch. 552, and Texas Government Code §2054.1125. In addition, the following terms in this DUA are defined as follows:

"Authorized Purpose" means the specific purpose or purposes described in the Statement of Work of the Base Contract for CONTRACTOR to fulfill its obligations under the Base Contract, or any other purpose expressly authorized by HHS in writing in advance.

"Authorized User" means a Person:

(1) Who is authorized to create, receive, maintain, have access to, process, view, handle, examine, interpret, or analyze Confidential Information pursuant to this DUA;

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(2) For whom CONTRACTOR warrants and represents has a demonstrable need to create, receive, maintain, use, disclose or have access to the Confidential Information; and

(3) Who has agreed in writing to be bound by the disclosure and use limitations pertaining to the Confidential Information as required by this DUA.

"Confidential Information" means any communication or record (whether oral, written, electronically stored or transmitted, or in any other form) provided to or made available to CONTRACTOR, or that CONTRACTOR may, for an Authorized Purpose, create, receive, maintain, use, disclose or have access to, that consists of or includes any or all of the following:

(1) Client Information;

(2) Protected Health Information in any form including without limitation, Electronic Protected Health Information or Unsecured Protected Health Information (herein "PHI");

(3) Sensitive Personal Information defined by Texas Business and Commerce Code Ch. 521;

(4) Federal Tax Information;

(5) Individually Identifiable Health Information as related to HIPAA, Texas HIPAA and Personal Identifying Information under the Texas Identity Theft Enforcement and Protection Act;

(6) Social Security Administration Data, including, without limitation, Medicaid information;

(7) All privileged work product;

(8) All information designated as confidential under the constitution and laws of the State of Texas and of the United States, including the Texas Health & Safety Code and the Texas Public Information Act, Texas Government Code, Chapter 552.

"Legally Authorized Representative" of the Individual, as defined by Texas law, including as provided in 45 CFR 435.923 (Medicaid); 45 CFR 164.502(g)(1) (HIPAA); Tex. Occ. Code § 151.002(6); Tex. H. & S. Code §166.164; and Estates Code Ch. 752.

ARTICLE 3.
CONTRACTOR'S DUTIES REGARDING CONFIDENTIAL INFORMATION

3.01 Obligations of CONTRACTOR

CONTRACTOR agrees that:

(A) CONTRACTOR will exercise reasonable care and no less than the same degree of care CONTRACTOR uses to protect its own confidential, proprietary and trade secret information to prevent any portion of the Confidential Information from being used in

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

a manner that is not expressly an Authorized Purpose under this DUA or as Required by Law. ***45 CFR 164.502(b)(1); 45 CFR 164.514(d)***

(B) Except as Required by Law, CONTRACTOR will not disclose or allow access to any portion of the Confidential Information to any Person or other entity, other than Authorized User's Workforce or Subcontractors (as defined in ***45 C.F.R. 160.103***) of CONTRACTOR who have completed training in confidentiality, privacy, security and the importance of promptly reporting any Event or Breach to CONTRACTOR's management, to carry out CONTRACTOR's obligations in connection with the Authorized Purpose.

HHS, at its election, may assist CONTRACTOR in training and education on specific or unique HHS processes, systems and/or requirements. CONTRACTOR will produce evidence of completed training to HHS upon request. ***45 C.F.R. 164.308(a)(5)(i); Texas Health & Safety Code §181.101***

All of CONTRACTOR's Authorized Users, Workforce and Subcontractors with access to a state computer system or database will complete a cybersecurity training program certified under Texas Government Code Section 2054.519 by the Texas Department of Information Resources or offered under Texas Government Code Sec. 2054.519(f).

(C) CONTRACTOR will establish, implement and maintain appropriate sanctions against any member of its Workforce or Subcontractor who fails to comply with this DUA, the Base Contract or applicable law. CONTRACTOR will maintain evidence of sanctions and produce it to HHS upon request.***45 C.F.R. 164.308(a)(1)(ii)(C); 164.530(e); 164.410(b); 164.530(b)(1)***

(D) CONTRACTOR will not, except as otherwise permitted by this DUA, disclose or provide access to any Confidential Information on the basis that such act is Required by Law without notifying either HHS or CONTRACTOR's own legal counsel to determine whether CONTRACTOR should object to the disclosure or access and seek appropriate relief. CONTRACTOR will maintain an accounting of all such requests for disclosure and responses and provide such accounting to HHS within 48 hours of HHS' request. ***45 CFR 164.504(e)(2)(ii)(A)***

(E) CONTRACTOR will not attempt to re-identify or further identify Confidential Information or De-identified Information, or attempt to contact any Individuals whose records are contained in the Confidential Information, except for an Authorized Purpose, without express written authorization from HHS or as expressly permitted by the Base Contract. ***45 CFR 164.502(d)(2)(i) and (ii)*** CONTRACTOR will not engage in prohibited marketing or sale of Confidential Information. ***45 CFR 164.501, 164.508(a)(3) and (4); Texas Health & Safety Code Ch. 181.002***

(F) CONTRACTOR will not permit, or enter into any agreement with a Subcontractor to, create, receive, maintain, use, disclose, have access to or transmit Confidential Information to carry out CONTRACTOR's obligations in connection with the Authorized Purpose on behalf of CONTRACTOR, unless Subcontractor agrees to comply

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

with all applicable laws, rules and regulations. ***45 CFR 164.502(e)(1)(ii); 164.504(e)(1)(i) and (2).***

(G) CONTRACTOR is directly responsible for compliance with, and enforcement of, all conditions for creation, maintenance, use, disclosure, transmission and Destruction of Confidential Information and the acts or omissions of Subcontractors as may be reasonably necessary to prevent unauthorized use. ***45 CFR 164.504(e)(5); 42 CFR 431.300, et seq.***

(H) If CONTRACTOR maintains PHI in a Designated Record Set which is Confidential Information and subject to this Agreement, CONTRACTOR will make PHI available to HHS in a Designated Record Set upon request. CONTRACTOR will provide PHI to an Individual, or Legally Authorized Representative of the Individual who is requesting PHI in compliance with the requirements of the HIPAA Privacy Regulations. CONTRACTOR will release PHI in accordance with the HIPAA Privacy Regulations upon receipt of a valid written authorization. CONTRACTOR will make other Confidential Information in CONTRACTOR's possession available pursuant to the requirements of HIPAA or other applicable law upon a determination of a Breach of Unsecured PHI as defined in HIPAA. CONTRACTOR will maintain an accounting of all such disclosures and provide it to HHS within 48 hours of HHS' request. ***45 CFR 164.524and 164.504(e)(2)(ii)(E).***

(I) If PHI is subject to this Agreement, CONTRACTOR will make PHI as required by HIPAA available to HHS for review subsequent to CONTRACTOR's incorporation of any amendments requested pursuant to HIPAA. ***45 CFR 164.504(e)(2)(ii)(E) and (F).***

(J) If PHI is subject to this Agreement, CONTRACTOR will document and make available to HHS the PHI required to provide access, an accounting of disclosures or amendment in compliance with the requirements of the HIPAA Privacy Regulations. ***45 CFR 164.504(e)(2)(ii)(G) and 164.528.***

(K) If CONTRACTOR receives a request for access, amendment or accounting of PHI from an individual with a right of access to information subject to this DUA, it will respond to such request in compliance with the HIPAA Privacy Regulations. CONTRACTOR will maintain an accounting of all responses to requests for access to or amendment of PHI and provide it to HHS within 48 hours of HHS' request***. 45 CFR 164.504(e)(2).***

(L) CONTRACTOR will provide, and will cause its Subcontractors and agents to provide, to HHS periodic written certifications of compliance with controls and provisions relating to information privacy, security and breach notification, including without limitation information related to data transfers and the handling and disposal of Confidential Information. ***45 CFR 164.308; 164.530(c); 1 TAC 202.***

(M) Except as otherwise limited by this DUA, the Base Contract, or law applicable to the Confidential Information, CONTRACTOR may use PHI for the proper management and administration of CONTRACTOR or to carry out CONTRACTOR's

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

legal responsibilities. Except as otherwise limited by this DUA, the Base Contract, or law applicable to the Confidential Information, CONTRACTOR may disclose PHI for the proper management and administration of CONTRACTOR, or to carry out CONTRACTOR's legal responsibilities, if: ***45 CFR 164.504(e)(4)(A).***

(1) Disclosure is Required by Law, provided that CONTRACTOR complies with Section 3.01(D); or

(2) CONTRACTOR obtains reasonable assurances from the person or entity to which the information is disclosed that the person or entity will:

(a) Maintain the confidentiality of the Confidential Information in accordance with this DUA;

(b) Use or further disclose the information only as Required by Law or for the Authorized Purpose for which it was disclosed to the Person; and

(c) Notify CONTRACTOR in accordance with Section 4.01 of any Event or Breach of Confidential Information of which the Person discovers or should have discovered with the exercise of reasonable diligence. ***45 CFR 164.504(e)(4)(ii)(B).***

(N) Except as otherwise limited by this DUA, CONTRACTOR will, if required by law and requested by HHS, use commercially reasonable efforts to use PHI to provide data aggregation services to HHS, as that term is defined in the HIPAA, 45 C.F.R. §164.501 and permitted by HIPAA. ***45 CFR 164.504(e)(2)(i)(B)***

(O) CONTRACTOR will, on the termination or expiration of this DUA or the Base Contract, at its expense, send to HHS or Destroy, at HHS's election and to the extent reasonably feasible and permissible by law, all Confidential Information received from HHS or created or maintained by CONTRACTOR or any of CONTRACTOR's agents or Subcontractors on HHS's behalf if that data contains Confidential Information. CONTRACTOR will certify in writing to HHS that all the Confidential Information that has been created, received, maintained, used by or disclosed to CONTRACTOR, has been Destroyed or sent to HHS, and that CONTRACTOR and its agents and Subcontractors have retained no copies thereof. Notwithstanding the foregoing, HHS acknowledges and agrees that CONTRACTOR is not obligated to send to HHSC and/or Destroy any Confidential Information if federal law, state law, the Texas State Library and Archives Commission records retention schedule, and/or a litigation hold notice prohibit such delivery or Destruction. If such delivery or Destruction is not reasonably feasible, or is impermissible by law, CONTRACTOR will immediately notify HHS of the reasons such delivery or Destruction is not feasible, and agree to extend indefinitely the protections of this DUA to the Confidential Information and limit its further uses and disclosures to the purposes that make the return delivery or Destruction of the Confidential Information not feasible for as long as CONTRACTOR maintains such Confidential Information. ***45 CFR 164.504(e)(2)(ii)(J)***

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(P) CONTRACTOR will create, maintain, use, disclose, transmit or Destroy Confidential Information in a secure fashion that protects against any reasonably anticipated threats or hazards to the security or integrity of such information or unauthorized uses. ***45 CFR 164.306; 164.530(c)***

(Q) If CONTRACTOR accesses, transmits, stores, and/or maintains Confidential Information, CONTRACTOR will complete and return to HHS at infosecurity@hhsc.state.tx.us the HHS information security and privacy initial inquiry (SPI) at Attachment 1 . The SPI identifies basic privacy and security controls with which CONTRACTOR must comply to protect HHS Confidential Information. CONTRACTOR will comply with periodic security controls compliance assessment and monitoring by HHS as required by state and federal law, based on the type of Confidential Information CONTRACTOR creates, receives, maintains, uses, discloses or has access to and the Authorized Purpose and level of risk. CONTRACTOR's security controls will be based on the National Institute of Standards and Technology (NIST) Special Publication 800-53. CONTRACTOR will update its security controls assessment whenever there are significant changes in security controls for HHS Confidential Information and will provide the updated document to HHS. HHS also reserves the right to request updates as needed to satisfy state and federal monitoring requirements. ***45 CFR 164.306.***

(R) CONTRACTOR will establish, implement and maintain reasonable procedural, administrative, physical and technical safeguards to preserve and maintain the confidentiality, integrity, and availability of the Confidential Information, and with respect to PHI, as described in the HIPAA Privacy and Security Regulations, or other applicable laws or regulations relating to Confidential Information, to prevent any unauthorized use or disclosure of Confidential Information as long as CONTRACTOR has such Confidential Information in its actual or constructive possession. ***45 CFR 164.308 (administrative safeguards); 164.310 (physical safeguards); 164.312 (technical safeguards); 164.530(c)(privacy safeguards).***

(S) CONTRACTOR will designate and identify, a Person or Persons, as Privacy Official ***45 CFR 164.530(a)(1)*** and Information Security Official, each of whom is authorized to act on behalf of CONTRACTOR and is responsible for the development and implementation of the privacy and security requirements in this DUA. CONTRACTOR will provide name and current address, phone number and e-mail address for such designated officials to HHS upon execution of this DUA and prior to any change. If such persons fail to develop and implement the requirements of the DUA, CONTRACTOR will replace them upon HHS request. ***45 CFR 164.308(a)(2).***

(T) CONTRACTOR represents and warrants that its Authorized Users each have a demonstrated need to know and have access to Confidential Information solely to the minimum extent necessary to accomplish the Authorized Purpose pursuant to this DUA and the Base Contract, and further, that each has agreed in writing to be bound by the disclosure and use limitations pertaining to the Confidential Information contained in this DUA. ***45 CFR 164.502; 164.514(d).***

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(U) CONTRACTOR and its Subcontractors will maintain an updated, complete, accurate and numbered list of Authorized Users, their signatures, titles and the date they agreed to be bound by the terms of this DUA, at all times and supply it to HHS, as directed, upon request.

(V) CONTRACTOR will implement, update as necessary, and document reasonable and appropriate policies and procedures for privacy, security and Breach of Confidential Information and an incident response plan for an Event or Breach, to comply with the privacy, security and breach notice requirements of this DUA prior to conducting work under the Statement of Work. ***45 CFR 164.308; 164.316; 164.514(d); 164.530(i)(1).***

(W) CONTRACTOR will produce copies of its information security and privacy policies and procedures and records relating to the use or disclosure of Confidential Information received from, created by, or received, used or disclosed by CONTRACTOR for an Authorized Purpose for HHS's review and approval within 30 days of execution of this DUA and upon request by HHS the following business day or other agreed upon time frame. ***45 CFR 164.308; 164.514(d).***

(X) CONTRACTOR will make available to HHS any information HHS requires to fulfill HHS's obligations to provide access to, or copies of, PHI in accordance with HIPAA and other applicable laws and regulations relating to Confidential Information. CONTRACTOR will provide such information in a time and manner reasonably agreed upon or as designated by the Secretary of the U.S. Department of Health and Human Services, or other federal or state law. ***45 CFR 164.504(e)(2)(i)(I).***

(Y) CONTRACTOR will only conduct secure transmissions of Confidential Information whether in paper, oral or electronic form, in accordance with applicable rules, regulations and laws. A secure transmission of electronic Confidential Information *in motion* includes, but is not limited to, Secure File Transfer Protocol (SFTP) or Encryption at an appropriate level. If required by rule, regulation or law, HHS Confidential Information *at rest* requires Encryption unless there is other adequate administrative, technical, and physical security. All electronic data transfer and communications of Confidential Information will be through secure systems. Proof of system, media or device security and/or Encryption must be produced to HHS no later than 48 hours after HHS's written request in response to a compliance investigation, audit or the Discovery of an Event or Breach. Otherwise, requested production of such proof will be made as agreed upon by the parties. De-identification of HHS Confidential Information is a means of security. With respect to de-identification of PHI, "secure" means de-identified according to HIPAA Privacy standards and regulatory guidance. ***45 CFR 164.312; 164.530(d).***

(Z) For each type of Confidential Information CONTRACTOR creates, receives, maintains, uses, discloses, has access to or transmits in the performance of the Statement of Work, CONTRACTOR will comply with the following laws rules and regulations, only to the extent applicable and required by law:

- Title 1, Part 10, Chapter 202, Subchapter B, Texas Administrative Code;

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

- The Privacy Act of 1974;
- OMB Memorandum 07-16;
- The Federal Information Security Management Act of 2002 (FISMA);
- The Health Insurance Portability and Accountability Act of 1996 (HIPAA) as defined in the DUA;
- Internal Revenue Publication 1075 – Tax Information Security Guidelines for Federal, State and Local Agencies;
- National Institute of Standards and Technology (NIST) Special Publication 800-66 Revision 1 – An Introductory Resource Guide for Implementing the Health Insurance Portability and Accountability Act (HIPAA) Security Rule;
- NIST Special Publications 800-53 and 800-53A – Recommended Security Controls for Federal Information Systems and Organizations, as currently revised;
- NIST Special Publication 800-47 – Security Guide for Interconnecting Information Technology Systems;
- NIST Special Publication 800-88, Guidelines for Media Sanitization;
- NIST Special Publication 800-111, Guide to Storage of Encryption Technologies for End User Devices containing PHI; and

Any other State or Federal law, regulation, or administrative rule relating to the specific HHS program area that CONTRACTOR supports on behalf of HHS.

(AA) Notwithstanding anything to the contrary herein, CONTRACTOR will treat any Personal Identifying Information it creates, receives, maintains, uses, transmits, destroys and/or discloses in accordance with Texas Business and Commerce Code, Chapter 521 and other applicable regulatory standards identified in Section 3.01(Z), and Individually Identifiable Health Information CONTRACTOR creates, receives, maintains, uses, transmits, destroys and/or discloses in accordance with HIPAA and other applicable regulatory standards identified in Section 3.01(Z).

ARTICLE 4.
BREACH NOTICE, REPORTING AND CORRECTION REQUIREMENTS

4.01 Breach or Event Notification to HHS. 45 CFR 164.400-414.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(A) CONTRACTOR will cooperate fully with HHS in investigating, mitigating to the extent practicable and issuing notifications directed by HHS, for any Event or Breach of Confidential Information to the extent and in the manner determined by HHS.

(B) CONTRACTOR'S obligation begins at the Discovery of an Event or Breach and continues as long as related activity continues, until all effects of the Event are mitigated to HHS's reasonable satisfaction (the "incident response period"). ***45 CFR 164.404.***

(C) Breach Notice:

(1) Initial Notice.

(a) For federal information, including without limitation, Federal Tax Information, Social Security Administration Data, and Medicaid Client Information, within the first, consecutive clock hour of Discovery, and for all other types of Confidential Information not more than 24 hours after Discovery, or in a timeframe otherwise approved by HHS in writing, initially report to HHS's Privacy and Security Officers via email at: privacy@HHSC.state.tx.us and to the HHS division responsible for this DUA; and IRS Publication 1075; Privacy Act of 1974, as amended by the Computer Matching and Privacy Protection Act of 1988, 5 U.S.C. § 552a; OMB Memorandum 07-16 as cited in HHSC-CMS Contracts for information exchange.

(b) Report all information reasonably available to CONTRACTOR about the Event or Breach of the privacy or security of Confidential Information. ***45 CFR 164.410.***

(c) Name, and provide contact information to HHS for, CONTRACTOR's single point of contact who will communicate with HHS both on and off business hours during the incident response period.

(2) Formal Notice. No later than two business days after the Initial Notice above, provide formal notification to privacy@HHSC.state.tx.us and to the HHS division responsible for this DUA, including all reasonably available information about the Event or Breach, and CONTRACTOR's investigation, including without limitation and to the extent available***: For (a) - (m) below: 45 CFR 164.400-414.***

(a) The date the Event or Breach occurred;

(b) The date of CONTRACTOR's and, if applicable, Subcontractor's Discovery;

(c) A brief description of the Event or Breach; including how it occurred and who is responsible (or hypotheses, if not yet determined);

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(d) A brief description of CONTRACTOR's investigation and the status of the investigation;

(e) A description of the types and amount of Confidential Information involved;

(f) Identification of and number of all Individuals reasonably believed to be affected, including first and last name of the Individual and if applicable the, Legally Authorized Representative, last known address, age, telephone number, and email address if it is a preferred contact method, to the extent known or can be reasonably determined by CONTRACTOR at that time;

(g) CONTRACTOR's initial risk assessment of the Event or Breach demonstrating whether individual or other notices are required by applicable law or this DUA for HHS approval, including an analysis of whether there is a low probability of compromise of the Confidential Information or whether any legal exceptions to notification apply;

(h) CONTRACTOR's recommendation for HHS's approval as to the steps Individuals and/or CONTRACTOR on behalf of Individuals, should take to protect the Individuals from potential harm, including without limitation CONTRACTOR's provision of notifications, credit protection, claims monitoring, and any specific protections for a Legally Authorized Representative to take on behalf of an Individual with special capacity or circumstances;

(i) The steps CONTRACTOR has taken to mitigate the harm or potential harm caused (including without limitation the provision of sufficient resources to mitigate);

(j) The steps CONTRACTOR has taken, or will take, to prevent or reduce the likelihood of recurrence of a similar Event or Breach;

(k) Identify, describe or estimate the Persons, Workforce, Subcontractor, or Individuals and any law enforcement that may be involved in the Event or Breach;

(l) A reasonable schedule for CONTRACTOR to provide regular updates during normal business hours to the foregoing in the future for response to the Event or Breach, but no less than every three (3) business days or as otherwise directed by HHS, including information about risk estimations, reporting, notification, if any, mitigation, corrective action, root cause analysis and when such activities are expected to be completed; and

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(m) Any reasonably available, pertinent information, documents or reports related to an Event or Breach that HHS requests following Discovery.

4.02 Investigation, Response and Mitigation. 45 CFR 164.308, 310 and 312; 164.530

(A) CONTRACTOR will immediately conduct a full and complete investigation, respond to the Event or Breach, commit necessary and appropriate staff and resources to expeditiously respond, and report as required to and by HHS for incident response purposes and for purposes of HHS's compliance with report and notification requirements, to the reasonable satisfaction of HHS.

(B) CONTRACTOR will complete or participate in a risk assessment as directed by HHS following an Event or Breach, and provide the final assessment, corrective actions and mitigations to HHS for review and approval.

(C) CONTRACTOR will fully cooperate with HHS to respond to inquiries and/or proceedings by state and federal authorities, Persons and/or Individuals about the Event or Breach.

(D) CONTRACTOR will fully cooperate with HHS's efforts to seek appropriate injunctive relief or otherwise prevent or curtail such Event or Breach, or to recover or protect any Confidential Information, including complying with reasonable corrective action or measures, as specified by HHS in a Corrective Action Plan if directed by HHS under the Base Contract.

4.03 Breach Notification to Individuals and Reporting to Authorities. Tex. Bus. & Comm. Code §521.053; 45 CFR 164.404 (Individuals), 164.406 (Media); 164.408 (Authorities)

(A) HHS may direct CONTRACTOR to provide Breach notification to Individuals, regulators or third-parties, as specified by HHS following a Breach.

(B) CONTRACTOR shall give HHS an opportunity to review and provide feedback to CONTRACTOR and to confirm that CONTRACTOR's notice meets all regulatory requirements regarding the time, manner and content of any notification to Individuals, regulators or third-parties, or any notice required by other state or federal authorities, including without limitation, notifications required by Texas Business and Commerce Code, Chapter 521.053(b) and HIPAA. HHS shall have ten (10) business days to provide said feedback to CONTRACTOR. Notice letters will be in CONTRACTOR's name and on CONTRACTOR's letterhead, unless otherwise directed by HHS, and will contain contact information, including the name and title of CONTRACTOR's representative, an email address and a toll-free telephone number, if required by applicable law, rule, or regulation, for the Individual to obtain additional information.

(C) CONTRACTOR will provide HHS with copies of distributed and approved communications.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(D) CONTRACTOR will have the burden of demonstrating to the reasonable satisfaction of HHS that any notification required by HHS was timely made. If there are delays outside of CONTRACTOR's control, CONTRACTOR will provide written documentation of the reasons for the delay.

(E) If HHS delegates notice requirements to CONTRACTOR, HHS shall, in the time and manner reasonably requested by CONTRACTOR, cooperate and assist with CONTRACTOR's information requests in order to make such notifications and reports.

ARTICLE 5.
STATEMENT OF WORK

"Statement of Work" means the services and deliverables to be performed or provided by CONTRACTOR, or on behalf of CONTRACTOR by its Subcontractors or agents for HHS that are described in detail in the Base Contract. The Statement of Work, including any future amendments thereto, is incorporated by reference in this DUA as if set out word-for-word herein.

ARTICLE 6.
GENERAL PROVISIONS

6.01 Oversight of Confidential Information

CONTRACTOR acknowledges and agrees that HHS is entitled to oversee and monitor CONTRACTOR's access to and creation, receipt, maintenance, use, disclosure of the Confidential Information to confirm that CONTRACTOR is in compliance with this DUA.

6.02 HHS Commitment and Obligations

HHS will not request CONTRACTOR to create, maintain, transmit, use or disclose PHI in any manner that would not be permissible under applicable law if done by HHS.

6.03 HHS Right to Inspection

At any time upon reasonable notice to CONTRACTOR, or if HHS determines that CONTRACTOR has violated this DUA, HHS, directly or through its agent, will have the right to inspect the facilities, systems, books and records of CONTRACTOR to monitor compliance with this DUA. For purposes of this subsection, HHS's agent(s) include, without limitation, the HHS Office of the Inspector General or the Office of the Attorney General of Texas, outside consultants or legal counsel or other designee.

6.04 Term; Termination of DUA; Survival

This DUA will be effective on the date on which CONTRACTOR executes the DUA, and will terminate upon termination of the Base Contract and as set forth herein. If the Base Contract is extended or amended, this DUA shall be extended or amended concurrent with such extension or amendment.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(A) HHS may immediately terminate this DUA and Base Contract upon a material violation of this DUA.

(B) Termination or Expiration of this DUA will not relieve CONTRACTOR of its obligation to return or Destroy the Confidential Information as set forth in this DUA and to continue to safeguard the Confidential Information until such time as determined by HHS.

(C) If HHS determines that CONTRACTOR has violated a material term of this DUA; HHS may in its sole discretion:

(1) Exercise any of its rights including but not limited to reports, access and inspection under this DUA and/or the Base Contract; or

(2) Require CONTRACTOR to submit to a Corrective Action Plan, including a plan for monitoring and plan for reporting, as HHS may determine necessary to maintain compliance with this DUA; or

(3) Provide CONTRACTOR with a reasonable period to cure the violation as determined by HHS; or

(4) Terminate the DUA and Base Contract immediately, and seek relief in a court of competent jurisdiction in Texas.

Before exercising any of these options, HHS will provide written notice to CONTRACTOR describing the violation, the requested corrective action CONTRACTOR may take to cure the alleged violation, and the action HHS intends to take if the alleged violated is not timely cured by CONTRACTOR.

(D) If neither termination nor cure is feasible, HHS shall report the violation to the Secretary of the U.S. Department of Health and Human Services.

(E) The duties of CONTRACTOR or its Subcontractor under this DUA survive the expiration or termination of this DUA until all the Confidential Information is Destroyed or returned to HHS, as required by this DUA.

6.05 Governing Law, Venue and Litigation

(A) The validity, construction and performance of this DUA and the legal relations among the Parties to this DUA will be governed by and construed in accordance with the laws of the State of Texas.

(B) The Parties agree that the courts of Texas, will be the exclusive venue for any litigation, special proceeding or other proceeding as between the parties that may be brought, or arise out of, or in connection with, or by reason of this DUA.

6.06 Injunctive Relief

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

(A) CONTRACTOR acknowledges and agrees that HHS may suffer irreparable injury if CONTRACTOR or its Subcontractor fails to comply with any of the terms of this DUA with respect to the Confidential Information or a provision of HIPAA or other laws or regulations applicable to Confidential Information.

(B) CONTRACTOR further agrees that monetary damages may be inadequate to compensate HHS for CONTRACTOR's or its Subcontractor's failure to comply. Accordingly, CONTRACTOR agrees that HHS will, in addition to any other remedies available to it at law or in equity, be entitled to seek injunctive relief without posting a bond and without the necessity of demonstrating actual damages, to enforce the terms of this DUA.

6.07 Responsibility.

To the extent permitted by the Texas Constitution, laws and rules, and without waiving any immunities or defenses available to CONTRACTOR as a governmental entity, CONTRACTOR shall be solely responsible for its own acts and omissions and the acts and omissions of its employees, directors, officers, Subcontractors and agents. HHS shall be solely responsible for its own acts and omissions.

6.08 Insurance

(A) As a governmental entity, and in accordance with the limits of the Texas Tort Claims Act, Chapter 101 of the Texas Civil Practice and Remedies Code, CONTRACTOR either maintains commercial insurance or self-insures with policy limits in an amount sufficient to cover CONTRACTOR's liability arising under this DUA. CONTRACTOR will request that HHS be named as an additional insured. HHSC reserves the right to consider alternative means for CONTRACTOR to satisfy CONTRACTOR's financial responsibility under this DUA. Nothing herein shall relieve CONTRACTOR of its financial obligations set forth in this DUA if CONTRACTOR fails to maintain insurance.

(B) CONTRACTOR will provide HHS with written proof that required insurance coverage is in effect, at the request of HHS.

6.08 Fees and Costs

Except as otherwise specified in this DUA or the Base Contract, if any legal action or other proceeding is brought for the enforcement of this DUA, or because of an alleged dispute, contract violation, Event, Breach, default, misrepresentation, or injunctive action, in connection with any of the provisions of this DUA, each party will bear their own legal expenses and the other cost incurred in that action or proceeding.

6.09 Entirety of the Contract

This DUA is incorporated by reference into the Base Contract as an amendment thereto and, together with the Base Contract, constitutes the entire agreement between the parties. No change, waiver, or discharge of obligations arising under those documents will be valid unless in writing and executed by the party against whom such change, waiver, or discharge is sought to be

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

enforced. If any provision of the Base Contract, including any General Provisions or Uniform Terms and Conditions, conflicts with this DUA, this DUA controls.

6.10 Automatic Amendment and Interpretation

If there is (i) a change in any law, regulation or rule, state or federal, applicable to HIPPA and/or Confidential Information, or (ii) any change in the judicial or administrative interpretation of any such law, regulation or rule,, upon the effective date of such change, this DUA shall be deemed to have been automatically amended, interpreted and read so that the obligations imposed on HHS and/or CONTRACTOR remain in compliance with such changes. Any ambiguity in this DUA will be resolved in favor of a meaning that permits HHS and CONTRACTOR to comply with HIPAA or any other law applicable to Confidential Information.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

OMB Number: 4040-0007
Expiration Date: 07/31/2028

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C.§§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	County Judge
APPLICANT ORGANIZATION	DATE SUBMITTED
Tarrant County	

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

OMB Number: 4040-0013
Expiration Date: 06/30/2028

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

* APPLICANT'S ORGANIZATION

Tarrant County

* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

Prefix: | * First Name: Tim | Middle Name:

* Last Name: O'Hare | Suffix:

* Title: County Judge

* SIGNATURE: | * DATE:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

TEXAS
Health and Human Services

Information Security Acceptable Use Policy

1. Purpose

This policy establishes requirements for using and protecting HHS information resources. Information resources include HHS data, information systems, and equipment.

This policy also ensures that you are informed of and agree to your responsibilities concerning the use and protection of HHS information resources.

This policy supports requirements in the Information Security Policy, Circular-021: HHS Information Security/Cybersecurity Policy, Texas Administrative Code, Chapter 202, Prohibited Technologies Security Policy, and all other relevant HHS, state, and federal policies and regulations.

2. Scope

This policy applies to all HHS desktop computers, laptops, servers, software, data, mobile devices, and any other HHS information resources that are connected to the HHS network or that process HHS data.

The scope of this policy includes equipment not owned by HHS, if it is used to access HHS data or information systems to perform HHS business.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

3. Audience

This policy applies to you, if you are authorized to access HHS information resources; that is, if:

- You are an HHS workforce member, defined for the purposes of this policy as an HHS employee, intern, trainee, or volunteer.
- You are a staff augmentation contractor.
- You or your employer or contracting entity are contracted to provide services to HHS or are an external entity that has an agreement with HHS to access HHS information resources.

This policy applies when you work in a state office or in another location, such as your home.

This policy excludes members of the public who use an HHS information resource to receive services from HHS.

4. Policy

4.1 Understanding Access

Use HHS information resources only for the purposes explicitly covered in this policy and in compliance with the requirements explained in this policy, unless you are explicitly granted permission to do otherwise by the proper information owner, laws and regulations, or contract.

The HHS IT division may implement technical controls to help enforce the requirements in this policy.

Use HHS Information Resources for Business

As an authorized user, you must only use HHS information resources for HHS business purposes or for limited personal use. Limited personal use (for example, use of email or a web browser) is explained in Chapter 1, Section D, Standards of Conduct in the HHS Human Resources Policy Manual.

Prevent and Report Unauthorized Use

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Unauthorized access to or disclosure, duplication, modification, diversion, or destruction of HHS information resources is prohibited.

You must follow the requirements in this policy to use HHS information resources appropriately and take reasonable precautions to prevent their unauthorized use. Immediately report a suspected or known security incident or weakness to the HHS IT Customer Support Help Desk (Help Desk), per the HHS Information Security/Cybersecurity page.

Do not enter or change information in an HHS system or database without proper authorization, per Chapter 33 of the Texas Penal Code.

The Consequences of Unauthorized Use

Failure to comply with the requirements in this policy may result in disciplinary or corrective actions explained in the HHS Human Resources Policy Manual.

If you disregard the security requirements explained in this policy, such as not taking the required training or not using the HHS network appropriately, the Chief Information Security Office may:

- Notify your manager, who will take the corrective or disciplinary actions explained in Chapter 1, Section F of the HHS Human Resources Policy Manual, as appropriate.
- Require you to take training to help you understand the importance of security requirements and avoid future violations.

If you commit the following offences, you could be fined, incarcerated, or both:

- Access an HHS information resource without proper authorization.
- Give another party unauthorized access.
- Maliciously cause an HHS information resource to malfunction.

4.2 Becoming an Authorized User

4.2.1. Take the Required Training

If you use HHS information resources, you must take the information security training that applies to you, even if you are not an HHS workforce member, as explained in the Information Security Training, Awareness, and Continuing Education Policy.

4.2.2. Read and Complete the Acceptable Use Agreement

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Before you can access an HHS information resource for the first time, you must read this policy and complete the Acceptable Use Agreement to acknowledge that you understand and will comply with your obligations under this policy.

You may be asked to complete the Acceptable Use Agreement more than once (for example, each time you accept a new job at HHS).

You may be asked to complete the Acceptable Use Agreement in electronic format (such as on IAM Online or the Enterprise Portal), in print format, or both.

Workforce Members and Staff Augmentation Contractors

If you are a new HHS workforce member or new staff augmentation contractor, your supervisor must:

- Ensure that you complete and sign the Acceptable Use Agreement in electronic or print format during the hiring or contracting process.
- Retain a copy of your Acceptable Use Agreement.
- **Workforce members only:** Send a copy to HHS Human Resources.

Employees of Contractors and Other External Entities

If you work for an external entity and are not a staff augmentation contractor, your assigned HHS contract manager or a customer service representative from IT Data Center Operations must:

- Ensure that you complete and sign the Acceptable Use Agreement electronically or in print format, when you are hired.
- Retain a copy (for example, in a contract file), if you sign the Acceptable Use Agreement outside of the HHS Enterprise Portal or IAMOnline. (The portal retains a record.)

4.2.3. Maintain Your Authorization

After you sign the Acceptable Use Agreement, you will receive an annual reminder of your obligations under it, along with instructions to review this policy for updates. You must stay up to date on changes to the policy to retain your authorized access.

4.2.4. Have No Expectation of Privacy

When using HHS information resources, you must have no expectation of privacy, even when accessing HHS information resources from a device not owned by HHS.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

HHS may monitor your use of HHS information resources at any time and on any device. By using HHS information resources, you consent to being monitored.

Without notification, HHS may:

- Make subject to electronic discovery any information that you have stored in or that is associated with an HHS information resource (including personal email, voicemail, files, or messages).
- Review and provide the information for open records requests, legislative requests, litigation purposes, and investigations.

To protect your privacy and to protect against loss of personal information, avoid storing personal information on HHS information resources, particularly large files.

4.2.5. Receive Access

You will only receive access to the HHS information resources (electronic and print) that you need to perform your essential job functions, and you will be granted the least amount of access sufficient to perform those functions.

Confidential or Sensitive Information

If your essential job functions require access to information that is confidential or agency sensitive, you may be required to complete other documentation or training, in addition to reading and signing the Acceptable Use Agreement.

4.2.6. Set Up Your User Credentials

After you receive access to HHS information resources, you must set up your credentials by creating a strong password and user name, if needed.

You must use your own assigned credentials to access HHS information resources.

Never write down or store your password. If needed, use one of the approved password managers listed in the Software Catalog. Never use a Remember Password or auto logon feature, except on approved IT-managed systems.

Never reveal your password to anyone, including administrative assistants, management, or the Help Desk.

Actions initiated under your credentials are considered to be authorized and electronically signed by you.

If you suspect that your account or password is compromised, you must:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

- Immediately change your password and then report it to the Help Desk.
- Follow the Help Desk's instructions to secure your account.

4.3 Accessing HHS Resources

When outside of the US or its territories, you must not access any HHS information resources owned by HHS or an HHS third-party vendor from any device using any type of network connection (wireless or physical). Such access is high risk.

4.3.1. Use Software Appropriately

You must follow all requirements in the Software Policy and the Prohibited Technologies Security Policy, including the requirement to request and obtain approval from Software Management before using, purchasing, or renewing software.

You must not disable or bypass malware protection software unless your assigned job functions require this and your manager and the Information Security Office approve.

4.3.2. Use the Network Appropriately

Your supervisor must open a Help Desk ticket to modify hardware or settings to extend HHS network capabilities (for example, to use or install a wireless router).

Do not modify network-related hardware or settings yourself.

Using a home or non-HHS wireless network to connect to the HHS network with approved virtual private network software is allowed. See section 4.3.4 for more details.

Unless you have an approved exception to the Prohibited Technologies Security Policy you must not:

- Connect to an HHS network using a device with prohibited technology on it.
- Attempt to download or install prohibited technology on a device while it's connected to an HHS network.

Only connect agency approved devices to the HHS internal wired, wireless, or virtual private networks for employees (this excludes networks specifically used for approved vendors, contractors, and guests. See the HHS Connection Network and System Access page for more details.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Confidential or Sensitive Information

To ensure that agency sensitive or confidential information, including electronic protected health information, is protected:

- Follow the guidelines in the Data Classification Standard.
- Refer to the HHS Approved Hardware List on the Requesting Hardware and Software page.

Never circumvent security policies for internet browsing (for example, by using personal or publicly available proxy servers or devices).

4.3.3. Follow Communication Requirements

You must follow all applicable requirements for communication in Chapter 1, Section D, Standards of Conduct, in the HHS Human Resources Policy Manual.

Social Media

You must follow the guidance in Circular-042: HHS Social Media Policy and Chapter 1, Section D.14 of the HHS Human Resources Policy Manual to determine when you can use social media.

Unless you have an approved exception, you must not use social media if it is prohibited by the Prohibited Technologies Security Policy. For information on exceptions, see the policy.

Email

Do not open email attachments or links from unknown senders. Emails from senders external to HHS are identified by a banner.

Do not send unsolicited messages to large groups, except as required to conduct HHS business.

To send confidential information by email, you must follow the requirements in 4.3.9 and in the Data Classification Standard.

Do not use your HHS email account to send confidential or agency sensitive information to your personal email account (such as a personal Gmail or Outlook account), unless it's your information (such as your tax documents or documents related to your compensation, severance, or retirement plans and benefits).

Do not use your personal email account to:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

- Send HHS information that is confidential or agency sensitive.
- Receive HHS information that is confidential or agency sensitive (including from your HHS email account).
- Conduct HHS business.

Instant Messaging and Collaboration in Microsoft Teams

Use Microsoft Teams for instant messaging (chat). Teams is HHS's standard instant messaging software.

When using Teams, you must follow all requirements in the Microsoft Teams Policy.

4.3.4. Request Remote and VPN Access

To request VPN remote access to the HHS network, you must have your supervisor's approval and follow the requirements on the HHS Remote Access page.

If you are authorized to telework or to access HHS information resources from equipment not owned by HHS using remote access technology (for example, the Outlook Web access link), you must follow requirements in section 4.3.5 of this policy and security practices equivalent to those required at your primary workplace, per the guidance on the HHS Telework page.

If you use HHS VPN, you must obtain your own internet service provider.

HHS VPN automatically disconnects after a predetermined time. Maintaining an inactive connection to any technology (using Ping, StayConnect, and so on) is prohibited and may result in termination of your VPN account.

Only authorized workforce members can use remote desktop assistance to remotely access and control someone else's computer as part of their essential job functions.

4.3.5. Use Laptops, Desktops, Mobile Devices, Tablets, and Printers

Unless you have an approved exception to the Prohibited Technologies Security Policy, you must follow the requirements pertaining to your devices:

- Do not use prohibited technology on an HHS owned or issued device.
- Do not use a personally owned device with prohibited technology on it to access HHS information resources.

For additional information, including which technologies are prohibited and how to request exceptions, see the Prohibited Technologies Security Policy.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Follow any other requirements that apply to your device, including:

- Do not use a personally owned device to record, capture, download, or store agency sensitive or confidential information directly on the device.
- Do not use a personally owned device to print or share agency sensitive or confidential information.

If you choose to use a personal device for state business, you are responsible for any associated costs and following associated policies.

Mobile Devices

Follow the Using a Mobile Device to Access HHS Data Policy to appropriately use an HHS-issued or personal mobile device to access HHS information. In addition:

- When using text messages for HHS information follow applicable requirements in HHS policies, including the:
  - State-Issued Wireless Telecommunication Equipment or Service Policy and Procedure.
  - Circular-057: HHS Privacy Program Management, Protecting Confidential Information and Responding to Privacy Incidents.
  - Data Classification Standard.
- Follow the requirements on the Cell Phone Hardware and Software page to comply with all HHS security policies, standards, and controls.

For information on how to request an HHS mobile device, see the State-Issued Wireless Telecommunication Equipment or Service Policy and Procedure.

Laptop and Desktop Computers

Follow the Computing Devices and Accessories Policy to request an HHS laptop or desktop computer.

If you use a laptop or desktop computer not owned by HHS to access HHS information resources, you must use approved software to make the remote connection (such as Microsoft 365 using your agency login and password).

Printers

Use only HHS-owned and issued printers to print work-related documents. This includes printing from an approved telework location, such as your home.

4.3.6. Protect HHS Information

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

HHS information resources must be protected according to the requirements in the Data Classification Standard.

If you are aware of or suspect a security incident, a security weakness, misuse of HHS information resources, or a violation of any policy related to the security and protection of HHS information resources, you must:

- Immediately report the incident to the Help Desk.
- Follow their instructions to take the actions required for the incident to be properly prioritized and remediated.

4.3.7. Dispose of HHS-Owned Media Appropriately

You must properly dispose of (purge and destroy) digital media.

Digital media includes software, digital images and video, web pages and websites, digital data and databases, electronic documents, and digital audio such as MP3.

When using digital media, you must follow the media sanitization procedures in Information Security Controls, Media Protection (MP-01), and in the Data Classification Standard.

If you need help disposing of the media, contact the Help Desk.

Before disposing of digital media, releasing it from HHS control, or releasing it for reuse, you must sanitize it using the techniques required by the resources listed in 5.1 Federal and State Requirements.

You must dispose of physical media, such as CDs and DVDs, according to the requirements in the Data Classification Standard.

4.3.8. Maintain Physical Security and Control

Before using, disclosing, transmitting, maintaining, or creating HHS information resources (including confidential and agency sensitive information), you must obtain proper authorization and approval from your supervisor.

When removing HHS information resources (including confidential and agency sensitive information) from HHS property, you must follow the same information security policies, standards, controls, and guidelines to protect the resource, as required when using the resource at an HHS location.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

To protect HHS information resources from damage, loss, or theft, you must keep them secured and under your physical control at all times and follow the safeguards explained in this policy.

Loss or Theft

If your device is lost or stolen and HHS issued it to you, or you used it to access HHS information resources, you must follow the Reporting a Lost or Stolen Device Process to file a report with the Help Desk.

4.3.9. Protect HHS Confidential Information

You must follow the Data Classification Standard when handling, processing, or managing HHS information in electronic or print format.

Encryption

Confidential and agency sensitive information must be encrypted using an HHS-approved encryption technology, per the Data Classification Standard.

Password Protection

All HHS portable or removable media (such as tablets and flash drives) containing confidential information must be password protected and encrypted with an approved FIPS 140-2 cryptographic module.

Unauthorized Viewing

When using a computer to view sensitive or confidential information, you must position it to prevent unauthorized viewing or access.

Key Cards

Immediately upon becoming aware that a keycard is lost or stolen, report it to the appropriate facility manager.

Do not:

- Leave keys used to access confidential or sensitive information unattended.
- Distribute, copy, loan, or share a keycard or other access mechanism, unless doing so is part of your specific job functions.

When you no longer need a keycard or other access mechanism, you must return it to the office or area that issued it.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

IRS Federal Tax Information

If you suspect any of the following, file an incident report immediately (before 24 hours has elapsed) with the HHS IRS coordinator:

- An unauthorized person has accessed federal tax information (FTI).
- An authorized person has disclosed FTI to an unauthorized person or accessed FTI without a need to know (that is, without a business reason).
- An authorized person has printed FTI, or downloaded, copied, or saved FTI to another location. These actions make FTI more susceptible to unauthorized access.

If the reported action is an incident, the IRS coordinator notifies HHS Privacy. Privacy investigates by taking the steps explained in Circular-057: Protecting Confidential Information and Responding to Privacy Breaches and the Privacy Incident Response Plan, notifies the appropriate contacts, and responds to the incident according to the requirements in IRS Publication 1075.

In some cases, an incident may be both a privacy and an information security incident. In such cases, the Information Security Incident Response Policy, Information Security Incident Response Process, and Information Security Incident Response Plan also apply.

Loss or Theft

If your device is lost or stolen and HHS issued it to you, or you used it to access HHS information resources, you must follow the Reporting a Lost or Stolen Device Process to file a report with the Help Desk.

When making your report, you must describe the agency sensitive or confidential information on the device.

Also report the loss or theft of agency sensitive or confidential information following the Information Security Incident Response Policy and Circular-057: Protecting Confidential Information and Responding to Privacy Breaches

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

5. Revision History

Published	Effective	Change Type	Change Summary	Owner
12/23/2025	01/22/2026	Major revision	Read change summary	Information Security Office
04/28/2023	04/28/2023	Revised	Read change summary	Information Security Office
02/15/2023	02/15/2023	Revised	Read change summary	Information Security Office
06/23/2022	06/23/2022	Revised	Read change summary	Information Security Office
8/13/2021	8/13/2021	Revised	Read change summary	Information Security Office
7/15/2015	7/15/2015	Issued	N/A	Information Security Office

Request Revisions

For revisions to this document, submit a request.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Information Security Acceptable Use Agreement

You must complete this agreement if you use HHS information resources.

Before signing this agreement, read the Information Security Acceptable Use Policy in its entirety and make sure that you understand it. If you need help accessing the policy, speak to your supervisor or contract manager.

Acknowledgement

I have read, understand, and will comply with the requirements in the Information Security Acceptable Use Policy.

Your Signature (required):

Your Name Printed (required): Tim O'Hare

Your Work Email (required): countyjudgegrants@tarrantcountytx.gov

Your Work Phone (required): 817-884-1040

I am (required: choose one and explain below):

- ☐ An employee of HHSC (specify department and division):
- ☐ An employee of DSHS (specify department and division):
- ☐ An employee of another agency (specify agency, department, and division):
- ☐ A contractor (specify employer or non-state agency name):
- ☐ An intern or volunteer (specify agency, department, and division):
- ☐ Other (specify, for example, if you are an advisory council member or an employee of a private provider):

HHS Employee ID, if applicable:

Date Agreement Signed (required):

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

TEXAS Health and Human Services | Texas Department of State Health Services

Fiscal Federal Funding Accountability and Transparency Act (FFATA)

The certifications enumerated below represent material facts upon which DSHS relies when reporting information to the federal government required under federal law. If the Department later determines that the Contractor knowingly rendered an erroneous certification, DSHS may pursue all available remedies in accordance with Texas and U.S. law. Signor further agrees that it will provide immediate written notice to DSHS if at any time Signor learns that any of the certifications provided for below were erroneous when submitted or have since become erroneous by reason of changed circumstances. ***If the Signor cannot certify all of the statements contained in this section, Signor must provide written notice to DSHS detailing which of the below statements it cannot certify and why*.**

Legal Name of Contractor:	**FFATA Contact: (Name, Email and Phone Number):**
Tarrant County	Tim O'Hare, countyjudgegrants@tarrantcountytx.gov 817-884-1040
Primary Address of Contractor: 100 E. Weatherford St.	**Zip Code: 9-digits required www.usps.com** 76196-0103
Unique Entity ID (UEI): This number replaces the DUNS www.sam.gov DBH1UNN8U5J3	**State of Texas Comptroller Vendor Identification Number (VIN) – 14 digits:** 17560011706006

Printed Name of Authorized Representative:	**Signature of Authorized Representative**
Tim O'Hare	
Title of Authorized Representative County Judge	**Date Signed**

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

Fiscal Federal Funding Accountability and Transparency Act (FFATA) CERTIFICATION

As the duly authorized representative (Signor) of the Contractor, I hereby certify that the statements made by me in this certification form are true, complete, and correct to the best of my knowledge.

Did your organization have a gross income, from all sources, of less than $300,000 in your previous tax year? Yes ☐ No ☑

If your answer is "Yes", skip questions "A", "B", and "C" and finish the certification. If your answer is "No", answer questions "A" and "B".

A. Certification Regarding % of Annual Gross from Federal Awards.
Did your organization receive 80% or more of its annual gross revenue from federal awards during the preceding fiscal year? Yes ☐ No ☑

B. Certification Regarding Amount of Annual Gross from Federal Awards.
Did your organization receive $25 million or more in annual gross revenues from federal awards in the preceding fiscal year? Yes ☑ No ☐

If your answer is "Yes" to both question "A" and "B", you must answer question "C".
If your answer is "No" to either question "A" or "B", skip question "C" and finish the certification.

C. Certification Regarding Public Access to Compensation Information.
Does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? Yes ☐ No ☐

If your answer is "Yes" to this question, where can this information be accessed?

If your answer is "No" to this question, you must provide the names and total compensation of the top five highly compensated officers below.

Provide compensation information here:

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

OMB Number: 4040-0013
Expiration Date: 06/30/2028

1. * Type of Federal Action:
- [ ] a. contract
- [x] b. grant
- [ ] c. cooperative agreement
- [ ] d. loan
- [ ] e. loan guarantee
- [ ] f. loan insurance

2. * Status of Federal Action:
- [ ] a. bid/offer/application
- [x] b. initial award
- [ ] c. post-award

3. * Report Type:
- [x] a. initial filing
- [ ] b. material change

4. Name and Address of Reporting Entity:

[x] Prime [ ] SubAwardee

** Name* Tarrant County

** Street 1* 100 E. Weatherford St. *Street 2*

** City* Fort Worth *State* Texas *Zip* 76196

Congressional District, if known:

5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime:

6. * Federal Department/Agency:

7. * Federal Program Name/Description:

Assistance Listing Number, *if applicable:*

8. Federal Action Number, *if known:*

9. Award Amount, *if known:*

$

10. a. Name and Address of Lobbying Registrant:

Prefix ** First Name* *Middle Name*

** Last Name* *Suffix*

** Street 1* *Street 2*

** City* *State* *Zip*

b. Individual Performing Services (including address if different from No. 10a)

Prefix ** First Name* *Middle Name*

** Last Name* *Suffix*

** Street 1* *Street 2*

** City* *State* *Zip*

11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

*** Signature:** Completed on submission to Grants.gov

***Name:** *Prefix* ** First Name* Tim *Middle Name*

** Last Name* O'Hare *Suffix*

Title: **Telephone No.:** **Date:** Completed on submission to Grants.gov

Federal Use Only:

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TEXAS Health and Human Services

Texas HHS Indirect Cost Rate Group
https://ithhs.my.salesforce-sites.com/TXHHSICRGLandingPage

DATE: February 3, 2026

Texas Identification Number: 17560011706
CONTACT NAME: Juanita Mendoza, Grants Manager
GRANTEE: Tarrant County
ADDRESS: 100 E Weatherford St. #506, Fort Worth TX 76196 -0301

The indirect cost rate(s) contained herein are for use on grants with Federal, State, or both governments to which 2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards or the State of Texas Uniform Grant Management Standards apply, subject to the limitations contained in the sections below.

SECTION 1: HHS SYSTEMS ISSUED RATE(S)

HHS System Issued Rate

Rate Type	RATE PERIOD Start Date	End Date	Rate*	Rate Base	Applicable To	Next Proposal Due
Fixed with Carry-forward	Oct 1, 2025	Sep 30, 2026	36.41% Restricted ** 36.60% Unrestricted	Direct Salaries	Health Department	Aug 31, 2026

*If the indirect cost rate for the next fiscal year is not approved prior to the start of the next fiscal year use this rate as a billing rate until a new rate is established. This exception shall not exceed one year from the End Date shown above. ICR Proposals must be submitted within the above timelines to continue recovering indirect costs. Extensions to these dates must be approved by the Indirect Cost Rate Group for extenuating circumstances that may occur.

**The Restricted rate is applicable to US HHS grant awards and subawards. US HHS grant awards and subawards are subject to salary cap limitation which is reflected in the restricted rate. The Unrestricted rate is applicable to non-US HHS grant awards and subawards.

Rate Base Details

Direct Salaries means total direct salaries and wages, excluding fringe benefits. The rate applies to all programs administered by the non-federal entity. To determine the amount of indirect costs to be billed under this agreement, direct salaries and wages should be summed and multiplied by the rate. All other program costs, including fringe benefits associated with direct salaries, should be eliminated.

SECTION 2: ACCOUNTING TREATMENT OF FRINGE BENEFITS COST

Accounting Methods

Fringe Benefit Rate:	N/A
Fringe Benefits:	Vacation, Sick pay, F.I.C.A, Retirements, Health and Life Insurance, Worker's Compensation, car, mobile phone and uniform allowance meals, clothing, adoption assistance, tuition reimbursement, longevity, premium pays, (I.e... shift, field training, etc. certification pay, juvenile supplement pay, flexible spending account, health saving accounts and employee assistance programs.
Paid Absences:	Vacation, Holiday and Sick leave is claimed on Grants, contracts and on other agreements as part of the normal costs for salaries and wedges. Separate claims made for the costs of these paid absences.

Docusign Envelope ID: DE6A210C-1EB7-49D2-A144-54896002D46D

SECTION 3: Deadlines for Proposal Submissions

Your FY2027Fixed with Carry-forward ICR proposal with the FY2025carry-forward adjustment must be submitted via the ICRG Landing Page no later than August 31, 2026
Please provide your FY 2025 audit report* along with the ICR Proposal Packet. Select the "Submit ICR Proposal" option to upload all required documents. The proposal packet must be submitted on the HHS Indirect Cost Rate Group approved ICR Proposal Packet templates. Select "Technical Assistance" to request copies of the approved templates.

*Your audit should include a Schedule of Indirect Costs. The Schedule of Indirect Costs must show the incurred expenses versus the recovered expenses for the carry-forward calculation. Please see the enclosed example.

SECTION 4: KEY GUIDELINES AND CONDITIONS

A. LIMITATIONS: Use of the rate(s) contained in the Agreement is subject to all statutory or administrative limitations and is applicable to a given Federal award or contract only to the extent that funds are available. Acceptance of the rate(s) agreed to herein is predicated upon the following conditions: (1) that no costs other than those incurred by the grantee were included in its indirect cost pool as finally accepted and that such incurred costs are legal obligations of the grantee and allowable under the governing cost principles, (*See* 2 CFR 200, Subpart E); (2) Unallowable costs have been adjusted appropriately when allocating costs identified in the proposal; (3) that the same costs that have been treated as indirect costs have not been claimed as direct costs; (4) that similar types of costs have been accorded consistent treatment; and (5) that the information provided by the grantee which was used as a basis for acceptance of the rate(s) agreed to herein is not subsequently found to be materially inaccurate; (6) that a restricted rate or limit to the indirect cost rate or amount is not required under the enabling statute or by the cognizant federal agency; (7) indirect costs may only be recovered to the extent direct costs were incurred; and (8) the rates cited in this Agreement may be subject to audit. Indirect cost elements and the type of distribution base used in computing the rates are subject to revision when a final rate is negotiated to settle the provisional rate or if unusual circumstances affect the negotiated predetermined rate. In such situations, the rate(s) may be subject to renegotiation at the discretion of the cognizant agency.

B. CHANGES IMPACTING THE INDIRECT COST RATE PROPOSAL: This agreement is based on the organizational structure and the accounting methodology purported by the grantee to be in effect during the Agreement period. Changes which affect the amount of reimbursement resulting from the use of this Agreement require prior approval from the cognizant organization. Failure to obtain approval may result in subsequent cost disallowance. To notify us of organizational changes which impact the indirect cost rate, please submit a Technical Assistance request at the Landing Page referenced in Section 3 of this agreement.

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C. NOTIFICATION TO FEDERAL AND STATE AGENCIES: A copy of this document may be provided by the grantee to other Federal or State funding sources as a means of notifying them of the Agreement contained herein.

D. APPLICATION OF INDIRECT COST RATE TO EXISTING GRANTS: Indirect costs charged to a grant by means other than the rate(s) cited in this Agreement should be adjusted to the applicable rate cited herein.

E. GOVERNMENT COMMISSIONS (REGIONAL PLANNING COMMISSIONS, COUNCILS OF GOVERNMENT, ETC): Title 12 of Texas Local Government Code §391.0115(e) limits your organization's indirect costs to 15% or less of your organization's total expenditures, not including capital expenditures, subcontracts, subawards, and pass-through expense.

SECTION 5: RATE TYPE DEFINITIONS

A. Fixed Carry-forward and Adjustments: A fixed carry-forward rate means an indirect cost rate which has the same characteristics as a predetermined rate, except that the difference between the estimated costs and the actual, allowable costs of the period covered by the rate is carried forward as an adjustment to the rate computation of a subsequent period. When the actual costs for this period are determined, an adjustment will be made to a rate of a future year(s) to compensate for the difference between the costs used to establish the fixed rate and actual costs.

SECTION 6. ACCEPTANCE OF AGREEMENT

GRANTEE	COGNIZANT AGENCY
Tarrant County	Texas Health and Human Services Commission
Grantee Name	**Agency Name**
Kimberly M. Buchanan Title County Auditor	Ariana Torres, Federal Funds Deputy Director
Name of Grantee Signature Authority	**Name of Agency Signature Authority**
Grantee Signature	**Agency Signature**

Certificate Of Completion

Envelope Id: DE6A210C-1EB7-49D2-A144-54896002D46D
Status: Sent
Subject: Please DocuSign: NEW $159,130.00; HHS001690700001; TARRANT COUNTY; DSHS/LIDS/HIV/SUR
Source Envelope:
Document Pages: 118
Signatures: 0
Certificate Pages: 2
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-06:00) Central Time (US & Canada)

Envelope Originator:
CMS Internal Routing Mailbox
11493 Sunset Hills Road
#100
Reston, VA 20190
CMS.InternalRouting@dshs.texas.gov
IP Address: 167.137.1.18

Record Tracking

Status: Original
4/2/2026 10:07:14 AM
Holder: CMS Internal Routing Mailbox
CMS.InternalRouting@dshs.texas.gov
Location: DocuSign

Signer Events	Signature	Timestamp
Judge Tim O'Hare countyjudgegrants@tarrantcountytx.gov Tarrant County Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		Sent: 4/2/2026 10:55:40 AM
Helen Whittington helen.whittington@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Patty Melchior Patty.Melchior@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Imelda Garcia, MPH ImeldaM.Garcia@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Brittany Drake bndrake@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/2/2026 10:55:38 AM
Carmen Garcia cmgarcia2@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/2/2026 10:55:37 AM
Tywon L. Guy tlguy@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/2/2026 10:55:38 AM Viewed: 4/2/2026 11:08:13 AM
MB PHContracts mb_phcontracts@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign	COPIED	Sent: 4/2/2026 10:55:37 AM Viewed: 4/2/2026 11:07:53 AM
CMS Internal Routing Mailbox CMS.InternalRouting@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Martha Jasse Martha.Jasse@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Alicia Wells Alicia.Wells2@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/2/2026 10:55:39 AM

Payment Events	Status	Timestamps

TEXAS Health and Human Services

Texas HHS System - Data Use Agreement - Attachment 2
SECURITY AND PRIVACY INQUIRY (SPI)

If you are a bidder for a new procurement/contract, in order to participate in the bidding process, you must have corrected any "No" responses (except A9a) prior to the contract award date. If you are an applicant for an open enrollment, you must have corrected any "No" answers (except A9a and A11) prior to performing any work on behalf of any Texas HHS agency.

For any questions answered "No" (except A9a and A11), an *Action Plan for Compliance with a Timeline* must be documented in the designated area below the question. The timeline for compliance with HIPAA-related requirements for safeguarding Protected Health Information is 30 calendar days from the date this form is signed. Compliance with requirements related to other types of Confidential Information must be confirmed within 90 calendar days from the date the form is signed.

SECTION A: APPLICANT/BIDDER INFORMATION (To be completed by Applicant/Bidder)

1. Does the applicant/bidder access, create, disclose, receive, transmit, maintain, or store Texas HHS Confidential Information in electronic systems (e.g., laptop, personal use computer, mobile device, database, server, etc.)? **IF NO, STOP. THE SPI FORM IS NOT REQUIRED.**	(●) Yes ( ) No
2. Entity or Applicant/Bidder Legal Name	Legal Name: Tarrant County Legal Entity Tax Identification Number (TIN) (Last Four Numbers Only): 6006 Procurement/Contract#: HHS001690700001 Address: 100 E Weatherford Street City: Fort Worth State: TX ZIP: 76196 Telephone #: (817) 884-2818 Email Address: countyjudgegrants@tarrantcountytx.gov
3. Number of Employees, at all locations, in Applicant/Bidder's Workforce "Workforce" means all employees, volunteers, trainees, and other Persons whose conduct is under the direct control of Applicant/Bidder, whether or not they are paid by Applicant/ Bidder. If Applicant/Bidder is a sole proprietor, the workforce may be only one employee.	Total Employees: 3
4. Number of Subcontractors (if Applicant/Bidder will not use subcontractors, enter "0")	Total Subcontractors: 0
5. Name of Information Technology Security Official and Name of Privacy Official for Applicant/Bidder (Privacy and Security Official may be the same person.)	**A. Security Official:** Legal Name: Russell Scott Address: 200 Taylor St City: Fort Worth State: TX ZIP: 76196 Telephone #: (817) 321-5305 Email Address: RDScott2@tarrantcountytx.gov
	B. Privacy Official: Legal Name: Kenton K Murthy Address: 1101 S. Main St City: Fort Worth State: TX ZIP: 76104 Telephone #: (817) 321-5305 Email Address: kkmurthy@tarrantcountytx.gov

6. **Type(s) of Texas HHS Confidential Information the Applicant/Bidder will create, receive, maintain, use, disclose or have access to: (Check all that apply)** • *Health Insurance Portability and Accountability Act (HIPAA) data* • *Criminal Justice Information Services (CJIS) data* • *Internal Revenue Service Federal Tax Information (IRS FTI) data* • *Centers for Medicare & Medicaid Services (CMS)* • *Social Security Administration (SSA)* • *Personally Identifiable Information (PII)*	HIPAA ☑	CJIS ☐	IRS FTI ☐	CMS ☐	SSA ☐	PII ☑
	Other (Please List)					

7. **Number of Storage Devices for Texas HHS Confidential Information (as defined in the Texas HHS System Data Use Agreement (DUA))** Cloud Services involve using a network of remote servers hosted on the Internet to store, manage, and process data, rather than a local server or a personal computer. A Data Center is a centralized repository, either physical or virtual, for the storage, management, and dissemination of data and information organized around a particular body of knowledge or pertaining to a particular business.	Total # (Sum a-d) 4
a. Devices. Number of personal user computers, devices or drives, including mobile devices and mobile drives.	4
b. Servers. Number of Servers that are not in a data center or using Cloud Services.	
c. Cloud Services. Number of Cloud Services in use.	
d. Data Centers. Number of Data Centers in use.	
8. Number of unduplicated individuals for whom Applicant/Bidder reasonably expects to handle Texas HHS Confidential Information during one year:	Select Option (a-d)
a. 499 individuals or less	◉ a.
b. 500 to 999 individuals	○ b.
c. 1,000 to 99,999 individuals	○ c.
d. 100,000 individuals or more	○ d.
9. HIPAA Business Associate Agreement	
a. Will Applicant/Bidder use, disclose, create, receive, transmit or maintain protected health information on behalf of a HIPAA-covered Texas HHS agency for a HIPAA-covered function?	◉ Yes ○ No
b. Does Applicant/Bidder have a Privacy Notice prominently displayed on a Webpage or a Public Office of Applicant/Bidder's business open to or that serves the public? (This is a HIPAA requirement. Answer "N/A" if not applicable, such as for agencies not covered by HIPAA.)	◉ Yes ○ No ○ N/A
Action Plan for Compliance with a Timeline:	Compliance Date:
10. Subcontractors. If the Applicant/Bidder responded "0" to Question 4 (indicating no subcontractors), check "N/A" for both 'a.' and 'b.'	
a. Does Applicant/Bidder require subcontractors to execute the DUA Attachment 1 Subcontractor Agreement Form?	○ Yes ○ No ◉ N/A
Action Plan for Compliance with a Timeline:	Compliance Date:

b. Will Applicant/Bidder agree to require subcontractors who will access Confidential Information to comply with the terms of the DUA, not disclose any Confidential Information to them until they have agreed in writing to the same safeguards and to discontinue their access to the Confidential Information if they fail to comply?	○ Yes ○ No ◉ N/A
Action Plan for Compliance with a Timeline:	Compliance Date:
11. Does Applicant/Bidder have any **Optional Insurance** currently in place? Optional Insurance provides coverage for: (1) Network Security and Privacy; (2) Data Breach; (3) Cyber Liability (lost data, lost use or delay/suspension in business, denial of service with e-business, the Internet, networks and informational assets, such as privacy, intellectual property, virus transmission, extortion, sabotage or web activities); (4) Electronic Media Liability; (5) Crime/Theft; (6) Advertising Injury and Personal Injury Liability; and (7) Crisis Management and Notification Expense Coverage.	◉ Yes ○ No ○ N/A

SECTION B: PRIVACY RISK ANALYSIS AND ASSESSMENT (To be completed by Applicant/Bidder)	
For any questions answered "No," an Action Plan for Compliance with a Timeline must be documented in the designated area below the question. The timeline for compliance with HIPAA-related requirements for safeguarding Protected Health Information is 30 calendar days from the date this form is signed. Compliance with requirements related to other types of Confidential Information must be confirmed within 90 calendar days from the date the form is signed.	
1. Written Policies & Procedures. Does Applicant/Bidder have current written privacy and security policies and procedures that, at a minimum:	**Yes or No**
a. Does Applicant/Bidder have current written privacy and security policies and procedures that identify Authorized Users and Authorized Purposes (as defined in the DUA) relating to creation, receipt, maintenance, use, disclosure, access or transmission of Texas HHS Confidential Information?	(•) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
b. Does Applicant/Bidder have current written privacy and security policies and procedures that require Applicant/Bidder and its Workforce to comply with the applicable provisions of HIPAA and other laws referenced in the DUA, relating to creation, receipt, maintenance, use, disclosure, access or transmission of Texas HHS Confidential Information on behalf of a Texas HHS agency?	(•) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
c. Does Applicant/Bidder have current written privacy and security policies and procedures that limit use or disclosure of Texas HHS Confidential Information to the minimum that is necessary to fulfill the Authorized Purposes?	(•) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
d. Does Applicant/Bidder have current written privacy and security policies and procedures that respond to an actual or suspected breach of Texas HHS Confidential Information, to include at a minimum (if any responses are "No" check "No" for all three): i. Immediate breach notification to the Texas HHS agency, regulatory authorities, and other required Individuals or Authorities, in accordance with Article 4 of the DUA; ii. Following a documented breach response plan, in accordance with the DUA and applicable law; & iii. Notifying Individuals and Reporting Authorities whose Texas HHS Confidential Information has been breached, as directed by the Texas HHS agency?	(•) Yes ( ) No

Action Plan for Compliance with a Timeline:	Compliance Date:
e. Does Applicant/Bidder have current written privacy and security policies and procedures that conduct annual workforce training and monitoring for and correction of any training delinquencies?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
f. Does Applicant/Bidder have current written privacy and security policies and procedures that permit or deny individual rights of access, and amendment or correction, when appropriate?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
g. Does Applicant/Bidder have current written privacy and security policies and procedures that permit only Authorized Users with up-to-date privacy and security training, and with a reasonable and demonstrable need to use, disclose, create, receive, maintain, access or transmit the Texas HHS Confidential Information, to carry out an obligation under the DUA for an Authorized Purpose, unless otherwise approved in writing by a Texas HHS agency?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
h. Does Applicant/Bidder have current written privacy and security policies and procedures that establish, implement and maintain proof of appropriate sanctions against any Workforce or Subcontractors who fail to comply with an Authorized Purpose or who is not an Authorized User, and used or disclosed Texas HHS Confidential Information in violation of the DUA, the Base Contract or applicable law?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
i. Does Applicant/Bidder have current written privacy and security policies and procedures that require updates to policies, procedures and plans following major changes with use or disclosure of Texas HHS Confidential Information within 60 days of identification of a need for update?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:

j. Does Applicant/Bidder have current written privacy and security policies and procedures that restrict permissions or attempts to re-identify or further identify de-identified Texas HHS Confidential Information, or attempt to contact any Individuals whose records are contained in the Texas HHS Confidential Information, except for an Authorized Purpose, without express written authorization from a Texas HHS agency or as expressly permitted by the Base Contract?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
k. If Applicant/Bidder intends to use, disclose, create, maintain, store or transmit Texas HHS Confidential Information outside of the United States, will Applicant/Bidder obtain the express prior written permission from the Texas HHS agency and comply with the Texas HHS agency conditions for safeguarding offshore Texas HHS Confidential Information?	( ) Yes (●) No
Action Plan for Compliance with a Timeline: Tarrant County does not allow offshore data.	Compliance Date:
l. Does Applicant/Bidder have current written privacy and security policies and procedures that require cooperation with Texas HHS agencies' or federal regulatory inspections, audits or investigations related to compliance with the DUA or applicable law?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
m. Does Applicant/Bidder have current written privacy and security policies and procedures that require appropriate standards and methods to destroy or dispose of Texas HHS Confidential Information?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
n. Does Applicant/Bidder have current written privacy and security policies and procedures that prohibit disclosure of Applicant/Bidder's work product done on behalf of Texas HHS pursuant to the DUA, or to publish Texas HHS Confidential Information without express prior approval of the Texas HHS agency?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
2. Does Applicant/Bidder have a current Workforce training program? Training of Workforce must occur at least once every year, and within 30 days of date of hiring a new Workforce member who will handle Texas HHS Confidential Information. Training must include: (1) privacy and security policies, procedures, plans and applicable requirements for handling Texas HHS Confidential Information, (2) a requirement to complete training before access is given to Texas HHS Confidential Information, and (3) written proof of training and a procedure for monitoring timely completion of training.	(●) Yes ( ) No

Action Plan for Compliance with a Timeline:	Compliance Date:
3. Does Applicant/Bidder have Privacy Safeguards to protect Texas HHS Confidential Information in oral, paper and/or electronic form? "Privacy Safeguards" means protection of Texas HHS Confidential Information by establishing, implementing and maintaining required Administrative, Physical and Technical policies, procedures, processes and controls, required by the DUA, HIPAA (45 CFR 164.530), Social Security Administration, Medicaid and laws, rules or regulations, as applicable. Administrative safeguards include administrative protections, policies and procedures for matters such as training, provision of access, termination, and review of safeguards, incident management, disaster recovery plans, and contract provisions. Technical safeguards include technical protections, policies and procedures, such as passwords, logging, emergencies, how paper is faxed or mailed, and electronic protections such as encryption of data. Physical safeguards include physical protections, policies and procedures, such as locks, keys, physical access, physical storage and trash.	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
4. Does Applicant/Bidder and all subcontractors (if applicable) maintain a current list of Authorized Users who have access to Texas HHS Confidential Information, whether oral, written or electronic?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
5. Does Applicant/Bidder and all subcontractors (if applicable) monitor for and remove terminated employees or those no longer authorized to handle Texas HHS Confidential Information from the list of Authorized Users?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:

SECTION C: SECURITY RISK ANALYSIS AND ASSESSMENT (to be completed by Applicant/Bidder)	
This section is about your electronic system. If your business DOES NOT store, access, or transmit Texas HHS Confidential Information in electronic systems (e.g., laptop, personal use computer, mobile device, database, server, etc.) select the box to the right, and "YES" will be entered for all questions in this section.	**No Electronic Systems** ☐
For any questions answered "No," an Action Plan for Compliance with a Timeline must be documented in the designated area below the question. The timeline for compliance with HIPAA-related items is 30 calendar days, PII-related items is 90 calendar days.	
1. Does the Applicant/Bidder ensure that services which access, create, disclose, receive, transmit, maintain, or store Texas HHS Confidential Information are maintained **IN** the United States (no offshoring) unless **ALL** of the following requirements are met? **a.** The data is encrypted with FIPS 140-2 validated encryption **b.** The offshore provider does not have access to the encryption keys **c.** The Applicant/Bidder maintains the encryption key within the United States **d.** The Application/Bidder has obtained the express prior written permission of the Texas HHS agency *For more information regarding FIPS 140-2 encryption products, please refer to:* *http://csrc.nist.gov/publications/fips*	◉ Yes ○ No
Action Plan for Compliance with a Timeline:	Compliance Date:
2. Does Applicant/Bidder utilize an IT security-knowledgeable person or company to maintain or oversee the configurations of Applicant/Bidder's computing systems and devices?	◉ Yes ○ No
Action Plan for Compliance with a Timeline:	Compliance Date:
3. Does Applicant/Bidder monitor and manage access to Texas HHS Confidential Information (e.g., a formal process exists for granting access and validating the need for users to access Texas HHS Confidential Information, and access is limited to Authorized Users)?	◉ Yes ○ No
Action Plan for Compliance with a Timeline:	Compliance Date:
4. Does Applicant/Bidder a) have a system for changing default passwords, b) require user password changes at least every 90 calendar days, and c) prohibit the creation of weak passwords (e.g., require a minimum of 8 characters with a combination of uppercase, lowercase, special characters, and numerals, where possible) for all computer systems that access or store Texas HHS Confidential Information. **If yes, upon request must provide evidence such as a screen shot or a system report.**	◉ Yes ○ No
Action Plan for Compliance with a Timeline:	Compliance Date:

5. Does each member of Applicant/Bidder's Workforce who will use, disclose, create, receive, transmit or maintain Texas HHS Confidential Information have a unique user name (account) and private password?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
6. Does Applicant/Bidder lock the password after a certain number of failed attempts and after 15 minutes of user inactivity in all computing devices that access or store Texas HHS Confidential Information?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
7. Does Applicant/Bidder secure, manage and encrypt remote access (including wireless access) to computer systems containing Texas HHS Confidential Information? (e.g., a formal process exists for granting access and validating the need for users to remotely access Texas HHS Confidential Information, and remote access is limited to Authorized Users). *Encryption is required for all Texas HHS Confidential Information. Additionally, **FIPS 140-2** validated encryption is required for Health Insurance Portability and Accountability Act (HIPAA) data, Criminal Justice Information Services (CJIS) data, Internal Revenue Service Federal Tax Information (IRS FTI) data, and Centers for Medicare & Medicaid Services (CMS) data.* *For more information regarding FIPS 140-2 encryption products, please refer to:* *http://csrc.nist.gov/publications/fips*	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
8. Does Applicant/Bidder implement computer security configurations or settings for all computers and systems that access or store Texas HHS Confidential Information? (e.g., non-essential features or services have been removed or disabled to reduce the threat of breach and to limit exploitation opportunities for hackers or intruders, etc.)	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
9. Does Applicant/Bidder secure physical access to computer, paper, or other systems containing Texas HHS Confidential Information from unauthorized personnel and theft (e.g., door locks, cable locks, laptops are stored in the trunk of the car instead of the passenger area, etc.)?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:

10. Does Applicant/Bidder use encryption products to protect Texas HHS Confidential Information that is ***transmitted*** over a public network (e.g., the Internet, WiFi, etc.)? **If yes, upon request must provide evidence such as a screen shot or a system report.** *Encryption is required for all HHS Confidential Information. Additionally, **FIPS 140-2** validated encryption is required for Health Insurance Portability and Accountability Act (HIPAA) data, Criminal Justice Information Services (CJIS) data, Internal Revenue Service Federal Tax Information (IRS FTI) data, and Centers for Medicare & Medicaid Services (CMS) data.* *For more information regarding FIPS 140-2 encryption products, please refer to:* *http://csrc.nist.gov/publications/fips*	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
11. Does Applicant/Bidder use encryption products to protect Texas HHS Confidential Information ***stored*** on end user devices (e.g., laptops, USBs, tablets, smartphones, external hard drives, desktops, etc.)? **If yes, upon request must provide evidence such as a screen shot or a system report.** *Encryption is required for all Texas HHS Confidential Information. Additionally, **FIPS 140-2** validated encryption is required for Health Insurance Portability and Accountability Act (HIPAA) data, Criminal Justice Information Services (CJIS) data, Internal Revenue Service Federal Tax Information (IRS FTI) data, and Centers for Medicare & Medicaid Services (CMS) data.* *For more information regarding FIPS 140-2 encryption products, please refer to:* *http://csrc.nist.gov/publications/fips*	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
12. Does Applicant/Bidder require Workforce members to formally acknowledge rules outlining their responsibilities for protecting Texas HHS Confidential Information and associated systems containing HHS Confidential Information before their access is provided?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
13. Is Applicant/Bidder willing to perform or submit to a criminal background check on Authorized Users?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
14. Does Applicant/Bidder prohibit the access, creation, disclosure, reception, transmission, maintenance, and storage of Texas HHS Confidential Information with a subcontractor (e.g., cloud services, social media, etc.) unless Texas HHS has approved the subcontractor agreement which must include compliance and liability clauses with the same requirements as the Applicant/Bidder?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:

15. Does Applicant/Bidder keep current on security updates/patches (including firmware, software and applications) for computing systems that use, disclose, access, create, transmit, maintain or store Texas HHS Confidential Information?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
16. Do Applicant/Bidder's computing systems that use, disclose, access, create, transmit, maintain or store Texas HHS Confidential Information contain up-to-date anti-malware and antivirus protection?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
17. Does the Applicant/Bidder review system security logs on computing systems that access or store Texas HHS Confidential Information for abnormal activity or security concerns on a regular basis?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
18. Notwithstanding records retention requirements, does Applicant/Bidder's disposal processes for Texas HHS Confidential Information ensure that Texas HHS Confidential Information is destroyed so that it is unreadable or undecipherable?	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:
19. Does the Applicant/Bidder ensure that all public facing websites and mobile applications containing Texas HHS Confidential Information meet security testing standards set forth within the Texas Government Code (TGC), Section 2054.516; including requirements for implementing vulnerability and penetration testing and addressing identified vulnerabilities? *For more information regarding TGC, Section 2054.516 DATA SECURITY PLAN FOR ONLINE AND MOBILE APPLICATIONS, please refer to: https://legiscan.com/TX/text/HB8/2017*	(●) Yes ( ) No
Action Plan for Compliance with a Timeline:	Compliance Date:

SECTION D: SIGNATURE AND SUBMISSION (to be completed by Applicant/Bidder)

Please sign the form digitally, if possible. If you can't, provide a handwritten signature.

1. I certify that all of the information provided in this form is truthful and correct to the best of my knowledge. If I learn that any such information was not correct, I agree to notify Texas HHS of this immediately.

2. Signature	**3.** Title	**4.** Date:
Russell D. Scott Digitally signed by Russell D. Scott Date: 2026.04.15 11:03:04 -05'00'	CISO	4/15/26

To **submit** the completed, signed form:

- Email the form as an attachment to the appropriate Texas HHS Contract Manager(s).

Section E: To Be Completed by Texas HHS Agency Staff:

Agency(s): HHSC: ☐ DFPS: ☐ DSHS: ☐	Requesting Department(s):
Legal Entity Tax Identification Number (TIN) (Last four Only):	PO/Contract(s) #:

Contract Manager:	Contract Manager Email Address:	Contract Manager Telephone #:
Contract Manager:	Contract Manager Email Address:	Contract Manager Telephone #:
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INSTRUCTIONS FOR COMPLETING THE SECURITY AND PRIVACY INQUIRY (SPI)

Below are instructions for Applicants, Bidders and Contractors for Texas Health and Human Services requiring the Attachment 2, Security and Privacy Inquiry (SPI) to the Data Use Agreement (DUA). Instruction item numbers below correspond to sections on the SPI form.

If you are a bidder for a new procurement/contract, in order to participate in the bidding process, you must have corrected any "No" responses (except A9a) prior to the contract award date. If you are an applicant for an open enrollment, you must have corrected any "No" answers (except A9a and A11) prior to performing any work on behalf of any Texas HHS agency.

For any questions answered "No" (except A9a and A11), an *Action Plan for Compliance with a Timeline* must be documented in the designated area below the question. The timeline for compliance with HIPAA-related requirements for safeguarding Protected Health Information is 30 calendar days from the date this form is signed. Compliance with requirements related to other types of Confidential Information must be confirmed within 90 calendar days from the date the form is signed.

SECTION A. APPLICANT /BIDDER INFORMATION

Item #1. *Only contractors that access, transmit, store, and/or maintain Texas HHS Confidential Information will complete and email this form as an attachment to the appropriate Texas HHS Contract Manager.*

Item #2. Entity or Applicant/Bidder Legal Name. *Provide the legal name of the business (the name used for legal purposes, like filing a federal or state tax form on behalf of the business, and is not a trade or assumed named "dba"), the legal tax identification number (last four numbers only) of the entity or applicant/bidder, the address of the corporate or main branch of the business, the telephone number where the business can be contacted regarding questions related to the information on this form and the website of the business, if a website exists.*

Item #3. Number of Employees, at all locations, in Applicant/Bidder's workforce. *Provide the total number of individuals, including volunteers, subcontractors, trainees, and other persons who work for the business. If you are the only employee, please answer "1."*

Item #4. Number of Subcontractors. *Provide the total number of subcontractors working for the business. If you have none, please answer "0" zero.*

Item #5. Number of unduplicated individuals for whom Applicant/Bidder reasonably expects to handle HHS Confidential Information during one year. *Select the radio button that corresponds with the number of clients/consumers for whom you expect to handle Texas HHS Confidential Information during a year. Only count clients/consumers once, no matter how many direct services the client receives during a year.*

Item #5. Name of Information Technology Security Official and Name of Privacy Official for Applicant/Bidder. *As with all other fields on the SPI, this is a required field. This may be the same person and the owner of the business if such person has the security and privacy knowledge that is required to implement the requirements of the DUA and respond to questions related to the SPI. In 4.A. provide the name, address, telephone number, and email address of the person whom you have designated to answer any security questions found in Section C and in 4.B. provide this information for the person whom you have designated as the person to answer any privacy questions found in Section B. The business may contract out for this expertise; however, designated individual(s) must have knowledge of the business's devices, systems and methods for use, disclosure, creation, receipt, transmission and maintenance of Texas HHS Confidential Information and be willing to be the point of contact for privacy and security questions.*

Item #6. Type(s) of HHS Confidential Information the Entity or Applicant/Bidder Will Create, Receive, Maintain, Use, Disclose or Have Access to: *Provide a complete listing of all Texas HHS Confidential Information that the Contractor will create, receive, maintain, use, disclose or have access to. The DUA section Article 2, Definitions, defines Texas HHS Confidential Information as:*

> *"Confidential Information" means any communication or record (whether oral, written, electronically stored or transmitted, or in any other form) provided to or made available to CONTRACTOR or that CONTRACTOR may create, receive, maintain, use, disclose or have access to on behalf of Texas HHS that consists of or includes any or all of the following:*
>
> *(1) Client Information;*
> *(2) Protected Health Information in any form including without limitation, Electronic Protected Health Information or Unsecured Protected Health Information;*
> *(3) Sensitive Personal Information defined by Texas Business and Commerce Code Ch. 521;*

(4) Federal Tax Information;
(5) Personally Identifiable Information;
(6) Social Security Administration Data, including, without limitation, Medicaid information;
(7) All privileged work product;
(8) All information designated as confidential under the constitution and laws of the State of Texas and of the United States, including the Texas Health & Safety Code and the Texas Public Information Act, Texas Government Code, Chapter 552.

Definitions for the following types of confidential information can be found the following sites:

- *Health Insurance Portability and Accountability Act (HIPAA) - http://www.hhs.gov/hipaa/index.html*
- *Criminal Justice Information Services (CJIS) - https://www.fbi.gov/services/cjis/cjis-security-policy-resource-center*
- *Internal Revenue Service Federal Tax Information (IRS FTI) - https://www.irs.gov/pub/irs-pdf/p1075.pdf*
- *Centers for Medicare & Medicaid Services (CMS) - https://www.cms.gov/Regulations-and-Guidance/Regulations-and-Guidance.html*
- *Social Security Administration (SSA) - https://www.ssa.gov/regulations/*
- *Personally Identifiable Information (PII) - http://csrc.nist.gov/publications/nistpubs/800-122/sp800-122.pdf*

Item #7. Number of Storage devices for Texas HHS Confidential Information. *The total number of devices is automatically calculated by exiting the fields in lines a - d. Use the <Tab> key when exiting the field to prompt calculation, if it doesn't otherwise sum correctly.*

- ***Item 7a. Devices****. Provide the number of personal user computers, devices, and drives (including mobile devices, laptops, USB drives, and external drives) on which your business stores or will store Texas HHS Confidential Information.*
- ***Item 7b. Servers****. Provide the number of servers not housed in a data center or "in the cloud," on which Texas HHS Confidential Information is stored or will be stored. A server is a dedicated computer that provides data or services to other computers. It may provide services or data to systems on a local area network (LAN) or a wide area network (WAN) over the Internet. If none, answer "0" (zero).*
- ***Item 7c. Cloud Services****. Provide the number of cloud services to which Texas HHS Confidential Information is stored. Cloud Services involve using a network of remote servers hosted on the Internet to store, manage, and process data, rather than on a local server or a personal computer. If none, answer "0" (zero.)*
- ***Item 7d. Data Centers.*** *Provide the number of data centers in which you store Texas HHS Confidential Information. A Data Center is a centralized repository, either physical or virtual, for the storage, management, and dissemination of data and information organized around a particular body of knowledge or pertaining to a particular business. If none, answer "0" (zero).*

Item #8. Number of unduplicated individuals for whom the Applicant/Bidder reasonably expects to handle Texas HHS Confidential Information during one year*. Select the radio button that corresponds with the number of clients/consumers for whom you expect to handle Confidential Information during a year. Only count clients/consumers once, no matter how many direct services the client receives during a year.*

Item #9. HIPAA Business Associate Agreement*.*

- ***Item #9a.*** *Answer "Yes" if your business will use, disclose, create, receive, transmit, or store information relating to a client/consumer's healthcare on behalf of the Department of State Health Services, the Department of Disability and Aging Services, or the Health and Human Services Commission for treatment, payment, or operation of Medicaid or Medicaid clients. If your contract does not include HIPAA covered information, respond "no." If "no," a compliance plan is not required.*
- ***Item #9b.*** *Answer "Yes" if your business has a notice of privacy practices (a document that explains how you protect and use a client/consumer's healthcare information) displayed either on a website (if one exists for your business) or in your place of business (if that location is open to clients/consumers or the public). If your contract does not include HIPAA covered information, respond "N/A."*

Item #10. Subcontractors*. If your business responded "0" to question 4 (number of subcontractors), Answer "N/A" to Items 10a and 10b to indicate not applicable.*

- ***Item #10a.*** *Answer "Yes" if your business requires that all subcontractors sign Attachment 1 of the DUA.*
- ***Item #10b.*** *Answer "Yes" if your business obtains Texas HHS approval before permitting subcontractors to handle Texas HHS Confidential Information on your business's behalf.*

Item #11*.* ***Optional Insurance.*** *Answer "yes" if applicant has optional insurance in place to provide coverage for a Breach or any*

other situations listed in this question. If you are not required to have this optional coverage, answer "N/A" A compliance plan is not required.

SECTION B. PRIVACY RISK ANALYSIS AND ASSESSMENT

Reasonable and appropriate written Privacy and Security policies and procedures are required, even for sole proprietors who are the only employee, to demonstrate how your business will safeguard Texas HHS Confidential Information and respond in the event of a Breach of Texas HHS Confidential Information. To ensure that your business is prepared, all of the items below must be addressed in your written Privacy and Security policies and procedures.

Item #1. Answer "Yes" if you have written policies in place for each of the areas (a-o).

- **Item #1a.** Answer "yes" if your business has written policies and procedures that identify everyone, including subcontractors, who are authorized to use Texas HHS Confidential Information. The policies and procedures should also identify the reason why these Authorized Users need to access the Texas HHS Confidential Information and this reason must align with the Authorized Purpose described in the Scope of Work or description of services in the Base Contract with the Texas HHS agency.
- **Item #1b.** Answer "Yes" if your business has written policies and procedures that require your employees (including yourself), your volunteers, your trainees, and any other persons whose work you direct, to comply with the requirements of HIPAA, if applicable, and other confidentiality laws as they relate to your handling of Texas HHS Confidential Information. Refer to the laws and rules that apply, including those referenced in the DUA and Scope of Work or description of services in the Base Contract.
- **Item #1c.** Answer "Yes" if your business has written policies and procedures that limit the Texas HHS Confidential Information you disclose to the minimum necessary for your workforce and subcontractors (if applicable) to perform the obligations described in the Scope of Work or service description in the Base Contract. (e.g., if a client/consumer's Social Security Number is not required for a workforce member to perform the obligations described in the Scope of Work or service description in the Base Contract, then the Social Security Number will not be given to them.) If you are the only employee for your business, policies and procedures must not include a request for, or use of, Texas HHS Confidential Information that is not required for performance of the services.
- **Item #1d.** Answer "Yes" if your business has written policies and procedures that explain how your business would respond to an actual or suspected breach of Texas HHS Confidential Information. The written policies and procedures, at a minimum, must include the three items below. If any response to the three items below are no, answer "no."
  - **Item #1di.** Answer "Yes" if your business has written policies and procedures that require your business to immediately notify Texas HHS, the Texas HHS Agency, regulatory authorities, or other required Individuals or Authorities of a Breach as described in Article 4, Section 4 of the DUA.
    Refer to Article 4, Section 4.01:

    Initial Notice of Breach *must be provided in accordance with Texas HHS and DUA requirements with as much information as possible about the Event/Breach and a name and contact who will serve as the single point of contact with HHS both on and off business hours. Time frames related to Initial Notice include:*
    - *within one hour of Discovery of an Event or Breach of Federal Tax Information, Social Security Administration Data, or Medicaid Client Information*
    - *within 24 hours of all other types of Texas HHS Confidential Information* ***48-hour Formal Notice*** *must be provided no later than 48 hours after Discovery for protected health information, sensitive personal information or other non-public information and must include applicable information as referenced in Section 4.01 (C) 2. of the DUA.*
  - **Item #1dii.** Answer "Yes" if your business has written policies and procedures require you to have and follow a written breach response plan as described in Article 4 Section 4.02 of the DUA.
  - **Item #1diii.** Answer "Yes" if your business has written policies and procedures require you to notify Reporting Authorities and Individuals whose Texas HHS Confidential Information has been breached as described in Article 4 Section 4.03 of the DUA.
- **Item #1e.** Answer "Yes" if your business has written policies and procedures requiring annual training of your entire workforce on matters related to confidentiality, privacy, and security, stressing the importance of promptly reporting any Event or Breach, outlines the process that you will use to require attendance and track completion for employees who failed to complete annual training.

- **Item #1f.** Answer "Yes" if your business has written policies and procedures requiring you to allow individuals (clients/consumers) to access their individual record of Texas HHS Confidential Information, and allow them to amend or correct that information, if applicable.
- **Item #1g.** Answer "Yes" if your business has written policies and procedures restricting access to Texas HHS Confidential Information to only persons who have been authorized and trained on how to handle Texas HHS Confidential Information
- **Item #1h.** Answer "Yes" if your business has written policies and procedures requiring sanctioning of any subcontractor, employee, trainee, volunteer, or anyone whose work you direct when they have accessed Texas HHS Confidential Information but are not authorized to do so, and that you have a method of proving that you have sanctioned such an individuals. If you are the only employee, you must demonstrate how you will document the noncompliance, update policies and procedures if needed, and seek additional training or education to prevent future occurrences.
- **Item #1i.** Answer "Yes" if your business has written policies and procedures requiring you to update your policies within 60 days after you have made changes to how you use or disclose Texas HHS Confidential Information.
- **Item #1j.** Answer "Yes" if your business has written policies and procedures requiring you to restrict attempts to take de-identified data and re-identify it or restrict any subcontractor, employee, trainee, volunteer, or anyone whose work you direct, from contacting any individuals for whom you have Texas HHS Confidential Information except to perform obligations under the contract, or with written permission from Texas HHS.
- **Item #1k.** Answer "Yes" if your business has written policies and procedures prohibiting you from using, disclosing, creating, maintaining, storing or transmitting Texas HHS Confidential Information outside of the United States.
- **Item #1l.** Answer "Yes" if your business has written policies and procedures requiring your business to cooperate with HHS agencies or federal regulatory entities for inspections, audits, or investigations related to compliance with the DUA or applicable law.
- **Item #1m.** Answer "Yes" if your business has written policies and procedures requiring your business to use appropriate standards and methods to destroy or dispose of Texas HHS Confidential Information. Policies and procedures should comply with Texas HHS requirements for retention of records and methods of disposal.
- **Item #1n.** Answer "Yes" if your business has written policies and procedures prohibiting the publication of the work you created or performed on behalf of Texas HHS pursuant to the DUA, or other Texas HHS Confidential Information, without express prior written approval of the HHS agency.

Item #2. Answer "Yes" if your business has a current training program that meets the requirements specified in the SPI for you, your employees, your subcontractors, your volunteers, your trainees, and any other persons under you direct supervision.

Item #3. Answer "Yes" if your business has privacy safeguards to protect Texas HHS Confidential Information as described in the SPI.

Item #4. Answer "Yes" if your business maintains current lists of persons in your workforce, including subcontractors (if applicable), who are authorized to access Texas HHS Confidential Information. If you are the only person with access to Texas HHS Confidential Information, please answer "yes."

Item #5. Answer "Yes" if your business and subcontractors (if applicable) monitor for and remove from the list of Authorized Users, members of the workforce who are terminated or are no longer authorized to handle Texas HHS Confidential Information. If you are the only one with access to Texas HHS Confidential Information, please answer "Yes."

SECTION C. SECURITY RISK ANALYSIS AND ASSESSMENT

This section is about your electronic systems. If you DO NOT store Texas HHS Confidential Information in electronic systems (e.g., laptop, personal computer, mobile device, database, server, etc.), select the "No Electronic Systems" box and respond "Yes" for all questions in this section.

Item #1. Answer "Yes" if your business does not "offshore" or use, disclose, create, receive, transmit or maintain Texas HHS Confidential Information outside of the United States. If you are not certain, contact your provider of technology services (application, cloud, data center, network, etc.) and request confirmation that they do not off-shore their data.

Item #2. Answer "Yes" if your business uses a person or company who is knowledgeable in IT security to maintain or oversee the configurations of your business's computing systems and devices. You may be that person, or you may hire someone who can provide that service for you.

Item #3. Answer "Yes" if your business monitors and manages access to Texas HHS Confidential Information (i.e., reviews systems to ensure that access is limited to Authorized Users; has formal processes for granting, validating, and reviews the need for remote access to Authorized Users to Texas HHS Confidential Information, etc.). If you are the only employee, answer "Yes" if you have implemented a process to periodically evaluate the need for accessing Texas HHS Confidential Information to fulfill your Authorized Purposes.

Item #4. Answer "Yes" if your business has implemented a system for changing the password a system initially assigns to the user (also known as the default password), and requires users to change their passwords at least every 90 days, and prohibits the creation of weak passwords for all computer systems that access or store Texas HHS Confidential Information (e.g., a strong password has a minimum of 8 characters with a combination of uppercase, lowercase, special characters, and numbers, where possible). If your business uses a Microsoft Windows system, refer to the Microsoft website on how to do this, see example:
https://docs.microsoft.com/en-us/windows/security/threat-protection/security-policy-settings/password-policy

Item #5. Answer "Yes" if your business assigns a unique user name and private password to each of your employees, your subcontractors, your volunteers, your trainees and any other persons under your direct control who will use, disclose, create, receive, transmit or maintain Texas HHS Confidential Information.

Item #6. Answer "Yes" if your business locks the access after a certain number of failed attempts to login and after 15 minutes of user inactivity on all computing devices that access or store Texas H H S Confidential Information. If your business uses a Microsoft Windows system, refer to the Microsoft website on how to do this, see example:
https://docs.microsoft.com/en-us/windows/security/threat-protection/security-policy-settings/account-lockout-policy

Item #7. Answer "Yes" if your business secures, manages, and encrypts remote access, such as: using Virtual Private Network (VPN) software on your home computer to access Texas HHS Confidential Information that resides on a computer system at a business location or, if you use wireless, ensuring that the wireless is secured using a password code. If you do not access systems remotely or over wireless, answer "Yes."

Item #8. Answer "Yes" if your business updates the computer security settings for all your computers and electronic systems that access or store Texas HHS Confidential Information to prevent hacking or breaches (e.g., non-essential features or services have been removed or disabled to reduce the threat of breach and to limit opportunities for hackers or intruders to access your system). For example, Microsoft's Windows security checklist:
https://docs.microsoft.com/en-us/windows/security/threat-protection/security-policy-settings/how-to-configure-security-policy-settings

Item #9. Answer "Yes" if your business secures physical access to computer, paper, or other systems containing Texas HHS Confidential Information from unauthorized personnel and theft (e.g., door locks, cable locks, laptops are stored in the trunk of the car instead of the passenger area, etc.). If you are the only employee and use these practices for your business, answer "Yes."

Item #10. Answer "Yes" if your business uses encryption products to protect Texas HHS Confidential Information that is transmitted over a public network (e.g., the Internet, WIFI, etc.) or that is stored on a computer system that is physically or electronically accessible to the public (FIPS 140-2 validated encryption is required for Health Insurance Portability and Accountability Act (HIPAA) data, Criminal Justice Information Services (CJIS) data, Internal Revenue Service Federal Tax Information (IRS FTI) data, and Centers for Medicare & Medicaid Services (CMS) data.) For more information regarding FIPS 140-2 encryption products, please refer to: *http://csrc.nist.gov/publications/fips*).

Item #11. Answer "Yes" if your business stores Texas HHS Confidential Information on encrypted end-user electronic devices (e.g., laptops, USBs, tablets, smartphones, external hard drives, desktops, etc.) and can produce evidence of the encryption, such as, a screen shot or a system report (FIPS 140-2 encryption is required for Health Insurance Portability and Accountability Act (HIPAA) data, Criminal Justice Information Services (CJIS) data, Internal Revenue Service Federal Tax Information (IRS FTI) data, and Centers for Medicare & Medicaid Services (CMS) data). For more information regarding FIPS 140-2 validated encryption products, please refer to: *http://csrc.nist.gov/publications/fips*). If you do not utilize end-user electronic devices for storing Texas HHS Confidential Information, answer "Yes."

Item #12. Answer "Yes" if your business requires employees, volunteers, trainees and other workforce members to sign a document that clearly outlines their responsibilities for protecting Texas HHS Confidential Information and associated systems containing Texas HHS Confidential Information before they can obtain access. If you are the only employee answer "Yes" if you have signed or are willing to sign the DUA, acknowledging your adherence to requirements and responsibilities.

Item #13. Answer "Yes" if your business is willing to perform a criminal background check on employees, subcontractors, volunteers, or trainees who access Texas HHS Confidential Information. If you are the only employee, answer "Yes" if you are willing to submit to a background check.

Item #14. Answer "Yes" if your business prohibits the access, creation, disclosure, reception, transmission, maintenance, and storage of Texas HHS Confidential Information on Cloud Services or social media sites if you use such services or sites, and there is a Texas HHS approved subcontractor agreement that includes compliance and liability clauses with the same requirements as the Applicant/Bidder. If you do not utilize Cloud Services or media sites for storing Texas HHS Confidential Information, answer "Yes."

Item #15. Answer "Yes" if your business keeps current on security updates/patches (including firmware, software and applications) for computing systems that use, disclose, access, create, transmit, maintain or store Texas HHS Confidential Information. If you use a Microsoft Windows system, refer to the Microsoft website on how to ensure your system is automatically updating, see example:
https://portal.msrc.microsoft.com/en-us/

Item #16. Answer "Yes" if your business's computing systems that use, disclose, access, create, transmit, maintain or store Texas HHS Confidential Information contain up-to-date anti-malware and antivirus protection. If you use a Microsoft Windows system, refer to the Microsoft website on how to ensure your system is automatically updating, see example:
https://docs.microsoft.com/en-us/windows/security/threat-protection/

Item #17. Answer "Yes" if your business reviews system security logs on computing systems that access or store Texas HHS Confidential Information for abnormal activity or security concerns on a regular basis. If you use a Microsoft Windows system, refer to the Microsoft website for ensuring your system is logging security events, see example:
https://docs.microsoft.com/en-us/windows/security/threat-protection/auditing/basic-security-audit-policies

Item #18. Answer "Yes" if your business disposal processes for Texas HHS Confidential Information ensures that Texas HHS Confidential Information is destroyed so that it is unreadable or undecipherable. Simply deleting data or formatting the hard drive is not enough; ensure you use products that perform a secure disk wipe. Please see NIST SP 800-88 R1, *Guidelines for Media Sanitization* and the applicable laws and regulations for the information type for further guidance.

Item #19. Answer "Yes" if your business ensures that all public facing websites and mobile applications containing HHS Confidential Information meet security testing standards set forth within the Texas Government Code (TGC), Section 2054.516

SECTION D. SIGNATURE AND SUBMISSION

Click on the signature area to digitally sign the document. Email the form as an attachment to the appropriate Texas HHS Contract Manager.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 37
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

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

****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 5 to the Grant Agreement, Contract #HHS001439300006, between Tarrant County and the Department of State Health Services (DSHS) for Fiscal Year 2027 funding to support the Community Preparedness Section/Cities Readiness Initiative (CPS/CRI-PHEP).

BACKGROUND

Historically, Tarrant County Public Health (TCPH) has received annual funding from DSHS through various grant agreements to perform essential public health services in support of the Public Health Emergency Preparedness (PHEP) Cooperative Agreement between DSHS and the Centers for Disease Control and Prevention (CDC).

The CRI grant is a recurring grant that provides funding to support salaries for three (3) full-time employees in the TCPH PHEP Division who perform activities in alignment with CDC's PHEP Cooperative Agreement. These activities include engaging and recruiting volunteers, coordinating plans, placing starter kits for medical countermeasures, and assisting with personal preparedness outreach efforts.

On February 21, 2024, the Commissioners Court, through Court Order #142645, approved submission of the CPS/CRI-PHEP grant application to DSHS to request $370,765.00 in grant funding to support salaries for four (4) full-time PHEP Division staff.

On May 7, 2024, the Commissioners Court, through Court Order #143041, approved the base CPS/CRI-PHEP Grant Agreement, Contract #HHS001439300006, for FY 2025 grant funding in the amount of $370,765.00, with a required ten percent (10%) match of $37,077.00, for a total not-to-exceed amount of $407,842.00. The grant term was July 1, 2024, through June 30, 2025.

On October 1, 2024, the Commissioners Court, through Court Order #144009, approved Amendment No. 1 to the CPS/CRI-PHEP Grant Agreement, Contract #HHS001439300006, to include indirect costs in the amount of $33,401.00. The DSHS grant funding total and grant term were not impacted.

On May 20, 2025, the Commissioners Court, through Court Order #145222, approved Amendment No. 2 to the CPS/CRI-PHEP Grant Agreement, Contract #HHS001439300006, to receive FY 2026 grant funding in the amount of $341,456.00, with a required ten percent (10%) match of $34,146.00, for a total not-to-exceed amount of $375,602.00. The term of the grant was extended through June 30, 2026.

On October 14, 2025, the Commissioners Court, through Court Order #146104, approved Amendment No. 3 to the CPS/CRI-PHEP Grant Agreement, Contract #HHS001439300006, to revise the federal award information and certain attachments to the contract.

On January 13, 2026, the Commissioners Court, through Court Order #146553, approved Amendment No. 4 to the CPS/CRI-PHEP Grant Agreement, Contract #HHS001439300006, to realign funds among the Budget categories and to revise the federal award information and certain attachments to the contract. The DSHS grant funding total and grant term were not impacted.

With approval of Amendment No. 5, DSHS will provide FY 2027 grant funding in the amount of $341,456.00, with a required match amount of $34,146.00, for a total not-to-exceed $375,602.00. The term of the FY 2027 is July 1, 2026, through June 30, 2027. DSHS, at its sole discretion, may extend this grant agreement for up to two (2) additional years for a maximum term of five (5) years.

The District Attorney's Office has reviewed this amendment as to form.

FISCAL IMPACT

The grant award is $341,456.00.
The grant match is, $34,146.00. Existing staff salaries will be utilized for match.
Indirect cost is allowed and has been added to the budget.
There is no operating subsidy for this grant.
All associated costs to be paid from Grant-2004 / F0044-2027 Cities Readiness Initiative / 5100710000 Hlth CHP BT Focus A.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Contract_HHS001439300006-CRI_Tarrant_County_A5-FY27.pdf

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

TEXAS
Health and Human Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

The Honorable Tim O 'Hare
Tarrant County Judge
Tarrant County
5001 N. Riverside Drive
Fort Worth, Texas 76137

Subject: Cities Readiness Initiative Contract
Contract Number: HHS001439300006
Contract Amendment No.: 5
Contract Amount: $1,159,046.00
Contract Term: July 1, 2024 through June 30, 2027

Dear Judge O'Hare:

Enclosed is the Cities Readiness Initiative grant agreement Amendment No. 5 between the Department of State Health Services and Tarrant County.

The purpose of this amendment is to renew the contract for FY2027 and revise certain attachments, to continue to perform activities in support of the Public Health Emergency Preparedness ("PHEP") Cooperative Agreement from the Centers for Disease Control and Prevention ("CDC") to advance public health preparedness for the Cities Readiness Initiative ("CRI").

Please let me know if you have any questions or need additional information.

Sincerely,

Jennifer Silva, CTCM
Contract Manager
512-776-6567
Jennifer.Silva@dshs.texas.gov

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

DEPARTMENT OF STATE HEALTH SERVICES
CONTRACT NO. HHS001439300006
AMENDMENT NO. 5

The **DEPARTMENT OF STATE HEALTH SERVICES** ("DSHS" or "System Agency") and **TARRANT COUNTY** ("Grantee"), each a "Party" and collectively the "Parties" to that certain Cities Readiness Initiative ("CRI") grant contract effective July 1, 2024, and denominated DSHS Contract No. HHS001439300006 (the "Contract"), as amended, now desire to further amend the Contract.

WHEREAS, DSHS desires to exercise the second one-year extension under the Contract;

WHEREAS, the Parties desire to add funding to the Contract for services being provided in FY2027;

WHEREAS, the Parties desire to update the Statement of Work and Reporting Requirements by including the requirements for FY2027; and

WHEREAS, the Parties desire to incorporate additional requirements for compliance with applicable law and DSHS policy.

NOW, THEREFORE, the Parties amend the Contract as follows:

1. **SECTION III**, **DURATION**, of the Contract is amended to reflect a revised termination date of **June 30, 2027**.

2. **SECTION IV**, **STATEMENT OF WORK,** of the Contract is amended to add the following language:

   The Scope of Grant Project to which Grantee is bound comprises the following:

   i. **ATTACHMENT A.1: PROJECT FY2025 STATEMENT OF WORK**
   ii. **ATTACHMENT A.4: REVISED PROJECT FY2026 STATEMENT OF WORK**
   iii. **ATTACHMENT A.5: FY2027 STATEMENT OF WORK**

   Fiscal Year ("FY") means the period beginning July 1 and ending June 30 of the following year.

3. **SECTION V**, **BUDGET AND INDIRECT COST RATE,** of the Contract is revised and restated as follows:

   A. The total amount of this Grant Agreement will not exceed **ONE MILLION ONE HUNDRED FIFTY-NINE THOUSAND FORTY-SIX DOLLARS ($1,159,046.00)**, which includes the following:

      1. For FY2025, the DSHS share of **THREE HUNDRED SEVENTY THOUSAND SEVEN HUNDRED SIXTY-FIVE DOLLARS** ($370,765.00) and Grantee's required match amount of **THIRTY-SEVEN THOUSAND SEVENTY-SEVEN DOLLARS** ($37,077.00);
      2. For FY2026, the DSHS share of **THREE HUNDRED FORTY-ONE THOUSAND FOUR HUNDRED FIFTY-SIX DOLLARS** ($341,456.00) and Grantee's required match

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

amount of **THIRTY-FOUR THOUSAND ONE HUNDRED FORTY-SIX DOLLARS** ($34,146.00); and

3. For FY2027, the DSHS share of **THREE HUNDRED FORTY-ONE THOUSAND FOUR HUNDRED FIFTY-SIX DOLLARS** ($341,456.00) and Grantee's required match amount of **THIRTY-FOUR THOUSAND ONE HUNDRED FORTY-SIX DOLLARS** ($34,146.00).

B. The total not-to-exceed amount includes the following:

Total Federal Funds:	$1,053,677.00
Total State Funds:	$0.00

C. All expenditures under the Grant Agreement must be expended within the allocated FY and in accordance with **ATTACHMENT B.4, REVISED BUDGET**.

D. **Indirect Cost Rate:** The Grantee's acknowledged or approved Indirect Cost Rate (ICR) is contained within **ATTACHMENT B.4, REVISED BUDGET**, and the ICR Agreement Letter is attached to this Contract and incorporated as **ATTACHMENT I.1.** Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

If the System Agency approves or acknowledges an updated indirect cost rate, the Grant Agreement will be amended to incorporate the new rate (and the new indirect cost rate letter, if applicable) and the budget revised accordingly.

4. SECTION VI, NOTICE TO PROCEED, of the Contract is revised and restated as follows:

Funding under this Grant Agreement is dependent on the award of the applicable federal grant funds. No work may begin, and no charges may be incurred by Grantee until DSHS issues a written Notice to Proceed ("NTP") to Grantee for each FY. Although the NTP may issue a budget amount less than the total not to exceed amount of the Grant Agreement, the NTP must not effectuate a total budget of the Grant Agreement that results in a total not to exceed Grant Agreement amount that exceeds the amount specified in **Section V (Budget and Indirect Cost Rate)** of the Grant Agreement. Such changes to total not to exceed amount specified in the Grant Agreement must be effectuated by amendment.

Any expenditures made beyond the dollar amounts specified in the NTP(s) will be at Grantee's sole risk. Notwithstanding the preceding, at DSHS's discretion, Grantee may be eligible to receive reimbursement for eligible expenses incurred during the period of performance as defined by 2 CFR § 200.309.

5. SECTION VII, REPORTING REQUIREMENTS of the Contract is amended to add the following:

For FY2027, Grantee shall submit the reports identified in the table below by the due dates specified therein. DSHS may add contractual requirements and revise reporting due dates

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

throughout the term of this Grant Agreement to comply with modifications made to the federal grant award.

Report	**Frequency**	**Due Date***
Financial Status Report	Biannually	For period July 1, 2026-December 31, 2026: January 30, 2027 For period January 1, 2027-June 30, 2027: July 30, 2027
Invoices/Requests for Reimbursement	Monthly	August 31, 2026 September 30, 2026 October 30, 2026 November 30, 2026 December 31, 2026 January 29, 2027 February 26, 2027 March 31, 2027 April 30, 2027 May 28, 2027 June 30, 2027 July 30, 2027
Grantee's Property Inventory Report	One Time	October 15, 2026
Capacity Indicators	One Time	July 31, 2026
Jurisdictional Risk Assessment	One Time	January 15, 2027
Multi-Year Integrated Preparedness Plan	One Time	May 1, 2027
Documentation for Exercise	After completion of each exercise	Within 90 days of the exercise completion or June 30, 2027, whichever is earlier.

* If the Due Date is on a weekend or State holiday the indicated report is due the next business day.

6. **ATTACHMENT A.5, FY2027 STATEMENT OF WORK,** is attached to this Amendment and incorporated into and made part of the Contract for all purposes.

7. **ATTACHMENT B.3, REVISED BUDGET**, of the Contract is deleted in its entirety and replaced with **ATTACHMENT B.4, REVISED BUDGET,** which is attached to this Amendment and incorporated into and made part of the Contract for all purposes.

8. **ATTACHMENT C.2, HHS CONTRACT AFFIRMATIONS V. 2.7**, of the Contract is deleted in its entirety and replaced with **ATTACHMENT C.3, HHS CONTRACT AFFIRMATIONS V. 2.8,**

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

EFFECTIVE DECEMBER 2025, which is attached to this Amendment and incorporated into and made part of the Contract for all purposes.

9. **ATTACHMENT H.1, FFATA CERTIFICATION FORM,** of the Contract is deleted in its entirety and replaced with **ATTACHMENT H.2, FFATA CERTIFICATION FORM,** which is attached to this Amendment and incorporated into and made part of the Contract for all purposes**.**

10. This Amendment is effective immediately upon execution by the last Party to sign below. Operations and funding for FY2027 begin on July 1, 2026. Except as modified by this Amendment, all existing terms of the Contract, including the current Statement of Work, shall remain in full force and effect until and unless modified by written agreement of the Parties.

11. Except as modified by this Amendment, all terms and conditions of the Contract, as previously amended, shall remain in effect.

12. Any further revisions to the Contract shall be by written agreement of the Parties.

13. Each Party represents and warrants that the person executing this Amendment on its behalf has full power and authority to enter into this Amendment.

SIGNATURE PAGE FOLLOWS

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

SIGNATURE PAGE FOR AMENDMENT NO. 5
DSHS CONTRACT NO. HHS001439300006

DEPARTMENT OF STATE HEALTH SERVICES	**TARRANT COUNTY**
By: _____	By: See Separate Electronic Signature Page
Name: _____	Name: Judge Tim O'Hare
Title: _____	Title: County Judge
Date of Signature: _____	Date of Signature: _____

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

ATTACHMENT A.5
FY2027 STATEMENT OF WORK

July 1, 2026 through June 30, 2027

I. GRANTEE RESPONSIBILITIES

A. Grantee shall deliver services funded by the Public Health Emergency Preparedness ("PHEP") Cooperative Agreement from the Centers for Disease Control and Prevention ("CDC") to advance public health preparedness for the Cities Readiness Initiative ("CRI").

B. Grantee shall perform the activities required under this Grant Agreement in the following county(ies): Tarrant County; the county(ies) make(s) up the Grantee's geographical jurisdiction.

C. Grantee shall provide DSHS with situational awareness data generated through interoperable networks of electronic data systems.

D. Grantee shall address the following public health emergency preparedness capabilities:

1. Capability 1 – Community preparedness is the ability of communities to prepare for, withstand, and recover from public health incidents in both the short and long term;
2. Capability 2 – Community recovery is the ability of communities to identify critical assets, facilities, and other services within public health, emergency management, health care, human services, mental/behavioral health, and environmental health sectors that can guide and prioritize recovery operations;
3. Capability 3 – Emergency operations coordination is the ability to coordinate with emergency management and to direct and support an incident or event with public health or health care implications by establishing a standardized, scalable system of oversight, organization, and supervision that is consistent with jurisdictional standards and practices and the National Incident Management System ("NIMS");
4. Capability 4 – Emergency public information and warning is the ability to develop, coordinate, and disseminate information, alerts, warnings, and notifications to the public and incident management personnel;
5. Capability 5 – Fatality management is the ability to coordinate with partner organizations and agencies to provide fatality management services to ensure the proper recovery and preservation of remains; identification of the deceased; determination of cause and manner of death; release of remains to an authorized individual; and provision of mental/behavioral health assistance for the grieving. The role also may include supporting activities for the identification, collection, documentation, retrieval, and transportation of human remains, personal effects, and evidence to the examination location or incident morgue;
6. Capability 6 – Information sharing is the ability to conduct multijurisdictional and multidisciplinary exchange of health-related information and situational awareness data among federal, state, local, tribal, and territorial levels of

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

government and the private sector. This capability includes the routine sharing of information as well as issuing of public health alerts to all levels of government and the private sector in preparation for and in response to events or incidents of public health significance;

7. Capability 7 – Mass care is the ability of public health agencies to coordinate with and support partner agencies to address, within a congregate location (excluding shelter-in-place locations), the public health, health care, mental/behavioral health, and human services needs of those impacted by an incident. This capability includes coordinating ongoing surveillance and public health assessments to ensure that health needs continue to be met as the incident evolves;
8. Capability 8 – Medical countermeasure dispensation and administration is the ability to provide medical countermeasures to targeted population(s) to prevent, mitigate, or treat the adverse health effects of a public health incident, according to public health guidelines. This capability focuses on dispensing and administering medical countermeasures, such as vaccines, antiviral drugs, antibiotics, and antitoxins;
9. Capability 9 – Medical materiel management and distribution is the ability to acquire, manage, transport, and track medical materiel during a public health incident or event and the ability to recover and account for unused medical materiel, such as pharmaceuticals, vaccines, gloves, masks, ventilators, or medical equipment after an incident;
10. Capability 10 – Medical surge is the ability to provide adequate medical evaluation and care during events that exceed the limits of the normal medical infrastructure of an affected community. It encompasses the ability of the health care system to endure a hazard impact, maintain or rapidly recover operations that were compromised, and support the delivery of medical care and associated public health services, including disease surveillance, epidemiological inquiry, laboratory diagnostic services, and environmental health assessments;
11. Capability 11 – Nonpharmaceutical interventions are actions that people and communities can take to help slow the spread of illness or reduce the adverse impact of public health emergencies. This capability focuses on communities, community partners, and stakeholders recommending and implementing nonpharmaceutical interventions in response to the needs of an incident, event, or threat. Nonpharmaceutical interventions may include isolation, quarantine, restrictions on movement and travel advisories or warnings, social distancing, external decontamination, hygiene, and precautionary protective behaviors;
12. Capability 12 – Public health laboratory testing is the ability to implement and perform methods that may be used to detect, characterize, and confirm public health threats. It also includes the ability to report timely data, provide investigative support, and use partnerships to address actual or potential exposure to threat agents in multiple matrices, including clinical specimens and food,

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

water, and other environmental samples. This capability supports passive and active surveillance when preparing for, responding to, and recovering from biological, chemical, and radiological (if a Radiological Laboratory Response Network is established) public health threats and emergencies;

13. Capability 13 – Public health surveillance and epidemiological investigation is the ability to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological investigation processes. It also includes the ability to expand these systems and processes in response to incidents of public health significance;
14. Capability 14 – Responder safety and health is the ability to protect public health and other emergency responders during pre-deployment, deployment, and post-deployment; and
15. Capability 15 – Volunteer management is the ability to coordinate with emergency management and partner agencies to identify, recruit, register, verify, train, and engage volunteers to support the jurisdictional public health agency's preparedness, response, and recovery activities during pre-deployment, deployment, and post-deployment.

E. Grantee shall coordinate with DSHS to develop a preparedness activity plan for the Grantee's geographical jurisdiction. Grantee shall utilize the CDC's Public Health Response Readiness Framework (currently available at: https://www.cdc.gov/readiness/php/cri/index.html, which defines excellence in response operations) and ensure those CDC priority areas are addressed throughout the deliverables:

1. Prioritize a risk-based approach to all-hazards planning that addresses evolving threats and supports medical countermeasure logistics;
2. Enhance partnerships (federal and nongovernmental organizations) to effectively support community preparedness efforts;
3. Expand local support to improve jurisdictional readiness to effectively manage public health emergencies;
4. Improve administrative and budget preparedness systems to ensure timely access to resources for supporting jurisdictional responses;
5. Build workforce capacity to meet jurisdictional surge management needs and support staff recruitment, retention, resilience, and mental health;
6. Modernize data collection and systems to improve situational awareness and information sharing with healthcare systems and other partners;
7. Strengthen risk communications activities to improve proficiency in disseminating critical public health information and warnings and address mis/disinformation;
8. Incorporate practices to enhance preparedness and response support for communities experiencing differences in health status due to structural barriers;

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

9. Advance capacity and capability of public health laboratories to characterize emerging public health threats through testing and surveillance; and
10. Prioritize community recovery efforts to support health department reconstitution and incorporate lessons learned from public health emergency responses.

F. Grantee shall provide matching funds in the amount of ten percent (10%) of the DSHS Direct Costs and Indirect Costs amount as outlined in the budget under the Grant Agreement.

G. The non-federal contributions ("Match") may be provided directly or through donations from public or private entities and may be cash or in-kind donations, fairly evaluated, including plant, equipment, or services. The costs that the Grantee incurs in fulfilling the matching or cost-sharing requirement are subject to the same requirements, including the cost principles, that apply to the use of federal funds, including prior approval requirements and other rules for allowable costs as described in 45 Code of Federal Regulations (CFR) 74.23 and 45 CFR 92.24, as amended.

"Cash match" is defined as an expenditure of cash by the Grantee on allowable costs under this Grant Agreement that are borne by the Grantee. "In-kind match" is defined as the dollar value of non-cash contributions by a third party given in goods, commodities, or services that are used in activities that benefit this Grant Agreement's project and that are contributed by non-federal third parties without charge to the Grantee. The Match must:

1. Be an allowable cost under the applicable federal cost principle;
2. Be necessary and reasonable for the efficient accomplishment of project or program objectives;
3. Be verifiable within the Grantee's (or subgrantee's) records;
4. Be documented, including methods and sources, in the approved budget (applies only to cost reimbursement contracts);
5. Not be included as contributions toward any other federally assisted project or program (match can count only once);
6. Not be paid by the federal government under another award, except where authorized by federal statute to be used for cost-sharing or match;
7. Conform to other provisions of governing circulars/statutes/regulations as applicable for the Grant Agreement;
8. Be adequately documented;
9. Follow procedures for generally accepted accounting practices as well as meet audit requirements; and
10. Value the in-kind contributions reported and be supported by documentation reflecting the use of goods and/or services during the Grant Agreement term.

H. In the event of a public health emergency involving a portion of the state, Grantee shall

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

mobilize and dispatch staff or equipment purchased with funds from previous PHEP cooperative agreements that are not currently performing critical duties in the jurisdiction served, to the affected area of the state upon receipt of a written request from DSHS.

I. Grantee shall coordinate activities and response plans within its geographical jurisdiction with the state, regional, and other local jurisdictions, among local agencies, and with hospitals and major health care entities, and Councils of Government.

J. Grantee shall inform DSHS in writing if Grantee will not continue performance under this Grant Agreement within thirty (30) calendar days of receipt of DSHS's notification of an amended standard(s) or guideline(s). In such event, DSHS may terminate this Grant Agreement immediately or within a reasonable period of time as determined by DSHS.

K. Grantee shall develop, implement, and maintain a timekeeping system for accurately documenting staff time and salary expenditures for all staff funded through this Grant Agreement, including partial full-time employees and temporary staff.

L. Grantee shall complete and submit programmatic reports as directed by DSHS in a format specified by DSHS and as needed to satisfy information-sharing requirements set forth in Sections 421.071 and 421.072(b)-(c) of the Texas Government Code, as amended. Grantee shall provide DSHS other reports, including financial reports, that DSHS determines necessary to accomplish the objectives of this Grant Agreement and to monitor compliance.

M. Grantee shall conduct all exercises and training in accordance with Homeland Security Exercise Evaluation Program ("HSEEP") guidance and have plans, processes, and training in place to meet NIMS compliance requirements.

N. Grantee shall work with the DSHS Public Health Region and their Regional Health Care Coalition to develop comprehensive preparedness strategies by participating in meetings, trainings, and exercises.

O. Grantee shall comply with all state and DSHS guidance and standards, including the Texas Grant Management Standards (currently available at: https://comptroller.texas.gov/purchasing/grant-management/).

P. At the expiration or termination of this Grant Agreement for any reason, title to any remaining equipment and supplies purchased with funds under this Grant Agreement will revert to DSHS. Title may be transferred to any other party designated by DSHS. DSHS may, at its option and to the extent allowed by law, transfer the reversionary interest to such property to Grantee.

Q. Grantee shall fill any vacant positions within ninety (90) calendar days. Grantee shall report all position vacancies to their assigned DSHS Contract Representative each month

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

until all positions are filled. DSHS may reduce Grantee's budget if Grantee has vacant positions existing for more than ninety (90) consecutive calendar days.

R. Grantee shall comply with all applicable federal and state laws, rules, and regulations, as amended, including, but not limited to, the following:

1. Chapter 418 of the Texas Government Code;
2. Public Law 116-22, Pandemic and All-Hazards Preparedness and Advancing Innovation Act ("PAHPAI");
3. Public Law 109-417 Pandemic and All-Hazards Preparedness Act ("PAHPA");
4. Chapter 81 of the Texas Health and Safety Code;
5. Section 319 C-1 of the Public Health Service (PHS) Act (47 USC § 247d-3a), as amended; and
6. 2 CFR Part 200.

S. Grantee shall comply with all requirements related to the cost reimbursement budget, purchases made with grant funds, and uses of grant funds under this Grant Agreement, which include the following:

1. Grantee's approved cost reimbursement budget must document all approved and allowable expenditures;
2. Grantee shall only utilize funding under this Grant Agreement for approved and allowable costs. If Grantee requests to utilize funds for an expense not documented in the approved cost reimbursement budget, Grantee shall notify the DSHS Contract Representative, in writing, and request approval prior to utilizing the funds. DSHS shall provide written notification whether the requested expense is approved or denied;
3. For any transfer between budget categories, Grantee shall submit a revised Categorical Budget using the Budget Template to the DSHS Contract Representative, highlighting the areas affected by the budget transfer and written justification for the transfer request. After DSHS review, the designated DSHS Contract Representative will provide notification of acceptance, rejection, or the need for a Contract Amendment to the Grantee by email.
4. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, for less than or equal to a cumulative twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If a budget revision for less than or equal to the cumulative twenty-five (25) percent is approved for transfer of funds between direct budget categories, DSHS Contract Representative will provide notification of acceptance to Grantee by email, upon receipt of which, the funds can be utilized by the Grantee.
5. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, that cumulatively exceeds twenty-five (25) percent

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.

6. Any transfer between budget categories that includes 'Equipment' and/or 'Indirect Cost' categories must be approved by amendment to the Contract. Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.
7. Grantee shall maintain an inventory of equipment, supplies defined as Controlled Assets, and real property. Grantee shall submit an annual cumulative report of the equipment and other property on HHS System Agency Grantee's Property Inventory Report to FSOequip@dshs.texas.gov, with a copy to the assigned DSHS Contract Representative by email not later than October 15 of each year. Controlled Assets include firearms, regardless of the acquisition cost, and the following assets with an acquisition cost of $500 or more, but less than $10,000: desktop and laptop computers (including notebooks, tablets, and similar devices), non-portable printers and copiers, emergency management equipment, communication devices and systems, medical and laboratory equipment, and media equipment. Controlled Assets are considered Supplies;
8. Grantee may not use funds for research, clinical care, fundraising activities or lobbying, construction or major renovations, reimbursement of pre-award costs, to supplant existing state or federal funds for activities, payment or reimbursement of backfilling costs for staff, purchase of vehicles of any kind, uniforms, buildings or real property, or funding an award to another party or provider who is ineligible;
9. Grantee may not use funds made available under this Grant Agreement to promote or advocate the legalization or practice of prostitution or sex trafficking. Nothing in the preceding sentence shall be construed to preclude the provision to individuals of palliative care, treatment, or post-exposure pharmaceutical prophylaxis, and necessary pharmaceuticals and commodities, including test kits, condoms, and, when proven effective, microbicides;
10. Grantee shall initiate the purchase of all equipment approved in writing by DSHS, as applicable. Failure to timely initiate the purchase of equipment may result in the loss of availability of funds for the purchase of equipment. Requests to purchase equipment must be submitted to the assigned DSHS Contract Representative; and
11. Grantee shall not use DSHS funds to lease buildings or real property without prior written approval from DSHS. Further, Grantee shall not use DSHS funds for the purchase of buildings or real property under any circumstance.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

T. DSHS reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfalls by Grantee.

U. DSHS will monitor Grantee's expenditures on a monthly basis. If expenditures are below the amount projected in Grantee's total FY amount, Grantee's budget may be subject to a decrease for the remainder of the FY.

II. REPORTING REQUIREMENTS

A. Grantee shall submit all reporting requirements in accordance with the deadlines set forth in **Section VII, Reporting Requirements**, of the Grant Agreement.

B. Grantee shall prepare and electronically submit a current Multi-Year Integrated Preparedness Plan ("MYIPP") each FY, which must include at least five (5) years of progressive exercise, planning and training, via email to PHEP@dshs.texas.gov with a copy to the DSHS Contract Representative identified in **Section VIII, Contract Representatives**, of the Grant Agreement. For FY2027, Grantee must submit the MYIPP to System Agency by **May 1, 2027.** The MYIPP must be based on the results of the Grantee's training needs assessment and the evaluations of previous exercises and responses, including the After-Action Review/Improvement Plan. The MYIPP must include a description of:

1. Summary of the MYIPP Workshop;
2. The proposed location, month(s), and year(s) of future exercise(s);
3. The type(s) of future exercise(s) that will take place; and
4. The partnering entities.

MYIPP must include at least one access and functional needs or underserved populations (FEMA Definition), training to support a ready responder workforce (WHF-B, AHA-G, LOC-B), and recovery operations (REC-A). Data elements listed in CDC's Supplemental Guidance must also be provided to DSHS. This requirement must be reviewed and approved by System Agency to receive credit.

C. Grantee must prepare and submit a self-assessment on **Capacity Indicators** each FY via Qualtrics. For FY2027, Grantee must submit the Capacity Indicators Form to System Agency by **July 31, 2026.** System Agency will provide a template to Grantee, which will identify the information that Grantee must provide in its Capacity Indicators Survey. This requirement must be reviewed and approved by System Agency to receive credit.

D. Grantee shall prepare and electronically submit a Jurisdictional Risk Assessment (JRA) to PHEP@dshs.texas.gov with a copy to the DSHS Contract Representative identified in **Section VIII, Contract Representatives**, of the Grant Agreement. For FY2027, Grantee must submit a Jurisdictional Risk Assessment to System Agency by **January 15, 2027.** Previously completed JRAs can be submitted if they are not more than five (5) years old.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

The next JRA will be due within the next five (5) years from the submitted JRA date. The JRA must include:

1. Disproportionately impacted populations or access and functional needs populations and any additional information provided by CDC's Supplemental Guidance.
2. Data elements listed in CDC's Supplemental Guidance must be provided to DSHS.

E. Grantee shall conduct, at minimum, one exercise following CDC's guidance during FY2027. Exercises are listed on pages 55 to 58 of the PHEP Cooperative Agreement Notice of Funding Opportunity (CDC-FRA-TU24-0137), a document made available to Grantee via https://txhhs.sharepoint.com/sites/heprs/SitePages/Home.aspx?e=1%3A97c81b4f3f5549f7a56520915cbf8cc3. Grantee shall conduct exercises in accordance with CDC and DSHS requirements, including all supplemental guidance, and submit documentation to DSHS. Data elements listed in CDC's Supplemental Guidance must be provided to PHEP@dshs.texas.gov with a copy to the DSHS Contract Representative identified in **Section VIII, Contract Representatives**, of the Grant Agreement.

F. Grantee shall submit a Financial Status Report (FSR) twice per Federal Fiscal Year ("FFY") (July 1 through June 30 of the following year). Grantee shall electronically submit FSRs to invoices@dshs.texas.gov and FSRGrants@dshs.texas.gov with a copy to the DSHS Contract Representative.

At DSHS' direction, Grantee shall submit the reports by mail or fax and send the required information to one of the following:

1. For submission by mail, use address below:
Department of State Health Services
Claims Processing Unit
P.O. Box 149347, MC 1940
Austin, TX 78714-9347

2. For submission by fax, use number below:
(512) 458-7442

G. Grantee shall immediately notify DSHS in writing if Grantee is legally prohibited from providing any report required under this Grant Agreement.

III. INVOICE AND PAYMENT

A. Grantee shall request monthly payments following the month in which expenses were incurred and use the State of Texas Purchase Voucher (Form B-13 and Form B-13A), currently available at https://www.dshs.texas.gov/contractor-forms. Grantee's final

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

invoice is due thirty (30) calendar days following the expiration or termination date of the Grant Agreement.

B. Grantee shall electronically submit requests for reimbursements by electronic mail to invoices@dshs.texas.gov and CMSInvoices@dshs.texas.gov, with a copy to the DSHS Contract Representative. Invoice approval and payment by DSHS is contingent upon receipt of adequate and acceptable supporting documentation timely.

C. At a minimum, every invoice must include:

1. Grantee name, address, email address, vendor identification number, and telephone number;
2. DSHS Contract and Purchase Order number;
3. Identification of service(s) provided, including line-item budget justifications;
4. The total invoice amount; and
5. Any additional supporting documentation that is required by this Statement of Work or as requested by DSHS.

D. DSHS will reimburse Grantee on a cost reimbursement basis and in accordance with the corresponding budget period under this Grant Agreement. DSHS will reimburse Grantee only for allowable and reported expenses incurred within the FY.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

ATTACHMENT B.4

REVISED BUDGET

BUDGET CATEGORIES	DSHS FUNDING FOR FY2025 (July 1, 2024 – June 30, 2025)	DSHS FUNDING FOR FY2026 (July 1, 2025 – June 30, 2026)	DSHS FUNDING FOR FY2027 (July 1, 2026 – June 30, 2027)	TOTAL DSHS FUNDING
Personnel	$150,345.00	$171,545.00	$150,750.00	$472,640.00
Fringe Benefits	$67,174.00	$68,584.00	$72,345.00	$208,103.00
Travel	$3,028.00	$3,960.00	$4,893.00	$11,881.00
Equipment	$3,349.00	$0.00	$0.00	$3,349.00
Supplies	$11,249.00	$6,008.00	$19,555.00	$36,812.00
Contractual	$0.00	$0.00	$0.00	$0.00
Other	$102,219.00	$42,367.00	$44,921.00	$189,507.00
Sum of DSHS Direct Costs	**$337,364.00**	**$292,464.00**	**$292,464.00**	**$922,292.00**
Indirect Costs	$33,401.00	$48,992.00	$48,992.00	$131,385.00
Sum of DSHS Direct Costs and Indirect Costs	**$370,765.00**	**$341,456.00**	**$341,456.00**	**$1,053,677.00**
Plus Required Match (Cash or In-Kind)	$37,077.00	$34,146.00	$34,146.00	$105,369.00
Total Contract Amount	**$407,842.00**	**$375,602.00**	**$375,602.00**	**$1,159,046.00**

FY is defined as the period of July 1 through June 30.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

HEALTH AND HUMAN SERVICES
Contract Number HHS001439300006

Attachment C.3 CONTRACT AFFIRMATIONS

For purposes of these Contract Affirmations, HHS includes both the Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). System Agency refers to HHSC, DSHS, or both, that will be a party to this Contract. These Contract Affirmations apply to all Contractors and Grantees (referred to as "Contractor") regardless of their business form (e.g., individual, partnership, corporation).

By entering into this Contract, Contractor affirms, without exception, understands, and agrees to comply with the following items through the life of the Contract:

1. Contractor represents and warrants that these Contract Affirmations apply to Contractor and all of Contractor's principals, officers, directors, shareholders, partners, owners, agents, employees, subcontractors, independent contractors, and any other representatives who may provide services under, who have a financial interest in, or otherwise are interested in this Contract and any related Solicitation.

2. Complete and Accurate Information

Contractor represents and warrants that all statements and information provided to HHS are current, complete, and accurate. This includes all statements and information in this Contract and any related Solicitation Response.

3. Public Information Act

Contractor understands that HHS will comply with the Texas Public Information Act (Chapter 552 of the Texas Government Code) as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material prepared and submitted in connection with this Contract or any related Solicitation may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Section 2252.907 of the Texas Government Code, Contractor is required to make any information created or exchanged with the State pursuant to the Contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the State.

4. Contracting Information Requirements

Contractor represents and warrants that it will comply with the requirements of Section 552.372(a) of the Texas Government Code. Except as provided by Section 552.374(c) of the Texas Government Code, the requirements of Subchapter J (Additional Provisions Related to Contracting Information), Chapter 552 of the Government Code, may apply to the Contract and the Contractor agrees that the Contract can be terminated if the Contractor knowingly or intentionally fails to comply with a requirement of that subchapter.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

5. Assignment

A. Contractor shall not assign its rights under the Contract or delegate the performance of its duties under the Contract without prior written approval from System Agency. Any attempted assignment in violation of this provision is void and without effect.

B. Contractor understands and agrees the System Agency may in one or more transactions assign, pledge, or transfer the Contract. Upon receipt of System Agency's notice of assignment, pledge, or transfer, Contractor shall cooperate with System Agency in giving effect to such assignment, pledge, or transfer, at no cost to System Agency or to the recipient entity.

6. Terms and Conditions

Contractor accepts the Solicitation terms and conditions unless specifically noted by exceptions advanced in the form and manner directed in the Solicitation, if any, under which this Contract was awarded. Contractor agrees that all exceptions to the Solicitation, as well as terms and conditions advanced by Contractor that differ in any manner from HHS' terms and conditions, if any, are rejected unless expressly accepted by System Agency in writing.

7. HHS Right to Use

Contractor agrees that HHS has the right to use, produce, and distribute copies of and to disclose to HHS employees, agents, and contractors and other governmental entities all or part of this Contract or any related Solicitation Response as HHS deems necessary to complete the procurement process or comply with state or federal laws.

8. Release from Liability

Contractor generally releases from liability and waives all claims against any party providing information about the Contractor at the request of System Agency.

9. Dealings with Public Servants

Contractor has not given, has not offered to give, and does not intend to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with this Contract or any related Solicitation, or related Solicitation Response.

10. Financial Participation Prohibited

Under Section 2155.004, Texas Government Code (relating to financial participation in preparing solicitations), Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

11. Prior Disaster Relief Contract Violation

Under Sections 2155.006 and 2261.053 of the Texas Government Code (relating to convictions and penalties regarding Hurricane Rita, Hurricane Katrina, and other disasters), the Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

12. Child Support Obligation

Under Section 231.006(d) of the Texas Family Code regarding child support, Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive the specified payment and acknowledges that the Contract may be terminated and payment may be withheld if this certification is inaccurate. If the certification is shown to be false, Contractor may be liable for additional costs and damages set out in 231.006(f).

13. Suspension and Debarment

Contractor certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the *State of Texas Debarred Vendor List* maintained by the Texas Comptroller of Public Accounts and the *System for Award Management (SAM*) maintained by the General Services Administration. This certification is made pursuant to the regulations implementing Executive Order 12549 and Executive Order 12689, Debarment and Suspension, 2 C.F.R. Part 376, and any relevant regulations promulgated by the Department or Agency funding this project. This provision shall be included in its entirety in Contractor's subcontracts, if any, if payment in whole or in part is from federal funds.

14. Excluded Parties

Contractor certifies that it is not listed in the prohibited vendors list authorized by Executive Order 13224, *"Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism,"* published by the United States Department of the Treasury, Office of Foreign Assets Control.'

15. Foreign Terrorist Organizations

Contractor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

16. Executive Head of a State Agency

In accordance with Section 669.003 of the Texas Government Code, relating to contracting with the executive head of a state agency, Contractor certifies that it is not (1) the executive head of an HHS agency, (2) a person who at any time during the four years before the date of this Contract was the executive head of an HHS agency, or (3) a person who employs a current or former executive head of an HHS agency.

17. Human Trafficking Prohibition

Under Section 2155.0061 of the Texas Government Code, Contractor certifies that the individual or business entity named in this Contract is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

18. Franchise Tax Status

Contractor represents and warrants that it is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171 of the Texas Tax Code.

19. Debts and Delinquencies

Contractor agrees that any payments due under this Contract shall be applied towards any debt or delinquency that is owed to the State of Texas.

20. Lobbying Prohibition

Contractor represents and warrants that payments to Contractor and Contractor's receipt of appropriated or other funds under this Contract or any related Solicitation are not prohibited by Sections 556.005, 556.0055, or 556.008 of the Texas Government Code (relating to use of appropriated money or state funds to employ or pay lobbyists, lobbying expenses, or influence legislation).

21. Buy Texas

Contractor agrees to comply with Section 2155.4441 of the Texas Government Code, requiring the purchase of products and materials produced in the State of Texas in performing service contracts.

22. Disaster Recovery Plan

Contractor agrees that upon request of System Agency, Contractor shall provide copies of its most recent business continuity and disaster recovery plans.

23. Computer Equipment Recycling Program

If this Contract is for the purchase or lease of computer equipment, then Contractor certifies that it is in compliance with Subchapter Y, Chapter 361 of the Texas Health and Safety Code related to the Computer Equipment Recycling Program and the Texas Commission on Environmental Quality rules in 30 TAC Chapter 328.

24. Television Equipment Recycling Program

If this Contract is for the purchase or lease of covered television equipment, then Contractor certifies that it is compliance with Subchapter Z, Chapter 361 of the Texas Health and Safety Code related to the Television Equipment Recycling Program.

25. Cybersecurity Training

A. Contractor represents and warrants that it will comply with the requirements of Section 2063.104 of the Texas Government Code relating to cybersecurity training and required verification of completion of the training program.

B. Contractor represents and warrants that if Contractor or Subcontractors, officers, or employees of Contractor have access to any state computer system or database, the Contractor, Subcontractors, officers, and employees of Contractor shall complete cybersecurity training pursuant to and in accordance with Government Code, Section 2063.104.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

26. Restricted Employment for Certain State Personnel

Contractor acknowledges that, pursuant to Section 572.069 of the Texas Government Code, a former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving Contractor may not accept employment from Contractor before the second anniversary of the date the Contract is signed or the procurement is terminated or withdrawn.

27. No Conflicts of Interest

A. Contractor represents and warrants that it has no actual or potential conflicts of interest in providing the requested goods or services to System Agency under this Contract or any related Solicitation and that Contractor's provision of the requested goods and/or services under this Contract and any related Solicitation will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety.

B. Contractor agrees that, if after execution of the Contract, Contractor discovers or is made aware of a Conflict of Interest, Contractor will immediately and fully disclose such interest in writing to System Agency. In addition, Contractor will promptly and fully disclose any relationship that might be perceived or represented as a conflict after its discovery by Contractor or by System Agency as a potential conflict. System Agency reserves the right to make a final determination regarding the existence of Conflicts of Interest, and Contractor agrees to abide by System Agency's decision.

28. Fraud, Waste, and Abuse

Contractor understands that HHS does not tolerate any type of fraud, waste, or abuse. Violations of law, agency policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. Pursuant to Texas Government Code, Section 321.022, if the administrative head of a department or entity that is subject to audit by the state auditor has reasonable cause to believe that money received from the state by the department or entity or by a client or contractor of the department or entity may have been lost, misappropriated, or misused, or that other fraudulent or unlawful conduct has occurred in relation to the operation of the department or entity, the administrative head shall report the reason and basis for the belief to the Texas State Auditor's Office (SAO). All employees or contractors who have reasonable cause to believe that fraud, waste, or abuse has occurred (including misconduct by any HHS employee, Grantee officer, agent, employee, or subcontractor that would constitute fraud, waste, or abuse) are required to immediately report the questioned activity to the Health and Human Services Commission's Office of Inspector General. Contractor agrees to comply with all applicable laws, rules, regulations, and System Agency policies regarding fraud, waste, and abuse including, but not limited to, HHS Circular C-027.

A report to the SAO must be made through one of the following avenues:

- SAO Toll Free Hotline: 1-800-TX-AUDIT
- SAO website: http://sao.fraud.state.tx.us/

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

All reports made to the OIG must be made through one of the following avenues:

- OIG Toll Free Hotline 1-800-436-6184
- OIG Website: ReportTexasFraud.com
- Internal Affairs Email: InternalAffairsReferral@hhsc.state.tx.us
- OIG Hotline Email: OIGFraudHotline@hhsc.state.tx.us.
- OIG Mailing Address: Office of Inspector General
  Attn: Fraud Hotline
  MC 1300
  P.O. Box 85200
  Austin, Texas 78708-5200

29. Antitrust

The undersigned affirms under penalty of perjury of the laws of the State of Texas that:

A. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15;

B. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any federal antitrust law; and

C. neither I nor any representative of the Contractor has directly or indirectly communicated any of the contents of this Contract and any related Solicitation Response to a competitor of the Contractor or any other company, corporation, firm, partnership or individual engaged in the same line of business as the Contractor.

30. Legal and Regulatory Actions

Contractor represents and warrants that it is not aware of and has received no notice of any court or governmental agency proceeding, investigation, or other action pending or threatened against Contractor or any of the individuals or entities included in numbered paragraph 1 of these Contract Affirmations within the five (5) calendar years immediately preceding execution of this Contract or the submission of any related Solicitation Response that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. If Contractor is unable to make the preceding representation and warranty, then Contractor instead represents and warrants that it has provided to System Agency a complete, detailed disclosure of any such court or governmental agency proceeding, investigation, or other action that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. In addition, Contractor acknowledges this is a continuing disclosure requirement. Contractor represents and warrants that Contractor shall notify System Agency in writing within five (5) business days of any changes to the representations or warranties in this clause and understands that failure to so timely update System Agency shall constitute breach of contract and may result in immediate contract termination.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

31. No Felony Criminal Convictions

Contractor represents that neither Contractor nor any of its employees, agents, or representatives, including any subcontractors and employees, agents, or representative of such subcontractors, have been convicted of a felony criminal offense or that if such a conviction has occurred Contractor has fully advised System Agency in writing of the facts and circumstances surrounding the convictions.

32. Unfair Business Practices

Contractor represents and warrants that it has not been the subject of allegations of Deceptive Trade Practices violations under Chapter 17 of the Texas Business and Commerce Code, or allegations of any unfair business practice in any administrative hearing or court suit and that Contractor has not been found to be liable for such practices in such proceedings. Contractor certifies that it has no officers who have served as officers of other entities who have been the subject of allegations of Deceptive Trade Practices violations or allegations of any unfair business practices in an administrative hearing or court suit and that such officers have not been found to be liable for such practices in such proceedings**.**

33. Entities that Boycott Israel

Contractor represents and warrants that (1) it does not, and shall not for the duration of the Contract, boycott Israel or (2) the verification required by Section 2271.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

34. E-Verify

Contractor certifies that for contracts for services, Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system during the term of this Contract to determine the eligibility of:

1. all persons employed by Contractor to perform duties within Texas; and
2. all persons, including subcontractors, assigned by Contractor to perform work pursuant to this Contract within the United States of America.

35. Former Agency Employees – Certain Contracts

If this Contract is an employment contract, a professional services contract under Chapter 2254 of the Texas Government Code, or a consulting services contract under Chapter 2254 of the Texas Government Code, in accordance with Section 2252.901 of the Texas Government Code, Contractor represents and warrants that neither Contractor nor any of Contractor's employees including, but not limited to, those authorized to provide services under the Contract, were former employees of an HHS Agency during the twelve (12) month period immediately prior to the date of the execution of the Contract.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

36. Disclosure of Prior State Employment – Consulting Services

If this Contract is for consulting services,

A. In accordance with Section 2254.033 of the Texas Government Code, a Contractor providing consulting services who has been employed by, or employs an individual who has been employed by, System Agency or another State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services must disclose the following information in its offer to provide services. Contractor hereby certifies that this information was provided and remains true, correct, and complete:

   1. Name of individual(s) (Contractor or employee(s));
   2. Status;
   3. The nature of the previous employment with HHSC or the other State of Texas agency;
   4. The date the employment was terminated and the reason for the termination; and
   5. The annual rate of compensation for the employment at the time of its termination.

B. If no information was provided in response to Section A above, Contractor certifies that neither Contractor nor any individual employed by Contractor was employed by System Agency or any other State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services.

37. Abortion Funding Limitation

Contractor understands, acknowledges, and agrees that, pursuant to Article IX of the General Appropriations Act (the Act), to the extent allowed by federal and state law, money appropriated by the Texas Legislature may not be distributed to any individual or entity that, during the period for which funds are appropriated under the Act:

1. performs an abortion procedure that is not reimbursable under the state's Medicaid program;
2. is commonly owned, managed, or controlled by an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program; or
3. is a franchise or affiliate of an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program.

The provision does not apply to a hospital licensed under Chapter 241, Health and Safety Code, or an office exempt under Section 245.004(a)(2), Health and Safety Code. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article IX.

38. Funding Eligibility

Contractor understands, acknowledges, and agrees that, pursuant to Chapter 2273 of the Texas Government Code, except as exempted under that Chapter, HHSC cannot (1) contract with (a) an abortion provider or an affiliate of an abortion provider; or (b) an abortion assistance entity for the purpose of providing an abortion or abortion assistance;

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

or (2) contract or appropriate or spend money to provide any person logistical support for the express purpose of assisting a woman with procuring an abortion or the services of an abortion provider. Respondent certifies that it is not ineligible to contract with System Agency under the terms of Chapter 2273 of the Texas Government Code and certifies that the contract is not a taxpayer resource transaction, appropriation, or expenditure of money prohibited by Chapter 2273 of the Texas Government Code.

39. Gender Transitioning and Gender Reassignment Procedures and Treatments for Certain Children – Prohibited Use of Public Money; Prohibited State Health Plan Reimbursement.

Contractor understands, acknowledges, and agrees that, pursuant to Section 161.704 of the Texas Health and Safety Code (eff. Sept. 1, 2023), public money may not directly or indirectly be used, granted, paid, or distributed to any health care provider, medical school, hospital, physician, or any other entity, organization, or individual that provides or facilitates the provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor also understands, acknowledges, and agrees that, pursuant to Section 161.705 of the Texas Health and Safety Code (eff. Sept. 1, 2023), HHSC may not provide Medicaid reimbursement and the child health plan program established under Chapter 62 may not provide reimbursement to a physician or health care provider for provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor certifies that it is not ineligible to contract with System Agency under the terms of Chapter 161, Subchapter Y, of the Texas Health and Safety Code.

40. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment (2 CFR 200.216)

Contractor certifies that the individual or business entity named in this Response or Contract is not ineligible to receive the specified Contract or funding pursuant to 2 CFR 200.216.

41. COVID-19 Vaccine Passports

Pursuant to Texas Health and Safety Code, Section 161.0085(c), Contractor certifies that it does not require its customers to provide any documentation certifying the customer's COVID-19 vaccination or post-transmission recovery on entry to, to gain access to, or to receive service from the Contractor's business. Contractor acknowledges that such a vaccine or recovery requirement would make Contractor ineligible for a state-funded contract.

42. Entities that Boycott Energy Companies

Pursuant to Section 2276.002 of the Texas Government Code (relating to prohibition on contracts with companies boycotting certain energy companies), Contractor represents and warrants that: (1) it does not, and will not for the duration of the Contract, boycott energy companies or (2) the verification required by Section 2276.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

provision change during the course of the Contract, Contractor shall promptly notify System Agency.

43. Entities that Discriminate Against Firearm and Ammunition Industries

In accordance with Senate Bill 19, Acts 2021, 87th Leg., R.S., pursuant to Section 2274.002 of the Texas Government Code (relating to prohibition on contracts with companies that discriminate against firearm and ammunition industries), Contractor verifies that: (1) it does not, and will not for the duration of the Contract, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

44. Security Controls for State Agency Data

In accordance with Senate Bill 475, Acts 2021, 87th Leg., R.S., pursuant to Texas Government Code, Section 2054.138, Contractor understands, acknowledges, and agrees that if, pursuant to this Contract, Contractor is or will be authorized to access, transmit, use, or store data for System Agency, Contractor is required to meet the security controls the System Agency determines are proportionate with System Agency's risk under the Contract based on the sensitivity of System Agency's data and that Contractor must periodically provide to System Agency evidence that Contractor meets the security controls required under the Contract.

45. Cloud Computing State Risk and Authorization Management Program (TX-RAMP)

Pursuant to Texas Government Code, Section 2063.408, Contractor acknowledges and agrees that, if providing cloud computing services for System Agency, Contractor must comply with the requirements of the state risk and authorization management program and that System Agency may not enter or renew a contract with Contractor to purchase cloud computing services for the agency that are subject to the state risk and authorization management program unless Contractor demonstrates compliance with program requirements. If providing cloud computing services for System Agency that are subject to the state risk and authorization management program, Contractor certifies it will maintain program compliance and certification throughout the term of the Contract.

46. Contract for Professional Services of Physicians, Optometrists, and Registered Nurses

In accordance with Senate Bill 799, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2254.008(a)(2) is applicable to this Contract, Contractor affirms that it possesses the necessary occupational licenses and experience.

47. Foreign-Owned Companies in Connection with Critical Infrastructure

If Texas Government Code, Section 2275.0102(a)(1) (relating to prohibition on contracts with certain foreign-owned companies in connection with critical infrastructure) is applicable to this Contract, pursuant to Government Code Section 2275.0102, Contractor certifies that neither it nor its parent company, nor any affiliate of Contractor or its parent company, is: (1) majority owned or controlled by citizens or governmental entities of

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

China, Iran, North Korea, Russia, or any other country designated by the Governor under Government Code Section 2275.0103 or (2) headquartered in any of those countries.

48. Critical Infrastructure Subcontracts

For purposes of this Paragraph, the designated countries are China, Iran, North Korea, Russia, and any countries lawfully designated by the Governor as a threat to critical infrastructure. Pursuant to Section 117.002 of the Business and Commerce Code, Contractor shall not enter into a subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business and Commerce Code, in this state, other than access specifically allowed for product warranty and support purposes to any subcontractor unless (i) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is majority owned or controlled by citizens or governmental entities of a designated country; and (ii) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is headquartered in a designated country. Contractor will notify the System Agency before entering into any subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business & Commerce Code, in this state.

49. Enforcement of Certain Federal Firearms Laws Prohibited

In accordance with House Bill 957, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2.101 is applicable to Contractor, Contractor certifies that it is not ineligible to receive state grant funds pursuant to Texas Government Code, Section 2.103.

50. Prohibition on Abortions

Contractor understands, acknowledges, and agrees that, pursuant to Article II of the General Appropriations Act, (1) no funds shall be used to pay the direct or indirect costs (including marketing, overhead, rent, phones, and utilities) of abortion procedures provided by contractors of HHSC; and (2) no funds appropriated for Medicaid Family Planning, Healthy Texas Women Program, or the Family Planning Program shall be distributed to individuals or entities that perform elective abortion procedures or that contract with or provide funds to individuals or entities for the performance of elective abortion procedures. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article II.

51. Hardening of State Government

Pursuant to Executive Order GA-48, relating to hardening of state government, issued November 19, 2024, Contractor certifies it is not and, if applicable, any of its holding companies or subsidiaries is not:

a. Listed in Section 889 of the 2019 National Defense Authorization Act (NDAA); or

b. Listed in Section 1260H of the 2021 NDAA; or

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

c. Owned by the government of a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4; or

d. Controlled by any governing or regulatory body located in a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4.

52. Artificial Intelligence Disclosure.

Contractor certifies that it has disclosed in writing to System Agency each artificial intelligence system it may use to complete any deliverable or a portion of any deliverable under the Contract. "Artificial intelligence system" means a machine-based system that for explicit or implicit objectives infers from provided information a method to generate outputs, such as predictions, content, recommendations, or decisions, to influence a physical or virtual environment with varying levels of autonomy and adaptiveness after deployment. Contractor promises not to use an artificial intelligence system to perform the Contract without the prior written consent of System Agency.

53. Surveillance, Intimidation, and Related Acts.

Contractor certifies that it (and its subcontractors) have not, and if awarded a contract, will not, either directly or indirectly through a third party, engage in surveillance targeting or engage in an act of intimidation, coercion, extortion, undue influence, or other similar conduct intended to influence, silence, or retaliate against:

(1) a member of the state legislature or person employed to support the state legislature in any capacity;

(2) a family member of a person described by (1);

(3) a state agency employee; or

(4) an individual making a complaint or raising concerns regarding state agency operations or contracting.

Contractor certifies that it and its subcontractors have not, and if awarded a contract will not, either directly or indirectly through a third party, use private or confidential information to manipulate or influence a state contracting decision or proceeding. Contractor acknowledges that it, its executives and directors, and other associated entities and individuals could be terminated, barred from state contracts, and penalized up to $2 million for a violation of Government Code, Section 2261.302.

54. False Representation

Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

55. False Statements

Contractor represents and warrants that all statements and information prepared and submitted by Contractor in this Contract and any related Solicitation Response are current, complete, true, and accurate. Contractor acknowledges any false statement or material misrepresentation made by Contractor during the performance of this Contract or any related Solicitation is a material breach of contract and may void this Contract. Further, Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

56. Permits and License

Contractor represents and warrants that it will comply with all applicable laws and maintain all permits and licenses required by applicable city, county, state, and federal rules, regulations, statutes, codes, and other laws that pertain to this Contract.

57. Equal Employment Opportunity

Contractor represents and warrants its compliance with all applicable duly enacted state and federal laws governing equal employment opportunities.

58. Federal Occupational Safety and Health Law

Contractor represents and warrants that all articles and services shall meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Act of 1970, as amended (29 U.S.C. Chapter 15).

59. Signature Authority

Contractor represents and warrants that the individual signing this Contract Affirmations document is authorized to sign on behalf of Contractor and to bind the Contractor.

Signature Page Follows

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

Authorized representative on behalf of Contractor must complete and sign the following:

Tarrant County

Legal Name of Contractor

Assumed Business Name of Contractor, if applicable (d/b/a or 'doing business as')

Texas County(s) for Assumed Business Name (d/b/a or 'doing business as')
Attach Assumed Name Certificate(s) filed with the Texas Secretary of State and Assumed Name Certificate(s), if any, for each Texas County Where Assumed Name Certificate(s) has been filed.

Signature of Authorized Representative	**Date Signed**
Judge Tim O'Hare	County Judge
Printed Name of Authorized Representative First, Middle Name or Initial, and Last Name	**Title of Authorized Representative**
100 E. Weatherford St.	Fort Worth, TX 76196-0103
Physical Street Address	**City, State, Zip Code**
Mailing Address, if different	**City, State, Zip Code**
817-884-1040	N/A
Phone Number	**Fax Number**
countyjudgegrants@tarrantcountytx.gov	68365220
Email Address	**DUNS Number**
75-6001170	17560011706
Federal Employer Identification Number	**Texas Identification Number (TIN)**
N/A	N/A
Texas Franchise Tax Number	**Texas Secretary of State Filing Number**
DBH1UNN8U5J3	
SAM.gov Unique Entity Identifier (UEI)	

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

TEXAS Health and Human Services | Texas Department of State Health Services

Fiscal Federal Funding Accountability and Transparency Act (FFATA)

The certifications enumerated below represent material facts upon which DSHS relies when reporting information to the federal government required under federal law. If the Department later determines that the Contractor knowingly rendered an erroneous certification, DSHS may pursue all available remedies in accordance with Texas and U.S. law. Signor further agrees that it will provide immediate written notice to DSHS if at any time Signor learns that any of the certifications provided for below were erroneous when submitted or have since become erroneous by reason of changed circumstances. ***If the Signor cannot certify all of the statements contained in this section, Signor must provide written notice to DSHS detailing which of the below statements it cannot certify and why*.**

Legal Name of Contractor: Tarrant County	**FFATA Contact: (Name, Email and Phone Number):** Tim O'Hare, countyjudgegrants@tarrantcountytx.gov 817-884-1040
Primary Address of Contractor: 100 E. Weatherford St.	**Zip Code: 9-digits required www.usps.com** 76196-0103
Unique Entity ID (UEI): This number replaces the DUNS www.sam.gov DBH1UNN8U5J3	**State of Texas Comptroller Vendor Identification Number (VIN) – 14 digits:** 17560011706006

Printed Name of Authorized Representative: Judge Tim O'Hare	**Signature of Authorized Representative**
Title of Authorized Representative County Judge	**Date Signed**

Docusign Envelope ID: 67003E5F-164C-4C36-9613-9C2FBBF267C5

Fiscal Federal Funding Accountability and Transparency Act (FFATA) CERTIFICATION

As the duly authorized representative (Signor) of the Contractor, I hereby certify that the statements made by me in this certification form are true, complete, and correct to the best of my knowledge.

Did your organization have a gross income, from all sources, of less than $300,000 in your previous tax year? Yes ☐ No ☑

If your answer is "Yes", skip questions "A", "B", and "C" and finish the certification. If your answer is "No", answer questions "A" and "B".

A. Certification Regarding % of Annual Gross from Federal Awards.
Did your organization receive 80% or more of its annual gross revenue from federal awards during the preceding fiscal year? Yes ☐ No ☑

B. Certification Regarding Amount of Annual Gross from Federal Awards.
Did your organization receive $25 million or more in annual gross revenues from federal awards in the preceding fiscal year? Yes ☑ No ☐

If your answer is "Yes" to both question "A" and "B", you must answer question "C".
If your answer is "No" to either question "A" or "B", skip question "C" and finish the certification.

C. Certification Regarding Public Access to Compensation Information.
Does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? Yes ☐ No ☐

If your answer is "Yes" to this question, where can this information be accessed?

If your answer is "No" to this question, you must provide the names and total compensation of the top five highly compensated officers below.

Provide compensation information here:

Certificate Of Completion

Envelope Id: 67003E5F-164C-4C36-9613-9C2FBBF267C5
Status: Sent
Subject: HHS001439300006-CRI Tarrant County A.5-FY27 Amendment
Source Envelope:
Document Pages: 33
Signatures: 0
Certificate Pages: 2
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-06:00) Central Time (US & Canada)

Envelope Originator:
CMS Internal Routing Mailbox
11493 Sunset Hills Road
#100
Reston, VA 20190
CMS.InternalRouting@dshs.texas.gov
IP Address: 167.137.1.11

Record Tracking

Status: Original
3/17/2026 11:13:10 AM
Holder: CMS Internal Routing Mailbox
CMS.InternalRouting@dshs.texas.gov
Location: DocuSign

Signer Events	Signature	Timestamp
Judge Tim O'Hare countyjudgegrants@tarrantcountytx.gov County Judge Tarrant County Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		Sent: 3/17/2026 11:35:55 AM Viewed: 3/17/2026 11:42:01 AM
Helen Whittington helen.whittington@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Patty Melchior Patty.Melchior@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Imelda M. Garcia ImeldaM.Garcia@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
CMS Internal Routing Mailbox CMS.InternalRouting@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Jennifer Silva Jennifer.Silva@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Gary Collins PHContracts@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Tarrant County Contracts MB_PHContracts@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Sabrina Vidaurri Savidaurri@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/17/2026 11:35:55 AM

Payment Events	Status	Timestamps

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 39
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 5 to the Grant Agreement, Contract #HHS001439500012, between Tarrant County and the Texas Department of State Health Services (DSHS) for Fiscal Year 2027 funding to support Hazards - Public Health Emergency Preparedness (Hazards-PHEP).

BACKGROUND

Historically, TCPH has received annual funding from DSHS through various grant agreements to perform essential public health services in support of the Public Health Emergency Preparedness (PHEP) Cooperative Agreement between DSHS and the Centers for Disease Control and Prevention (CDC).

The PHEP grant is a recurring grant which provides funding for the salaries of staff who perform activities in support of CDC's PHEP Cooperative Agreement with DSHS. These activities include performing exercises on response plans to determine if updates are necessary, distributing preparedness messaging to vulnerable populations, providing educational materials, performing disease surveillance activities and laboratory testing related to communicable diseases.

On February 21, 2024, the Commissioners Court, through Court Order #142646, approved submission of the CPS/Hazards-PHEP grant application to DSHS for $1,249,661.00 in grant funding to support the Public Health Emergency Preparedness Division of TCPH.

On May 7, 2024, the Commissioners Court, through Court Order #143042, approved the base CPS/Hazards-PHEP Grant Agreement, Contract #HHS001439500012, for FY 2025 grant funding in the amount of $1,249,661.00, with a required ten percent (10%) match amount of $124,966.00, for a total not-to-exceed amount of $1,374,627.00. The grant term was July 1, 2024, through June 30, 2025.

On October 1, 2024, the Commissioners Court, through Court Order #144008, approved Amendment No. 1 to the CPS/Hazards-PHEP grant agreement, Contract #HHS001439500012, to include indirect costs in the amount of $113,606.00. The DSHS grant funding total and grant term were not impacted.

On May 20, 2025, the Commissioners Court, through Court Order #145221, approved Amendment No. 2 to the CPS/Hazards-PHEP grant agreement, Contract #HHS001439500012, to receive FY 2026 grant funding in the amount of $1,249,661.00, with a required ten percent (10%) match of $124,966.00, for a total not-to-exceed amount of $1,374,627.00. The term of the grant was extended through June 30, 2026.

On October 14, 2025, the Commissioners Court, through Court Order #146103, approved Amendment No. 3 to the CPS/Hazards-PHEP grant agreement, Contract #HHS001439500012, to reduce FY 2026 CPS/Hazards-PHEP grant funding by twenty-eight percent (28%), bringing the not-to-exceed amount for FY 2026 to $989,732.00. This amount includes the required ten percent (10%) match of $89,976.00. The term remained July 1, 2025 through June 30, 2026.

On November 11, 2025, the Commissioners Court, through Court Order #146260, approved Amendment No. 4 to the CPS/Hazards-PHEP grant agreement, Contract #HHS001439500012, to reinstate FY 2026 funding by twenty-eight percent (28%), bringing the not-to-exceed amount for FY 2026 to $1,374,627.00. This amount includes the required ten percent (10%) match of $124, 966.00. The term remained July 1, 2025 through June 30, 2026.

With approval of Amendment No. 5, DSHS will provide FY 2027 grant funding in the amount of $1,249,661.00, with a required ten percent (10%) match of $124,966.00, for a total not-to-exceed amount of $1,374,627.00. The term for FY 2027 is July 1, 2026, through June 30, 2027. DSHS, at its sole discretion, may extend this grant agreement for up to two (2) additional years for a maximum term of five (5) years

The District Attorney's Office has approved this amendment as to form.

FISCAL IMPACT

The grant award is $1,249,661.00.
The grant match is $124,966.00. Existing staff salaries will be utilized for match.
Indirect cost is allowed and has been added to the budget.
There is no operating subsidy for this grant.
All associated costs to be paid from Grant-2004 / F0043-2027 Public Health Emergency Preparedness CPS Hazards / 5100710000 Hlth CHP BT Focus A.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____

District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Contract_HHS001439500012-PHEP_Tarrant_County_A5-FY27.pdf

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TEXAS Health and Human Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

The Honorable Tim O'Hare
Tarrant County Judge
Tarrant County
5001 N. Riverside Drive
Fort Worth, Texas 76137

Subject: Public Health Emergency Preparedness Contract
DSHS Contract Number: HHS001439500012
Contract Amendment No.: 5
Contract Amount: $4,123,881.00
Contract Term: July 1, 2024, through June 30, 2027

Dear Judge O'Hare:

Enclosed is the Public Health Emergency Preparedness grant agreement renewal Amendment No. 5 between the Department of State Health Services and Tarrant County ("Grantee").

The purpose of this amendment is to renew the contract for FY2027, to perform activities in support of the Public Health Emergency Preparedness ("PHEP") Cooperative Agreement from the Centers for Disease Control and Prevention ("CDC") in support of public health emergency preparedness.

Please let me know if you have any questions or need additional information.

Sincerely,

Jennifer Silva, CTCM
Contract Manager
512-776-6567
Jennifer.Silva@dshs.texas.gov

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

DEPARTMENT OF STATE HEALTH SERVICES
CONTRACT NO. HHS001439500012
AMENDMENT NO. 5

The **DEPARTMENT OF STATE HEALTH SERVICES** ("System Agency" or "DSHS") and **TARRANT COUNTY** ("Grantee"), who are collectively referred to as the "Parties" to that certain Public Health Emergency Preparedness ("PHEP") grant agreement, effective July 1, 2024, and denominated DSHS Contract No. HHS001439500012 ("Contract"), as amended, now desire to further amend the Contract.

WHEREAS, the Parties desire to extend the term of the Contract to exercise the second of four (4) available one-year extension options under the Contract;

WHEREAS, the Parties desire to add funds to the Contract associated with the FY2027 extension period; and

WHEREAS, the Parties desire to revise certain terms for compliance with applicable law and DSHS policy;

NOW, THEREFORE, the Parties hereby amend the Contract as follows:

1. **SECTION III** of the Contract, **DURATION**, is amended to reflect a revised termination date of **June 30, 2027.**

2. **SECTION V,** of the Contract**, BUDGET AND INDIRECT COST RATE**, is amended to increase funding for FY2027 in the amount of $1,374,627.00. The total amount of this Grant Agreement will not exceed **$4,123,881.00**. This includes the System Agency share of $3,748,983.00 and Grantee's required match amount of $374,898.00.

   The total not-to-exceed amount includes the following:

   Total Federal Funds: $3,748,983.00
   Total State Funds: $0.00

   Funds will be allocated for each Project Fiscal Year ("FY"), which means the period beginning July 1 and ending June 30 each year, under this Grant Agreement. All expenditures under the Grant Agreement must be within the identified FY, and in accordance with **ATTACHMENT B.4, REVISED BUDGET.**

   Indirect Cost Rate**:** The Grantee's acknowledged or approved Indirect Cost Rate (ICR) is contained within **ATTACHMENT B.4, REVISED BUDGET**, and the ICR Agreement Letter is attached to this Grant Agreement and incorporated as **ATTACHMENT I, ICR AGREEMENT**

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LETTER. Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

Indirect Cost Rate**:** If an indirect cost rate letter is required but has not been issued by System Agency at the time of Grant Agreement Execution, the Parties agree to amend the Grant Agreement to include the indirect cost rate letter and make any necessary corresponding amendments to the budget after the letter is issued. Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

If the System Agency approves or acknowledges an updated indirect cost rate, the Grant Agreement will be amended to incorporate the new rate (and the new indirect cost rate letter, if applicable) and the budget revised accordingly.

3. **SECTION VI** of the Contract, **NOTICE TO PROCEED,** is hereby deleted in its entirety and replaced with the following:

   Funding for this Grant Agreement is available each FY, which is the period of July 1, through June 30, for the contract term in Section III, Duration, and is dependent on the award of the applicable federal grant. No work may begin, and no charges may be incurred until DSHS issues a written Notice to Proceed ("NTP") to Grantee for each FY. Although the NTP may issue a budget amount less than the total not to exceed amount of the Grant Agreement, the NTP must not effectuate a total budget of the Grant Agreement that results in a total not to exceed Grant Agreement amount that exceeds the amount specified in **Section V, Budget and Indirect Cost Rate,** of the Grant Agreement. Such changes to total not to exceed amount specified in the Grant Agreement must be effectuated by amendment. Any expenditures made beyond the dollar amounts specified in the NTP(s) will be at Grantee's sole risk. Notwithstanding the preceding, at DSHS's discretion, Grantee may be eligible to receive reimbursement for eligible expenses incurred during the period of performance as defined by 2 CFR § 200.309.

4. **SECTION VII** of the Contract, **REPORTING REQUIREMENTS,** is hereby supplemented with the addition of the following:

   Grantee shall submit the reports for FY2027, as identified in the table below, and as outlined in **ATTACHMENT A.5, FY2027 STATEMENT OF WORK**, by the due dates and submission methods specified therein. DSHS may add contractual requirements and revise reporting due dates throughout the term of this Grant Agreement to comply with modifications made to the federal grant award.

Report	**Frequency**	**Project FY2027 Due Date(s)**	**DSHS Email or System to Submit Report**
Financial Status Report - Biannual (See **SECTION I(U)(10)** of **ATTACHMENT A.5, FY 2027 STATEMENT OF WORK**)	FSRs are due biannually. The first FSR is due on the last day of the month following the first FSR period. The second FSR is due on the last day of the month, thirty (30) calendar days after the	January 31, 2027 July 30, 2027	invoices@dshs.texas.gov; fsrgrants@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

	Contract end date and following the second FSR period.		
Invoices/Requests for Reimbursement **(See SECTION III(A) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	The last business day of the month following the month in which expenses were incurred AND thirty (30) calendar days following the expiration date of the Grant Agreement.	August 31, 2026 September 30, 2026 October 30, 2026 November 30, 2026 December 31, 2026 January 29, 2027 February 26, 2027 March 31, 2027 April 30, 2027 May 31, 2027 June 30, 2027 July 30, 2027	invoices@dshs.texas.gov; CMSinvoices@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Property Inventory Report (Form GC-11) **(See SECTION I(T)(3) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	October 15, 2026	FSOequip@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Initial Work Plan **(See SECTION I(U)(1) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	July 31, 2026	Qualtrics System
Jurisdictional Risk Assessment (JRA) **(See SECTION I(U)(2) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	June 15, 2027	Qualtrics System
Capacity Indicators **(See Section I(U)(3) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	July 31, 2026	Qualtrics System
Multi-Year Integrated Preparedness Plan ("MYIPP") **(See SECTION I(U)(4) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	May 1, 2027	Qualtrics System
After-Action Review/Improvement Plan ("AAR/IP")	Once per FY	No later than 120 days after the exercise or thirty (30) days following the Contract expiration (6/30/2027).	Qualtrics System

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(See SECTION I(U)(5) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)			
Programmatic Mid-Year Performance Report **(See SECTION I(U)(6) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	January 31, 2027	Qualtrics System
Programmatic End-of-Year Performance Report **(See SECTION I(U)(7) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	July 30, 2027	Qualtrics System
Jurisdictional Evaluation Tool (JET) – Only for Regions 2/3 & 4/5N **(See Section I(U)(8) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	June 30, 2027	Qualtrics System
Capacity Indicators Survey **(See SECTION I(U)(9) of ATTACHMENT A.5, FY2027 STATEMENT OF WORK)**	Once per FY	July 30, 2026	Qualtrics System

5. The Contract is amended to add **ATTACHMENT A.5, FY2027 STATEMENT OF WORK**, which is attached to this Amendment and incorporated into the Contract for all purposes.

6. **ATTACHMENT B.3** of the Contract, **REVISED BUDGET (NOV. 2025),** is hereby deleted in its entirety and replaced with **ATTACHMENT B.4, REVISED BUDGET**, which is attached to this Amendment and incorporated into the Contract for all purposes.

7. **ATTACHMENT C.1** of the Contract, **HHS CONTRACT AFFIRMATIONS, VERSION 2.5, EFFECTIVE NOVEMBER 2024,** is hereby deleted in its entirety and replaced with **ATTACHMENT C.2, HHS CONTRACT AFFIRMATIONS, VERSION 2.8, EFFECTIVE DECEMBER 2025**, which is attached to this Amendment and incorporated into the Contract for all purposes.

8. **ATTACHMENT F.1** of the Contract, **FY2026 FFATA,** is hereby supplemented with the addition of **ATTACHMENT F.2, FY2027 FFATA**, which is attached to this Amendment and incorporated into the Contract for all purposes.

9. This Amendment is effective immediately upon execution by the last Party to sign below. Operations and funding for Fiscal Year 2027 begin on July 1, 2026. Except as modified by this Amendment, all existing terms of the Contract, including the current Statement of

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Work, shall remain in full force and effect until and unless modified by written agreement of the Parties.

10. Except as modified by this Amendment, all terms and conditions of the Contract, as amended, shall remain in effect.

11. Any further revisions to the Contract shall be by written agreement of the Parties.

12. Each Party represents and warrants that the person executing this Amendment on its behalf has full power and authority to enter into this Amendment.

SIGNATURE PAGE FOLLOWS

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SIGNATURE PAGE FOR AMENDMENT NO. 5
DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. HHS001439500012

DEPARTMENT OF STATE HEALTH SERVICES	**TARRANT COUNTY**
By: _____	By: See Separate Electronic Signature Page
Name: _____	Name: Judge Tim O'Hare
Title: _____	Title: County Judge
Date of Signature: _____	Date of Signature: _____

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ATTACHMENT A.5
FY2027 STATEMENT OF WORK

I. GRANTEE RESPONSIBILITIES

A. Grantee shall perform activities in support of the Public Health Emergency Preparedness ("PHEP") Cooperative Agreement between the Centers for Disease Control and Prevention ("CDC") and the Department of State Health Services ("System Agency") to advance public health emergency preparedness.

B. Grantee shall perform the activities required under this Grant Agreement in the following cities, counties, or groups of counties (cumulatively, Grantee's "Jurisdiction"): Tarrant County.

C. Grantee shall provide System Agency with situational awareness data generated through interoperable networks of electronic data systems.

D. Grantee shall coordinate with System Agency program staff to develop a preparedness activity plan for the Grantee's Jurisdiction. At minimum, the Grantee shall ensure the following public health emergency preparedness capabilities are all addressed in its workplan:

1. Capability 1 – Community preparedness is the ability of communities to prepare for, withstand, and recover from public health incidents in both the short-term and long-term.
2. Capability 2 – Community recovery is the ability of communities to identify critical assets, facilities, and other services within public health, emergency management, health care, human services, mental/behavioral health, and environmental health sectors that can guide and prioritize recovery operations.
3. Capability 3 – Emergency operations coordination is the ability to coordinate with emergency management and to direct and support an incident or event with public health or health care implications by establishing a standardized, scalable system of oversight, organization, and supervision that is consistent with jurisdictional standards and practices and the National Incident Management System ("NIMS").
4. Capability 4 – Emergency public information and warning is the ability to develop, coordinate, and disseminate information, alerts, warnings, and notifications to the public and incident management personnel.
5. Capability 5 – Fatality management is the ability to coordinate with partner organizations and agencies to provide fatality management services to ensure the proper recovery and preservation of remains; identification of the deceased; determination of cause and manner of death; release of remains to an authorized individual; and provision of mental/behavioral health assistance for the grieving. The role also may include supporting activities for the identification, collection, documentation, retrieval, and transportation of human remains, personal effects, and evidence to the examination location or incident morgue.
6. Capability 6 – Information sharing is the ability to conduct multijurisdictional and multidisciplinary exchange of health-related information and situational awareness data among federal, state, local, tribal, and territorial levels of government and the private sector. This capability includes the routine sharing of information, as well as the issuing of public health alerts to all levels of government and the private sector in preparation for,

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and in response to, events or incidents of public health significance.

7. Capability 7 – Mass care is the ability of public health agencies to coordinate with and support partner agencies to address, within a congregate location (excluding shelter-in-place locations), the public health, health care, mental/behavioral health, and human services needs of those impacted by an incident. This capability includes coordinating ongoing surveillance and public health assessments to ensure that health needs continue to be met as the incident evolves.
8. Capability 8 – Medical countermeasure dispensing and administration is the ability to provide medical countermeasures to targeted population(s) to prevent, mitigate, or treat the adverse health effects of a public health incident, according to public health guidelines. This capability focuses on dispensing and administering medical countermeasures, such as vaccines, antiviral drugs, antibiotics, and antitoxins.
9. Capability 9 – Medical materiel management and distribution is the ability to acquire, manage, transport, and track medical materiel during a public health incident or event and the ability to recover and account for unused medical materiel, such as pharmaceuticals, vaccines, gloves, masks, ventilators, or medical equipment after an incident.
10. Capability 10 – Medical surge is the ability to provide adequate medical evaluation and care during events that exceed the limits of the normal medical infrastructure of an affected community. It encompasses the ability of the health care system to endure a hazard impact, maintain or rapidly recover operations that were compromised, and support the delivery of medical care and associated public health services, including disease surveillance, epidemiological inquiry, laboratory diagnostic services, and environmental health assessments.
11. Capability 11 – Non-pharmaceutical interventions are actions that people and communities can take to help slow the spread of illness or reduce the adverse impact of public health emergencies. This capability focuses on communities, community partners, and stakeholders recommending and implementing non-pharmaceutical interventions in response to the needs of an incident, event, or threat. Non-pharmaceutical interventions may include isolation; quarantine; restrictions on movement and travel advisories or warnings; social distancing; external decontamination; hygiene; and precautionary protective behaviors.
12. Capability 12 – Public health laboratory testing is the ability to implement and perform methods to detect, characterize, and confirm public health threats. It also includes the ability to report timely data, provide investigative support, and use partnerships to address actual or potential exposure to threat agents in multiple matrices, including clinical specimens, and food, water, and other environmental samples. This capability supports passive and active surveillance when preparing for, responding to, and recovering from biological, chemical, and radiological (if a Radiological Laboratory Response Network is established) public health threats and emergencies.
13. Capability 13 – Public health surveillance and epidemiological investigation is the ability to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological investigation processes. It also includes the ability to expand these systems and processes in response to incidents of public health significance.
14. Capability 14 – Responder safety and health is the ability to protect public health and other emergency responders during pre-deployment, deployment, and post-deployment.
15. Capability 15 – Volunteer management is the ability to coordinate with emergency management and partner agencies to identify, recruit, register, verify, train, and engage

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volunteers to support the jurisdictional public health agency's preparedness, response, and recovery activities during pre-deployment, deployment, and post-deployment.

E. Grantee shall coordinate with System Agency program staff to develop a preparedness activity plan for the Grantee's Jurisdiction. CDC released the Public Health Response Readiness Framework that defines excellence in response operations. The Grantee shall be knowledgeable of the following items and ensure the items are addressed throughout the deliverables in Section I (U):

1. Prioritize a risk-based approach – to all-hazards planning that addresses evolving threats and supports medical countermeasure logistics;
2. Enhance partnerships – (federal and nongovernmental organizations) to effectively support community preparedness efforts;
3. Expand local support – to improve jurisdictional readiness to effectively manage public health emergencies;
4. Improve administrative and budget preparedness systems – to ensure timely access to resources for supporting jurisdictional responses;
5. Build workforce capacity – to meet jurisdictional surge management needs and support staff recruitment, retention, resilience, and mental health;
6. Modernize data collection and systems – to improve situational awareness and information sharing with healthcare systems and other partners;
7. Strengthen risk communications activities – to improve proficiency in disseminating critical public health information and warnings and address mis/disinformation;
8. Incorporate practices – to enhance preparedness and response support for communities experiencing differences in health status due to structural barriers;
9. Advance capacity and capability of public health laboratories – to characterize emerging public health threats through testing and surveillance; and
10. Prioritize community recovery efforts – to support health department reconstitution and incorporate lessons learned from public health emergency responses.

F. Grantee shall match funds awarded under this Grant Agreement with costs or third-party contributions that are not paid by the federal government under another award, except where authorized by federal statute to be used for cost-sharing or matching. The non-federal contributions ("match") may be provided directly or through donations from public or private entities and may be in cash or in-kind donations, fairly evaluated, including plant, equipment, or services. The costs that the Grantee incurs in fulfilling the matching or cost-sharing requirement are subject to the same requirements, including the cost principles, that apply to the use of federal funds, including prior approval requirements and other rules for allowable costs as described in 45 Code of Federal Regulations ("CFR") 74.23 and 45 CFR 92.24, as amended.

Grantee shall provide matching funds in the amount of ten percent (10%) of the DSHS Direct Costs and Indirect Costs amount as outlined in **ATTACHMENT B.4, REVISED BUDGET**. "Cash match" is defined as an expenditure of cash by the Grantee on allowable costs under this Grant Agreement that are borne by the Grantee. "In-kind match" is defined as the dollar value of non-cash contributions by a third party given in goods, commodities, or services that are used in activities that benefit this Grant Agreement's project, and that are contributed by non-federal

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third parties without charge to the Grantee. The criteria for a match must:

1. Be an allowable cost under the applicable federal cost principle;
2. Be necessary and reasonable for the efficient accomplishment of project or program objectives;
3. Be verifiable within the Grantee's (or subgrantee's) records;
4. Be documented, including methods and sources, in the approved budget (applies only to cost reimbursement contracts);
5. Not be included as contributions toward any other federally assisted project or program (match can count only once);
6. Not be paid by the federal government under another award, except where authorized by federal statute to be used for cost-sharing or match;
7. Conform to other provisions of governing circulars/statutes/regulations as applicable for the Grant Agreement;
8. Be adequately documented;
9. Follow procedures for generally accepted accounting practices as well as meet audit requirements; and
10. Value the in-kind contributions reported and be supported by documentation reflecting the use of goods and/or services during the Grant Agreement term.

G. Grantee shall, in the event of a public health emergency involving a portion of the state, mobilize and dispatch staff or equipment purchased with funds from previous PHEP cooperative agreements, and not currently performing critical duties in the Grantee's Jurisdiction, to the affected area of the state upon receipt of a written request from System Agency.

H. Grantee shall, in the event of a local, state, or federal incident, emergency or disaster, have the option to request from System Agency the United States Department of Health and Human Services ("HHS") emPower Individual Data Set (hereinafter, the "CMS data") for PHEP services. To access CMS data, Grantee shall submit to System Agency a written request that describes how the CMS data will be used to perform emergency planning for identifying and/or conducting outreach to at-risk Medicare beneficiaries to ensure they have the necessary medical resources and assistance throughout and during recovery from the incident, emergency or disaster. System Agency reserves the right to request additional information from Grantee. System Agency will review Grantee's request and provide a written approval or denial.

Grantee's access to and use of the CMS data and any derivative data is provided to allow Grantee to perform specified and System Agency-approved public health activities under the Grant Agreement.

When accessing the CMS data or derivative data, Grantee shall:

1. Ensure Confidential Information is handled in compliance with the HHS Data Use Agreement and the Centers for Medicare and Medicaid Services Data Use Agreement and any associated DUA Addendum;
2. Employ appropriate administrative, technical, and physical safeguards to protect the confidentiality of the CMS data and/or derivative data. Such protections shall include, but

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

not be limited to measures that prevent unauthorized use of or access to such data; logon protocols and passwords for electronic access to such data; encryption of such data at rest and in transit; permanent deletion of internet histories when using third-party resources; redaction of information when fully identifiable information is not required; and the use of sufficient overwriting to ensure permanent deletion of electronic copies of such data or the physical destruction of such data in accordance with terms of this section;

3. Only utilize CMS data and derivative data to perform public health activities and only for the purposes specifically requested and approved by System Agency and not for any other purpose;
4. Ensure CMS data or derivative data is not entered into any type of registry, unless approved in writing by System Agency;
5. Destroy all source data and derivative data within thirty (30) calendar days from the date of disclosure. In the event the incident, emergency, or disaster extends past the thirty (30) calendar days, Grantee may request a thirty (30)-day extension to continue the response and outreach by submitting a written request to System Agency with justification for the continued use of the data. Grantee shall submit written attestation to System Agency certifying that destruction of all data was completed;
6. Ensure Grantee staff who have access to CMS data or any derivative data complete HIPAA training prior to accessing any data set. Grantee shall produce evidence of completed training to System Agency upon request;
7. Ensure Grantee staff who have access to CMS data or any derivative data obtain role-based access to the CMS data or any derivative data; and
8. Attest that each staff member accessing the CMS data does not have a criminal background or disqualifying criminal history record information or is not otherwise prohibited from accessing the CMS data as set forth in state or federal law or rule, including CMS requirements.

I. Grantee shall coordinate activities and response plans within Grantee's Jurisdiction with the state, regional, and other local jurisdictions, among local agencies, and with hospitals and major health care entities, and Councils of Government.

J. Grantee shall inform System Agency in writing if Grantee will not continue performance under this Grant Agreement within thirty (30) calendar days of receipt of System Agency's notification of an amended standard(s) or guideline(s). In such event, System Agency may terminate this Grant Agreement immediately or within a reasonable period of time, as determined by System Agency.

K. Grantee shall develop, implement, and maintain a timekeeping system for accurately documenting staff time and salary expenditures for all staff funded through this Grant Agreement, including partial full-time employees and temporary staff.

L. Grantee shall complete and submit programmatic reports as directed by System Agency in a format specified by System Agency and as needed to satisfy information-sharing requirements set forth in Texas Government Code Sections 421.071 and 421.072(b) and (c). Grantee must provide System Agency with other reports, including financial reports, that System Agency determines necessary to accomplish the objectives of this Grant Agreement and to monitor compliance.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

M. Grantee shall conduct all exercises in accordance with Homeland Security Exercise Evaluation Program ("HSEEP") guidance, and have plans, processes, and training in place to meet NIMS compliance requirements.

N. Grantee shall coordinate all planning, training, and exercises performed under this Grant Agreement with other Local Health Entities, the Texas Division of Emergency Management ("TDEM"), or other points of contact at the discretion of System Agency, to ensure consistency and coordination of requirements at the local level and eliminate duplication of effort between the various domestic preparedness funding sources in the state.

O. Grantee shall coordinate preparedness risk communication activities as needed with the System Agency Communications Unit.

P. Grantee shall work with the DSHS Public Health Region and their Regional Health Care Coalition to develop comprehensive preparedness strategies by participating in meetings, trainings, and exercises.

Q. Grantee shall comply with all state and System Agency guidance and standards, including the following:

Texas Grant Management Standards, located at the following URL: https://comptroller.texas.gov/purchasing/grant-management/.

R. Grantee shall comply with all applicable federal and state laws, rules, and regulations, as amended, including, but not limited to, the following:

1. Texas Government Code Chapter 418;
2. Public Law 116-22, Pandemic and All-Hazards Preparedness and Advancing Innovation Act ("PAHPAI").
3. Public Law 109-417, Pandemic and All-Hazards Preparedness Act ("PAHPA");
4. Texas Health and Safety Code Chapter 81;
5. Section 319 C-1 of the Public Health Service ("PHS") Act (47 USC § 247d-3a), as amended; and
6. 2 CFR Part 200.

S. Grantee shall comply with all requirements related to purchases made with grant funds and uses of grant funds under this Grant Agreement. The requirements regarding purchases made with grant funds and uses of grant funds under this Grant Agreement include the following:

1. Grantee may not use funds for research, clinical care, fundraising activities or lobbying, construction or major renovations, reimbursement of pre-award costs, to supplant existing state or federal funds for activities, payment or reimbursement of backfilling costs for staff, purchase of vehicles of any kind, uniforms, buildings or real property, or funding an award to another party or provider who is ineligible.
2. Grantee may not use funds made available under this Grant Agreement to promote or advocate the legalization or practice of prostitution or sex trafficking. Nothing in the

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

preceding sentence shall be construed to preclude the provision to individuals of palliative care, treatment, or post-exposure pharmaceutical prophylaxis, and necessary pharmaceuticals and commodities, including test kits, condoms, and, when proven effective, microbicides.

3. Grantee must initiate the purchase of all equipment approved in writing by System Agency, as applicable. Failure to timely initiate the purchase of equipment may result in the loss of availability of funds for the purchase of equipment. Requests to purchase equipment must be submitted to the assigned System Agency Contract Representative.
4. At the expiration or termination of this Grant Agreement for any reason, title to any remaining equipment and supplies purchased with funds under this Grant Agreement reverts to System Agency. Title may be transferred to another party at the sole discretion of System Agency. System Agency may, at its option and to the extent allowed by law, transfer the reversionary interest to such property to Grantee.
5. Grantee shall not use System Agency funds to lease buildings or real property without prior written approval from System Agency. Further, Grantee shall not use System Agency funds for the purchase of buildings or real property under any circumstance.
6. System Agency reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfalls.
7. System Agency will monitor Grantee's expenditures on a monthly basis. If expenditures are below the amount projected in Grantee's total FY amount, Grantee's budget may be subject to a decrease for the remainder of the FY.

T. Grantee shall comply with requirements related to the cost reimbursement budget under this Grant Agreement. The cost reimbursement budget requirements include the following:

1. Grantee's approved cost reimbursement budget must document all approved and allowable expenditures.
2. Grantee shall only utilize funding under this Grant Agreement for approved and allowable costs. If Grantee requests to utilize funds for an expense not documented in the approved cost reimbursement budget, Grantee shall notify the System Agency Contract Representative, in writing, and request approval prior to utilizing the funds. System Agency shall provide written notification whether the requested expense is approved or denied.
3. DSHS-approved budget may be revised by Grantee in accordance with the following requirements:
4. For any transfer between budget categories, Grantee shall submit a revised Categorical Budget using the Budget Template to the DSHS Contract Representative, highlighting the areas affected by the budget transfer and written justification for the transfer request. After DSHS review, the designated DSHS Contract Representative will provide notification of acceptance, rejection, or the need for a Contract Amendment to the Grantee by email.
5. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, for less than or equal to a cumulative twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If a budget revision for less than or equal to the cumulative twenty-five (25) percent is approved for transfer of funds between direct budget categories, DSHS Contract Representative will provide notification of acceptance to Grantee by email, upon receipt of which, the funds can be utilized by the Grantee.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

6. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, that cumulatively exceeds twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.
7. Any transfer between budget categories that includes 'Equipment' and/or 'Indirect Cost' categories must be approved by amendment to the Contract. Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.
8. Grantee shall maintain an inventory of equipment, supplies defined as Controlled Assets, and real property. Submit an annual cumulative report of the equipment and other property on HHS System Agency Grantee's Property Inventory Report to **FSOequip@dshs.texas.gov**, with a copy to the assigned System Agency Contract Representative by email not later than October 15 of each year. Controlled Assets include firearms, regardless of the acquisition cost, and the following assets with an acquisition cost of $500 or more, but less than $10,000: desktop and laptop computers (including notebooks, tablets and similar devices), non-portable printers and copiers, emergency management equipment, communication devices and systems, medical and laboratory equipment, and media equipment. Controlled Assets are considered Supplies.

U. Grantee shall comply with the reporting requirements and due dates established in this **STATEMENT OF WORK** and **SECTION VII, REPORTING REQUIREMENTS**, of the Grant Agreement. Unless stated otherwise in this Grant Agreement, Grantee must submit the reports via Qualtrics, a web-based system, according to instructions provided by System Agency. Programmatic reports satisfy the information-sharing requirements set forth in Texas Government Code, Sections 421.071 and 421.072(b) and (c). The reporting requirements include the following:

1. Grantee must prepare an **Initial Work Plan** each FY and submit it to System Agency via Qualtrics, using a URL provided by System Agency. For FY2027, Grantee must submit the Initial Work Plan to System Agency by **July 31, 2026**. This requirement must be reviewed and approved by System Agency to receive credit.
2. Grantee must prepare and submit a **Jurisdictional Risk Assessment ("JRA")** to System Agency via Qualtrics, using a URL provided by System Agency. For FY2027, Grantee must submit a Jurisdictional Risk Assessment to System Agency by **June 15, 2027**. Must include disproportionately impacted populations or access and functional needs. Previously completed JRAs can be submitted if they are not more than five (5) years old. The next JRA will be due within the next five (5) years from the submitted JRA date. This requirement must be reviewed and approved by System Agency to receive credit.
3. Grantee must prepare and submit a self-assessment on **Capacity Indicators** each FY via Qualtrics. For FY2027, Grantee must submit the Capacity Indicators Form to System Agency by **July 31, 2026**. System Agency will provide a template to Grantee, which will identify the information that Grantee must provide in its Capacity Indicators Survey. This requirement must be reviewed and approved by System Agency to receive credit.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

4. Grantee must prepare and submit a current **Multi-Year Integrated Preparedness Plan ("MYIPP")** each FY, which must include at least five (5) years of progressive exercise, planning and training, to System Agency via Qualtrics. For FY2027, Grantee must submit the MYIPP to System Agency by **May 1, 2027**. The MYIPP must be based on the results of the Grantee's training needs assessment and the evaluations of previous exercises and responses, including the After-Action Review/Improvement Plan. The MYIPP must include a description of:
    a) Summary of the MYIPP Workshop;
    b) The proposed location, month(s), and year(s) of future exercise(s);
    c) The type(s) of future exercise(s) that will take place; and
    d) The partnering entities.

    MYIPP must include one access and functional needs or underserved populations (FEMA Definition), training to support a ready responder workforce (WHF-B, AHA-G, LOC-B), and recovery operations (REC-A). This requirement must be reviewed and approved by System Agency to receive credit.
5. Grantee must implement an exercise program to include three (3) discussion-based exercises and one (1) Functional or Full-Scale Operational Exercise over the five (5)-year Performance Period. Real world incidents can count as a full-scale exercise with prior approval from the System Agency. This includes completing After-Action Reports (AAR), Corrective Action and Improvement Plans. The exercises should utilize scenarios that meet the priority jurisdictional risks identified in the JRA. Submit the **After-Action Review/Improvement Plan ("AAR/IP")** for each exercise no later than 120 days after the exercise or thirty (30) days following the Contract expiration, via Qualtrics. This requirement must be reviewed and approved by System Agency to receive credit.
6. For FY2027, the Grantee must submit the **Programmatic Mid-Year Performance Report** to the System Agency by **January 31, 2027**, via Qualtrics. The System Agency will provide a template to the Grantee, which will identify the information that the Grantee must provide in its Programmatic Mid-Year Performance Report. This requirement must be reviewed and approved by System Agency to receive credit.
7. For FY2027, the Grantee must submit the **Programmatic End-of-Year Performance Report** to the System Agency by **July 30, 2027**. The System Agency will provide a template to the Grantee to identify the information that the Grantee must provide in its Programmatic End-of-Year Performance Report. This requirement must be reviewed and approved by System Agency to receive credit.
8. For FY2027, if the Grantee is located in DSHS Public Health Regions **2/3** and **4/5N**, Grantee must submit the **Jurisdictional Evaluation Tool ("JET")** to the System Agency by **June 30, 2027**. The System Agency will provide a template to the Grantee to be completed using Qualtrics. This requirement must be reviewed and approved by System Agency to receive credit. If the Grantee is Project Public Health Ready ("PPHR") accredited, they may submit supporting PPHR documentation in lieu of completing applicable sections of the JET survey, as determined by System Agency.
9. Grantee must complete and submit the **Capacity Indicators Survey** in Qualtrics by **July 31, 2026**. The System Agency will provide a template to the Grantee to be completed using Qualtrics. This requirement must be reviewed and approved by System Agency to receive credit.
10. Grantee must submit biannual **Financial Status Reports ("FSRs)"**. Grantee's FSRs are due biannually. The first FSR is due on the last day of the month following the first FSR

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

period. The second FSR is due on the last day of the month, thirty (30) days after the Contract end date and following the second FSR period. The first FSR, for the period July 1, 2026, through December 31, 2026, is due by **January 31, 2027**. The second FSR, for the period January 1, 2027, through June 30, 2027, is due by **July 30, 2027**. Grantee shall electronically submit FSRs to invoices@dshs.texas.gov and fsrgrants@dshs.texas.gov, with a copy to the System Agency Contract Representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of this Grant Agreement. As directed by System Agency, Grantee must submit FSR reports by mail or fax as follows:

a. For submission by mail, use address below:
   Department of State Health Services
   Claims Processing Unit
   P.O. Box 149347, MC 1940
   Austin, TX 78714-9347

b. For submission by fax, use the number below:
   (512) 458-7442

11. Grantee must maintain an inventory of equipment, supplies defined as "Controlled Assets" (see definition in the form titled, "DSHS Contractor's Property Inventory Report (Form GC-11)," link below), and real property. Grantee shall submit an annual cumulative report of the above-stated items on Form GC-11, located at the following URL:https://www.dshs.texas.gov/hiv-std-program/dshs-tb-hiv-std-section-thisis/contract-management-section-prevention. Grantee will submit the Form GC-11, via email, to FSOequip@dshs.texas.gov, with a copy to the System Agency Contract Representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of this Grant Agreement, no later than October 15th of each calendar year.
12. Grantee shall provide System Agency with other reports, including financial reports, that System Agency determines necessary to accomplish the objectives of this Grant Agreement and to monitor compliance.
13. The Grantee must immediately notify the System Agency in writing if the Grantee is legally prohibited from providing any report required under this Grant Agreement.

II. PERFORMANCE MEASURES

A. System Agency will monitor the Grantee's performance of the requirements in this Statement of Work and compliance with the Grant Agreement's terms and conditions.

B. Grantee's failure to meet certain requirements, including, but not limited to the following, may result in the System Agency withholding a portion of the current Fiscal Year PHEP award: adherence to PHEP reporting deadlines and the capability to receive, stage, store, distribute, and dispense materiel during a public health emergency.

C. Upon request by the System Agency, the Grantee shall reasonably revise any performance measure to the System Agency's satisfaction and with the requirements outlined in this Grant Agreement.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

III. INVOICE AND PAYMENT

A. Grantee shall request monthly payments by the last business day of the month following the month in which expenses were incurred and shall use the State of Texas Purchase Vouchers (Form B-13 and Form B-13A) located at https://www.dshs.texas.gov/contractor-forms. Grantee's final invoice will be due thirty (30) calendar days following the expiration date of the Grant Agreement. The System Agency will issue reimbursement payments to the Grantee monthly for reported actual cash disbursements supported by adequate documentation.

Invoice approval and payment is contingent upon receipt of adequate supporting documentation that is submitted by electronic mail to invoices@dshs.texas.gov and CMSInvoices@dshs.texas.gov, with a copy to the assigned System Agency Contract Representative identified in the Grant Agreement.

At a minimum, every invoice should include:

1. Grantee name, address, email address, vendor identification number, and telephone number;
2. DSHS Contract or Purchase Order number;
3. Identification of service(s) provided;
4. The total invoice amount; and
5. Any additional supporting documentation that is required by this Statement of Work or as requested by System Agency.

B. System Agency will pay Grantee monthly on a cost reimbursement basis and in accordance with **ATTACHMENT B.4, REVISED BUDGET**, of this Grant Agreement. System Agency will reimburse Grantee only for allowable expenses incurred within the FY and in accordance with the Statement of Work.

C. System Agency reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfall. System Agency will monitor Grantee's expenditures on a periodic basis. If expenditures are below the amount projected in Grantee's total Grant Agreement amount, Grantee's budget may be subject to a decrease for the remainder of the Grant Agreement term. Vacant positions existing after ninety (90) days may result in a decrease in funds. Grantee must report position vacancies to their assigned Contract Manager each month until the position is filled.

D. Grantee may request a one-time working capital advance not to exceed twelve percent (12%) of the total funds allotted per FY. All advances must be expended by the end of the FY. Advances not expended by the end of the Grant Agreement term must be refunded to the System Agency. System Agency may require the Grantee to repay all or part of advanced funds at any time during the Grant Agreement term. However, if the advance has not been repaid before the last three (3) months of the Grant Agreement term, the Grantee must deduct at least one-third (1/3) of the remaining advance from each of the last three (3) months' reimbursement requests. If the advance is not repaid prior to the last three (3) months of the Grant Agreement term, System Agency will reduce the reimbursement request by one-third (1/3) of the remaining balance of the advance.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

ATTACHMENT B.4

REVISED BUDGET

BUDGET CATEGORIES	DSHS FUNDING FOR FY2025 (July 1, 2024 – June 30, 2025)	DSHS FUNDING FOR FY2026 (July 1, 2025 – June 30, 2026)	DSHS FUNDING FOR FY2027 (July 1, 2026 – June 30, 2027)	TOTAL DSHS FUNDING
Personnel	$571,791.00	$505,066.00	$428,829.00	$1,505,686.00
Fringe Benefits	$267,255.00	$181,218.00	$216,730.00	$665,203.00
Travel	$4,490.00	$3,960.00	$5,110.00	$13,560.00
Equipment	$0.00	$83,295.00	$95,208.00	$178,503.00
Supplies	$43,816.00	$60,365.00	$106,138.00	$210,319.00
Contractual	$0.00	$0.00	$69,701.00	$69,701.00
Other	$248,703.00	$263,622.00	$160,033.00	$672,358.00
Sum of DSHS Direct Costs	**$1,136,055.00**	**$1,097,526.00**	**$1,081,749.00**	**$3,315,330.00**
Indirect Costs	$113,606.00	$152,135.00	$167,912.00	$433,653.00
Sum of DSHS Direct Costs and Indirect Costs	**$1,249,661.00**	**$1,249,661.00**	**$1,249,661.00**	**$3,748,983.00**
Plus Required Match (Cash or In-Kind)	$124,966.00	$124,966.00	$124,966.00	$374,898.00
Total Contract Amount	**$1,374,627.00**	**$1,374,627.00**	**$1,374,627.00**	**$4,123,881.00**

FY is defined as the period of July 1 through June 30.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

HEALTH AND HUMAN SERVICES
Contract Number HHS001439500012

Attachment C.2 CONTRACT AFFIRMATIONS

For purposes of these Contract Affirmations, HHS includes both the Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). System Agency refers to HHSC, DSHS, or both, that will be a party to this Contract. These Contract Affirmations apply to all Contractors and Grantees (referred to as "Contractor") regardless of their business form (e.g., individual, partnership, corporation).

By entering into this Contract, Contractor affirms, without exception, understands, and agrees to comply with the following items through the life of the Contract:

1. Contractor represents and warrants that these Contract Affirmations apply to Contractor and all of Contractor's principals, officers, directors, shareholders, partners, owners, agents, employees, subcontractors, independent contractors, and any other representatives who may provide services under, who have a financial interest in, or otherwise are interested in this Contract and any related Solicitation.

2. Complete and Accurate Information

Contractor represents and warrants that all statements and information provided to HHS are current, complete, and accurate. This includes all statements and information in this Contract and any related Solicitation Response.

3. Public Information Act

Contractor understands that HHS will comply with the Texas Public Information Act (Chapter 552 of the Texas Government Code) as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material prepared and submitted in connection with this Contract or any related Solicitation may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Section 2252.907 of the Texas Government Code, Contractor is required to make any information created or exchanged with the State pursuant to the Contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the State.

4. Contracting Information Requirements

Contractor represents and warrants that it will comply with the requirements of Section 552.372(a) of the Texas Government Code. Except as provided by Section 552.374(c) of the Texas Government Code, the requirements of Subchapter J (Additional Provisions Related to Contracting Information), Chapter 552 of the Government Code, may apply to the Contract and the Contractor agrees that the Contract can be terminated if the Contractor knowingly or intentionally fails to comply with a requirement of that subchapter.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

5. Assignment

A. Contractor shall not assign its rights under the Contract or delegate the performance of its duties under the Contract without prior written approval from System Agency. Any attempted assignment in violation of this provision is void and without effect.

B. Contractor understands and agrees the System Agency may in one or more transactions assign, pledge, or transfer the Contract. Upon receipt of System Agency's notice of assignment, pledge, or transfer, Contractor shall cooperate with System Agency in giving effect to such assignment, pledge, or transfer, at no cost to System Agency or to the recipient entity.

6. Terms and Conditions

Contractor accepts the Solicitation terms and conditions unless specifically noted by exceptions advanced in the form and manner directed in the Solicitation, if any, under which this Contract was awarded. Contractor agrees that all exceptions to the Solicitation, as well as terms and conditions advanced by Contractor that differ in any manner from HHS' terms and conditions, if any, are rejected unless expressly accepted by System Agency in writing.

7. HHS Right to Use

Contractor agrees that HHS has the right to use, produce, and distribute copies of and to disclose to HHS employees, agents, and contractors and other governmental entities all or part of this Contract or any related Solicitation Response as HHS deems necessary to complete the procurement process or comply with state or federal laws.

8. Release from Liability

Contractor generally releases from liability and waives all claims against any party providing information about the Contractor at the request of System Agency.

9. Dealings with Public Servants

Contractor has not given, has not offered to give, and does not intend to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with this Contract or any related Solicitation, or related Solicitation Response.

10. Financial Participation Prohibited

Under Section 2155.004, Texas Government Code (relating to financial participation in preparing solicitations), Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

11. Prior Disaster Relief Contract Violation

Under Sections 2155.006 and 2261.053 of the Texas Government Code (relating to convictions and penalties regarding Hurricane Rita, Hurricane Katrina, and other disasters), the Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

12. Child Support Obligation

Under Section 231.006(d) of the Texas Family Code regarding child support, Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive the specified payment and acknowledges that the Contract may be terminated and payment may be withheld if this certification is inaccurate. If the certification is shown to be false, Contractor may be liable for additional costs and damages set out in 231.006(f).

13. Suspension and Debarment

Contractor certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the *State of Texas Debarred Vendor List* maintained by the Texas Comptroller of Public Accounts and the *System for Award Management (SAM*) maintained by the General Services Administration. This certification is made pursuant to the regulations implementing Executive Order 12549 and Executive Order 12689, Debarment and Suspension, 2 C.F.R. Part 376, and any relevant regulations promulgated by the Department or Agency funding this project. This provision shall be included in its entirety in Contractor's subcontracts, if any, if payment in whole or in part is from federal funds.

14. Excluded Parties

Contractor certifies that it is not listed in the prohibited vendors list authorized by Executive Order 13224, *"Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism,"* published by the United States Department of the Treasury, Office of Foreign Assets Control.'

15. Foreign Terrorist Organizations

Contractor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

16. Executive Head of a State Agency

In accordance with Section 669.003 of the Texas Government Code, relating to contracting with the executive head of a state agency, Contractor certifies that it is not (1) the executive head of an HHS agency, (2) a person who at any time during the four years before the date of this Contract was the executive head of an HHS agency, or (3) a person who employs a current or former executive head of an HHS agency.

17. Human Trafficking Prohibition

Under Section 2155.0061 of the Texas Government Code, Contractor certifies that the individual or business entity named in this Contract is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

18. Franchise Tax Status

Contractor represents and warrants that it is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171 of the Texas Tax Code.

19. Debts and Delinquencies

Contractor agrees that any payments due under this Contract shall be applied towards any debt or delinquency that is owed to the State of Texas.

20. Lobbying Prohibition

Contractor represents and warrants that payments to Contractor and Contractor's receipt of appropriated or other funds under this Contract or any related Solicitation are not prohibited by Sections 556.005, 556.0055, or 556.008 of the Texas Government Code (relating to use of appropriated money or state funds to employ or pay lobbyists, lobbying expenses, or influence legislation).

21. Buy Texas

Contractor agrees to comply with Section 2155.4441 of the Texas Government Code, requiring the purchase of products and materials produced in the State of Texas in performing service contracts.

22. Disaster Recovery Plan

Contractor agrees that upon request of System Agency, Contractor shall provide copies of its most recent business continuity and disaster recovery plans.

23. Computer Equipment Recycling Program

If this Contract is for the purchase or lease of computer equipment, then Contractor certifies that it is in compliance with Subchapter Y, Chapter 361 of the Texas Health and Safety Code related to the Computer Equipment Recycling Program and the Texas Commission on Environmental Quality rules in 30 TAC Chapter 328.

24. Television Equipment Recycling Program

If this Contract is for the purchase or lease of covered television equipment, then Contractor certifies that it is compliance with Subchapter Z, Chapter 361 of the Texas Health and Safety Code related to the Television Equipment Recycling Program.

25. Cybersecurity Training

A. Contractor represents and warrants that it will comply with the requirements of Section 2063.104 of the Texas Government Code relating to cybersecurity training and required verification of completion of the training program.

B. Contractor represents and warrants that if Contractor or Subcontractors, officers, or employees of Contractor have access to any state computer system or database, the Contractor, Subcontractors, officers, and employees of Contractor shall complete cybersecurity training pursuant to and in accordance with Government Code, Section 2063.104.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

26. Restricted Employment for Certain State Personnel

Contractor acknowledges that, pursuant to Section 572.069 of the Texas Government Code, a former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving Contractor may not accept employment from Contractor before the second anniversary of the date the Contract is signed or the procurement is terminated or withdrawn.

27. No Conflicts of Interest

A. Contractor represents and warrants that it has no actual or potential conflicts of interest in providing the requested goods or services to System Agency under this Contract or any related Solicitation and that Contractor's provision of the requested goods and/or services under this Contract and any related Solicitation will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety.

B. Contractor agrees that, if after execution of the Contract, Contractor discovers or is made aware of a Conflict of Interest, Contractor will immediately and fully disclose such interest in writing to System Agency. In addition, Contractor will promptly and fully disclose any relationship that might be perceived or represented as a conflict after its discovery by Contractor or by System Agency as a potential conflict. System Agency reserves the right to make a final determination regarding the existence of Conflicts of Interest, and Contractor agrees to abide by System Agency's decision.

28. Fraud, Waste, and Abuse

Contractor understands that HHS does not tolerate any type of fraud, waste, or abuse. Violations of law, agency policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. Pursuant to Texas Government Code, Section 321.022, if the administrative head of a department or entity that is subject to audit by the state auditor has reasonable cause to believe that money received from the state by the department or entity or by a client or contractor of the department or entity may have been lost, misappropriated, or misused, or that other fraudulent or unlawful conduct has occurred in relation to the operation of the department or entity, the administrative head shall report the reason and basis for the belief to the Texas State Auditor's Office (SAO). All employees or contractors who have reasonable cause to believe that fraud, waste, or abuse has occurred (including misconduct by any HHS employee, Grantee officer, agent, employee, or subcontractor that would constitute fraud, waste, or abuse) are required to immediately report the questioned activity to the Health and Human Services Commission's Office of Inspector General. Contractor agrees to comply with all applicable laws, rules, regulations, and System Agency policies regarding fraud, waste, and abuse including, but not limited to, HHS Circular C-027.

A report to the SAO must be made through one of the following avenues:

- SAO Toll Free Hotline: 1-800-TX-AUDIT
- SAO website: http://sao.fraud.state.tx.us/

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

All reports made to the OIG must be made through one of the following avenues:

- OIG Toll Free Hotline 1-800-436-6184
- OIG Website: ReportTexasFraud.com
- Internal Affairs Email: InternalAffairsReferral@hhsc.state.tx.us
- OIG Hotline Email: OIGFraudHotline@hhsc.state.tx.us.
- OIG Mailing Address: Office of Inspector General
  Attn: Fraud Hotline
  MC 1300
  P.O. Box 85200
  Austin, Texas 78708-5200

29. Antitrust

The undersigned affirms under penalty of perjury of the laws of the State of Texas that:

A. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15;

B. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any federal antitrust law; and

C. neither I nor any representative of the Contractor has directly or indirectly communicated any of the contents of this Contract and any related Solicitation Response to a competitor of the Contractor or any other company, corporation, firm, partnership or individual engaged in the same line of business as the Contractor.

30. Legal and Regulatory Actions

Contractor represents and warrants that it is not aware of and has received no notice of any court or governmental agency proceeding, investigation, or other action pending or threatened against Contractor or any of the individuals or entities included in numbered paragraph 1 of these Contract Affirmations within the five (5) calendar years immediately preceding execution of this Contract or the submission of any related Solicitation Response that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. If Contractor is unable to make the preceding representation and warranty, then Contractor instead represents and warrants that it has provided to System Agency a complete, detailed disclosure of any such court or governmental agency proceeding, investigation, or other action that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. In addition, Contractor acknowledges this is a continuing disclosure requirement. Contractor represents and warrants that Contractor shall notify System Agency in writing within five (5) business days of any changes to the representations or warranties in this clause and understands that failure to so timely update System Agency shall constitute breach of contract and may result in immediate contract termination.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

31. No Felony Criminal Convictions

Contractor represents that neither Contractor nor any of its employees, agents, or representatives, including any subcontractors and employees, agents, or representative of such subcontractors, have been convicted of a felony criminal offense or that if such a conviction has occurred Contractor has fully advised System Agency in writing of the facts and circumstances surrounding the convictions.

32. Unfair Business Practices

Contractor represents and warrants that it has not been the subject of allegations of Deceptive Trade Practices violations under Chapter 17 of the Texas Business and Commerce Code, or allegations of any unfair business practice in any administrative hearing or court suit and that Contractor has not been found to be liable for such practices in such proceedings. Contractor certifies that it has no officers who have served as officers of other entities who have been the subject of allegations of Deceptive Trade Practices violations or allegations of any unfair business practices in an administrative hearing or court suit and that such officers have not been found to be liable for such practices in such proceedings**.**

33. Entities that Boycott Israel

Contractor represents and warrants that (1) it does not, and shall not for the duration of the Contract, boycott Israel or (2) the verification required by Section 2271.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

34. E-Verify

Contractor certifies that for contracts for services, Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system during the term of this Contract to determine the eligibility of:

1. all persons employed by Contractor to perform duties within Texas; and
2. all persons, including subcontractors, assigned by Contractor to perform work pursuant to this Contract within the United States of America.

35. Former Agency Employees – Certain Contracts

If this Contract is an employment contract, a professional services contract under Chapter 2254 of the Texas Government Code, or a consulting services contract under Chapter 2254 of the Texas Government Code, in accordance with Section 2252.901 of the Texas Government Code, Contractor represents and warrants that neither Contractor nor any of Contractor's employees including, but not limited to, those authorized to provide services under the Contract, were former employees of an HHS Agency during the twelve (12) month period immediately prior to the date of the execution of the Contract.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

36. Disclosure of Prior State Employment – Consulting Services

If this Contract is for consulting services,

A. In accordance with Section 2254.033 of the Texas Government Code, a Contractor providing consulting services who has been employed by, or employs an individual who has been employed by, System Agency or another State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services must disclose the following information in its offer to provide services. Contractor hereby certifies that this information was provided and remains true, correct, and complete:

   1. Name of individual(s) (Contractor or employee(s));
   2. Status;
   3. The nature of the previous employment with HHSC or the other State of Texas agency;
   4. The date the employment was terminated and the reason for the termination; and
   5. The annual rate of compensation for the employment at the time of its termination.

B. If no information was provided in response to Section A above, Contractor certifies that neither Contractor nor any individual employed by Contractor was employed by System Agency or any other State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services.

37. Abortion Funding Limitation

Contractor understands, acknowledges, and agrees that, pursuant to Article IX of the General Appropriations Act (the Act), to the extent allowed by federal and state law, money appropriated by the Texas Legislature may not be distributed to any individual or entity that, during the period for which funds are appropriated under the Act:

1. performs an abortion procedure that is not reimbursable under the state's Medicaid program;
2. is commonly owned, managed, or controlled by an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program; or
3. is a franchise or affiliate of an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program.

The provision does not apply to a hospital licensed under Chapter 241, Health and Safety Code, or an office exempt under Section 245.004(a)(2), Health and Safety Code. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article IX.

38. Funding Eligibility

Contractor understands, acknowledges, and agrees that, pursuant to Chapter 2273 of the Texas Government Code, except as exempted under that Chapter, HHSC cannot (1) contract with (a) an abortion provider or an affiliate of an abortion provider; or (b) an abortion assistance entity for the purpose of providing an abortion or abortion assistance;

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

or (2) contract or appropriate or spend money to provide any person logistical support for the express purpose of assisting a woman with procuring an abortion or the services of an abortion provider. Respondent certifies that it is not ineligible to contract with System Agency under the terms of Chapter 2273 of the Texas Government Code and certifies that the contract is not a taxpayer resource transaction, appropriation, or expenditure of money prohibited by Chapter 2273 of the Texas Government Code.

39. Gender Transitioning and Gender Reassignment Procedures and Treatments for Certain Children – Prohibited Use of Public Money; Prohibited State Health Plan Reimbursement.

Contractor understands, acknowledges, and agrees that, pursuant to Section 161.704 of the Texas Health and Safety Code (eff. Sept. 1, 2023), public money may not directly or indirectly be used, granted, paid, or distributed to any health care provider, medical school, hospital, physician, or any other entity, organization, or individual that provides or facilitates the provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor also understands, acknowledges, and agrees that, pursuant to Section 161.705 of the Texas Health and Safety Code (eff. Sept. 1, 2023), HHSC may not provide Medicaid reimbursement and the child health plan program established under Chapter 62 may not provide reimbursement to a physician or health care provider for provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor certifies that it is not ineligible to contract with System Agency under the terms of Chapter 161, Subchapter Y, of the Texas Health and Safety Code.

40. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment (2 CFR 200.216)

Contractor certifies that the individual or business entity named in this Response or Contract is not ineligible to receive the specified Contract or funding pursuant to 2 CFR 200.216.

41. COVID-19 Vaccine Passports

Pursuant to Texas Health and Safety Code, Section 161.0085(c), Contractor certifies that it does not require its customers to provide any documentation certifying the customer's COVID-19 vaccination or post-transmission recovery on entry to, to gain access to, or to receive service from the Contractor's business. Contractor acknowledges that such a vaccine or recovery requirement would make Contractor ineligible for a state-funded contract.

42. Entities that Boycott Energy Companies

Pursuant to Section 2276.002 of the Texas Government Code (relating to prohibition on contracts with companies boycotting certain energy companies), Contractor represents and warrants that: (1) it does not, and will not for the duration of the Contract, boycott energy companies or (2) the verification required by Section 2276.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

provision change during the course of the Contract, Contractor shall promptly notify System Agency.

43. Entities that Discriminate Against Firearm and Ammunition Industries

In accordance with Senate Bill 19, Acts 2021, 87th Leg., R.S., pursuant to Section 2274.002 of the Texas Government Code (relating to prohibition on contracts with companies that discriminate against firearm and ammunition industries), Contractor verifies that: (1) it does not, and will not for the duration of the Contract, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

44. Security Controls for State Agency Data

In accordance with Senate Bill 475, Acts 2021, 87th Leg., R.S., pursuant to Texas Government Code, Section 2054.138, Contractor understands, acknowledges, and agrees that if, pursuant to this Contract, Contractor is or will be authorized to access, transmit, use, or store data for System Agency, Contractor is required to meet the security controls the System Agency determines are proportionate with System Agency's risk under the Contract based on the sensitivity of System Agency's data and that Contractor must periodically provide to System Agency evidence that Contractor meets the security controls required under the Contract.

45. Cloud Computing State Risk and Authorization Management Program (TX-RAMP)

Pursuant to Texas Government Code, Section 2063.408, Contractor acknowledges and agrees that, if providing cloud computing services for System Agency, Contractor must comply with the requirements of the state risk and authorization management program and that System Agency may not enter or renew a contract with Contractor to purchase cloud computing services for the agency that are subject to the state risk and authorization management program unless Contractor demonstrates compliance with program requirements. If providing cloud computing services for System Agency that are subject to the state risk and authorization management program, Contractor certifies it will maintain program compliance and certification throughout the term of the Contract.

46. Contract for Professional Services of Physicians, Optometrists, and Registered Nurses

In accordance with Senate Bill 799, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2254.008(a)(2) is applicable to this Contract, Contractor affirms that it possesses the necessary occupational licenses and experience.

47. Foreign-Owned Companies in Connection with Critical Infrastructure

If Texas Government Code, Section 2275.0102(a)(1) (relating to prohibition on contracts with certain foreign-owned companies in connection with critical infrastructure) is applicable to this Contract, pursuant to Government Code Section 2275.0102, Contractor certifies that neither it nor its parent company, nor any affiliate of Contractor or its parent company, is: (1) majority owned or controlled by citizens or governmental entities of

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

China, Iran, North Korea, Russia, or any other country designated by the Governor under Government Code Section 2275.0103 or (2) headquartered in any of those countries.

48. Critical Infrastructure Subcontracts

For purposes of this Paragraph, the designated countries are China, Iran, North Korea, Russia, and any countries lawfully designated by the Governor as a threat to critical infrastructure. Pursuant to Section 117.002 of the Business and Commerce Code, Contractor shall not enter into a subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business and Commerce Code, in this state, other than access specifically allowed for product warranty and support purposes to any subcontractor unless (i) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is majority owned or controlled by citizens or governmental entities of a designated country; and (ii) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is headquartered in a designated country. Contractor will notify the System Agency before entering into any subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business & Commerce Code, in this state.

49. Enforcement of Certain Federal Firearms Laws Prohibited

In accordance with House Bill 957, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2.101 is applicable to Contractor, Contractor certifies that it is not ineligible to receive state grant funds pursuant to Texas Government Code, Section 2.103.

50. Prohibition on Abortions

Contractor understands, acknowledges, and agrees that, pursuant to Article II of the General Appropriations Act, (1) no funds shall be used to pay the direct or indirect costs (including marketing, overhead, rent, phones, and utilities) of abortion procedures provided by contractors of HHSC; and (2) no funds appropriated for Medicaid Family Planning, Healthy Texas Women Program, or the Family Planning Program shall be distributed to individuals or entities that perform elective abortion procedures or that contract with or provide funds to individuals or entities for the performance of elective abortion procedures. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article II.

51. Hardening of State Government

Pursuant to Executive Order GA-48, relating to hardening of state government, issued November 19, 2024, Contractor certifies it is not and, if applicable, any of its holding companies or subsidiaries is not:

a. Listed in Section 889 of the 2019 National Defense Authorization Act (NDAA); or

b. Listed in Section 1260H of the 2021 NDAA; or

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

c. Owned by the government of a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4; or

d. Controlled by any governing or regulatory body located in a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4.

52. Artificial Intelligence Disclosure.

Contractor certifies that it has disclosed in writing to System Agency each artificial intelligence system it may use to complete any deliverable or a portion of any deliverable under the Contract. "Artificial intelligence system" means a machine-based system that for explicit or implicit objectives infers from provided information a method to generate outputs, such as predictions, content, recommendations, or decisions, to influence a physical or virtual environment with varying levels of autonomy and adaptiveness after deployment. Contractor promises not to use an artificial intelligence system to perform the Contract without the prior written consent of System Agency.

53. Surveillance, Intimidation, and Related Acts.

Contractor certifies that it (and its subcontractors) have not, and if awarded a contract, will not, either directly or indirectly through a third party, engage in surveillance targeting or engage in an act of intimidation, coercion, extortion, undue influence, or other similar conduct intended to influence, silence, or retaliate against:

(1) a member of the state legislature or person employed to support the state legislature in any capacity;

(2) a family member of a person described by (1);

(3) a state agency employee; or

(4) an individual making a complaint or raising concerns regarding state agency operations or contracting.

Contractor certifies that it and its subcontractors have not, and if awarded a contract will not, either directly or indirectly through a third party, use private or confidential information to manipulate or influence a state contracting decision or proceeding. Contractor acknowledges that it, its executives and directors, and other associated entities and individuals could be terminated, barred from state contracts, and penalized up to $2 million for a violation of Government Code, Section 2261.302.

54. False Representation

Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

55. False Statements

Contractor represents and warrants that all statements and information prepared and submitted by Contractor in this Contract and any related Solicitation Response are current, complete, true, and accurate. Contractor acknowledges any false statement or material misrepresentation made by Contractor during the performance of this Contract or any related Solicitation is a material breach of contract and may void this Contract. Further, Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

56. Permits and License

Contractor represents and warrants that it will comply with all applicable laws and maintain all permits and licenses required by applicable city, county, state, and federal rules, regulations, statutes, codes, and other laws that pertain to this Contract.

57. Equal Employment Opportunity

Contractor represents and warrants its compliance with all applicable duly enacted state and federal laws governing equal employment opportunities.

58. Federal Occupational Safety and Health Law

Contractor represents and warrants that all articles and services shall meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Act of 1970, as amended (29 U.S.C. Chapter 15).

59. Signature Authority

Contractor represents and warrants that the individual signing this Contract Affirmations document is authorized to sign on behalf of Contractor and to bind the Contractor.

Signature Page Follows

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

Authorized representative on behalf of Contractor must complete and sign the following:

Tarrant County

Legal Name of Contractor

Assumed Business Name of Contractor, if applicable (d/b/a or 'doing business as')

Texas County(s) for Assumed Business Name (d/b/a or 'doing business as')
Attach Assumed Name Certificate(s) filed with the Texas Secretary of State and Assumed Name Certificate(s), if any, for each Texas County Where Assumed Name Certificate(s) has been filed.

Signature of Authorized Representative	**Date Signed**
Judge Tim O'Hare	County Judge
Printed Name of Authorized Representative First, Middle Name or Initial, and Last Name	**Title of Authorized Representative**
100 E. Weatherford St.	Fort Worth, TX 76196-0103
Physical Street Address	**City, State, Zip Code**
Mailing Address, if different	**City, State, Zip Code**
817-884-1040	N/A
Phone Number	**Fax Number**
countyjudgegrants@tarrantcountytx.gov	68365220
Email Address	**DUNS Number**
75-6001170	17560011706
Federal Employer Identification Number	**Texas Identification Number (TIN)**
N/A	N/A
Texas Franchise Tax Number	**Texas Secretary of State Filing Number**
DBH1UNN8U5J3	
SAM.gov Unique Entity Identifier (UEI)	Type text here

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

TEXAS Health and Human Services | Texas Department of State Health Services

Fiscal Federal Funding Accountability and Transparency Act (FFATA)

The certifications enumerated below represent material facts upon which DSHS relies when reporting information to the federal government required under federal law. If the Department later determines that the Contractor knowingly rendered an erroneous certification, DSHS may pursue all available remedies in accordance with Texas and U.S. law. Signor further agrees that it will provide immediate written notice to DSHS if at any time Signor learns that any of the certifications provided for below were erroneous when submitted or have since become erroneous by reason of changed circumstances. ***If the Signor cannot certify all of the statements contained in this section, Signor must provide written notice to DSHS detailing which of the below statements it cannot certify and why*.**

Legal Name of Contractor:	**FFATA Contact: (Name, Email and Phone Number):**
Tarrant County	Tim O'Hare, countyjudgegrants@tarrantcountytx.gov 817-884-1040
Primary Address of Contractor: 100 E. Weatherford St., Fort Worth, TX	**Zip Code: 9-digits required www.usps.com** 76196-0103
Unique Entity ID (UEI): This number replaces the DUNS www.sam.gov DBH1UNN8U5J3	**State of Texas Comptroller Vendor Identification Number (VIN) – 14 digits:** 17560011706006

Printed Name of Authorized Representative:	**Signature of Authorized Representative**
Judge Tim O'Hare	
Title of Authorized Representative	**Date Signed**
County Judge	

Docusign Envelope ID: 1C02C780-CC24-4868-9BA8-16E01BB08DF2

Fiscal Federal Funding Accountability and Transparency Act (FFATA) CERTIFICATION

As the duly authorized representative (Signor) of the Contractor, I hereby certify that the statements made by me in this certification form are true, complete, and correct to the best of my knowledge.

Did your organization have a gross income, from all sources, of less than $300,000 in your previous tax year? Yes ☐ No ☑

If your answer is "Yes", skip questions "A", "B", and "C" and finish the certification. If your answer is "No", answer questions "A" and "B".

A. Certification Regarding % of Annual Gross from Federal Awards.
Did your organization receive 80% or more of its annual gross revenue from federal awards during the preceding fiscal year? Yes ☐ No ☑

B. Certification Regarding Amount of Annual Gross from Federal Awards.
Did your organization receive $25 million or more in annual gross revenues from federal awards in the preceding fiscal year? Yes ☑ No ☐

If your answer is "Yes" to both question "A" and "B", you must answer question "C".
If your answer is "No" to either question "A" or "B", skip question "C" and finish the certification.

C. Certification Regarding Public Access to Compensation Information.
Does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? Yes ☐ No ☐

If your answer is "Yes" to this question, where can this information be accessed?

If your answer is "No" to this question, you must provide the names and total compensation of the top five highly compensated officers below.

Provide compensation information here:

Certificate Of Completion

Envelope Id: 1C02C780-CC24-4868-9BA8-16E01BB08DF2
Status: Sent
Subject: HHS001439500012-PHEP Tarrant County A.5-FY27 Amendment
Source Envelope:
Document Pages: 35
Signatures: 0
Certificate Pages: 2
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-06:00) Central Time (US & Canada)

Envelope Originator:
CMS Internal Routing Mailbox
11493 Sunset Hills Road
#100
Reston, VA 20190
CMS.InternalRouting@dshs.texas.gov
IP Address: 167.137.1.11

Record Tracking

Status: Original
3/17/2026 10:34:52 AM
Holder: CMS Internal Routing Mailbox
CMS.InternalRouting@dshs.texas.gov
Location: DocuSign

Signer Events	Signature	Timestamp
Judge Tim O'Hare CountyJudgeGrants@tarrantcountytx.gov County Judge Tarrant County Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		Sent: 3/17/2026 10:52:11 AM Viewed: 3/17/2026 11:09:01 AM
Helen Whittington helen.whittington@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Patty Melchior Patty.Melchior@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Imelda M. Garcia ImeldaM.Garcia@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
CMS Internal Routing Mailbox CMS.InternalRouting@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Jennifer Silva Jennifer.Silva@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Tarrant County Contracts MB_PHContracts@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/17/2026 10:52:11 AM

Payment Events	Status	Timestamps

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 35
Department: Public Health	**Prepared By:** Gary Collins, Contract Specialist	**Approved By:** Amanda Campbell

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 5 to the Grant Agreement, Contract #HHS001439000003, between Tarrant County and the Department of State Health Services (DSHS) for Fiscal Year 2027 funding to advance Laboratory Response Network Public Health Emergency Preparedness (LRN-PHEP).

BACKGROUND

Historically, Tarrant County Public Health (TCPH) has received annual funding from DSHS through various grant agreements to perform essential public health services in support of the Public Health Emergency Preparedness (PHEP) Cooperative Agreement between DSHS and the Centers for Disease Control and Prevention (CDC).

The LRN-PHEP grant is a recurring grant dedicated to supporting LRN laboratory activities, including detection and confirmation of emerging infectious agents or suspected bioterrorism agents in specimens submitted by, but not limited to, hospitals and law enforcement. The Tarrant County LRN laboratory, which serves a 33-county region, plays a critical role in supporting surge capacity and public health responses. The LRN is currently validating and implementing measles testing as part of the LRN program.

This grant funding supports staff salaries, laboratory testing supplies, and training for both staff and community partners.

On February 21, 2024, the Commissioners Court, through Court Order #142647, approved submission of the LRN-PHEP grant application to DSHS to request $238,263.00 in grant funding support PHEP Division staff salaries, laboratory testing supplies, and training for both staff and community partners.

On May 7, 2024, the Commissioners Court, through Court Order #143043, approved the base LRN-PHEP Grant Agreement, Contract #HHS001439000003, for FY 2025 grant funding in the amount of $238,263.00 with a required ten percent (10%) match amount of $23,826.00, for a total not-to-exceed amount of $262,089.00. The grant term was July 1, 2024, through June 30, 2025.

On October 1, 2024, the Commissioners Court, through Court Order #144010, approved Amendment No. 1 to the LRN-PHEP Grant Agreement, Contract #HHS001439000003, to include indirect costs in the amount of $21,444.00. The DSHS grant funding total and grant term were not impacted.

On May 20, 2025, the Commissioners Court, through Court Order #145220, approved Amendment No. 2 to the LRN-PHEP Grant Agreement, Contract #HHS001439000003, to receive FY 2026 grant funding in the amount of $238,263.00, with a required ten percent (10%) match of $23,826.00, for a total not-to-exceed amount of $262,089.00. The term of the grant was extended through June 30, 2026.

On October 14, 2025, the Commissioners Court, through Court Order #146102, approved Amendment No. 3 to the LRN-PHEP Grant Agreement, Contract #HHS001439000003, to reduce FY 2026 grant funding by twenty-eight percent (28%), bringing the not-to-exceed amount for FY 2026 to $188,704.00. This amount includes the required ten percent (10%) match of $17,155.00. The term remained July 1, 2025 through June 30, 2026.

On November 11, 2025, the Commissioners Court, through Court Order #146259, approved Amendment No. 4 to the LRN-PHEP Grant Agreement, Contract #HHS001439000003, to reinstate FY 2026 funding by twenty-eight percent (28%), bringing the no-to-exceed amount for FY 2026 to $238,263.00. This amount includes the required ten percent (10%) match of $23,826.00. The term for FY 2026 funding will remain July 1, 2025 through June 30, 2026.

With approval of Amendment No. 5, DSHS will provide FY 2027 grant funding in the amount of $238,263.00, with a required ten percent (10%) match of $23,826.00, for a total not-to-exceed amount of $262,089.00. The term for FY 2027 is July 1, 2026, through June 30, 2027. DSHS, at its sole discretion, may extend this grant agreement for up to two (2) additional years for a maximum term of five (5) years.

The District Attorney's Office has approved this amendment as to form.

FISCAL IMPACT

The grant award is $238,263.00.

The grant match is $23,826.00. Existing staff salaries will be utilized for match.

Indirect cost is allowed and has been added to the budget.

There is no operating subsidy for this grant.

All associated costs to be paid from Grant-2004 / F0042-2027 / DSHS-Community Preparedness / Laboratory Response Network / 5100505100 Hlth Lab BT Focus C.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____

District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

F0042-2027_HHS001439000003-LRN-PHEP_Tarrant_County_A5 (1) (1).pdf

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TEXAS Health and Human Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

The Honorable Tim O'Hare
Tarrant County Judge
Tarrant County
1101 S. Main St., Suite 1700
Fort Worth, Texas 76104-4802

Subject: Laboratory Response Network (LRN-PHEP) Contract
DSHS Contract Number: HHS001439000003
Contract Amendment No.: 5
Contract Amount: $786,267.00
Contract Term: July 1, 2024, through June 30, 2027

Dear Judge O'Hare:

Enclosed is the Laboratory Response Network Amendment No. 5 between the Department of State Health Services and Tarrant County ("Grantee").

The purpose of this amendment is to renew the contract for FY2027, to perform activities in support of the Public Health Emergency Preparedness Cooperative Agreement and the Administration for Strategic Preparedness and Response ("ASPR") activities. CDC's five-year Public Health Emergency Preparedness ("PHEP") – Hospital Preparedness Program ("HPP") Cooperative Agreement seeks to align PHEP and HPP programs and advance public health and healthcare preparedness and ensure jurisdictions are capable of providing a standard battery of tests for high-priority biological threats and emerging infectious diseases.

Please let me know if you have any questions or need additional information.

Sincerely,

Jennifer Silva, CTCM
Contract Manager
512-776-6567
Jennifer.Silva@dshs.texas.gov

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DEPARTMENT OF STATE HEALTH SERVICES
CONTRACT NO. HHS001439000003
AMENDMENT NO. 5

The **DEPARTMENT OF STATE HEALTH SERVICES** ("System Agency" or "DSHS") and **TARRANT COUNTY** ("Grantee"), who are collectively referred to as the "Parties" to that certain Laboratory Response Network Public Health Emergency Preparedness ("LRN") grant contract, effective July 1, 2024, and denominated DSHS Contract No. HHS001439000003 ("Grant Agreement" or "Contract"), as amended, now desire to further amend the Grant Agreement.

WHEREAS, the Parties desire to extend the term of the Contract to exercise the second of four (4) available one-year extension options under the Contract;

WHEREAS, the Parties desire to add funds to the Contract associated with the FY2027 extension period; and

WHEREAS, the Parties desire to revise certain terms for compliance with applicable law and DSHS policy;

NOW, THEREFORE, the Parties amend the Grant Agreement as follows:

1. **SECTION III** of the Contract**, DURATION,** is amended to reflect a revised termination date of **June 30, 2027**.

2. **SECTION V** of the Contract**, BUDGET AND INDIRECT COST RATE**, is amended to increase funding for FY2027 in the amount of $262,089.00. The total amount of this Grant Agreement will not exceed **$786,267.00**. This includes the System Agency share of $714,789.00 and Grantee's required match amount of $71,478.00.

   The total not-to-exceed amount includes the following:

   Total Federal Funds: $714,789.00
   Total State Funds: $0.00

   Funds will be allocated for each Project Fiscal Year ("FY"), which means the period beginning July 1 and ending June 30 each year, under this Grant Agreement. All expenditures under the Grant Agreement must be within the identified FY, and in accordance with **ATTACHMENT B.4, REVISED BUDGET.**

   Indirect Cost Rate**:** The Grantee's acknowledged or approved Indirect Cost Rate (ICR) is contained within **ATTACHMENT B.4, REVISED BUDGET**, and the ICR Agreement Letter is attached to this Grant Agreement and incorporated as **ATTACHMENT I.1, ICR**

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AGREEMENT LETTER. Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

Indirect Cost Rate**:** If an indirect cost rate letter is required but has not been issued by System Agency at the time of Grant Agreement Execution, the Parties agree to amend the Grant Agreement to include the indirect cost rate letter and make any necessary corresponding amendments to the budget after the letter is issued. Grantee must have an approved or acknowledged indirect cost rate in order to recover indirect costs.

If the System Agency approves or acknowledges an updated indirect cost rate, the Grant Agreement will be amended to incorporate the new rate (and the new indirect cost rate letter, if applicable) and the budget revised accordingly.

3. **SECTION VI** of the Contract**, NOTICE TO PROCEED,** is hereby deleted in its entirety and replaced with the following:

Funding for this Grant Agreement is available each FY, which is the period of July 1, through June 30, for the contract term in Section III, Duration, and is dependent on the award of the applicable federal grant. No work may begin, and no charges may be incurred until DSHS issues a written Notice to Proceed ("NTP") to Grantee for each FY. Although the NTP may issue a budget amount less than the total not to exceed amount of the Grant Agreement, the NTP must not effectuate a total budget of the Grant Agreement that results in a total not to exceed Grant Agreement amount that exceeds the amount specified in **Section V, Budget and Indirect Cost Rate**, of the Grant Agreement. Such changes to total not to exceed amount specified in the Grant Agreement must be effectuated by amendment. Any expenditures made beyond the dollar amounts specified in the NTP(s) will be at Grantee's sole risk. Notwithstanding the preceding, at DSHS's discretion, Grantee may be eligible to receive reimbursement for eligible expenses incurred during the period of performance as defined by 2 CFR § 200.309.

4. **SECTION VII** of the Contract, **REPORTING REQUIREMENTS**, is hereby supplemented with the addition of the following:

Grantee shall submit the reports for FY2027, as identified in the table below, and as outlined in **ATTACHMENT A.3, FY2027 STATEMENT OF WORK**, by the due dates and submission methods specified therein. DSHS may add contractual requirements and revise reporting due dates throughout the term of this Grant Agreement to comply with modifications made to the federal grant award.

Report	**Frequency**	**Project FY 2027 Due Date(s)**	**DSHS Email or System to Submit Report**
Financial Status Report - Biannual **(See Section III (B) of Attachment A.3, FY2027 Statement of Work)**	FSRs are due biannually. The first FSR is due on the last day of the month following the first FSR period. The second FSR is due on the last day of the month, thirty (30)	January 31, 2027 July 31, 2027	invoices@dshs.texas.gov; fsrgrants@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

	days after the Contract end date and following the second FSR period.		
Invoices/Requests for Reimbursement **(See Section III (A) of Attachment A.3, FY2027 Statement of Work)**	The last business day of the month following the month in which expenses were incurred AND thirty (30) calendar days following the expiration date of the Grant Agreement.	August 31, 2026 September 30, 2026 October 30, 2026 November 30, 2026 December 31, 2026 January 29, 2027 February 26, 2027 March 31, 2027 April 30, 2027 May 28, 2027 June 30, 2027 July 30, 2027	invoices@dshs.texas.gov; CMSinvoices@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Property Inventory Report (Form GC-11) **(See Section I (DD) of Attachment A.3, FY2027 Statement of Work)**	Once per FY	October 15, 2026	FSOequip@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Quarterly Programmatic Report - 1 **(See Section I (Z) of Attachment A.3, FY2027 Statement of Work)**	Once per FY	October 30, 2026	Craig.Okikawa@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Quarterly Programmatic Report - 2 **(See Section I (Z) of Attachment A.3, FY2027 Statement of Work)**	Once per FY	January 29, 2027	Craig.Okikawa@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Quarterly Programmatic Report - 3 **(See Section I (Z) of Attachment A.3, FY2027 Statement of Work)**	Once per FY	April 30, 2027	Craig.Okikawa@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
Quarterly Programmatic Report - 4 **(See Section I (Z) of Attachment A.3, FY2027 Statement of Work)**	Once per FY	July 30, 2027	Craig.Okikawa@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement
End-of-Year Performance Report	Once per FY	July 30, 2027	Craig.Okikawa@dshs.texas.gov; copy to the System Agency representative identified in **SECTION VIII, CONTRACT**

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(See Section I (AA) of Attachment A.3, FY2027 Statement of Work)			**REPRESENTATIVES**, of the Grant Agreement

5. The Grant Agreement is amended to add **ATTACHMENT A.3, FY2027 STATEMENT OF WORK,** which is attached to this Amendment and incorporated into the Grant Agreement for all purposes.

6. **ATTACHMENT B.3** of the Contract, **REVISED BUDGET (NOV. 2025),** is deleted in its entirety and replaced with **ATTACHMENT B.4, REVISED BUDGET,** which is attached to this Amendment and incorporated into the Grant Agreement for all purposes.

7. **ATTACHMENT C.1** of the Contract**, HHS CONTRACT AFFIRMATIONS, VERSION 2.5, EFFECTIVE NOVEMBER 2024,** is hereby deleted in its entirety and replaced with **ATTACHMENT C.2, HHS CONTRACT AFFIRMATIONS, VERSION 2.8, EFFECTIVE DECEMBER 2025,** which is attached to this Amendment and incorporated into the Contract for all purposes.

8. **ATTACHMENT F.1** of the Contract**, FY2026 FFATA,** is hereby supplemented with the addition of **ATTACHMENT F.2, FY2027 FFATA,** which is attached to this Amendment and incorporated into the Contract for all purposes.

9. This Amendment is effective immediately upon execution by the last Party to sign below. Operations and funding for Fiscal Year 2027 begin on July 1, 2026. Except as modified by this Amendment, all existing terms of the Contract, including the current Statement of Work, shall remain in full force and effect until and unless modified by written agreement of the Parties.

10. Except as modified by this Amendment, all terms and conditions of the Grant Agreement, as amended, shall remain in effect.

11. Any further revisions to the Grant Agreement shall be by written agreement of the Parties.

12. Each Party represents and warrants that the person executing this Amendment on its behalf has full power and authority to enter into this Amendment.

SIGNATURE PAGE FOLLOWS

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SIGNATURE PAGE FOR AMENDMENT NO. 5
DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. HHS001439000003

DEPARTMENT OF STATE HEALTH SERVICES	**TARRANT COUNTY**
By: _____	By: See Separate Electronic Signature Page
Name: _____	Name: Judge Tim O'Hare
Title: _____	Title: County Judge
Date of Signature: _____	Date of Signature: _____

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ATTACHMENT A.3
FY2027 STATEMENT OF WORK

I. GRANTEE RESPONSIBILITIES

A. Grantee shall perform activities in support of the Public Health Emergency Preparedness Cooperative Agreement and the Administration for Strategic Preparedness and Response ("ASPR") Activities including but not limited to: continuing Level 3 chemical laboratory surge capacity activities, complying with new Laboratory Response Network ("LRN") requirements for biological laboratories, coordinating with public health preparedness partners, and analyzing real-time clinical specimens. CDC's five-year Public Health Emergency Preparedness ("PHEP") - Hospital Preparedness Program ("HPP") Cooperative Agreement seeks to align PHEP and HPP programs and advance public health and healthcare preparedness and ensure jurisdictions are capable of providing a standard battery of tests for high-priority biological threats and emerging infectious diseases.

B. Grantee shall perform activities in the following county/ies (hereinafter referred to as the "service area"): Tarrant County.

C. Grantee shall comply with new biological laboratory requirements in accordance with the revised CDC policy for LRN-B Reference Level Laboratories. Laboratories must attain and maintain LRN-B Member Standard Level as detailed in the LRN Checklist of Laboratory Requirements. Minimum standards are required for testing capabilities, administrative activities, emerging infectious disease preparedness, and instrumentation and equipment.

D. Grantee shall provide matching funds as stated under this Grant Agreement with funds, costs or third-party contributions that are not paid by other grants or the federal government under another award, except where authorized by federal statute to be used for cost-sharing or matching. The non-federal contributions (match) may be provided directly or through donations from public or private entities and may be in cash or in-kind donations, fairly evaluated, including plant, equipment, or services. The costs that the Grantee incurs in fulfilling the matching or cost-sharing requirement are subject to the same requirements, including the cost principles, that are applicable to the use of federal funds, including prior approval requirements and other rules for allowable costs as described in 45 CFR 74.23 and 45 CFR 92.24, as amended.

E. Grantee shall provide matching funds in the amount of ten percent (10%) of the Grant Agreement amount as set forth in **Attachment B.4, Revised Budget.**

F. Cash match is defined as an expenditure of cash by the Grantee on allowable costs of this Grant Agreement that are borne by the Grantee. In-kind match is defined as the dollar value of non-cash contributions by a third party given in goods, commodities, or services that are used in activities that benefit this Grant Agreement's project and that are contributed by non-federal third parties without charge to the Grantee. The criteria for match must:

1. Be an allowable cost under the applicable federal cost principle;
2. Be necessary and reasonable for the efficient accomplishment of project or program objectives;

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3. Be verifiable within the Grantee's (or subgrantee's) records;
4. Be documented, including methods and sources, in the approved budget (applies only to cost reimbursement contracts);
5. Not be included as contributions toward any other federally-assisted project or program (match can count only once);
6. Not be paid by the federal government under another award, except where authorized by federal statute to be used for cost-sharing or match;
7. Conform to other provisions of governing circulars/statutes/regulations as applicable for the Grant Agreement;
8. Be adequately documented;
9. Follow procedures for generally accepted accounting practices as well as meet audit requirements; and
10. Value the in-kind contributions reported and be supported by documentation reflecting the use of goods and/or services during the Grant Agreement term.

G. Grantee shall cooperate with System Agency to coordinate planning, training and exercises performed under this Grant Agreement with the Texas Department of Emergency Management of the State of Texas, or other points of contact at the discretion of the DSHS Division for Regional and Local Health Operations, to ensure consistency and coordination of requirements at the local level and eliminate duplication of effort between the various domestic preparedness funding sources in the state.

H. Grantee shall, in the event of a public health emergency in the state, mobilize and dispatch staff or equipment purchased with funds from previous PHEP cooperative agreements that are not performing critical duties in the jurisdiction served, to the affected area of the state upon receipt of a written request from System Agency.

I. Grantee shall develop, implement, and maintain a timekeeping system for accurately documenting staff time and salary expenditures for all staff funded through this Grant Agreement, including partial full-time employees and temporary staff.

J. Grantee shall maintain a confirmatory bioterrorism testing laboratory with a staff trained and proficient in CDC's LRN biothreat protocols.

K. Grantee shall train other Grantee laboratory staff in setting up and performing all diagnostic and reference testing for select biological agents.

L. Grantee shall provide test samples from identified service area for biothreat agents and toxins. Once any biological agent is identified, Grantee will be prepared to test for other infectious agents and for other public health threats and emergencies.

M. Grantee shall test food samples for select biological agents using conventional and advanced bacteriological techniques and CDC-LRN protocols.

N. Grantee shall monitor and evaluate biothreat incidents, outbreaks of infectious disease and other public health threats and emergencies.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

O. Grantee shall communicate with all other laboratories within the designated service area.

P. Grantee shall collaborate with local law enforcement, hazardous material and other emergency responders. In addition, Grantee will prepare Standard Operating Procedures and Standard Operating Guidelines ("SOPs"/"SOGs") covering interaction with these agencies in the event of an emergency or incident.

Q. Grantee shall review and approve all current preparedness SOPs/SOGs (copy of the titled, dated, and initialed/signed review sheet) for use by the respective laboratories with quarterly reports.

R. Grantee shall collaborate with all hospitals located in the identified service area to plan for response activities for biological threats. LRN service regions can be found here: http://www.dshs.texas.gov/lab/eprLRN.shtm.

S. Grantee shall utilize System Agency's provided Public Health Laboratory Information Management System ("PHLIMS"), or a Laboratory Information Management System ("LIMS") that has been configured to be compatible with the CDC Results Messenger ("RM") reporting system, or CDC RM for reporting biothreat testing and results. This reporting will include sample and laboratory data as well as the final report.

T. Grantee shall provide current information during an incident about status on individual samples, sample load/overload, personnel, reagents, equipment, and facilities.

U. Grantee shall provide to System Agency an LRN surge capability plan within a timeline designated by System Agency that details how the LRN laboratory will manage a surge in sample capacity. The plan should include work hours, instruments and equipment, personnel and staffing, and essential lab services that must be maintained during an outbreak or emergency event.

V. Grantee shall present laboratory-oriented training to hospitals and reference laboratories in the identified service area on the LRN sentinel protocols to include packaging and shipping of both biological and chemical samples according to published CDC protocols.

W. Grantee shall maintain a system for safe specimen transport from local laboratories.

X. Grantee shall explore the capabilities and needs of sentinel laboratories. LRN laboratory will actively engage their Sentinel Labs through surveys, site visits, and/or email and provide the training and resources that are needed in their jurisdiction.

Y. Grantee shall inform System Agency of Grantee's plans, via email or telephone, to meet updated LRN-B program requirements for Standard Reference Level Laboratories as outlined in the Funding Opportunity Announcement ("FOA").

Z. Grantee shall submit Quarterly Programmatic Reports in a format specified by System

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Agency to Craig.Okikawa@dshs.texas.gov, with a copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement, on the due dates listed in the table below.

Quarterly Programmatic Reports	Quarter	Report Due Date
Quarterly Progress Report	1	October 30, 2026
Quarterly Progress Report	2	January 29, 2027
Quarterly Progress Report	3	April 30, 2027
Quarterly Progress Report	4	July 30, 2027

Grantee will provide System Agency other reports, including financial reports, and any other reports that System Agency determines necessary to accomplish the objectives of this Grant Agreement and to monitor compliance.

AA. Grantee shall submit an End-of-Year Performance Report in a format specified by System Agency to Craig.Okikawa@dshs.texas.gov, with a copy to the System Agency representative identified in **SECTION VIII, CONTRACT REPRESENTATIVES**, of the Grant Agreement, on the due date listed in the table below.

End-of-Year Performance Report	Report Due Date
End-of-Year Report	July 30, 2027

BB. Grantee shall report as requested by System Agency to satisfy information-sharing requirements set forth in Texas Government Code, Sections 421.071 and 421.072 (b) and (c), as amended. Grantee shall immediately notify System Agency in writing if Grantee is legally prohibited from providing any reports required under this Grant Agreement.

CC. Grantee shall initiate the purchase of all equipment approved in writing by the System Agency in the first quarter of the FY2027 Grant Agreement term, as applicable. Failure to timely initiate the purchase of equipment may result in the loss of availability of funds for the purchase of equipment. Requests to purchase previously approved equipment after the first quarter in the Grant Agreement must be submitted to the assigned System Agency Contract Manager.

DD. Grantee shall maintain an inventory of equipment, supplies defined as Controlled Assets, and real property. Grantee shall submit an annual cumulative report of the equipment and other property on HHS System Agency Grantee's Property Inventory Report, which is due not later than October 15 of each year, to the assigned System Agency Contract Manager. Controlled Assets include firearms, regardless of the acquisition cost, and the following assets with an acquisition cost of $500 or more, but less than $10,000: desktop and laptop computers (including notebooks, tablets and similar devices), non-portable printers and copiers, emergency management equipment, communication devices and systems, medical and laboratory equipment, and media equipment. Controlled Assets are considered Supplies.

EE. Grantee shall provide notification of budget transfers by submission of a revised

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

Categorical Budget Form to the System Agency Contract Manager, highlighting the areas affected by the budget transfer.

DSHS-approved budget may be revised by Grantee in accordance with the following requirements:

1. For any transfer between budget categories, Grantee shall submit a revised Categorical Budget using the Budget Template to the DSHS Contract Representative, highlighting the areas affected by the budget transfer and written justification for the transfer request. After DSHS review, the designated DSHS Contract Representative will provide notification of acceptance, rejection, or the need for a Contract Amendment to the Grantee by email.
2. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, for less than or equal to a cumulative twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If a budget revision for less than or equal to the cumulative twenty-five (25) percent is approved for transfer of funds between direct budget categories, DSHS Contract Representative will provide notification of acceptance to Grantee by email, upon receipt of which, the funds can be utilized by the Grantee.
3. For transfer of funds between direct budget categories, other than the 'Equipment' and 'Indirect Cost' categories, that cumulatively exceeds twenty-five (25) percent of the total value of the respective Contract budget period, Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.

   Any transfer between budget categories that includes 'Equipment' and/or 'Indirect Cost' categories must be approved by amendment to the Contract. Grantee shall submit timely written notification to DSHS Contract Representative using the Revised Budget Form and request DSHS approval. If the revision is approved, the budget revision is not authorized, and the funds cannot be utilized until an amendment is executed by the Parties.

   After review, the System Agency Contract Manager shall provide notification of acceptance to Grantee via email, upon receipt of which, the revised budget shall be incorporated into the Grant Agreement.

FF. Grantee shall not use System Agency funds to purchase buildings or real property without prior written approval from the System Agency. Any costs related to the initial acquisition of the buildings or real property are not allowable without written pre-approval.

GG. At the expiration or termination of this Grant Agreement for any reason, title to any remaining equipment and supplies purchased with funds under this Grant Agreement reverts to System Agency. Title may be transferred to any other party designated by System Agency. The System Agency may, at its option and to the extent allowed by law, transfer the reversionary interest to such property to Grantee.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

HH. In the event of a local, state, or federal emergency, the Grantee has the authority to utilize approximately five percent (5%) of the Grantee's staff's time supporting this Grant Agreement for response efforts. System Agency may reimburse Grantee up to five percent of this Grant Agreement funded by CDC for personnel costs responding to an emergency event. Grantee will maintain records to document the time spent on response efforts for auditing purposes. Allowable activities also include participation in drills and exercises in the pre-event time period. Grantee will notify the System Agency Contract Manager in writing when this provision is implemented.

II. Grantee shall comply with all applicable federal and state laws, rules, and regulations, as amended, including, but not limited to, the following:

1. Public Law 107-188, Public Health Security and Bioterrorism Preparedness and Response Act of 2002;
2. Public Law 113-05, Pandemic and All-Hazards Preparedness Reauthorization Act;
3. Texas Health and Safety Code Chapter 81;
4. Public Law 109-417, Pandemic and All-hazards Preparedness Act;
5. Public Law 116-22, Pandemic and All-Hazards Preparedness and Advancing Innovation Act ("PAHPAI");
6. Section 319 C-1 of the Public Health Service (PHS) Act (47 USC § 247d-3a), as amended; and
7. Texas Government Code Chapter 418.

JJ. Grantee shall comply with the following documents and resources, as amended and updated, which are incorporated by reference and made a part of this Grant Agreement:

1. System Agency and CDC Public Health Emergency Preparedness Cooperative Agreement;
2. Public Health Preparedness Capabilities: National Standards for State and Local Planning, March 2011: https://www.cdc.gov/orr/readiness/capabilities/index.htm;
3. Presidential Policy Directive 8/PPD-8, March 30, 2011: https://www.dhs.gov/presidential-policy-directive-8-national-preparedness;
4. Homeland Security Exercise and Evaluation Plan ("HSEEP") Documents: https://preptoolkit.fema.gov/web/hseep-resources;
5. Texas Ready: Be Informed, Make a Plan, Build a Kit, Videos, Resources: https://texasready.gov;
6. Preparedness Program Guidance(s) as provided by System Agency and CDC; and
7. Office of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program – CFDA Number 93.074: https://www.phe.gov/Preparedness/planning/hpp/Pages/default.aspx.

Grantee is responsible for maintaining contact with the foregoing documents and resources as they or their weblink may be changed and updated over time.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

ATTACHMENT A.3
FY2027 STATEMENT OF WORK

II. PERFORMANCE MEASURES

A. System Agency will monitor the Grantee's compliance with the requirements in this Grant Agreement, and failure to meet these requirements may result in withholding a portion of the current LRN base awards.

B. Grantee must demonstrate adherence to reporting deadlines and the capability to receive, stage, store, distribute and dispense materiel during a public health emergency. The initial reporting requirements and due dates are subject to change as System Agency and CDC may modify requirements and due dates.

III. INVOICE AND PAYMENT

A. Grantee shall request payments monthly using the State of Texas Purchase Voucher (Form B-13). Invoices and supporting documentation must be submitted monthly to prevent delays in subsequent months. Grantees that do not incur expenses within a month are required to submit a "zero dollar" invoice on a monthly basis. Grantee must submit a final close-out invoice within thirty (30) days after the end of the fiscal year. Invoices received more than thirty (30) days after each fiscal year are subject to denial of payment.

B. Grantee shall submit a **Financial Status Report (FSR)** twice per fiscal year. The first FSR (for the period July 1, 2026, through December 31, 2026) is due by January 29, 2027. The second FSR (for the period January 1, 2027, through June 30, 2027) is due by July 30, 2027.

C. All reporting documents must be submitted by e-mail, fax, or mail. E-mail is preferred, but fax or mail are acceptable.

1. For submission by mail, use address below:
   Department of State Health Services
   Claims Processing Unit
   P.O. Box 149347
   Austin, TX 78714-9347

2. For submission by fax, use number below:
   (512) 458-7442

3. For submission by e-mail, see requirements below:

   a. **Form B-13** with supporting documentation and **Form B-13A** must be sent to invoices@dshs.texas.gov and CMSInvoices@dshs.texas.gov, with a copy to the System Agency Contract Manager.
   b. **FSR** must be sent to: invoices@dshs.texas.gov; FSRGrants@dshs.texas.gov, with a copy to the System Agency Contract Manager.

D. Grantee will be reimbursed on a monthly basis in accordance with the Budget in

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

Attachment B.4 of this Grant Agreement.

E. System Agency reserves the right, where allowed by legal authority, to redirect funds in the event of financial shortfalls. System Agency will monitor Grantee's expenditures on a biannual basis. If expenditures are below that projected in Grantee's total Grant Agreement amount, Grantee's budget may be subject to a decrease for the remainder of the term of the Grant Agreement. Vacant positions existing after ninety (90) days may result in a decrease in funds. Grantee must report position vacancies to their assigned Contract Manager each month until the position is filled.

F. Grantee may request a one-time working capital advance not to exceed twelve percent (12%) of the total amount of the Grant Agreement funded by System Agency. All advances must be expended by the end of the Grant Agreement term. Advances not expended by the end of the Grant Agreement term must be refunded to System Agency. Grantee will repay all or part of advance funds at any time during the Grant Agreement's term. However, if the advance has not been repaid prior to the last three months of the Grant Agreement term, the Grantee must deduct at least one-third of the remaining advance from each of the last three months' reimbursement requests. If the advance is not repaid prior to the last three months of the Grant Agreement term, System Agency will reduce the reimbursement request by one-third of the remaining balance of the advance.

G. For the purposes of this Grant Agreement, the Grantee may not use funds for fundraising activities, lobbying, research, construction, major renovations and reimbursement of pre-award costs, clinical care, purchase of vehicles of any kind, funding an award to another party or provider who is ineligible, backfilling costs for staff or the purchase of incentive items.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

ATTACHMENT B.4

REVISED BUDGET

BUDGET CATEGORIES	DSHS FUNDING FOR FY2025 (July 1, 2024 – June 30, 2025)	DSHS FUNDING FOR FY2026 (July 1, 2025 – June 30, 2026)	DSHS FUNDING FOR FY2027 (July 1, 2026 – June 30, 2027)	TOTAL DSHS FUNDING
Personnel	$149,040.00	$130,655.00	$133,992.00	$413,687.00
Fringe Benefits	$62,135.00	$49,688.00	$59,626.00	$171,449.00
Travel	$2,528.00	$2,656.00	$2,820.00	$8,004.00
Equipment	$2,382.00	$0.00	$0.00	$2,382.00
Supplies	$0.00	$9,206.00	$4,896.00	$14,102.00
Contractual	$0.00	$0.00	$0.00	$0.00
Other	$734.00	$14,979.00	$2,733.00	$18,446.00
Sum of DSHS Direct Costs	**$216,819.00**	**$207,184.00**	**$204,067.00**	**$628,070.00**
Indirect Costs	$21,444.00	$31,079.00	$34,196.00	$86,719.00
Sum of DSHS Direct Costs and Indirect Costs	**$238,263.00**	**$238,263.00**	**$238,263.00**	**$714,789.00**
Plus Required Match (Cash or In-Kind)	$23,826.00	$23,826.00	$23,826.00	$71,478.00
Total Contract Amount	**$262,089.00**	**$262,089.00**	**$262,089.00**	**$786,267.00**

FY is defined as the period of July 1 through June 30.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

HEALTH AND HUMAN SERVICES
Contract Number HHS001439000003

Attachment C.2 CONTRACT AFFIRMATIONS

For purposes of these Contract Affirmations, HHS includes both the Health and Human Services Commission (HHSC) and the Department of State Health Services (DSHS). System Agency refers to HHSC, DSHS, or both, that will be a party to this Contract. These Contract Affirmations apply to all Contractors and Grantees (referred to as "Contractor") regardless of their business form (e.g., individual, partnership, corporation).

By entering into this Contract, Contractor affirms, without exception, understands, and agrees to comply with the following items through the life of the Contract:

1. Contractor represents and warrants that these Contract Affirmations apply to Contractor and all of Contractor's principals, officers, directors, shareholders, partners, owners, agents, employees, subcontractors, independent contractors, and any other representatives who may provide services under, who have a financial interest in, or otherwise are interested in this Contract and any related Solicitation.

2. Complete and Accurate Information

Contractor represents and warrants that all statements and information provided to HHS are current, complete, and accurate. This includes all statements and information in this Contract and any related Solicitation Response.

3. Public Information Act

Contractor understands that HHS will comply with the Texas Public Information Act (Chapter 552 of the Texas Government Code) as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material prepared and submitted in connection with this Contract or any related Solicitation may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Section 2252.907 of the Texas Government Code, Contractor is required to make any information created or exchanged with the State pursuant to the Contract, and not otherwise excepted from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the State.

4. Contracting Information Requirements

Contractor represents and warrants that it will comply with the requirements of Section 552.372(a) of the Texas Government Code. Except as provided by Section 552.374(c) of the Texas Government Code, the requirements of Subchapter J (Additional Provisions Related to Contracting Information), Chapter 552 of the Government Code, may apply to the Contract and the Contractor agrees that the Contract can be terminated if the Contractor knowingly or intentionally fails to comply with a requirement of that subchapter.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

5. Assignment

A. Contractor shall not assign its rights under the Contract or delegate the performance of its duties under the Contract without prior written approval from System Agency. Any attempted assignment in violation of this provision is void and without effect.

B. Contractor understands and agrees the System Agency may in one or more transactions assign, pledge, or transfer the Contract. Upon receipt of System Agency's notice of assignment, pledge, or transfer, Contractor shall cooperate with System Agency in giving effect to such assignment, pledge, or transfer, at no cost to System Agency or to the recipient entity.

6. Terms and Conditions

Contractor accepts the Solicitation terms and conditions unless specifically noted by exceptions advanced in the form and manner directed in the Solicitation, if any, under which this Contract was awarded. Contractor agrees that all exceptions to the Solicitation, as well as terms and conditions advanced by Contractor that differ in any manner from HHS' terms and conditions, if any, are rejected unless expressly accepted by System Agency in writing.

7. HHS Right to Use

Contractor agrees that HHS has the right to use, produce, and distribute copies of and to disclose to HHS employees, agents, and contractors and other governmental entities all or part of this Contract or any related Solicitation Response as HHS deems necessary to complete the procurement process or comply with state or federal laws.

8. Release from Liability

Contractor generally releases from liability and waives all claims against any party providing information about the Contractor at the request of System Agency.

9. Dealings with Public Servants

Contractor has not given, has not offered to give, and does not intend to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with this Contract or any related Solicitation, or related Solicitation Response.

10. Financial Participation Prohibited

Under Section 2155.004, Texas Government Code (relating to financial participation in preparing solicitations), Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

11. Prior Disaster Relief Contract Violation

Under Sections 2155.006 and 2261.053 of the Texas Government Code (relating to convictions and penalties regarding Hurricane Rita, Hurricane Katrina, and other disasters), the Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive this Contract

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

12. Child Support Obligation

Under Section 231.006(d) of the Texas Family Code regarding child support, Contractor certifies that the individual or business entity named in this Contract and any related Solicitation Response is not ineligible to receive the specified payment and acknowledges that the Contract may be terminated and payment may be withheld if this certification is inaccurate. If the certification is shown to be false, Contractor may be liable for additional costs and damages set out in 231.006(f).

13. Suspension and Debarment

Contractor certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the *State of Texas Debarred Vendor List* maintained by the Texas Comptroller of Public Accounts and the *System for Award Management (SAM*) maintained by the General Services Administration. This certification is made pursuant to the regulations implementing Executive Order 12549 and Executive Order 12689, Debarment and Suspension, 2 C.F.R. Part 376, and any relevant regulations promulgated by the Department or Agency funding this project. This provision shall be included in its entirety in Contractor's subcontracts, if any, if payment in whole or in part is from federal funds.

14. Excluded Parties

Contractor certifies that it is not listed in the prohibited vendors list authorized by Executive Order 13224, *"Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism,"* published by the United States Department of the Treasury, Office of Foreign Assets Control.'

15. Foreign Terrorist Organizations

Contractor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

16. Executive Head of a State Agency

In accordance with Section 669.003 of the Texas Government Code, relating to contracting with the executive head of a state agency, Contractor certifies that it is not (1) the executive head of an HHS agency, (2) a person who at any time during the four years before the date of this Contract was the executive head of an HHS agency, or (3) a person who employs a current or former executive head of an HHS agency.

17. Human Trafficking Prohibition

Under Section 2155.0061 of the Texas Government Code, Contractor certifies that the individual or business entity named in this Contract is not ineligible to receive this Contract and acknowledges that this Contract may be terminated and payment withheld if this certification is inaccurate.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

18. Franchise Tax Status

Contractor represents and warrants that it is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171 of the Texas Tax Code.

19. Debts and Delinquencies

Contractor agrees that any payments due under this Contract shall be applied towards any debt or delinquency that is owed to the State of Texas.

20. Lobbying Prohibition

Contractor represents and warrants that payments to Contractor and Contractor's receipt of appropriated or other funds under this Contract or any related Solicitation are not prohibited by Sections 556.005, 556.0055, or 556.008 of the Texas Government Code (relating to use of appropriated money or state funds to employ or pay lobbyists, lobbying expenses, or influence legislation).

21. Buy Texas

Contractor agrees to comply with Section 2155.4441 of the Texas Government Code, requiring the purchase of products and materials produced in the State of Texas in performing service contracts.

22. Disaster Recovery Plan

Contractor agrees that upon request of System Agency, Contractor shall provide copies of its most recent business continuity and disaster recovery plans.

23. Computer Equipment Recycling Program

If this Contract is for the purchase or lease of computer equipment, then Contractor certifies that it is in compliance with Subchapter Y, Chapter 361 of the Texas Health and Safety Code related to the Computer Equipment Recycling Program and the Texas Commission on Environmental Quality rules in 30 TAC Chapter 328.

24. Television Equipment Recycling Program

If this Contract is for the purchase or lease of covered television equipment, then Contractor certifies that it is compliance with Subchapter Z, Chapter 361 of the Texas Health and Safety Code related to the Television Equipment Recycling Program.

25. Cybersecurity Training

A. Contractor represents and warrants that it will comply with the requirements of Section 2063.104 of the Texas Government Code relating to cybersecurity training and required verification of completion of the training program.

B. Contractor represents and warrants that if Contractor or Subcontractors, officers, or employees of Contractor have access to any state computer system or database, the Contractor, Subcontractors, officers, and employees of Contractor shall complete cybersecurity training pursuant to and in accordance with Government Code, Section 2063.104.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

26. Restricted Employment for Certain State Personnel

Contractor acknowledges that, pursuant to Section 572.069 of the Texas Government Code, a former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving Contractor may not accept employment from Contractor before the second anniversary of the date the Contract is signed or the procurement is terminated or withdrawn.

27. No Conflicts of Interest

A. Contractor represents and warrants that it has no actual or potential conflicts of interest in providing the requested goods or services to System Agency under this Contract or any related Solicitation and that Contractor's provision of the requested goods and/or services under this Contract and any related Solicitation will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety.

B. Contractor agrees that, if after execution of the Contract, Contractor discovers or is made aware of a Conflict of Interest, Contractor will immediately and fully disclose such interest in writing to System Agency. In addition, Contractor will promptly and fully disclose any relationship that might be perceived or represented as a conflict after its discovery by Contractor or by System Agency as a potential conflict. System Agency reserves the right to make a final determination regarding the existence of Conflicts of Interest, and Contractor agrees to abide by System Agency's decision.

28. Fraud, Waste, and Abuse

Contractor understands that HHS does not tolerate any type of fraud, waste, or abuse. Violations of law, agency policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. Pursuant to Texas Government Code, Section 321.022, if the administrative head of a department or entity that is subject to audit by the state auditor has reasonable cause to believe that money received from the state by the department or entity or by a client or contractor of the department or entity may have been lost, misappropriated, or misused, or that other fraudulent or unlawful conduct has occurred in relation to the operation of the department or entity, the administrative head shall report the reason and basis for the belief to the Texas State Auditor's Office (SAO). All employees or contractors who have reasonable cause to believe that fraud, waste, or abuse has occurred (including misconduct by any HHS employee, Grantee officer, agent, employee, or subcontractor that would constitute fraud, waste, or abuse) are required to immediately report the questioned activity to the Health and Human Services Commission's Office of Inspector General. Contractor agrees to comply with all applicable laws, rules, regulations, and System Agency policies regarding fraud, waste, and abuse including, but not limited to, HHS Circular C-027.

A report to the SAO must be made through one of the following avenues:

- SAO Toll Free Hotline: 1-800-TX-AUDIT
- SAO website: http://sao.fraud.state.tx.us/

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

All reports made to the OIG must be made through one of the following avenues:

- OIG Toll Free Hotline 1-800-436-6184
- OIG Website: ReportTexasFraud.com
- Internal Affairs Email: InternalAffairsReferral@hhsc.state.tx.us
- OIG Hotline Email: OIGFraudHotline@hhsc.state.tx.us.
- OIG Mailing Address: Office of Inspector General
  Attn: Fraud Hotline
  MC 1300
  P.O. Box 85200
  Austin, Texas 78708-5200

29. Antitrust

The undersigned affirms under penalty of perjury of the laws of the State of Texas that:

A. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15;

B. in connection with this Contract and any related Solicitation Response, neither I nor any representative of the Contractor has violated any federal antitrust law; and

C. neither I nor any representative of the Contractor has directly or indirectly communicated any of the contents of this Contract and any related Solicitation Response to a competitor of the Contractor or any other company, corporation, firm, partnership or individual engaged in the same line of business as the Contractor.

30. Legal and Regulatory Actions

Contractor represents and warrants that it is not aware of and has received no notice of any court or governmental agency proceeding, investigation, or other action pending or threatened against Contractor or any of the individuals or entities included in numbered paragraph 1 of these Contract Affirmations within the five (5) calendar years immediately preceding execution of this Contract or the submission of any related Solicitation Response that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. If Contractor is unable to make the preceding representation and warranty, then Contractor instead represents and warrants that it has provided to System Agency a complete, detailed disclosure of any such court or governmental agency proceeding, investigation, or other action that would or could impair Contractor's performance under this Contract, relate to the contracted or similar goods or services, or otherwise be relevant to System Agency's consideration of entering into this Contract. In addition, Contractor acknowledges this is a continuing disclosure requirement. Contractor represents and warrants that Contractor shall notify System Agency in writing within five (5) business days of any changes to the representations or warranties in this clause and understands that failure to so timely update System Agency shall constitute breach of contract and may result in immediate contract termination.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

31. No Felony Criminal Convictions

Contractor represents that neither Contractor nor any of its employees, agents, or representatives, including any subcontractors and employees, agents, or representative of such subcontractors, have been convicted of a felony criminal offense or that if such a conviction has occurred Contractor has fully advised System Agency in writing of the facts and circumstances surrounding the convictions.

32. Unfair Business Practices

Contractor represents and warrants that it has not been the subject of allegations of Deceptive Trade Practices violations under Chapter 17 of the Texas Business and Commerce Code, or allegations of any unfair business practice in any administrative hearing or court suit and that Contractor has not been found to be liable for such practices in such proceedings. Contractor certifies that it has no officers who have served as officers of other entities who have been the subject of allegations of Deceptive Trade Practices violations or allegations of any unfair business practices in an administrative hearing or court suit and that such officers have not been found to be liable for such practices in such proceedings**.**

33. Entities that Boycott Israel

Contractor represents and warrants that (1) it does not, and shall not for the duration of the Contract, boycott Israel or (2) the verification required by Section 2271.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

34. E-Verify

Contractor certifies that for contracts for services, Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system during the term of this Contract to determine the eligibility of:

1. all persons employed by Contractor to perform duties within Texas; and
2. all persons, including subcontractors, assigned by Contractor to perform work pursuant to this Contract within the United States of America.

35. Former Agency Employees – Certain Contracts

If this Contract is an employment contract, a professional services contract under Chapter 2254 of the Texas Government Code, or a consulting services contract under Chapter 2254 of the Texas Government Code, in accordance with Section 2252.901 of the Texas Government Code, Contractor represents and warrants that neither Contractor nor any of Contractor's employees including, but not limited to, those authorized to provide services under the Contract, were former employees of an HHS Agency during the twelve (12) month period immediately prior to the date of the execution of the Contract.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

36. Disclosure of Prior State Employment – Consulting Services

If this Contract is for consulting services,

A. In accordance with Section 2254.033 of the Texas Government Code, a Contractor providing consulting services who has been employed by, or employs an individual who has been employed by, System Agency or another State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services must disclose the following information in its offer to provide services. Contractor hereby certifies that this information was provided and remains true, correct, and complete:

   1. Name of individual(s) (Contractor or employee(s));
   2. Status;
   3. The nature of the previous employment with HHSC or the other State of Texas agency;
   4. The date the employment was terminated and the reason for the termination; and
   5. The annual rate of compensation for the employment at the time of its termination.

B. If no information was provided in response to Section A above, Contractor certifies that neither Contractor nor any individual employed by Contractor was employed by System Agency or any other State of Texas agency at any time during the two years preceding the submission of Contractor's offer to provide services.

37. Abortion Funding Limitation

Contractor understands, acknowledges, and agrees that, pursuant to Article IX of the General Appropriations Act (the Act), to the extent allowed by federal and state law, money appropriated by the Texas Legislature may not be distributed to any individual or entity that, during the period for which funds are appropriated under the Act:

1. performs an abortion procedure that is not reimbursable under the state's Medicaid program;
2. is commonly owned, managed, or controlled by an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program; or
3. is a franchise or affiliate of an entity that performs an abortion procedure that is not reimbursable under the state's Medicaid program.

The provision does not apply to a hospital licensed under Chapter 241, Health and Safety Code, or an office exempt under Section 245.004(a)(2), Health and Safety Code. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article IX.

38. Funding Eligibility

Contractor understands, acknowledges, and agrees that, pursuant to Chapter 2273 of the Texas Government Code, except as exempted under that Chapter, HHSC cannot (1) contract with (a) an abortion provider or an affiliate of an abortion provider; or (b) an abortion assistance entity for the purpose of providing an abortion or abortion assistance;

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

or (2) contract or appropriate or spend money to provide any person logistical support for the express purpose of assisting a woman with procuring an abortion or the services of an abortion provider. Respondent certifies that it is not ineligible to contract with System Agency under the terms of Chapter 2273 of the Texas Government Code and certifies that the contract is not a taxpayer resource transaction, appropriation, or expenditure of money prohibited by Chapter 2273 of the Texas Government Code.

39. Gender Transitioning and Gender Reassignment Procedures and Treatments for Certain Children – Prohibited Use of Public Money; Prohibited State Health Plan Reimbursement.

Contractor understands, acknowledges, and agrees that, pursuant to Section 161.704 of the Texas Health and Safety Code (eff. Sept. 1, 2023), public money may not directly or indirectly be used, granted, paid, or distributed to any health care provider, medical school, hospital, physician, or any other entity, organization, or individual that provides or facilitates the provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor also understands, acknowledges, and agrees that, pursuant to Section 161.705 of the Texas Health and Safety Code (eff. Sept. 1, 2023), HHSC may not provide Medicaid reimbursement and the child health plan program established under Chapter 62 may not provide reimbursement to a physician or health care provider for provision of a procedure or treatment to a child that is prohibited under Section 161.702 of the Texas Health and Safety Code. Contractor certifies that it is not ineligible to contract with System Agency under the terms of Chapter 161, Subchapter Y, of the Texas Health and Safety Code.

40. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment (2 CFR 200.216)

Contractor certifies that the individual or business entity named in this Response or Contract is not ineligible to receive the specified Contract or funding pursuant to 2 CFR 200.216.

41. COVID-19 Vaccine Passports

Pursuant to Texas Health and Safety Code, Section 161.0085(c), Contractor certifies that it does not require its customers to provide any documentation certifying the customer's COVID-19 vaccination or post-transmission recovery on entry to, to gain access to, or to receive service from the Contractor's business. Contractor acknowledges that such a vaccine or recovery requirement would make Contractor ineligible for a state-funded contract.

42. Entities that Boycott Energy Companies

Pursuant to Section 2276.002 of the Texas Government Code (relating to prohibition on contracts with companies boycotting certain energy companies), Contractor represents and warrants that: (1) it does not, and will not for the duration of the Contract, boycott energy companies or (2) the verification required by Section 2276.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

provision change during the course of the Contract, Contractor shall promptly notify System Agency.

43. Entities that Discriminate Against Firearm and Ammunition Industries

In accordance with Senate Bill 19, Acts 2021, 87th Leg., R.S., pursuant to Section 2274.002 of the Texas Government Code (relating to prohibition on contracts with companies that discriminate against firearm and ammunition industries), Contractor verifies that: (1) it does not, and will not for the duration of the Contract, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to the Contract. If circumstances relevant to this provision change during the course of the Contract, Contractor shall promptly notify System Agency.

44. Security Controls for State Agency Data

In accordance with Senate Bill 475, Acts 2021, 87th Leg., R.S., pursuant to Texas Government Code, Section 2054.138, Contractor understands, acknowledges, and agrees that if, pursuant to this Contract, Contractor is or will be authorized to access, transmit, use, or store data for System Agency, Contractor is required to meet the security controls the System Agency determines are proportionate with System Agency's risk under the Contract based on the sensitivity of System Agency's data and that Contractor must periodically provide to System Agency evidence that Contractor meets the security controls required under the Contract.

45. Cloud Computing State Risk and Authorization Management Program (TX-RAMP)

Pursuant to Texas Government Code, Section 2063.408, Contractor acknowledges and agrees that, if providing cloud computing services for System Agency, Contractor must comply with the requirements of the state risk and authorization management program and that System Agency may not enter or renew a contract with Contractor to purchase cloud computing services for the agency that are subject to the state risk and authorization management program unless Contractor demonstrates compliance with program requirements. If providing cloud computing services for System Agency that are subject to the state risk and authorization management program, Contractor certifies it will maintain program compliance and certification throughout the term of the Contract.

46. Contract for Professional Services of Physicians, Optometrists, and Registered Nurses

In accordance with Senate Bill 799, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2254.008(a)(2) is applicable to this Contract, Contractor affirms that it possesses the necessary occupational licenses and experience.

47. Foreign-Owned Companies in Connection with Critical Infrastructure

If Texas Government Code, Section 2275.0102(a)(1) (relating to prohibition on contracts with certain foreign-owned companies in connection with critical infrastructure) is applicable to this Contract, pursuant to Government Code Section 2275.0102, Contractor certifies that neither it nor its parent company, nor any affiliate of Contractor or its parent company, is: (1) majority owned or controlled by citizens or governmental entities of

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

China, Iran, North Korea, Russia, or any other country designated by the Governor under Government Code Section 2275.0103 or (2) headquartered in any of those countries.

48. Critical Infrastructure Subcontracts

For purposes of this Paragraph, the designated countries are China, Iran, North Korea, Russia, and any countries lawfully designated by the Governor as a threat to critical infrastructure. Pursuant to Section 117.002 of the Business and Commerce Code, Contractor shall not enter into a subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business and Commerce Code, in this state, other than access specifically allowed for product warranty and support purposes to any subcontractor unless (i) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is majority owned or controlled by citizens or governmental entities of a designated country; and (ii) neither the subcontractor nor its parent company, nor any affiliate of the subcontractor or its parent company, is headquartered in a designated country. Contractor will notify the System Agency before entering into any subcontract that will provide direct or remote access to or control of critical infrastructure, as defined by Section 117.001 of the Texas Business & Commerce Code, in this state.

49. Enforcement of Certain Federal Firearms Laws Prohibited

In accordance with House Bill 957, Acts 2021, 87th Leg., R.S., if Texas Government Code, Section 2.101 is applicable to Contractor, Contractor certifies that it is not ineligible to receive state grant funds pursuant to Texas Government Code, Section 2.103.

50. Prohibition on Abortions

Contractor understands, acknowledges, and agrees that, pursuant to Article II of the General Appropriations Act, (1) no funds shall be used to pay the direct or indirect costs (including marketing, overhead, rent, phones, and utilities) of abortion procedures provided by contractors of HHSC; and (2) no funds appropriated for Medicaid Family Planning, Healthy Texas Women Program, or the Family Planning Program shall be distributed to individuals or entities that perform elective abortion procedures or that contract with or provide funds to individuals or entities for the performance of elective abortion procedures. Contractor represents and warrants that it is not ineligible, nor will it be ineligible during the term of this Contract, to receive appropriated funding pursuant to Article II.

51. Hardening of State Government

Pursuant to Executive Order GA-48, relating to hardening of state government, issued November 19, 2024, Contractor certifies it is not and, if applicable, any of its holding companies or subsidiaries is not:

a. Listed in Section 889 of the 2019 National Defense Authorization Act (NDAA); or

b. Listed in Section 1260H of the 2021 NDAA; or

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

c. Owned by the government of a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4; or

d. Controlled by any governing or regulatory body located in a country on the U.S. Department of Commerce's foreign adversaries list under 15 C.F.R. § 791.4.

52. Artificial Intelligence Disclosure.

Contractor certifies that it has disclosed in writing to System Agency each artificial intelligence system it may use to complete any deliverable or a portion of any deliverable under the Contract. "Artificial intelligence system" means a machine-based system that for explicit or implicit objectives infers from provided information a method to generate outputs, such as predictions, content, recommendations, or decisions, to influence a physical or virtual environment with varying levels of autonomy and adaptiveness after deployment. Contractor promises not to use an artificial intelligence system to perform the Contract without the prior written consent of System Agency.

53. Surveillance, Intimidation, and Related Acts.

Contractor certifies that it (and its subcontractors) have not, and if awarded a contract, will not, either directly or indirectly through a third party, engage in surveillance targeting or engage in an act of intimidation, coercion, extortion, undue influence, or other similar conduct intended to influence, silence, or retaliate against:

(1) a member of the state legislature or person employed to support the state legislature in any capacity;

(2) a family member of a person described by (1);

(3) a state agency employee; or

(4) an individual making a complaint or raising concerns regarding state agency operations or contracting.

Contractor certifies that it and its subcontractors have not, and if awarded a contract will not, either directly or indirectly through a third party, use private or confidential information to manipulate or influence a state contracting decision or proceeding. Contractor acknowledges that it, its executives and directors, and other associated entities and individuals could be terminated, barred from state contracts, and penalized up to $2 million for a violation of Government Code, Section 2261.302.

54. False Representation

Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

55. False Statements

Contractor represents and warrants that all statements and information prepared and submitted by Contractor in this Contract and any related Solicitation Response are current, complete, true, and accurate. Contractor acknowledges any false statement or material misrepresentation made by Contractor during the performance of this Contract or any related Solicitation is a material breach of contract and may void this Contract. Further, Contractor understands, acknowledges, and agrees that any false representation or any failure to comply with a representation, warranty, or certification made by Contractor is subject to all civil and criminal consequences provided at law or in equity including, but not limited to, immediate termination of this Contract.

56. Permits and License

Contractor represents and warrants that it will comply with all applicable laws and maintain all permits and licenses required by applicable city, county, state, and federal rules, regulations, statutes, codes, and other laws that pertain to this Contract.

57. Equal Employment Opportunity

Contractor represents and warrants its compliance with all applicable duly enacted state and federal laws governing equal employment opportunities.

58. Federal Occupational Safety and Health Law

Contractor represents and warrants that all articles and services shall meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Act of 1970, as amended (29 U.S.C. Chapter 15).

59. Signature Authority

Contractor represents and warrants that the individual signing this Contract Affirmations document is authorized to sign on behalf of Contractor and to bind the Contractor.

Signature Page Follows

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

Authorized representative on behalf of Contractor must complete and sign the following:

Tarrant County

Legal Name of Contractor

Assumed Business Name of Contractor, if applicable (d/b/a or 'doing business as')

Texas County(s) for Assumed Business Name (d/b/a or 'doing business as')
Attach Assumed Name Certificate(s) filed with the Texas Secretary of State and Assumed Name Certificate(s), if any, for each Texas County Where Assumed Name Certificate(s) has been filed.

Signature of Authorized Representative	**Date Signed**
Judge Tim O'Hare	County Judge
Printed Name of Authorized Representative First, Middle Name or Initial, and Last Name	**Title of Authorized Representative**
100 E. Weatherford St.	Fort Worth, TX 76196-0103
Physical Street Address	**City, State, Zip Code**
Mailing Address, if different	**City, State, Zip Code**
817-884-1040	N/A
Phone Number	**Fax Number**
countyjudgegrants@tarrantcountytx.gov	68365220
Email Address	**DUNS Number**
75-6001170	17560011706
Federal Employer Identification Number	**Texas Identification Number (TIN)**
N/A	N/A
Texas Franchise Tax Number	**Texas Secretary of State Filing Number**
DBH1UNN8U5J3	
SAM.gov Unique Entity Identifier (UEI)	

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

TEXAS Health and Human Services | Texas Department of State Health Services

Fiscal Federal Funding Accountability and Transparency Act (FFATA)

The certifications enumerated below represent material facts upon which DSHS relies when reporting information to the federal government required under federal law. If the Department later determines that the Contractor knowingly rendered an erroneous certification, DSHS may pursue all available remedies in accordance with Texas and U.S. law. Signor further agrees that it will provide immediate written notice to DSHS if at any time Signor learns that any of the certifications provided for below were erroneous when submitted or have since become erroneous by reason of changed circumstances. ***If the Signor cannot certify all of the statements contained in this section, Signor must provide written notice to DSHS detailing which of the below statements it cannot certify and why*.**

Legal Name of Contractor: Tarrant County	**FFATA Contact: (Name, Email and Phone Number):** Tim O'Hare, countyjudgegrants@tarrantcountytx.gov 817-884-1040
Primary Address of Contractor: 100 E. Weatherford St.	**Zip Code: 9-digits required www.usps.com** 76196-0103
Unique Entity ID (UEI): This number replaces the DUNS www.sam.gov DBH1UNN8U5J3	**State of Texas Comptroller Vendor Identification Number (VIN) – 14 digits:** 17560011706006

Printed Name of Authorized Representative: Judge Tim O'Hare	**Signature of Authorized Representative**
Title of Authorized Representative County Judge	**Date Signed**

Docusign Envelope ID: 03CED833-7FE6-4CC9-B653-A9F6185A54F1

Fiscal Federal Funding Accountability and Transparency Act (FFATA) CERTIFICATION

As the duly authorized representative (Signor) of the Contractor, I hereby certify that the statements made by me in this certification form are true, complete, and correct to the best of my knowledge.

Did your organization have a gross income, from all sources, of less than $300,000 in your previous tax year? Yes ☐ No ☑

If your answer is "Yes", skip questions "A", "B", and "C" and finish the certification. If your answer is "No", answer questions "A" and "B".

A. Certification Regarding % of Annual Gross from Federal Awards.
Did your organization receive 80% or more of its annual gross revenue from federal awards during the preceding fiscal year? Yes ☐ No ☑

B. Certification Regarding Amount of Annual Gross from Federal Awards.
Did your organization receive $25 million or more in annual gross revenues from federal awards in the preceding fiscal year? Yes ☑ No ☐

If your answer is "Yes" to both question "A" and "B", you must answer question "C".
If your answer is "No" to either question "A" or "B", skip question "C" and finish the certification.

C. Certification Regarding Public Access to Compensation Information.
Does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? Yes ☐ No ☐

If your answer is "Yes" to this question, where can this information be accessed?

If your answer is "No" to this question, you must provide the names and total compensation of the top five highly compensated officers below.

Provide compensation information here:

Certificate Of Completion

Envelope Id: 03CED833-7FE6-4CC9-B653-A9F6185A54F1
Status: Sent
Subject: HHS001439000003-LRN-PHEP Tarrant County A.5-FY27 Amendments
Source Envelope:
Document Pages: 31
Signatures: 0
Certificate Pages: 2
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-06:00) Central Time (US & Canada)

Envelope Originator:
CMS Internal Routing Mailbox
11493 Sunset Hills Road
#100
Reston, VA 20190
CMS.InternalRouting@dshs.texas.gov
IP Address: 167.137.1.11

Record Tracking

Status: Original
3/13/2026 10:06:19 AM
Holder: CMS Internal Routing Mailbox
CMS.InternalRouting@dshs.texas.gov
Location: DocuSign

Signer Events	Signature	Timestamp
Judge Tim O'Hare countyjudgegrants@tarrantcountytx.gov County Judge Tarrant County Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		Sent: 3/13/2026 10:17:40 AM Viewed: 3/26/2026 2:32:06 PM
Helen Whittington helen.whittington@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Patty Melchior Patty.Melchior@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Imelda M. Garcia ImeldaM.Garcia@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
CMS Internal Routing Mailbox CMS.InternalRouting@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Jennifer Silva Jennifer.Silva@dshs.texas.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		
Tarrant County Contracts MB_PHContracts@tarrantcountytx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via Docusign		

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/13/2026 10:17:40 AM

Payment Events	Status	Timestamps

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 7
Department: Purchasing	**Prepared By:** Teresa Ralls	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. 2023-109, Annual Contract for Defendant-Paid Ignition Interlock Device Services, for Community Supervision and Corrections Department (CSCD), for the second optional twelve (12) month period at the same contract terms.

BACKGROUND

On August 1, 2023, the Commissioners Court, through Court Order #141394, awarded RFP No. 2023-109, Annual Contract for Defendant-Paid Ignition Interlock Device Services, for CSCD, to the following vendors:

Primary	Global IID Parent, LLC d/b/a 1A Smart Start, LLC
Secondary	Consumer Safety Technology, LLC

The awards were based upon evaluation criteria set forth in the RFP specifications and contained options to renew for three (3) additional twelve (12) month periods.

On May 20, 2025, the Commissioners Court, through Court Order #145273, approved the first renewal option.

The ignition interlock device is a small, handheld breathalyzer installed in vehicles to prevent individuals under the influence of alcohol from operating a motor vehicle. It requires the driver to provide a breath sample before the engine can start. CSCD utilizes ignition interlock device services to ensure compliance and promote public safety for probationers and parolees convicted of alcohol-related offenses.

The vendors notified Purchasing in writing that they will extend the same contract terms through August 31, 2027. CSCD notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of CSCD and Purchasing that the Commissioners Court approve renewal of RFP No. 2023-109, Annual Contract for Defendant-Paid Ignition Interlock Device Services, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew September 1, 2027, hereafter for one (1) twelve (12) month period ending on August 31, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Services are paid for by offenders/defendants. No Tarrant County funds are required.

Attachments

2023-109 Revised Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 25, 2026

Toby Taylor
Global IID Parent, LLC, d/b/a 1A Smart Start, LLC
500 East Dallas Road, Suite 100
Grapevine, TX 76051

Re: RFP No. 2023-109 – Annual Contract for Defendant-Paid Ignition Interlock Device Services

Dear Cory:

Referenced bid was for twenty-four (24) months with three (3) options to renew for an additional twelve (12) months each. The effective dates for the second renewal option will run from September 1, 2026 through August 31, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Global IID Parent, LLC, d/b/a 1A Smart Start, LLC to accept the second renewal option for an additional twelve (12) month period as the primary vendor for this bid as awarded on August 1, 2023. Global IID Parent, LLC, d/b/a 1A Smart Start, LLC acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 31, 2027.

☑ Yes, Global IID Parent, LLC, d/b/a 1A Smart Start, LLC will accept the offer to extend the same contract terms through August 31, 2027. **Please include a current 1295 Form with your response.**

☐ No, Global IID Parent, LLC, d/b/a 1A Smart Start, LLC will NOT accept the offer to extend the same contract terms through August 31, 2027.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Toby Taylor
Global IID Parent, LLC, d/b/a
1A Smart Start, LLC

3/30/26
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 25, 2026

Caitlin Lee
Consumer Safety Technology, LLC
11035 Aurora Avenue
Urbandale, IA 50322

Re: RFP No. 2023-109 – Annual Contract for Defendant-Paid Ignition Interlock Device Services

Dear Ms. Lee:

Referenced bid was for twenty-four (24) months with three (3) options to renew for an additional twelve (12) months each. The effective dates for the second renewal option will run from September 1, 2026 through August 31, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Consumer Safety Technology, LLC,to accept the second renewal option for an additional twelve (12) month period as the secondary vendor for this bid as awarded on August 1, 2023. Consumer Safety Technology, LLC acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 31, 2027.

☑ Yes, Consumer Safety Technology, LLC will accept the offer to extend the same contract terms through August 31, 2027. **Please include a current 1295 Form with your response.**

☐ No, Consumer Safety Technology, LLC will NOT accept the offer to extend the same contract terms through August 31, 2027.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Katherine Boden Holland
Consumer Safety Technology, LLC

3/25/2026
Date

Memorandum

To: Elaine Johnson

Dept: Community Supervision Corrections Department

From: Teresa Ralls, Sr. Buyer, Purchasing Department

Date: March 4, 2026

Re: Renewal of RFP No. 2023-109 Annual Contract for Defendant-Paid Ignition Interlock Device Services

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The above-referenced contract will expire on August 31, 2026. This contract included three (3) options to renew with the vendors for additional twelve (12) month terms. The second renewal term would commence September 1, 2026, and would expire August 31, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item and email this form back to me at tfralls@tarrantcountytx.gov:

Primary	Global IID Parent, LLC d/b/a 1A Smart Start, LLC
Secondary	Consumer Safety Technology, LLC

☑ Yes, I wish to continue the current contract with the above-mentioned vendor for the second renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

_____

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

_____

SIGNATURE: Elaine Johnson Digitally signed by Elaine Johnson Date: 2026.03.06 09:20:31 -06'00' DATE: _____

RFP 2023-109 Annual Contract for Defendant-Paid Ignition Interlock Device Services

Secondary Award

		#1 A LifeSafer of Texas Interlock, Inc. Cincinnati, OH HUB - No	*Consumer Safety Technology, LLC Des Moines, IA HUB - No*
Evaluation Criteria	Max Points	Score	Score
Vendor Qualifications and Experience	20	13.40	*14.65*
Responsiveness to the RFP Requirements and Specifications	25	15.65	*18.50*
Proposed Approach and Management	25	15.00	*16.70*
References	10	9.38	*8.71*
Cost to Defendants	20	8.22	*17.57*
Total Score	100	61.65	*76.13*

Primary Award

		Global IID Parent, LLC dba 1A Smart Start, LLC Grapevine, TX HUB - No	RoadGuard Interlock, LLC Coppell, TX HUB - No
Evaluation Criteria	Max Points	Score	Score
Vendor Qualifications and Experience	20	**16.70**	14.65
Responsiveness to the RFP Requirements and Specifications	25	**19.70**	16.00
Proposed Approach and Management	25	**17.95**	15.45
References	10	**9.38**	9.38
Cost to Defendants	20	**20.00**	18.40
Total Score	100	**83.73**	73.88

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Teresa Ralls	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. 2023-161, Annual Contract for Defendant-Paid Breath Alcohol Testing Services, Community Supervision and Corrections Department (CSCD), for the second and final optional twelve (12) month period at the same contract terms.

BACKGROUND

On August 15, 2023, the Commissioners Court, through Court Order #141483, awarded RFP No. 2023-161, Annual Contract for Defendant-Paid Breath Alcohol Testing Services, for CSCD, to the following vendors:

Primary	1A Smart Start LLC
Secondary	#1 A LifeSafer of Texas Interlock, Inc.

The awards were based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

On May 20, 2025, the Commissioners Court, through Court Order #145275, approved the first renewal option.

The breath alcohol test measures the amount of alcohol in the blood by analyzing exhaled air. The test is conducted by having the individual blow into a breath machine 15 minutes after alcohol consumption. This test determines the alcohol level required to reach a dangerous blood-alcohol concentration. CSCD utilizes breath alcohol testing services as a supervision tool for defendants and as an alternative to confinement, aiming to address individual needs while providing maximum practical protection for the public.

The vendors notified Purchasing in writing that their prices will remain firm through August 31, 2027. CSCD notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of CSCD and Purchasing that the Commissioners Court approve renewal of RFP No. 2023-161, Annual Contract for Defendant-Paid Breath Alcohol Testing Services, for another twelve (12) month period.

FISCAL IMPACT

Services are paid for by offenders/defendants. No Tarrant County funds are required.

Attachments

2023-161 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 26, 2026

Toby Taylor
1A Smart Start, LLC
500 East Dallas Road, Suite 100
Grapevine, TX 76051

Re: RFP No. 2023-161– Annual Contract for Defendant-Paid Breath Alcohol Testing Services

Dear Cory:

Referenced bid was for twenty-four (24) months with two (2) options to renew for an additional twelve (12) months each. The effective dates for the second and final renewal option will run from September 1, 2026, through August 31, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 1A Smart Start, LLC to accept the second and final option for an additional twelve (12) month period as the primary vendor for this bid as awarded on August 15, 2023. 1A Smart Start, LLC acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 31, 2027.

☑ Yes, 1A Smart Start, LLC will accept the offer to extend the same **contract terms** through August 31, 2027. **Please include a current 1295 Form with your response.**

☐ No, 1A Smart Start, LLC will NOT accept the offer to extend the same **contract terms** through August 31, 2027.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Toby Taylor
1A Smart Start, LLC

3/30/26
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 26, 2026

Joseph Sovcik
#1 A LifeSafer of Texas Interlock, Inc.
3630 Park 42 Drive, Suite 140 C
Cincinnati, OH 45241

Re: RFP No. 2023-161– Annual Contract for Defendant-Paid Breath Alcohol Testing Services

Good afternoon:

Referenced bid was for twenty-four (24) months with two (2) options to renew for an additional twelve (12) months each. The effective dates for the second and final renewal option will run from September 1, 2026, through August 31, 2027.

Tarrant County Purchasing Department hereby extends an invitation to #1 A LifeSafer of Texas Interlock, Inc. to accept the second and final option for an additional twelve (12) month period as the secondary vendor for this bid as awarded on August 15, 2023. #1 A LifeSafer of Texas Interlock, Inc. acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 31, 2027.

☑ Yes, #1 A LifeSafer of Texas Interlock, Inc. will accept the offer to extend the same firm fixed prices through August 31, 2027. **Please include a current 1295 Form with your response.**

☐ No, #1 A LifeSafer of Texas Interlock, Inc. will NOT accept the offer to extend the same firm fixed prices through August 31, 2027.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Joseph J. Sovcik
Digitally signed by Joseph J. Sovcik
Date: 2026.03.27 10:00:45 -06'00'
Joseph Sovcik
#1 A LifeSafer of Texas Interlock, Inc.

3/27/2026
Date

Memorandum

To: Elaine Johnson

Dept: Community Supervision Corrections Department

From: Teresa Ralls, Sr. Buyer, Purchasing Department

Date: March 4, 2026

Re: Renewal of RFP No. 2023-161 Annual Contract for Defendant-Paid Breath Alcohol Testing Services

---

The above-referenced contract will expire on August 31, 2026. This contract included two (2) options to renew with the vendors for additional twelve (12) month terms. The second renewal term would commence September 1, 2026, and would expire August 31, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item and email this form back to me at tfralls@tarrantcountytx.gov by Monday, March 9, 2026:

Primary	1A Smart Start, LLC
Secondary	#1 A LifeSafer of Texas Interlock, Inc

☑ Yes, I wish to continue the current contract with the above-mentioned vendor for the second renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

_____

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

_____

SIGNATURE: Elaine Johnson Digitally signed by Elaine Johnson Date: 2026.03.06 09:22:30 -06'00' DATE: _____

RFP 2023-161 Annual Contract for Defendant-Paid Breath Alcohol Testing Services

		Secondary Award	**Primary Award**
		#1 A LifeSafer of Texas Interlock, Inc. Cincinnati, OH HUB - No	**1A Smart Start, LLC Grapevine, TX HUB - No**
Evaluation Criteria	Max Points	Score	Score
Vendor Qualifications and Experience	250	*208.25*	**245.75**
Responsiveness to the RFP Requirements and Specifications	250	*192.50*	**220.00**
Proposed Approach and Management	200	*146.63*	**184.75**
References	100	*93.33*	**90.00**
Cost to Defendants	200	*100.00*	**150.38**
Total Score	1000	*740.71*	**890.88**

		America Interlock Technologies Inc. Windsor, CO HUB - No
Evaluation Criteria	Max Points	Score
Vendor Qualifications and Experience	250	125.25
Responsiveness to the RFP Requirements and Specifications	250	116.88
Proposed Approach and Management	200	104.38
References	100	0.00
Cost to Defendants	200	200.00
Total Score	1000	546.51

Notes: A no-bid was received from RoadGuard Interlock

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. 2023-161 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services – Community Supervision and Corrections Department – Recovery Monitoring Solutions, LLC - Exercise Second and Final Option for Renewal – Per Contract Terms

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court approve renewal of RFP No. F2024047, Annual Contract for Meal Management Software, for the second and final optional twelve (12) month period at the same contract terms.

BACKGROUND:

On June 4, 2024 the Commissioners Court, through Court Order #143249 awarded RFP No. F2024047, Annual Contract for Meal Management Software, for Juvenile Services, to PCS Revenue Control Systems, Inc.

The award was based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

On April 2, 2025 the Commissioners Court, through Court Order #144979 approved the first renewal option.

The purpose of this contract is for an automated meal management program system that enables accurate forecasting of meal production, efficiency, tracks inventory and commodities, and facilitates state reporting. This software enhances the care and service provided to children in the Juvenile Detention Center and the JJAEP Lena Pope Facility.

The vendor notified Purchasing in writing that they will extend the same contract terms through June 3, 2027. Juvenile Services notified Purchasing in writing that they are pleased with the vendor and wants to renew.

Therefore, it is the joint recommendation of Juvenile Services and Purchasing that the Commissioners Court approve renewal of RFP No. F2024047, Annual Contract for Meal Management Software, for another twelve (12) month period.

FISCAL IMPACT:

Expenses for the last twelve (12) months were $2,900.00. Funding is available in account 10000-2026 General Fund/2610110000 Juvenile Services/578025 Software Maintenance and Licenses.

Attachments

2026 Renewal BACKUP.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 15, 2026

PCS Revenue Control Systems, Inc.
560 Sylvan Ave
Englewood Cliffs, NJ 07632

Re: RFP No. F2024047 – Meal Management Software

Dear PCS Revenue Control Systems:

Referenced RFP was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of June 4, 2024 through June 3,2025. The first renewal option was exercised, and will expire on June 3, 2026. The effective dates for the second and final renewal option will run from June 4, 2026, through June 3, 2027.

Tarrant County Purchasing Department hereby extends an invitation to PCS Revenue Control Systems, Inc. to accept the first option for an additional one (1) year period as the primary vendor for this contract as awarded on June 4, 2024. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 3, 2027.

X Yes, PCS Revenue Control Systems, Inc. will accept the offer to extend the same contract terms or firm fixed prices through June 3, 2027. **Please include a current 1295 Form with your response.**
☐ No, PCS Revenue Control Systems, Inc. will NOT accept the offer to extend the same contract terms or firm fixed prices through June 3, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes **X** No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy
Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

Solomon Halpern
PCS Revenue Control Systems, Inc.

4/14/2026
Date

Memorandum

To: Mr. Riley Shaw

Dept: Juvenile Services

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: April 11, 2026

Re: Renewal of RFP F2024047, Meal Management Software

The above referenced contract will expire on June 3, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence June 4, 2026, and would expire June 3, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email:

PCS Revenue Control Systems, Inc.

__X__Yes, I wish to continue the current contract with the above-mentioned vendor for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

10000-2026 General Fund / 2610110000 Juvenile Svcs / 578025 Software Maint.

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: _____ DATE: 4-16-2026

RFP No. F2024047 Annual Contract for Meal Management Software
Initial Score

		Award
		PCS Revenue Control Systems, Inc. Englewood Cliffs, NJ HUB - No
Evaluation Criteria	Max Points	Score
Executive Summary	100	**68.43**
Proposed Solution	100	**72.86**
Project Management Approach & Implementation	100	**64.57**
Requirements/Specifications	400	**284.57**
Service Level Agreement	50	**30.71**
Total Score	750	**521.14**

RFP No. F2024047 Annual Contract for Meal Management Software

Post-Demonstration Score

Award

		PCS Revenue Control Systems, Inc. Englewood Cliffs, NJ HUB - No
Evaluation Criteria	Max Points	Score
Specifications	340	**252.29**
Project Management	50	**32.14**
References	60	**56.00**
Price	350	**350.00**
Demonstration	200	**148.57**
Total Score	1000	**839.00**

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 13
Department: Purchasing	**Prepared By:** Teresa Ralls	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2024077, Annual Contract for Ground-Based Mosquito Control and Surveillance Activities, for the second and final optional twelve (12) month period at the same firm fixed prices.

BACKGROUND

On May 21, 2024, the Commissioners Court, through Court Order #143158, awarded Bid No. F2024077, Annual Contract for Ground-Based Mosquito Control and Surveillance Activities, for Public Health, to the following vendors:

Primary	PRP Services LLC d/b/a Municipal Mosquito
Secondary	Vector Disease Control International (VDCI)

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On April 15, 2025, the Commissioners Court, through Court Order #145089, approved the first renewal option.

The purpose of this contract is to allow an integrated mosquito management approach via chemical control to reduce disease-carrying mosquitoes in unincorporated areas of Tarrant County.

The vendors notified Purchasing in writing that their prices will remain firm through June 4, 2027. Public Health notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Public Health and Purchasing that the Commissioners Court approve renewal of Bid No. F2024077, Annual Contract for Ground-Based Mosquito Control and Surveillance Activities, for another twelve (12) month period.

FISCAL IMPACT

There were no expenses for the last twelve (12) months. Funding is available in account T0400-2026 Public Health/5100209000 Public Health/523071 Insecticides.

Attachments

F2024077 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 17, 2026

Patrick Prather
President
Municipal Mosquito
705 N Bowser Rd., Suite 118
Richardson, TX 75081

Re: Bid No. F2024077 – Annual Contract for Ground-Based Mosquito Control and Surveillance Activities

Dear Mr. Prather:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The first renewal was for the period of June 5, 2025 through June 4, 2026. The effective dates for the second and final renewal option will run from June 5, 2026 through June 4, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Municipal Mosquito to accept the second and final option for an additional one (1) year period as the primary vendor for this bid as awarded on May 21, 2024. Municipal Mosquito acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 4, 2027.

☑ Yes, Municipal Mosquito will accept the offer to extend the same firm fixed prices through June 4, 2027. **Please include a current 1295 Form with your response.**

☐ No, Municipal Mosquito will NOT accept the offer to extend the same firm fixed prices through June 4, 2027.

Are any other governmental entities currently utilizing this contract? ☑ Yes ☐ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Patrick Prather, President
Municipal Mosquito

March 20, 2026
Date

Bid No. F2024077

The list of other government entities currently utilizing this contract is as follows:

Bedford, City of
Carrollton, City of
Colleyville, City of
Everman, City of
Grapevine, City of
Haltom City, City of
Haslet, Town of
Keller, City of
Southlake, City of
Watauga, City of
Mansfield, City of

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 17, 2026

Vector Disease Control International (VDCI)
Jason Williams
1320 Brookwood Dr., Suite H
Little Rock, AR 72202

Re: Bid No. F2024077 – Annual Contract for Ground-Based Mosquito Control and Surveillance Activities

Dear Mr. Williams:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The first renewal was for the period of June 5, 2025 through June 4, 2026. The effective dates for the second and final renewal option will run from June 5, 2026 through June 4, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Vector Disease Control International (VDCI) to accept the second and final option for an additional one (1) year period as the secondary vendor for this bid as awarded on May 21, 2024. VDCI acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 4, 2027.

☑ Yes, VDCI will accept the offer to extend the same firm fixed prices through June 4, 2027. **Please include a current 1295 Form with your response.**

☐ No, VDCI will NOT accept the offer to extend the same firm fixed prices through June 4, 2027.

Are any other governmental entities currently utilizing this contract? ☑ Yes ☐ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Teresa Ralls, Senior Buyer
Tarrant County
817-884-3246

Jason W. Williams
Digitally signed by Jason W. Williams
Date: 2026.03.17 13:22:35 -05'00'

Jason Williams
Vector Disease Control International (VDCI)

3/17/2026
Date

Current Entities Utilizing Bid No. F2024077– Annual Contract for Ground-Based Mosquito Control and Surveillance Activities

Grapevine, TX

Southlake, TX

Pantego, TX

Crowley, TX

Memorandum

To: Bethany Hambrick

Dept: Tarrant County Public Health

From: Teresa Ralls, Sr. Buyer, Purchasing Department

Date: March 3, 2026

Re: Renewal of Bid No. F2024077 Annual Contract for Ground-Based Mosquito Control and Surveillance Activities

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The above-referenced contract will expire on June 4, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second renewal term would commence June 5, 2026 and would expire June 4, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at tfralls@tarrantcountytx.gov by Friday, March 6, 2026:

PRP Services LLC d/b/a Municipal Mosquito
Vector Disease Control International (VDCI)

☑ Yes, I wish to continue the current contract with the above-mentioned vendor for the second renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

T0400-2025/523071/5100209000

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: BHambrick Bethany Hambrick (03/04/2026 16:10:12 CST) DATE: 3/4/26

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

		PRIMARY	SECONDARY
		PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	*Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes*
Line #	**Description**	**Price**	***Price***
	Section 1: MOSQUITO SURVEILLANCE ACTIVITIES	**$ 1,153.00**	*$ 1,350.00*
1.1	Gravid Trap Set (1-10)	**$ 132.00**	*$ 150.00*
1.2	Gravid Trap Set (11 or more)	**$ 130.00**	*$ 150.00*
1.3	Gravid Trap Set Plus Identification (1-10)	**$ 154.00**	*$ 195.00*
1.4	Gravid Trap Set Plus Identification (11 or more)	**$ 154.00**	*$ 180.00*
1.5	BG Sentinel Trap Set (1-10)	**$ 142.00**	*$ 150.00*
1.6	BG Sentinel Trap Set (11 or more)	**$ 140.00**	*$ 150.00*
1.7	BG Sentinel Trap Set Plus Identification (1-10)	**$ 151.00**	*$ 195.00*
1.8	BG Sentinel Trap Set Plus Identification (11 or more)	**$ 150.00**	*$ 180.00*

Note: No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

				PRIMARY	*SECONDARY*
				PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	*Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes*
Line #	**Description**	**QTY**	**UOM**	**Price**	**Price**
	Section 2: TRUCK-MOUNTED ULV GROUND SPRAYING: PRIMARY AND SECONDARY RECOMMENDATION Organophosphate Class			**$ 9,500.00**	*$ 9,916.00*
2.1	Primary Recommendation: **Medium application rate**	200	Per Mile	**$ 47.50**	*$ 49.58*
	Chemical Bid - Primary Recommendation			**Malathion 5EC**	*Malathion (Fyfanon ULV)*
	Chemical Bid - Secondary Recommendation			**Fyfanon ULV**	*Fyfanon EW*
	Section 2: TRUCK-MOUNTED ULV GROUND SPRAYING: PRIMARY AND SECONDARY RECOMMENDATION Pyrethroid Class			**$ 8,900.00**	*$8,400.00*
3.1	Primary Recommendation: **Medium application rate**	200	Per Mile	**$ 44.50**	*$42.00*
	Chemical Bid - Primary Recommendation			**Aqua Perm-X UL 30-30**	*Aqua Perm-X UL 30-30*
	Chemical Bid - Secondary Recommendation			**DeltaGard**	*DeltaGard*
* **TOTAL**				**$ 18,400.00**	*$ 18,316.00*

Note: Only the primary recommendation per the medium application rate is considered for award.

No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.

* Award determined according to in-state preference pursuant to Texas Government Code, 2252.003.

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

				PRIMARY **PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes**	Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes
Line #	**Description**	**QTY**	**UOM**	**Price**	**Price**
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Organophosphate Class - ATV ULV			**$ 3,200.00**	No Bid
4.1	Primary Recommendation: **Medium application rate**	20	Per Mile	**$ 160.00**	
	Chemical Bid - Primary Recommendation			**Malathion 5EC**	
	Chemical Bid - Secondary Recommendation			**Fyfanon ULV**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Organophosphate Class - ATV Thermal Fogging			**$ 4,000.00**	No Bid
5.1	Primary Recommendation: **Medium application rate**	20	Per Mile	**$ 200.00**	
	Chemical Bid - Primary Recommendation			**Fyfanon ULV**	
	Chemical Bid - Secondary Recommendation			**No Product Recommended**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Organophosphate Class - Backpack ULV			**$ 3,280.00**	No Bid
6.1	Primary Recommendation: **Medium application rate**	40	Per 1/4 Mile	**$ 82.00**	
	Chemical Bid - Primary Recommendation			**Fyfanon - EW**	
	Chemical Bid - Secondary Recommendation			**No Product Recommended**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Organophosphate Class - Backpack Thermal Fogging			**$ 2,400.00**	No Bid
7.1	Primary Recommendation: **Medium application rate**	40	Per 1/4 Mile	**$ 60.00**	
	Chemical Bid - Primary Recommendation			**Fyfanon ULV**	
	Chemical Bid - Secondary Recommendation			**No Product Recommended**	

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

				PRIMARY	
				PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes
Line #	**Description**	**QTY**	**UOM**	**Price**	**Price**
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Pyrethroid Class - ATV ULV			**$ 3,200.00**	No Bid
8.1	Primary Recommendation: **Medium application rate**	20	Per Mile	**$ 160.00**	
	Chemical Bid - Primary Recommendation			**Aqua Perm X UL 30-30**	
	Chemical Bid - Secondary Recommendation			**DeltaGard**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION			**$ 4,000.00**	No Bid
9.1	Primary Recommendation: **Medium application rate**	20	Per Mile	**$ 200.00**	
	Chemical Bid - Primary Recommendation			**Perm X UL 30-30**	
	Chemical Bid - Secondary Recommendation			**Zenivex E4 RTU**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Pyrethroid Class - Backpack ULV			**$ 3,080.00**	No Bid
10.1	Primary Recommendation: **Medium application rate**	40	Per 1/4 Mile	**$ 77.00**	
	Chemical Bid - Primary Recommendation			**Aqua Perm X UL 30-30**	
	Chemical Bid - Secondary Recommendation			**DeltaGard**	
	Section 3: ATV-MOUNTED AND BACKPACK-MOUNTED ULV AND/OR THERMAL FOGGING: PRIMARY AND SECONDARY RECOMMENDATION Pyrethroid Class - Backpack Thermal Fogging			**$ 2,600.00**	No Bid
11.1	Primary Recommendation: **Medium application rate**	40	Per 1/4 Mile	**$ 65.00**	
	Chemical Bid - Primary Recommendation			**Perm X UL 30-30**	
	Chemical Bid - Secondary Recommendation			**Zenivez E5 RTU**	
TOTAL				**$ 25,760.00**	

Note: Only the primary recommendation per the medium application rate is considered for award.
No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

				PRIMARY	*SECONDARY*
				PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	*Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes*
Line #	**Description**	**QTY**	**UOM**	**Price**	**Price**
	Section 4: TRUCK-MOUNTED LV LARVICIDING Application: Truck-Mounted LV Larviciding Chemical: Vectobac WDG or equivalent.			**$ 164,000.00**	*$ 176,078.00*
12.1	**Medium application rate**	200	Per Mile	**$ 820.00**	*$ 880.39*
	Chemical Bid			**Fallout WDG**	*Vectobac WDG*
	Section 4: TRUCK-MOUNTED LV LARVICIDING Application: Truck-Mounted LV Larviciding Chemical: Altosid SR-5 or equivalent.			**$ 101,000.00**	*$ 110,590.00*
13.1	**Medium application rate**	200	Per Mile	**$ 505.00**	*$ 552.95*
	Chemical Bid			**Altosid SR-5**	*Zoecon, Altosid SR-20*
TOTAL				**$ 265,000.00**	*$ 286,668.00*

Note: Only the price per medium application rate is considered for award.

No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.

Bid No. F2024077 Annual Contract for Ground Based Mosquito Control and Surveillance Activities

				PRIMARY	SECONDARY
				PRP Services LLC d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	*Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes*
Line #	**Description**	**QTY**	**UOM**	**Price**	**Price**
	Section 5: ATV-MOUNTED AND BACKPACK-MOUNTED LV LARVICIDING Application: ATV-Mounted LV Larviciding Chemical: Vectobac WDG or equivalent.			**$ 18,500.00**	*$ 23,607.80*
14.1	**Medium application rate**	20	Per Mile	**$ 925.00**	*$ 1,180.39*
	Chemical Bid			**Fallout WDG**	*Vectobac WDG*
	Section 5: ATV-MOUNTED AND BACKPACK-MOUNTED LV LARVICIDING Application: Backpack-Mounted LV Larviciding Chemical: Vectobac WDG or equivalent.			**$ 8,400.00**	*No Bid*
15.1	**Medium application rate**	40	Per 1/4 Mile	**$ 210.00**	
	Chemical Bid			**Fallout WDG**	
	Section 5: ATV-MOUNTED AND BACKPACK-MOUNTED LV LARVICIDING Application: ATV-Mounted LV Larviciding Chemical: Altosid SR-5 or equivalent.			**$ 10,400.00**	*$ 17,059.00*
16.1	**Medium application rate**	20	Per Mile	**$ 520.00**	*$ 852.95*
	Chemical Bid			**Altosid SR-5**	*Zoecon, Altosid SR-20*
	Section 5: ATV-MOUNTED AND BACKPACK-MOUNTED LV LARVICIDING Application: Backpack-Mounted LV Larviciding Altosid SR-5 or equivalent.			**$ 6,600.00**	*No Bid*
17.1	**Medium application rate**	40	Per 1/4 Mile	**$ 165.00**	
	Chemical Bid			**Altosid SR-5**	
TOTAL				**$ 43,900.00**	*$40,666.80*

Note: Only the price per medium application rate is considered for award.
No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.

				PRIMARY	SECONDARY
				PRP Services d/b/a Municipal Mosquito Richardson, TX HUB - Yes CO-OP - Yes	*Vector Disease Control International (VDCI) Little Rock, AR HUB - No CO-OP - Yes*
Line #	**Description**	**QTY**	**UOM**	**Price**	*Price*
	Section 6: MOSQUITO INSPECTION AND LARVICIDING			**$ 145.00**	*$ 140.00*
18.1	Price per hour of work for inspection and treatment	1	Per Hour	**$ 145.00**	*$ 140.00*
***TOTAL**				**$ 145.00**	*$ 140.00*

Note: No-bids were received from Brady Industries of Texas LLC, Unipak Corp., and Petroserv Inc.
* Award determined according to in-state preference pursuant to Texas Government Code, 2252.003.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. F2024086, Annual Contract for Printing and Mailing of Absentee Ballots, for the second and final optional twelve (12) month period with Taylor Corporation d/b/a Taylor Print & Visual Impressions.

BACKGROUND:

On June 18, 2024, the Commissioners Court, through Court Order #143335, awarded RFP No. F2024086, Annual Contract for Printing and Mailing of Absentee Ballots, for Elections Administration, to the following vendors:

Primary	Fort Orange Press, Inc.
Secondary	Taylor Corporation d/b/a Taylor Print & Visual Impressions

The awards were based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

On April 15, 2025, the Commissioners Court, through Court Order #145090, approved the first renewal option with Taylor Corporation d/b/a Taylor Print & Visual Impressions.

This contract allows the printing and mailing of absentee ballots for each election. The mass volume is printed in a shorter time-frame, at a lower cost than Elections Administration can produce, allowing Elections Administration to validate the absentee ballots in a timely manner.

Taylor Corporation d/b/a Taylor Print & Visual Impressions notified Purchasing in writing that they will extend the same contract terms through July 31, 2027. Elections Administration notified Purchasing in writing that they are pleased with the vendor and wants to renew.

Therefore, it is the joint recommendation of Elections Administration and Purchasing that the Commissioners Court approve renewal of RFP No. F2024086, Annual Contract for Printing and Mailing of Absentee Ballots, for another twelve (12) month period.

FISCAL IMPACT:

Expenses for the last twelve (12) months were $30,400.00. Funding is available in account 10000-2026 General Fund/1420000000 Elections/569011 Professional Services.

Attachments

F2024086 - Renew2 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 13, 2026
Taylor Print & Visual Impressions, Inc.
Business Unit President
1101 Frontage Rd NW
Byron, MN 55920

Re: RFP No. F2024086 - Annual Contract for Printing and Mailing of Absentee Ballots

Dear TP&VI:

Referenced RFP was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of August 1, 2024, through July 31,2025. The first renewal option was exercised, and will expire on July 31, 2026. The effective dates for the second and final renewal option will run from August 1, 2026, through July 31, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Taylor Corporation d/b/a Taylor Print & Visual Impressions to accept the first option for an additional one (1) year period as the primary vendor for this contract as awarded on June 18, 2024. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 31, 2027.

☑ Yes, Taylor Print & Visual Impressions, Inc will accept the offer to extend the same contract terms or firm fixed prices through July 31, 2027. **Please include a current 1295 Form with your response.**

☐ No, Taylor Print & Visual Impressions, Inc. will NOT accept the offer to extend the same contract or firm fixed prices through July 31,

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy
Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

Taylor Print & Visual Impressions, Inc.
Bruce W. Bray
VP-Finance

04/27/26
Date

Memorandum

To: Troy Havard

Dept: Elections Administration

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: April 11, 2026

Re: Renewal of RPF F2024086 – Annual Contract for Printing and Mailing of Absentee Ballots

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The above referenced contract will expire on July 31st, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence August 1, 2026 and would expire July 31, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to endawdy@tarrantcountytx.gov.

Taylor Corporation d/b/a Taylor Print & Visual Impressions

_X_ Yes, I wish to continue the current contract with the above mentioned vendor for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

569011-10000-2026-1420000000

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Clint Ludwig DATE: 04/13/2026

RFP No. F2024086 Annual Contract for Printing and Mailing of Absentee Ballots

		Primary Award	*Secondary Award*		
		Fort Orange Press, Inc. Albany, NY HUB - No Co-op - Yes	*Taylor Corporation North Mankato, MN HUB - No Co-op - Yes*	Integrated Voting Systems, Inc. Dinuba, CA HUB - No	Robis Elections, Inc. Wheaton, IL HUB - No
Evaluation Criteria	Max Points	Score	Score	Score	Score
Ballot Printing and Packing: Compatibility	123	**118.90**	*102.50*	90.20	94.33
Ballot Printing and Packing: Packaging	200	**200.00**	*160.00*	140.00	133.33
Mailing: Mailing Services	200	**180.00**	*146.70*	106.70	180.00
Extras: Added Value	77	**38.50**	*7.70*	0.00	46.20
References	50	**48.30**	*34.90*	8.33	25.00
Price	350	**220.50**	*298.60*	350.00	155.40
Total Score	1000	**806.20**	*750.40*	695.23	634.26

Notes: Stone Shield Investments LLC was deemed non-responsive for failure to provide all submittal requirements necessary for evaluation, including a response that addresses the requirements and the scope of work. No-bids were received from American Solutions for Business, Empire Paper Company, CW Print Services Inc., NPC, Inc., and Petroserv Inc.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 29
Department: Purchasing	**Prepared By:** Julian Cano	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners approve renewal of Bid No. F2024097, Annual Contract for Fire Suppression Equipment Inspection, Maintenance and Repair, for the second and final optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On June 18, 2024, the Commissioners Court, through Court Order #143336, awarded Bid No. F2024097, Annual Contract for Fire Suppression Equipment Inspections, Maintenance, and Repair for Facilities Management, to the following vendors:

Primary	Safety Control LLC.
Secondary	Firetron, Inc.
Alternate	Dennis Services, LLC.

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On April 2, 2025, the Commissioners Court, through Court Order #144983, approved the first renewal option.

This contract is used for inspections, repairs, and replacement of fire extinguishers, fire hoses, fire suppression systems, and fire curtains throughout Tarrant County buildings under National Fire Protection Association codes.

The vendors notified Purchasing in writing that their prices will remain firm through July 10, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors listed above and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2024097, Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair, for another twelve (12) month period.

FISCAL IMPACT

Expenses for the last twelve (12) months were $68,000.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

Backup - F2024097

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPCP
Assistant Purchasing Agent

March 20, 2026

Clare Smith
clare@safetycontrolusa.com
Safety Control, LLC
1201 7TH Street
Sulphur Springs, TX 75482

Re: RFB 2024-097 – Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair.

Dear Mrs. Smith:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of July 11, 2024, through July 10, 2025. The effective dates for the second and last renewal option will run from July 11, 2026, through July 10, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 'Safety Control, LLC.' to accept the second renewal option for an additional one (1) year period as the primary vendor for this bid as awarded on June 25, 2024. 'Safety Control, LLC.' acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

☒ Yes, 'Safety Control, LLC.' will accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027. **Please include a current 1295 Form with your response.**

☐ No, 'Safety Control, LLC.' will NOT accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027.

Are any other governmental entities currently utilizing this contract? ☒ Yes ☐ No

If yes, please return an estimated annual dollar spent with participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julian Cano
Julian Cano
Sr. Buyer
Tarrant County Purchasing

Clare Smith
Safety Control, LLC.

04/02/2026
Date

Tarrant County
Contract No. F2024097
Annual Contract for Fire Suppression Equipment Inspection

Primary Contractor: Safety Control
Other Governmental entities currently utilizing this Contract:

Item	Entity Name	Estimated Annual Amount spent ($)
01	City of White Settlement	2,150
02	City of Euless	3,360

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPCP
Assistant Purchasing Agent

March 20, 2026

Chris Perez
chris.perez@firetron.com
Firetron, Inc.
10101A Stafford Center Dr.
Stafford, TX 77477

Re: RFB 2024-097 – Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair.

Dear Mr. Perez:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of July 11, 2024, through July 10, 2025. The effective dates for the second and last renewal option will run from July 11, 2026, through July 10, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 'Firetron, Inc.' to accept the second renewal option for an additional one (1) year period as the secondary vendor for this bid as awarded on June 26, 2024. 'Firetron, Inc.' acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

☒ Yes, 'Firetron, Inc.' will accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027. **Please include a current 1295 Form with your response.**

☐ No, 'Firetron, Inc.' will NOT accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If yes, please return an estimated annual dollar spent with participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julian Cano

Julian Cano
Sr. Buyer
Tarrant County Purchasing

Chris Perez

Chris Perez
Firetron, Inc.

4/7/2026

Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPCP
Assistant Purchasing Agent

March 20, 2026

David Hall
david.h@dennis-services.com
Dennis Services, LLC.
121 Central Avenue.
Grapevine, TX 76051

Re: RFB 2024-097 – Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair.

Dear Mr. Hall:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of July 11, 2024, through July 10, 2025. The effective dates for the second and last renewal option will run from July 11, 2026, through July 10, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 'Dennis Services, LLC.' to accept the second renewal option for an additional one (1) year period as the alternate vendor for this bid as awarded on July 2, 2024. 'Dennis Services, LLC.' acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

☒ Yes, 'Dennis Services, LLC.' will accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027. **Please include a current 1295 Form with your response.**

☐ No, 'Dennis Services, LLC.' will NOT accept the offer to extend the Contract at the same firm fixed prices, hourly rates, and markup for parts through July 10, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If yes, please return an estimated annual dollar spent with participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julian Cano

Julian Cano
Sr. Buyer
Tarrant County Purchasing

David Hall
Dennis Services, LLC.

3-20-2026

Date

Memorandum

To: Operation Managers Willie Shephard, Chad Raines & Joshua Palmer

Dept.: Facilities Management

From: Tarrant County Purchasing

Re: Renewal 2 of RFB 2024-097 Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair – Facilities Management – Various Vendors – Per Same Firm Fixed Prices, Hourly Rates, and Markup for parts.

The above referenced contract will expire on July 10, 2026. This contract included options to renew with the vendors for two (2) additional twelve (12) months term. The second and last renewal term will commence July 11, 2026, and would expire July 10, 2027.

If you wish to exercise this second option to renew and continue this contract with the vendors listed below for twelve (12) more months, please check the appropriate boxes and email this form **back to me on or before Friday, March 20, 2026.**

Primary:	**Safety Control, LLC**
Secondary:	**Firetron, Inc.**
Alternate:	**Dennis Services, LLC**

☑ Yes, I wish to continue the current contract with the above-mentioned vendors for the first renewal term of the contract.

532011 / 10000-2026 / Various / _____

(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor(s) for the following reason(s).

_____

SIGNATURE: Chad Raines DATE: 3/18/26

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Primary Award			
				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Section 1: Fire Suppression Equipment Inspections	1	EA	$80,687.50	$80,687.50	$126,785.50	$126,785.50
1.1	Portable Fire Extinguisher Annual Inspection	1875	EA	$6.50	$12,187.50	$7.14	$13,387.50
1.2	Extinguisher with ABC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	150	EA	$40.00	$6,000.00	$1.00	$150.00
1.3	Extinguisher with BC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	20	EA	$0.00	$0.00	$1.00	$20.00
1.4	Extinguisher with Halotron Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	10	EA	$60.00	$600.00	$1.00	$10.00
1.5	Extinguisher with CO2 Extinguishing Agent, Five (5) Year, Water, CO2, and WetChemical Extinguisher Hydrostatic Test	5	EA	$55.00	$275.00	$1.00	$5.00
1.6	Extinguisher with Class-K Extinguishing Agent, Five (5) Year, Water, CO2, and Wet Chemical Extinguisher Hydrostatic Test	5	EA	$120.00	$600.00	$1.00	$5.00
1.7	Extinguisher with ABC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	150	EA	$58.50	$8,775.00	$1.00	$150.00
1.8	Extinguisher with BC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	5	EA	$0.00	$0.00	$1.00	$5.00
1.9	Extinguisher with Halotron Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	10	EA	$0.00	$0.00	$1.00	$10.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1.10	Fire Hose System Annual Inspections	220	EA	$125.00	$27,500.00	$350.00	$77,000.00
1.11	Three (3) Year, Fire Hose System Hydrostatic Testing	75	EA	$185.00	$13,875.00	$480.00	$36,000.00
1.12	Biannual, Hood Fire and Paint Booth Suppression System Inspection	16	EA	$250.00	$4,000.00	$1.00	$16.00
1.13	Twelve (12) Year Hydrostatic Hood Fire Suppression System Test	2	EA	$1,250.00	$2,500.00	$1.00	$2.00
1.14	Fire Curtain Annual Inspections	25	EA	$175.00	$4,375.00	$1.00	$25.00
2	Section 2: Recharging fee is in addition to annual inspection.	1	EA	$0.00	$0.00	$22,833.24	$22,833.24
2.1	ABC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	10	EA	$0.00	$0.00	$18.79	$187.90
2.2	ABC Dry Chemical Extinguisher Agent Recharge, 5 lbs	20	EA	$0.00	$0.00	$22.29	$445.80
2.3	ABC Dry Chemical Extinguisher Agent Recharge, 6 lbs	5	EA	$0.00	$0.00	$22.29	$111.45
2.4	ABC Dry Chemical Extinguisher Agent Recharge, 10 lbs	50	EA	$0.00	$0.00	$30.29	$1,514.50
2.5	ABC Dry Chemical Extinguisher Agent Recharge, 20 lbs	20	EA	$0.00	$0.00	$44.29	$885.80
2.6	BC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	1	EA	$0.00	$0.00	$18.79	$18.79
2.7	BC Dry Chemical Extinguisher Agent Recharge, 5 lbs	1	EA	$0.00	$0.00	$22.29	$22.29
2.8	BC Dry Chemical Extinguisher Agent Recharge, 6 lbs	1	EA	$0.00	$0.00	$22.29	$22.29
2.9	BC Dry Chemical Extinguisher Agent Recharge, 10 lbs	10	EA	$0.00	$0.00	$30.29	$302.90

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
2.10	BC Dry Chemical Extinguisher Agent Recharge, 20 lbs	10	EA	$0.00	$0.00	$44.29	$442.90
2.11	Halotron Extinguisher Agent Recharge, 2.5 lbs	1	EA	$0.00	$0.00	$266.03	$266.03
2.12	Halotron Extinguisher Agent Recharge, 5 lbs	12	EA	$0.00	$0.00	$471.41	$5,656.92
2.13	Halotron Extinguisher Agent Recharge, 10 lbs	1	EA	$0.00	$0.00	$954.04	$954.04
2.14	Halotron Extinguisher Agent Recharge, 15.5 lbs	1	EA	$0.00	$0.00	$1,327.04	$1,327.04
2.15	CO2 Extinguisher Agent Recharge, 5 lbs	1	EA	$0.00	$0.00	$346.00	$346.00
2.16	CO2 Extinguisher Agent Recharge, 10 lbs	15	EA	$0.00	$0.00	$430.00	$6,450.00
2.17	CO2 Extinguisher Agent Recharge, 20 lbs	1	EA	$0.00	$0.00	$650.00	$650.00
2.18	K-Class Extinguisher Agent Recharge, 2.5 gallons	1	EA	$0.00	$0.00	$485.71	$485.71
2.19	K-Class Extinguisher Agent Recharge, 6 liters	16	EA	$0.00	$0.00	$171.43	$2,742.88
3	Section 3: Purchase of Replacement or New Equipment	1	EA	$23,130.25	$23,130.25	$297,984.91	$297,984.91
3.1	ABC Dry Chemical Extinguisher, 2.5 lbs	10	EA	$38.50	$385.00	$42.70	$427.00
3.2	ABC Dry Chemical Extinguisher, 5 lbs	35	EA	$61.00	$2,135.00	$53.34	$1,866.90
3.3	ABC Dry Chemical Extinguisher, 6 lbs	1	EA	$88.00	$88.00	$53.34	$53.34
3.4	ABC Dry Chemical Extinguisher, 10 lbs	10	EA	$78.00	$780.00	$86.27	$862.70
3.5	ABC Dry Chemical Extinguisher, 20 lbs	5	EA	$138.00	$690.00	$149.50	$747.50
3.6	BC Dry Chemical Extinguisher, 2.5 lbs	1	EA	$45.00	$45.00	$54.50	$54.50
3.7	BC Dry Chemical Extinguisher, 5 lbs	1	EA	$69.00	$69.00	$75.17	$75.17
3.8	BC Dry Chemical Extinguisher, 6 lbs	1	EA	$0.00	$0.00	$75.17	$75.17
3.9	BC Dry Chemical Extinguisher, 10 lbs	1	EA	$92.00	$92.00	$106.67	$106.67
3.10	BC Dry Chemical Extinguisher, 20 lbs	1	EA	$150.00	$150.00	$180.23	$180.23
3.11	Halotron Extinguisher, 2.5 lbs	1	EA	$195.00	$195.00	$266.03	$266.03
3.12	Halotron Extinguisher, 5 lbs	1	EA	$325.00	$325.00	$471.41	$471.41
3.13	Halotron Extinguisher, 10 lbs	1	EA	$0.00	$0.00	$954.04	$954.04
3.14	Halotron Extinguisher, 15.5 lbs	1	EA	$890.50	$890.50	$1,327.04	$1,327.04

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.15	CO2 Extinguisher, 2.5 lbs	1	EA	$0.00	$0.00	$204.77	$204.77
3.16	CO2 Extinguisher, 5 lbs	1	EA	$170.00	$170.00	$204.77	$204.77
3.17	CO2 Extinguisher, 10 lbs	1	EA	$245.00	$245.00	$293.10	$293.10
3.18	CO2 Extinguisher, 20 lbs	1	EA	$356.00	$356.00	$425.60	$425.60
3.19	K-Class Extinguisher, 2.5 gallons	1	EA	$296.00	$296.00	$150.99	$150.99
3.20	K-Class Extinguisher, 6 liters	1	EA	$195.00	$195.00	$250.13	$250.13
3.21	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	10	EA	$185.00	$1,850.00	$395.36	$3,953.60
3.22	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	10	EA	$0.00	$0.00	$474.93	$4,749.30
3.23	Single Jacket Fire Hose - 1.5 inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	10	EA	$235.00	$2,350.00	$554.50	$5,545.00
3.24	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$0.00	$0.00	$46,050.00	$230,250.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.25	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	$0.00	$0.00	$578.57	$2,892.85
3.26	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$0.00	$0.00	$697.14	$3,485.70
3.27	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	$807.95	$4,039.75	$576.21	$2,881.05
3.28	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 75 Feet	5	EA	$0.00	$0.00	$728.07	$3,640.35
3.29	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	$1,251.50	$6,257.50	$879.93	$4,399.65
3.30	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$305.30	$1,526.50	$489.64	$2,448.20

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.31	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	$0.00	$0.00	$594.50	$2,972.50
3.32	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure -500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$0.00	$0.00	$699.21	$3,496.05
3.33	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$0.00	$0.00	$732.36	$3,661.80
3.34	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$0.00	$0.00	$1,114.29	$5,571.45
3.35	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	$0.00	$0.00	$728.07	$3,640.35
3.36	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	$0.00	$0.00	$1,080.00	$5,400.00

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Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Safety Control LLC Sulphur Springs, TX HUB - No CO-OP - Yes		VSP Fire & Security Inc Fort Worth, TX HUB - No	
				Total Price	$ 115,567.75	Total Price	$ 466,003.65
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
4	Section 4: Fire Suppression Equipment Repair Services	1	EA	$11,750.00	$11,750.00	$18,400.00	$18,400.00
4.1	Trained Repair Technician, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	$85.00	$3,400.00	$120.00	$4,800.00
4.2	Trained Repair Technician, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	$120.00	$2,400.00	$180.00	$3,600.00
4.3	Trained Repair Technician, Hourly Rate, Weekend & Contractor Holidays	10	EA	$120.00	$1,200.00	$240.00	$2,400.00
4.4	Helper, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	$55.00	$2,200.00	$85.00	$3,400.00
4.5	Helper, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	$85.00	$1,700.00	$125.00	$2,500.00
4.6	Helper, Hourly Rate, Weekend & Contractor Holidays	10	EA	$85.00	$850.00	$170.00	$1,700.00
4.7	Parts Mark-Up	1	EA	25%	25%	30%	30%

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

Secondary Award

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
1	Section 1: Fire Suppression Equipment Inspections	1	EA	*$51,352.50*	*$51,352.50*	$63,032.50	$63,032.50
1.1	Portable Fire Extinguisher Annual Inspection	1875	EA	*$7.50*	*$14,062.50*	$9.00	$16,875.00
1.2	Extinguisher with ABC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	150	EA	*$27.00*	*$4,050.00*	$0.00	$0.00
1.3	Extinguisher with BC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	20	EA	*$27.00*	*$540.00*	$0.00	$0.00
1.4	Extinguisher with Halotron Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	10	EA	*$130.00*	*$1,300.00*	$0.00	$0.00
1.5	Extinguisher with CO2 Extinguishing Agent, Five (5) Year, Water, CO2, and WetChemical Extinguisher Hydrostatic Test	5	EA	*$22.00*	*$110.00*	$36.50	$182.50
1.6	Extinguisher with Class-K Extinguishing Agent, Five (5) Year, Water, CO2, and Wet Chemical Extinguisher Hydrostatic Test	5	EA	*$18.00*	*$90.00*	$36.50	$182.50
1.7	Extinguisher with ABC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	150	EA	*$85.00*	*$12,750.00*	$19.50	$2,925.00
1.8	Extinguisher with BC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	5	EA	*$130.00*	*$650.00*	$19.50	$97.50
1.9	Extinguisher with Halotron Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	10	EA	*$495.00*	*$4,950.00*	$32.50	$325.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
1.10	Fire Hose System Annual Inspections	220	EA	*$15.00*	*$3,300.00*	$25.00	$5,500.00
1.11	Three (3) Year, Fire Hose System Hydrostatic Testing	75	EA	*$24.00*	*$1,800.00*	$365.00	$27,375.00
1.12	Biannual, Hood Fire and Paint Booth Suppression System Inspection	16	EA	*$175.00*	*$2,800.00*	$95.00	$1,520.00
1.13	Twelve (12) Year Hydrostatic Hood Fire Suppression System Test	2	EA	*$600.00*	*$1,200.00*	$900.00	$1,800.00
1.14	Fire Curtain Annual Inspections	25	EA	*$150.00*	*$3,750.00*	$250.00	$6,250.00
2	Section 2: Recharging fee is in addition to annual inspection.	1	EA	*$9,345.00*	*$9,345.00*	$8,290.00	$8,290.00
2.1	ABC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	10	EA	*$10.00*	*$100.00*	$18.50	$185.00
2.2	ABC Dry Chemical Extinguisher Agent Recharge, 5 lbs	20	EA	*$15.00*	*$300.00*	$24.50	$490.00
2.3	ABC Dry Chemical Extinguisher Agent Recharge, 6 lbs	5	EA	*$15.00*	*$75.00*	$0.00	$0.00
2.4	ABC Dry Chemical Extinguisher Agent Recharge, 10 lbs	50	EA	*$27.00*	*$1,350.00*	$28.50	$1,425.00
2.5	ABC Dry Chemical Extinguisher Agent Recharge, 20 lbs	20	EA	*$59.00*	*$1,180.00*	$42.50	$850.00
2.6	BC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	1	EA	*$10.00*	*$10.00*	$18.50	$18.50
2.7	BC Dry Chemical Extinguisher Agent Recharge, 5 lbs	1	EA	*$15.00*	*$15.00*	$24.50	$24.50
2.8	BC Dry Chemical Extinguisher Agent Recharge, 6 lbs	1	EA	*$15.00*	*$15.00*	$0.00	$0.00
2.9	BC Dry Chemical Extinguisher Agent Recharge, 10 lbs	10	EA	*$27.00*	*$270.00*	$28.50	$285.00

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Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
2.10	BC Dry Chemical Extinguisher Agent Recharge, 20 lbs	10	EA	*$59.00*	*$590.00*	$42.50	$425.00
2.11	Halotron Extinguisher Agent Recharge, 2.5 lbs	1	EA	*$234.00*	*$234.00*	$125.00	$125.00
2.12	Halotron Extinguisher Agent Recharge, 5 lbs	12	EA	*$234.00*	*$2,808.00*	$145.00	$1,740.00
2.13	Halotron Extinguisher Agent Recharge, 10 lbs	1	EA	*$300.00*	*$300.00*	$155.00	$155.00
2.14	Halotron Extinguisher Agent Recharge, 15.5 lbs	1	EA	*$442.00*	*$442.00*	$165.00	$165.00
2.15	CO2 Extinguisher Agent Recharge, 5 lbs	1	EA	*$24.00*	*$24.00*	$32.00	$32.00
2.16	CO2 Extinguisher Agent Recharge, 10 lbs	15	EA	*$27.00*	*$405.00*	$36.00	$540.00
2.17	CO2 Extinguisher Agent Recharge, 20 lbs	1	EA	*$37.00*	*$37.00*	$45.00	$45.00
2.18	K-Class Extinguisher Agent Recharge, 2.5 gallons	1	EA	*$70.00*	*$70.00*	$105.00	$105.00
2.19	K-Class Extinguisher Agent Recharge, 6 liters	16	EA	*$70.00*	*$1,120.00*	$105.00	$1,680.00
3	Section 3: Purchase of Replacement or New Equipment	1	EA	*$46,510.00*	*$46,510.00*	$57,829.00	$57,829.00
3.1	ABC Dry Chemical Extinguisher, 2.5 lbs	10	EA	*$60.00*	*$600.00*	$64.00	$640.00
3.2	ABC Dry Chemical Extinguisher, 5 lbs	35	EA	*$85.00*	*$2,975.00*	$69.00	$2,415.00
3.3	ABC Dry Chemical Extinguisher, 6 lbs	1	EA	*$85.00*	*$85.00*	$69.00	$69.00
3.4	ABC Dry Chemical Extinguisher, 10 lbs	10	EA	*$135.00*	*$1,350.00*	$90.00	$900.00
3.5	ABC Dry Chemical Extinguisher, 20 lbs	5	EA	*$240.00*	*$1,200.00*	$185.00	$925.00
3.6	BC Dry Chemical Extinguisher, 2.5 lbs	1	EA	*$40.00*	*$40.00*	$75.00	$75.00
3.7	BC Dry Chemical Extinguisher, 5 lbs	1	EA	*$55.00*	*$55.00*	$85.00	$85.00
3.8	BC Dry Chemical Extinguisher, 6 lbs	1	EA	*$55.00*	*$55.00*	$85.00	$85.00
3.9	BC Dry Chemical Extinguisher, 10 lbs	1	EA	*$75.00*	*$75.00*	$105.00	$105.00
3.10	BC Dry Chemical Extinguisher, 20 lbs	1	EA	*$130.00*	*$130.00*	$195.00	$195.00
3.11	Halotron Extinguisher, 2.5 lbs	1	EA	*$395.00*	*$395.00*	$270.00	$270.00
3.12	Halotron Extinguisher, 5 lbs	1	EA	*$395.00*	*$395.00*	$395.00	$395.00
3.13	Halotron Extinguisher, 10 lbs	1	EA	*$495.00*	*$495.00*	$645.00	$645.00
3.14	Halotron Extinguisher, 15.5 lbs	1	EA	*$710.00*	*$710.00*	$900.00	$900.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
3.15	CO2 Extinguisher, 2.5 lbs	1	EA	*$255.00*	*$255.00*	$265.00	$265.00
3.16	CO2 Extinguisher, 5 lbs	1	EA	*$255.00*	*$255.00*	$275.00	$275.00
3.17	CO2 Extinguisher, 10 lbs	1	EA	*$355.00*	*$355.00*	$375.00	$375.00
3.18	CO2 Extinguisher, 20 lbs	1	EA	*$525.00*	*$525.00*	$480.00	$480.00
3.19	K-Class Extinguisher, 2.5 gallons	1	EA	*$250.00*	*$250.00*	$265.00	$265.00
3.20	K-Class Extinguisher, 6 liters	1	EA	*$330.00*	*$330.00*	$265.00	$265.00
3.21	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	10	EA	*$211.00*	*$2,110.00*	$290.00	$2,900.00
3.22	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	10	EA	*$299.00*	*$2,990.00*	$305.00	$3,050.00
3.23	Single Jacket Fire Hose - 1.5 inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	10	EA	*$387.00*	*$3,870.00*	$365.00	$3,650.00
3.24	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	*$375.00*	*$1,875.00*	$455.00	$2,275.00

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Maintenance, and Repair

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
3.25	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	*$586.00*	*$2,930.00*	$685.00	$3,425.00
3.26	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	*$586.00*	*$2,930.00*	$685.00	$3,425.00
3.27	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	*$240.00*	*$1,200.00*	$290.00	$1,450.00
3.28	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 75 Feet	5	EA	*$477.00*	*$2,385.00*	$305.00	$1,525.00
3.29	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	*$338.00*	*$1,690.00*	$500.00	$2,500.00
3.30	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	*$195.00*	*$975.00*	$475.00	$2,375.00

Bid No. F2024097 Annual Contract for
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				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
3.31	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	*$490.00*	*$2,450.00*	$550.00	$2,750.00
3.32	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure -500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	*$500.00*	*$2,500.00*	$750.00	$3,750.00
3.33	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	*$310.00*	*$1,550.00*	$550.00	$2,750.00
3.34	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	*$500.00*	*$2,500.00*	$750.00	$3,750.00
3.35	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI; Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	*$305.00*	*$1,525.00*	$750.00	$3,750.00
3.36	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	*$500.00*	*$2,500.00*	$975.00	$4,875.00

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Maintenance, and Repair

				Firetron, Inc. *Stafford, TX* *HUB - No* *CO-OP - Yes*		Kimbrough Life Safety LLC Arlington, TX HUB - No	
				Total Price	*$ 121,657.50*	Total Price	$139,801.50
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
4	Section 4: Fire Suppression Equipment Repair Services	1	EA	*$14,450.00*	*$14,450.00*	$10,650.00	$10,650.00
4.1	Trained Repair Technician, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	*$85.00*	*$3,400.00*	$65.00	$2,600.00
4.2	Trained Repair Technician, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	*$127.50*	*$2,550.00*	$125.00	$2,500.00
4.3	Trained Repair Technician, Hourly Rate, Weekend & Contractor Holidays	10	EA	*$127.50*	*$1,275.00*	$225.00	$2,250.00
4.4	Helper, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	*$85.00*	*$3,400.00*	$30.00	$1,200.00
4.5	Helper, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	*$127.50*	*$2,550.00*	$55.00	$1,100.00
4.6	Helper, Hourly Rate, Weekend & Contractor Holidays	10	EA	*$127.50*	*$1,275.00*	$100.00	$1,000.00
4.7	Parts Mark-Up	1	EA	*25%*	*25%*	20%	$0.20

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

Alternate Award

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Section 1: Fire Suppression Equipment Inspections	1	EA	$79,545.00	$79,545.00	$63,614.75	$63,614.75
1.1	Portable Fire Extinguisher Annual Inspection	1875	EA	$12.00	$22,500.00	$8.50	$15,937.50
1.2	Extinguisher with ABC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	150	EA	$28.75	$4,312.50	$32.75	$4,912.50
1.3	Extinguisher with BC Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	20	EA	$36.80	$736.00	$32.75	$655.00
1.4	Extinguisher with Halotron Extinguishing Agent, Six (6) Year, Stored Pressure Extinguisher Internal Maintenance Test	10	EA	$112.50	$1,125.00	$63.25	$632.50
1.5	Extinguisher with CO2 Extinguishing Agent, Five (5) Year, Water, CO2, and WetChemical Extinguisher Hydrostatic Test	5	EA	$105.00	$525.00	$52.00	$260.00
1.6	Extinguisher with Class-K Extinguishing Agent, Five (5) Year, Water, CO2, and Wet Chemical Extinguisher Hydrostatic Test	5	EA	$255.00	$1,275.00	$143.25	$716.25
1.7	Extinguisher with ABC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	150	EA	$28.75	$4,312.50	$51.25	$7,687.50
1.8	Extinguisher with BC Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	5	EA	$36.80	$184.00	$51.25	$256.25
1.9	Extinguisher with Halotron Extinguishing Agent, Twelve (12) Year Dry, Chemical Extinguisher Hydrostatic Test	10	EA	$112.50	$1,125.00	$79.00	$790.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1.10	Fire Hose System Annual Inspections	220	EA	$75.00	$16,500.00	$75.00	$16,500.00
1.11	Three (3) Year, Fire Hose System Hydrostatic Testing	75	EA	$225.00	$16,875.00	$97.75	$7,331.25
1.12	Biannual, Hood Fire and Paint Booth Suppression System Inspection	16	EA	$425.00	$6,800.00	$132.25	$2,116.00
1.13	Twelve (12) Year Hydrostatic Hood Fire Suppression System Test	2	EA	$75.00	$150.00	$1,035.00	$2,070.00
1.14	Fire Curtain Annual Inspections	25	EA	$125.00	$3,125.00	$150.00	$3,750.00
2	Section 2: Recharging fee is in addition to annual inspection.	1	EA	$20,322.30	$20,322.30	$8,636.75	$8,636.75
2.1	ABC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	10	EA	$28.75	$287.50	$33.00	$330.00
2.2	ABC Dry Chemical Extinguisher Agent Recharge, 5 lbs	20	EA	$28.75	$575.00	$33.00	$660.00
2.3	ABC Dry Chemical Extinguisher Agent Recharge, 6 lbs	5	EA	$28.75	$143.75	$33.00	$165.00
2.4	ABC Dry Chemical Extinguisher Agent Recharge, 10 lbs	50	EA	$28.75	$1,437.50	$33.00	$1,650.00
2.5	ABC Dry Chemical Extinguisher Agent Recharge, 20 lbs	20	EA	$28.75	$575.00	$56.00	$1,120.00
2.6	BC Dry Chemical Extinguisher Agent Recharge, 2.5 lbs	1	EA	$32.75	$32.75	$33.00	$33.00
2.7	BC Dry Chemical Extinguisher Agent Recharge, 5 lbs	1	EA	$32.75	$32.75	$33.00	$33.00
2.8	BC Dry Chemical Extinguisher Agent Recharge, 6 lbs	1	EA	$32.75	$32.75	$33.00	$33.00
2.9	BC Dry Chemical Extinguisher Agent Recharge, 10 lbs	10	EA	$32.75	$327.50	$33.00	$330.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
2.10	BC Dry Chemical Extinguisher Agent Recharge, 20 lbs	10	EA	$32.75	$327.50	$56.00	$560.00
2.11	Halotron Extinguisher Agent Recharge, 2.5 lbs	1	EA	$417.85	$417.85	$63.25	$63.25
2.12	Halotron Extinguisher Agent Recharge, 5 lbs	12	EA	$630.35	$7,564.20	$63.25	$759.00
2.13	Halotron Extinguisher Agent Recharge, 10 lbs	1	EA	$1,282.50	$1,282.50	$63.25	$63.25
2.14	Halotron Extinguisher Agent Recharge, 15.5 lbs	1	EA	$1,835.75	$1,835.75	$63.25	$63.25
2.15	CO2 Extinguisher Agent Recharge, 5 lbs	1	EA	$60.00	$60.00	$33.00	$33.00
2.16	CO2 Extinguisher Agent Recharge, 10 lbs	15	EA	$70.00	$1,050.00	$33.00	$495.00
2.17	CO2 Extinguisher Agent Recharge, 20 lbs	1	EA	$90.00	$90.00	$56.00	$56.00
2.18	K-Class Extinguisher Agent Recharge, 2.5 gallons	1	EA	$250.00	$250.00	$190.00	$190.00
2.19	K-Class Extinguisher Agent Recharge, 6 liters	16	EA	$250.00	$4,000.00	$125.00	$2,000.00
3	Section 3: Purchase of Replacement or New Equipment	1	EA	$42,580.60	$42,580.60	$57,141.50	$57,141.50
3.1	ABC Dry Chemical Extinguisher, 2.5 lbs	10	EA	$55.75	$557.50	$57.00	$570.00
3.2	ABC Dry Chemical Extinguisher, 5 lbs	35	EA	$69.00	$2,415.00	$80.00	$2,800.00
3.3	ABC Dry Chemical Extinguisher, 6 lbs	1	EA	$69.00	$69.00	$80.00	$80.00
3.4	ABC Dry Chemical Extinguisher, 10 lbs	10	EA	$99.95	$999.50	$115.00	$1,150.00
3.5	ABC Dry Chemical Extinguisher, 20 lbs	5	EA	$168.75	$843.75	$218.00	$1,090.00
3.6	BC Dry Chemical Extinguisher, 2.5 lbs	1	EA	$91.25	$91.25	$57.00	$57.00
3.7	BC Dry Chemical Extinguisher, 5 lbs	1	EA	$134.00	$134.00	$80.00	$80.00
3.8	BC Dry Chemical Extinguisher, 6 lbs	1	EA	$134.00	$134.00	$80.00	$80.00
3.9	BC Dry Chemical Extinguisher, 10 lbs	1	EA	$119.50	$119.50	$115.00	$115.00
3.10	BC Dry Chemical Extinguisher, 20 lbs	1	EA	$198.50	$198.50	$218.00	$218.00
3.11	Halotron Extinguisher, 2.5 lbs	1	EA	$417.85	$417.85	$320.00	$320.00
3.12	Halotron Extinguisher, 5 lbs	1	EA	$630.35	$630.35	$495.00	$495.00
3.13	Halotron Extinguisher, 10 lbs	1	EA	$1,282.50	$1,282.50	$1,030.00	$1,030.00
3.14	Halotron Extinguisher, 15.5 lbs	1	EA	$1,835.75	$1,835.75	$1,441.50	$1,441.50

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.15	CO2 Extinguisher, 2.5 lbs	1	EA	$221.50	$221.50	$235.00	$235.00
3.16	CO2 Extinguisher, 5 lbs	1	EA	$221.50	$221.50	$235.00	$235.00
3.17	CO2 Extinguisher, 10 lbs	1	EA	$320.00	$320.00	$355.00	$355.00
3.18	CO2 Extinguisher, 20 lbs	1	EA	$615.25	$615.25	$510.00	$510.00
3.19	K-Class Extinguisher, 2.5 gallons	1	EA	$482.50	$482.50	$455.00	$455.00
3.20	K-Class Extinguisher, 6 liters	1	EA	$391.75	$391.75	$250.00	$250.00
3.21	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	10	EA	$152.75	$1,527.50	$285.00	$2,850.00
3.22	Single Jacket Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	10	EA	$209.50	$2,095.00	$330.00	$3,300.00
3.23	Single Jacket Fire Hose - 1.5 inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	10	EA	$261.50	$2,615.00	$405.00	$4,050.00
3.24	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$201.68	$1,008.40	$305.00	$1,525.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.25	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	$202.50	$1,012.50	$420.00	$2,100.00
3.26	Double Jacket Fire Hose - 1.5-inch, PSI 250 minimum, Proof Test Pressure - 500 PSI minimum, Burst Rating 750 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$355.50	$1,777.50	$535.00	$2,675.00
3.27	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	$284.50	$1,422.50	$400.00	$2,000.00
3.28	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 75 Feet	5	EA	$430.50	$2,152.50	$560.00	$2,800.00
3.29	Rubber Fire Hose - 1.5-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	$533.50	$2,667.50	$720.00	$3,600.00
3.30	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$270.50	$1,352.50	$360.00	$1,800.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
3.31	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 75 Feet	5	EA	$349.50	$1,747.50	$535.00	$2,675.00
3.32	Single Jacket Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure -500 PSI, Burst Test Pressure - 750 PSI, Single Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$426.75	$2,133.75	$685.00	$3,425.00
3.33	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 50 Feet	5	EA	$316.00	$1,580.00	$435.00	$2,175.00
3.34	Double Jacket Fire Hose - 2-inch, PSI 300 minimum, Proof Test Pressure - 600 PSI minimum, Burst Rating 900 PSI minimum, Double Jacket Polyester, Inside Rubber Lining, with Couplings, 100 Feet	5	EA	$514.50	$2,572.50	$765.00	$3,825.00
3.35	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 50 Feet	5	EA	$367.50	$1,837.50	$490.00	$2,450.00
3.36	Rubber Fire Hose - 2-inch, Service Pressure - 250 PSI, Proof Test Pressure - 500 PSI, Burst Test Pressure - 750 PSI, Rubber Nitrile Interior & Exterior, with Couplings, 100 Feet	5	EA	$619.50	$3,097.50	$865.00	$4,325.00

Bid No. F2024097 Annual Contract for
Fire Suppression Equipment Inspection,
Maintenance, and Repair

				Caruth Protection Services, LLC Sunnyvale, TX HUB - No		Dennis Services, LLC Grapevine, TX HUB - Yes CO-OP - Yes	
				Total Price	$ 159,447.90	Total Price	$ 138,543.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
4	Section 4: Fire Suppression Equipment Repair Services	1	EA	$17,000.00	$17,000.00	$9,150.00	$9,150.00
4.1	Trained Repair Technician, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	$100.00	$4,000.00	$75.00	$3,000.00
4.2	Trained Repair Technician, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	$150.00	$3,000.00	$90.00	$1,800.00
4.3	Trained Repair Technician, Hourly Rate, Weekend & Contractor Holidays	10	EA	$150.00	$1,500.00	$90.00	$900.00
4.4	Helper, Hourly Rate, Monday-Friday 8:00 AM - 5:00 PM	40	EA	$100.00	$4,000.00	$45.00	$1,800.00
4.5	Helper, Hourly Rate, Monday-Friday 5:01 PM - 7:59 AM	20	EA	$150.00	$3,000.00	$55.00	$1,100.00
4.6	Helper, Hourly Rate, Weekend & Contractor Holidays	10	EA	$150.00	$1,500.00	$55.00	$550.00
4.7	Parts Mark-Up	1	EA	30.0%	30%	20%	20%

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2024097 – Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repairs – Facilities Management – Various Vendors – Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts.

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No__√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No__√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 14
Department: Purchasing	**Prepared By:** Niki Jones	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies, for the second and final optional twelve (12) month period at the same firm fixed prices and discount from list price.

BACKGROUND

On July 16, 2024, the Commissioners Court, through Court Order #143513, awarded Bid No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies, Countywide, to the following vendors:

Primary	Buck's Wheel & Equipment Co.
Secondary	NAPA Auto Parts
Alternate	O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On June 3, 2025, the Commissioners Court, through Court Order #145360, approved the first renewal option.

The purpose of this contract is for the purchase of parts and supplies for maintenance and repair of the County's heavy-duty equipment trucks and equipment.

The vendors notified Purchasing in writing that their prices will remain firm through July 26, 2027. The four (4) Maintenance Precincts notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of the four (4) Maintenance Precincts and Purchasing that the Commissioners Court approve renewal of Bid No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies, for another twelve (12) month period.

FISCAL IMPACT

Expenses for last year were approximately $68,800.00. Funding is available in the following accounts:
26100-2026 Road and Bridge/6110300000 Precinct 1 Maintenance/523011 Parts and Supplies
26100-2026 Road and Bridge/6210300000 Precinct 2 Maintenance/523011 Parts and Supplies
26100-2026 Road and Bridge/6310300000 Precinct 3 Maintenance/523011 Parts and Supplies
26100-2026 Road and Bridge/6410300000 Precinct 4 Maintenance/523011 Parts and Supplies

Attachments

CC Renew 2 051226 back up.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 10, 2026

Sandra Laxson
Buck's Wheel & Equipment Co.
5101 North Main Street
Fort Worth, TX 76179

Re: IFB No. F2024136 – Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

Dear Ms. Laxson:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 27, 2024 through July 26, 2025. The effective dates for the first renewal option are from July 27, 2025 through July 26, 2026. The effective dates for the second and final renewal option will run from July 27, 2026 through July 26, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Buck's Wheel & Equipment Co. to accept the second and final option for an additional one (1) year period as the primary vendor for this bid as awarded on June 3, 2025. Buck's Wheel & Equipment Co. acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 26, 2027.

☑ Yes, Buck's Wheel & Equipment Co. will accept the offer to extend the same firm fixed prices through July 26, 2027. **Please include a current 1295 Form with your response.**

☐ No, Buck's Wheel & Equipment Co. will NOT accept the offer to extend the same firm fixed prices through July 26, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Sandra Laxson

Sandra Laxson
Buck's Wheel & Equipment Co.

03/11/2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 23, 2026

Brandy Fowler
NAPA Auto Parts
3021 Alta Mere Dr
Fort Worth, TX 76116

Re: IFB No. F2024136 – Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

Dear Ms. Fowler:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 27, 2024 through July 26, 2025. The effective dates for the first renewal option are from July 27, 2025 through July 26, 2026. The effective dates for the second and final renewal option will run from July 27, 2026 through July 26, 2027.

Tarrant County Purchasing Department hereby extends an invitation to NAPA Auto Parts to accept the second and final option for an additional one (1) year period as the secondary vendor for this bid as awarded on June 3, 2025. NAPA Auto Parts acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 26, 2027.

☑ Yes, NAPA Auto Parts will accept the offer to extend the same firm fixed prices through July 26, 2027.
Please include a current 1295 Form with your response.

☐ No, NAPA Auto Parts will NOT accept the offer to extend the same firm fixed prices through July 26, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

B. Fowler

Brandy Fowler
NAPA Auto Parts

03/23/2026

Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 10, 2026

Roanen Barron
O'Reilly Auto Parts
233 S. Patterson Ave
Springfield, MO 65802

Re: IFB No. F2024136 – Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

Dear Roanen Barron:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 27, 2024 through July 26, 2025. The effective dates for the first renewal option are from July 27, 2025 through July 26, 2026. The effective dates for the second and final renewal option will run from July 27, 2026 through July 26, 2027.

Tarrant County Purchasing Department hereby extends an invitation to O'Reilly Auto Parts to accept the second and final option for an additional one (1) year period as the alternate vendor for this bid as awarded on June 3, 2025. O'Reilly Auto Parts acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 26, 2027.

☑ Yes, O'Reilly Auto Parts will accept the offer to extend the same firm fixed prices and discount from list price through July 26, 2027. **Please include a current 1295 Form with your response.**

☐ No, O'Reilly Auto Parts will NOT accept the offer to extend the same firm fixed prices and discount from list price through July 26, 2027.

Are any other governmental entities currently utilizing this contract? ☑ Yes ☐ No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Roanen Barron

Roanen Barron
O'Reilly Auto Parts

3/12/2026

Date

CUSTOMER	ADDRESS	CITY	ST
CITY OF BEDFORD	PO BOX 157	BEDFORD	TX
HARRIS COUNTY ESD 5	5915 FM 2100	CROSBY	TX
CYPRESS CREEK FD	11900 CYPRESS NORTH HOUSTON RD	CYPRESS	TX
CITY OF DESOTO	809 SPINNER RD	DESOTO	TX
HARRIS COUNTY WCID 50	1122 CEDAR LN	EL LAGO	TX
CITY OF FARMERS BRANCH	PO BOX 819010	FARMERS BRANCH	TX
CITY OF FARMERS BRANCH	13000 WILLIAM DODSON PKWY	FARMERS BRANCH	TX
MHMR TARRANT CO	PO BOX 2603	FORT WORTH	TX
TARRANT CO CENTRAL GARAGE	100 E WEATHERFORD ST RM 506	FORT WORTH	TX
TARRANT CO PRECINCT 3	100 E WEATHERFORD ST RM 506	FORT WORTH	TX
TARRANT COUNTY COLLEGE	300 TRINITY CAMPUS CIR	FORT WORTH	TX
TARRANT COUNTY COLLEGE	300 TRINITY CAMPUS CIR	FORT WORTH	TX
TARRANT COUNTY JUNIOR COL	300 TRINITY CAMPUS CIRCLE	FORT WORTH	TX
TARRANT COUNTY WATER DIST	1022 N CALHOUN ST	FORT WORTH	TX
TCC MAINTENANCE	1500 HOUSTON ST	FORT WORTH	TX
TARRANT CO PRECINCT 2	100 E WEATHERFORD ST	FT WORTH	TX
TARRANT CO PRECINCT 4	100 E WEATHERFORD ST # 506	FT WORTH	TX
HARRIS CO ANIMAL CONTROL	606 CANINO	HOUSTON	TX
HARRIS CO BLDG ENG	1001 PRESTON ST STE 800	HOUSTON	TX
HARRIS CO COMMUNITY & COR	49 SAN JACINTO ST STE 624	HOUSTON	TX
HARRIS CO EMERGENCY SERV	1620 ISOM ST	HOUSTON	TX
HARRIS CO ESD 29	12730 CHAMPION FOREST DR	HOUSTON	TX
HARRIS CO FLOOD CONTROL	8665 N MAIN ST	HOUSTON	TX
HARRIS CO PCT 3	1001 PRESTON ST FL 8	HOUSTON	TX
HARRIS CO REPO MAKE READY	PO BOX 36083	HOUSTON	TX
HARRIS CO WCID 74	4901 SANDYDALE LN	HOUSTON	TX
HARRIS CO. PUBLIC WORKS	8002 AIRLINE	HOUSTON	TX
HARRIS COUNTY	1111 FANNIN ST	HOUSTON	TX
HARRIS COUNTY BODY SHOP	6300 N SHEPHERD DR	HOUSTON	TX
HARRIS COUNTY DEPT OF	6300 IRVINGTON BLVD	HOUSTON	TX
HARRIS COUNTY EMS	15411 VANTAGE PKWY W	HOUSTON	TX
HARRIS COUNTY ESD 12	911 HOLLYWOOD	HOUSTON	TX
HARRIS COUNTY ESD 24	20440 IMPERIAL DRIVE	HOUSTON	TX
HARRIS COUNTY ESD1	2800 ALDINE BENDER	HOUSTON	TX
HARRIS COUNTY FLEET SERV	2505 TEXAS AVE	HOUSTON	TX
HARRIS COUNTY FLEET SERV	1001 PRESTON ST STE 800	HOUSTON	TX
HARRIS COUNTY FLEET SVC	1001 PRESTON ST STE 670	HOUSTON	TX
HARRIS COUNTY FWSD 51	PO BOX 24338	HOUSTON	TX
HARRIS COUNTY IMPOUND	322 PRINCESS DR	HOUSTON	TX
HARRIS COUNTY PREC 4	1731 HUGH RD	HOUSTON	TX
HARRIS COUNTY PRECINCT 2	10851 SCARSDALE BLVD	HOUSTON	TX
HARRIS COUNTY SHERIFF	5407 MOUNT ROYAL CIR	HOUSTON	TX
HARRIS COUNTY SHERIFF DEP	1001 PRESTON ST STE 800	HOUSTON	TX
HARRIS COUNTY VEHICLE MAI	14640 HENRY	HOUSTON	TX
HARRIS COUNTY WATER DIST	903 HOLLYWOOD ST	HOUSTON	TX
HARRIS HEALTH SYSTEM	PO BOX 66769	HOUSTON	TX

HARRIS COUNTY ESD 10	8523 EAST NORTHBELT	HUMBLE	TX
HARRIS COUNTY ESD NO 46	18425 TIMBER FOREST DR	HUMBLE	TX
CITY OF HURST TRUCK STOP	1505 PRECINCT LINE RD	HURST	TX
HARRIS COUNTY ESD 48	21201 MORTON RD	KATY	TX
CITY OF NORTH RICHLAND	7200 DICK FISHER DR S	NORTH RICHLAND HILLS	TX
HARRIS COUNTY ESD 11 MOBILE HE	18334 STUEBNER AIRLINE RD	SPRING	TX
CITY OF TAYLOR	400 PORTER ST	TAYLOR	TX
CITY OF THE COLONY	6053 MAIN ST	THE COLONY	TX
VAN ALSTYNE ISD	1096 N WACO ST	VAN ALSTYNE	TX

Memorandum

To: Joe Trammel, Director

Dept: Precinct 1 Maintenance

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: March 10, 2026

Re: Renewal of IFB No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

---

The above referenced contract will expire on July 26, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence July 27, 2026 and would expire July 26, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at ndjones@tarrantcountytx.gov by March 13, 2026:

Primary	Buck's Wheel & Equipment Co
Secondary	NAPA Auto Parts
Alternate	O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)

☑ Yes, I wish to continue the current contract with the above mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

523011 / 26100-2026 / 6110300000 / NRG
(GL Acct) / (Fund #) / (Cost Center) / (Grand # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: _____ DATE: MAR 10, 2026.

Memorandum

To: Jason L. Thomas, Director

Dept: Precinct 2 Maintenance

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: March 10, 2026

Re: Renewal of IFB No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

---

The above referenced contract will expire on July 26, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence July 27, 2026 and would expire July 26, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at ndjones@tarrantcountytx.gov by March 13, 2026:

Primary	Buck's Wheel & Equipment Co
Secondary	NAPA Auto Parts
Alternate	O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)

☑ Yes, I wish to continue the current contract with the above mentioned vendors for the second and final renewal term of the contract.
Funds to support this contract will be provided by the following accounts:

523011 / 26100-2026 / 6210300000 / _____
(GL Acct) / (Fund #) / (Cost Center) / (Grand # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Ron Edwards Digitally signed by Ron Edwards Date: 2026.03.10 17:24:15 -05'00' DATE: 3/30/26 3/10/2026

Memorandum

To: Anthony Jaramillo, Director

Dept: Precinct 3 Maintenance

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: March 10, 2026

Re: Renewal of IFB No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

---

The above referenced contract will expire on July 26, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence July 27, 2026 and would expire July 26, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at ndjones@tarrantcountytx.gov by March 13, 2026:

Primary	Buck's Wheel & Equipment Co
Secondary	NAPA Auto Parts
Alternate	O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)

☒ Yes, I wish to continue the current contract with the above mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

523011 / 26100-2026 / B310300000 / _____

(GL Acct) / (Fund #) / (Cost Center) / (Grand # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Mayo Sanchez DATE: 3/11/26

Memorandum

To: Doug Deweese, Director

Dept: Precinct 4 Maintenance

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: March 10, 2026

Re: Renewal of IFB No. F2024136, Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

---

The above referenced contract will expire on July 26, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence July 27, 2026 and would expire July 26, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at ndjones@tarrantcountytx.gov by March 13, 2026:

Primary	Buck's Wheel & Equipment Co
Secondary	NAPA Auto Parts
Alternate	O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)

☒ Yes, I wish to continue the current contract with the above mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

523011 /	26100-2026 /	6410300000 /	
(GL Acct) /	(Fund #) /	(Cost Center) /	(Grand # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Doug Deweese DATE: 3-10-2026

Bid No. F2024136 Annual Contract for Heavy Duty Equipment
Truck Parts and Supplies

						Primary			
						Buck's Wheel & Equipment Co. Fort Worth, TX HUB - No Co-op - Yes		Dallas Trailer Repair Co., Inc Irving, TX HUB - No	
						Total Price	$3,011.87	Total Price	*$3,829.05
Line #	Description	Manufacturer	Manufacturer #	QTY	UOM	Unit	Extended	Unit	Extended
1.1	Gladhand Seal	Phillips Heavy Duty	PHI 12012100	100	EA	$0.25	$25.00	$0.28	$28.00
1.2	Trailer Wire	Belden	BEL 735650	50	Per Foot	$3.96	$198.00	$3.35	$167.50
1.3	Marker and Clearance Light	Truck-Lite	LIT 5010523	15	EA	$3.00	$45.00	$6.75	$101.25
1.4	Rubber Mud Flap	Globetech	GT-2436XD	12	EA	$28.82	$345.84	$19.25	$231.00
1.5	12V Backup Alarm	Dorman	46102	10	EA	$36.67	$366.70	$76.00	$760.00
1.6	Brake Shoe Kit	GPC Global Sourcing	4709E-23SM	8	EA	$71.70	$573.60	$78.40	$627.20
1.7	Airspring	Firestone	W013580783	6	EA	$168.76	$1,012.56	$201.15	$1,206.90
1.8	Shock Absorber	NAPA	65101	4	EA	$33.03	$132.12	$64.55	$258.20
1.9	Cabin Air Filter	NAPA	4117	4	EA	$20.85	$83.40	$38.60	$154.40
1.10	Trailer Breakaway Kit	Balkamp	BK 7552093	3	EA	$76.55	$229.65	$98.20	$294.60
1.11	Percent off list price.			1	EA	15.0%		20.0%	
Store Address						5101 North Main Street Fort Worth, TX 76179		2447 E Hwy 356 Irving, TX 75060	

Notes: Dallas Trailer Repair Co., Inc and M & D Distributors did not meet specifications because they do not have a store location in Tarrant County. A No-bid response was received from Industrial Power Truck & Equipment (Industrial Power LLC., Straus-Frank Enterprises, LLC (Advance Auto Parts and/or Carquest), Main Street Signs & Graphics and A & A Auto Parts Stores INC.

Bid No. F2024136 Annual Contract for Heavy Duty Equipment Truck Parts and Supplies

								Secondary		Alternate	
						M&D Distributors Dallas, TX HUB - No		NAPA Auto Parts Fort Worth, TX HUB - No Co-op - Yes		O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC) Springfield, MO HUB - No Co-op - Yes	
						Total Price	*$85.28	Total Price	$4,557.95	Total Price	$4,986.07
Line #	Description	Manufacturer	Manufacturer	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
1.1	Gladhand Seal	Phillips Heavy Duty	PHI 12012100	100	EA	No Bid	No Bid	*$0.29*	*$0.08*	$0.63	$63.00
1.2	Trailer Wire	Belden	BEL 735650	50	Per Foot	No Bid	No Bid	*$5.63*	*$18.86*	$4.72	$236.00
1.3	Marker and Clearance Light	Truck-Lite	LIT 5010523	15	EA	No Bid	No Bid	*$7.40*	*$49.95*	$4.23	$63.45
1.4	Rubber Mud Flap	Globetech	GT-2436XD	12	EA	No Bid	No Bid	*$32.54*	*$626.40*	$15.56	$186.72
1.5	12V Backup Alarm	Dorman	46102	10	EA	No Bid	No Bid	*$53.68*	*$4,079.68*	$36.20	$362.00
1.6	Brake Shoe Kit	GPC Global Sourcing	4709E-23SM	8	EA	No Bid	No Bid	*$70.55*	*$5,531.12*	$72.28	$578.24
1.7	Airspring	Firestone	W013580783	6	EA	No Bid	No Bid	*$336.94*	*$67,775.48*	$500.00	$3,000.00
1.8	Shock Absorber	NAPA	65101	4	EA	No Bid	No Bid	*$84.01*	*$5,422.85*	$67.46	$269.84
1.9	Cabin Air Filter	NAPA	4117	4	EA	$21.32	85.28	*$9.53*	*$367.86*	$11.45	$45.80
1.10	Trailer Breakaway Kit	Balkamp	BK 7552093	3	EA	No Bid	No Bid	*$82.99*	*$8,149.62*	$60.34	$181.02
1.11	Percent off list price.			1	EA	20.0%		*45.0%*		41.0%	
Store Address						2251 W Commerce St Dallas, TX 75212		3021 Alta Mere Dr Fort Worth, TX 76116		Multiple Locations Throughout Tarrant	

Notes: Dallas Trailer Repair Co., Inc and M & D Distributors did not meet specifications because they do not have a store location in Tarrant County. A No-bid response was received from Indurstrial Power Truck & Equipment (Industrial Power LLC., Straus-Frank Enterprises, LLC (Advance Auto Parts and/or Carquest), Main Street Signs & Graphics and A & A Auto Parts Stores INC.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes _____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes _____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 28
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair, for the second and final optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On August 6, 2024, the Commissioners Court, through Court Order #143587, awarded Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair, for Facilities Management, to the following vendors:

Primary	Southern Automation, LLC
Secondary	D.H. Pace Company, Inc.

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On July 1, 2025, the Commissioners Court, through Court Order #145508, approved the first renewal option.

This contract is utilized to provide preventative maintenance and repair services for automatic and manual doors, which includes closer repair, automatic door equipment adjustment, and door hardware repair.

The vendors notified Purchasing in writing that their prices, hourly rates, and markup for parts will remain firm through September 10, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair, for another twelve (12) month period.

FISCAL IMPACT

Expenses for the last twelve (12) months were $42,473.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

F2024138 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 3, 2026

Jack Hines Jr.
Southern Automation
8101 Valcasi Dr., Suite 115
Arlington, TX 76001

RE: Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

Dear Mr. Hines,

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of September 9, 2024 through September 10, 2025. The effective dates for the second and final renewal option will run from September 9, 2026 through September 10, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Southern Automation to accept the second and final option for an additional one (1) year period as the primary vendor as awarded on August 6, 2024. Southern Automation acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All unit prices, hourly rates, and markup for parts must remain firm for the optional renewal period through September 10, 2027.

(●) Yes, Southern Automation will accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 10, 2027. **Please include a current 1295 Form with your response.**

( ) No, Southern Automation will NOT accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 10, 2027.

Are any other governmental entities currently utilizing this contract? ( ) Yes (●) No
If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Respectfully signed,

Gwen Peterson
Gwen Peterson, Senior Buyer
Tarrant County

Jack Hines, Jr.
Southern Automation

3/10/2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 3, 2026

Manny Maestas
D.H. Pace Company, Inc.
225 Van Zandt County Rd. 4500
Ben Wheeler, TX 76754

RE: Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

Dear Mr. Maestas,

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of September 9, 2024 through September 10, 2025. The effective dates for the second and final renewal option will run from September 9, 2026 through September 10, 2027.

Tarrant County Purchasing Department hereby extends an invitation to D.H. Pace Company, Inc. to accept the second and final option for an additional one (1) year period as the secondary vendor as awarded on August 6, 2024. D.H. Pace Company, Inc. acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All unit prices, hourly rates, and markup for parts must remain firm for the optional renewal period through September 10, 2027.

◉ Yes, D.H. Pace Company, Inc. will accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 10, 2027. **Please include a current 1295 Form with your response.**

○ No, D.H. Pace Company, Inc. will NOT accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 10, 2027.

Please email your signed response.

Respectfully signed,

Gwen Peterson	Manny Maestas Digitally signed by Manny Maestas DN: C=US, E=manny.maestas@dhapce.com, CN=Manny Maestas Date: 2026.03.27 09:45:33-05'00'	3/27/2026
Gwen Peterson, Senior Buyer Tarrant County	Manny Maestas D.H. Pace Company, Inc.	Date

Memorandum

To: Frank Lopez, Assistant Director; Willie Shephard, Operations Manager; Joshua Palmer, Operations Manager; Chad Raines, Operations Manager

Dept: Tarrant County Facilities Management

From: Gwen Peterson, C.P.M., A.P.P., Sr. Buyer, Purchasing Department

Date: March 2, 2026

Re: Bid No. F2024138, Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

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The above-referenced contract will expire on September 10, 2026. This contract included two (2) options to renew with the vendors for additional twelve (12) month terms. The second and final renewal term would commence September 11, 2026 and would expire September 10, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item, and email this form back to me.

Primary	Southern Automation, LLC
Secondary	D.H. Pace Company, Inc.

◉ Yes, I wish to continue the current contract with the above-mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

532011/10000-2026/Various

○ No, I do not wish to continue the current contract with the above-mentioned vendors for the following reason(s).

SIGNATURE: Chad Raines DATE: 3/2/26

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.1	1895 Courthouse 100 West Weatherford Street Fort Worth, TX 76196-0204 Swing Door, Opener DETEX AO19 2000	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*
2.2	1895 Courthouse 100 West Weatherford Street Fort Worth, TX 76196-0204 Swing Door, Opener Besam EL-150	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.3	350 West Belknap Building & Jail 350 West Belknap Street Fort Worth, TX 76102 Swing Door, Opener LCN 4630/4640	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.4	350 West Belknap Building & Jail 350 West Belknap Street Fort Worth, TX 76102 Swing Door, Opener LCN 4820-18	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.5	Administration Building 100 East Weatherford Street Fort Worth, TX 76196-0206 Swing Door, Opener Dorma ESA 100	4	Price Per PM Visit, per Door	2	**$70.00**	**$560.00**	*$125.00*	*$1,000.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.1	1895 Courthouse 100 West Weatherford Street Fort Worth, TX 76196-0204 Swing Door, Opener DETEX AO19 2000	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00
2.2	1895 Courthouse 100 West Weatherford Street Fort Worth, TX 76196-0204 Swing Door, Opener Besam EL-150	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.3	350 West Belknap Building & Jail 350 West Belknap Street Fort Worth, TX 76102 Swing Door, Opener LCN 4630/4640	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.4	350 West Belknap Building & Jail 350 West Belknap Street Fort Worth, TX 76102 Swing Door, Opener LCN 4820-18	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.5	Administration Building 100 East Weatherford Street Fort Worth, TX 76196-0206 Swing Door, Opener Dorma ESA 100	4	Price Per PM Visit, per Door	2	$164.95	$1,319.60	$300.00	$2,400.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.6	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 Swing Door, Opener Gear Motor	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.7	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196-0208 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.8	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196-0208 Swing Door, Opener Lockman Peck 3061 2000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.9	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.10	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Gyrotech 35-4800	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.6	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 Swing Door, Opener Gear Motor	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.7	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196-0208 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.8	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196-0208 Swing Door, Opener Lockman Peck 3061 2000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.9	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.10	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Gyrotech 35-4800	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.11	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Norton 5700	10	Price Per PM Visit, per Door	2	**$70.00**	**$1,400.00**	*$125.00*	*$2,500.00*
2.12	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Tormax 1102	9	Price Per PM Visit, per Door	2	**$70.00**	**$1,260.00**	*$125.00*	*$2,250.00*
2.13	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 Swing Door, Opener Lockman Peck 2000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.14	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 Swing Door, Opener Horton Automatics 4900 DCS 122-927	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.15	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 Swing Door, Opener Magic Force B14 417	4	Price Per PM Visit, per Door	2	**$70.00**	**$560.00**	*$125.00*	*$1,000.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.11	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Norton 5700	10	Price Per PM Visit, per Door	2	$164.95	$3,299.00	$300.00	$6,000.00
2.12	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208 Swing Door, Opener Tormax 1102	9	Price Per PM Visit, per Door	2	$149.50	$2,691.00	$300.00	$5,400.00
2.13	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 Swing Door, Opener Lockman Peck 2000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.14	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 Swing Door, Opener Horton Automatics 4900 DCS 122-927	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.15	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 Swing Door, Opener Magic Force B14 417	4	Price Per PM Visit, per Door	2	$164.95	$1,319.60	$300.00	$2,400.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.16	Lancaster Annex 2700 Ben Avenue Fort Worth, TX 76103 Swing Door, Opener Quad 700	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*
2.17	Charles F. Griffin Building 3212 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener Tormax TTX-II	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*
2.18	Charles F. Griffin Building 3212 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*
2.19	Miller Ave Administration Building 3500 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener LCN 4630/4640	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.20	Election Center 2700 Premier Street Fort Worth, TX 76111 Swing Door, Opener Record DCS183-345	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.16	Lancaster Annex 2700 Ben Avenue Fort Worth, TX 76103 Swing Door, Opener Quad 700	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00
2.17	Charles F. Griffin Building 3212 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener Tormax TTX-II	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00
2.18	Charles F. Griffin Building 3212 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00
2.19	Miller Ave Administration Building 3500 Miller Avenue Fort Worth, TX 76119 Swing Door, Opener LCN 4630/4640	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.20	Election Center 2700 Premier Street Fort Worth, TX 76111 Swing Door, Opener Record DCS183-345	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.21	Election Center 2700 Premier Street Fort Worth, TX 76111 Swing Door, Opener Record DCS183-346	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.22	Medical Examiner Office 200 Feliks Gwozdz Place Fort Worth, TX 76104 Sliding Door, Norton 6900	8	Price Per PM Visit, per Door	2	**$70.00**	**$1,120.00**	*$125.00*	*$2,000.00*
2.23	Northeast Courthouse 645 Grapevine Highway Hurst, TX 76054 Swing Door, Opener LCN Senior Swing 9500	9	Price Per PM Visit, per Door	2	**$70.00**	**$1,260.00**	*$125.00*	*$2,250.00*
2.24	Northwest Annex 3800 Adam Grubb Drive Lake Worth, TX 76135 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*
2.25	Northwest Subcourthouse 6713 Telephone Road Lake Worth, TX 76135 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	**$70.00**	**$280.00**	*$125.00*	*$500.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.21	Election Center 2700 Premier Street Fort Worth, TX 76111 Swing Door, Opener Record DCS183-346	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.22	Medical Examiner Office 200 Feliks Gwozdz Place Fort Worth, TX 76104 Sliding Door, Norton 6900	8	Price Per PM Visit, per Door	2	$164.95	$2,639.20	$300.00	$4,800.00
2.23	Northeast Courthouse 645 Grapevine Highway Hurst, TX 76054 Swing Door, Opener LCN Senior Swing 9500	9	Price Per PM Visit, per Door	2	$164.95	$2,969.10	$300.00	$5,400.00
2.24	Northwest Annex 3800 Adam Grubb Drive Lake Worth, TX 76135 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00
2.25	Northwest Subcourthouse 6713 Telephone Road Lake Worth, TX 76135 Swing Door, Opener Detex A019 2000	2	Price Per PM Visit, per Door	2	$164.95	$659.80	$300.00	$1,200.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		*Secondary Award* *D.H. Pace Company, Inc.* *Coppell, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.26	Subcourthouse at Mansfield 1100 East Broad Street Mansfield, TX 76063 Swing Door, Opener Ingersoll-Rand 4820-186	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.27	Subcourthouse at Mansfield 1100 East Broad Street Mansfield, TX 76063 Swing Door, Opener Tormax SD 1102	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.28	Subcourthouse in Arlington 700 East Abram Street Arlington, TX 76010 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.29	Subcourthouse in Arlington 700 East Abram Street Arlington, TX 76010 Swing Door, Opener Norton 6900	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.30	Resource Connection – 1100 1100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235392	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.26	Subcourthouse at Mansfield 1100 East Broad Street Mansfield, TX 76063 Swing Door, Opener Ingersoll-Rand 4820-186	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.27	Subcourthouse at Mansfield 1100 East Broad Street Mansfield, TX 76063 Swing Door, Opener Tormax SD 1102	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.28	Subcourthouse in Arlington 700 East Abram Street Arlington, TX 76010 Swing Door, Opener Detex A019 2000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.29	Subcourthouse in Arlington 700 East Abram Street Arlington, TX 76010 Swing Door, Opener Norton 6900	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.30	Resource Connection – 1100 1100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235392	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.31	Resource Connection – 1100 1100 Circle Drive Fort Worth, TX 76119 Swing Door, GTR 5X567378013	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.32	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235394	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.33	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235396	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.34	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235398	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.35	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener KM DC112-944	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.31	Resource Connection – 1100 1100 Circle Drive Fort Worth, TX 76119 Swing Door, GTR 5X567378013	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.32	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235394	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.33	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235396	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.34	Resource Connection – 1200 1200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam 235398	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.35	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener KM DC112-944	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.36	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235402	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.37	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener GTR 51563722018	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.38	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener GTR 51563721009	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.39	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax 5D1101	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.40	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235401	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.36	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235402	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.37	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener GTR 51563722018	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.38	Resource Connection – 1300 1300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener GTR 51563721009	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.39	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax 5D1101	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.40	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235401	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.41	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Norton 6000	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.42	Resource Connection – 1500 1500 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax 2011	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.43	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS244352	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.44	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.45	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS244354	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.41	Resource Connection – 1400 1400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Norton 6000	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.42	Resource Connection – 1500 1500 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax 2011	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.43	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS244352	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.44	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.45	Resource Connection – 2100 2100 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS244354	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.46	Resource Connection – 2200 2200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094992	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.47	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094993	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.48	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094994	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.49	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235404	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.50	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS0235403	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.46	Resource Connection – 2200 2200 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094992	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.47	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094993	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.48	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS094994	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.49	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS235404	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.50	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Besam BS0235403	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					Southern Automation, LLC Arlington, TX HUB - Yes CO-OP - Yes		***D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes***	
					Total Price	**$77,895.40**	***Total Price***	*$106,364.50*
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	**Unit**	**Extended**	***Unit***	***Extended***
2.51	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
2.52	Resource Connection – 2400 2400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	**$70.00**	**$140.00**	*$125.00*	*$250.00*
3	Automatic and Manual Door Repair and Replacement Services							
3.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	70	Per Hour		**$70.00**	**$4,900.00**	*$109.00*	*$7,630.00*
3.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	1	Per Hour		**$105.00**	**$105.00**	*$163.50*	*$163.50*
3.3	Trained Repair Person, Hourly Rate, Weekends and Holidays	6	Per Hour		**$140.00**	**$840.00**	*$218.00*	*$1,308.00*
3.4	Percentage Markup for Parts - For bid evaluation purposes, the price for the percentage markup on parts was based on a vendor total parts cost of $48,842.00.				**20.0%**	**$58,610.40**	*50.0%*	*$73,263.00*

Bid No. F2024138 Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair

					Lock Tight Security, Inc. Keller, TX HUB - No		Priority Doors and Hardware Forney, TX HUB - No	
					Total Price	$111,344.70	Total Price	$127,849.60
Line #	**Description**	**QTY**	**UOM**	**PM Visits**	Unit	Extended	Unit	Extended
2.51	Resource Connection – 2300 2300 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
2.52	Resource Connection – 2400 2400 Circle Drive Fort Worth, TX 76119 Swing Door, Opener Tormax SD 1101	1	Price Per PM Visit, per Door	2	$164.95	$329.90	$300.00	$600.00
3	Automatic and Manual Door Repair and Replacement Services							
3.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	70	Per Hour		$105.50	$7,385.00	$85.00	$5,950.00
3.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	1	Per Hour		$249.50	$249.50	$85.00	$85.00
3.3	Trained Repair Person, Hourly Rate, Weekends and Holidays	6	Per Hour		$249.50	$1,497.00	$120.00	$720.00
3.4	Percentage Markup for Parts - For bid evaluation purposes, the price for the percentage markup on parts was based on a vendor total parts cost of $48,842.00.				45.0%	$70,820.90	30.0%	$63,494.60

Note:
Calc Construction, Inc., Integrated Roofing Systems, Inc., Plywood Company of Fort Worth, Inc., and Woodard Builders Supply submitted no-bids.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Maintenance - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 29
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2024151, Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair, for the second and final optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On August 20, 2024, the Commissioners Court, through Court Order #143695, awarded Bid No. Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair, for Facilities Management to the following vendors:

Primary	D.H. Pace Company, Inc.
Secondary	Elite Material Handling, LLC

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On June 3, 2025, the Commissioners Court, through Court Order #145361, approved the first renewal option.

This contract is utilized to provide preventative maintenance and repair services for overhead and bi-fold doors, which includes door slat replacement, motor repair and adjustment, and door hardware repair and replacement.

The vendors notified Purchasing in writing that their unit prices, hourly rates, and markup for parts will remain firm through September 17, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2024151, Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair, for another twelve (12) month period.

FISCAL IMPACT

Expenses for last twelve (12) months were $60,190.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

F2024151 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 3, 2026

Juan Venegas or Manny Maestas
D.H. Pace Company, Inc.
825 W. Sandy Lake Rd., #100
Coppell, TX 75019

RE: Bid No. F2024151, Annual Contract for Overhead Door and By-Fold Door Preventative Maintenance and Repair

Dear Mr. Venegas or Mr. Maestas,

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of September 18, 2024 through September 17, 2025. The effective dates for the second and final renewal option will run from September 18, 2026 through September 17, 2027.

Tarrant County Purchasing Department hereby extends an invitation to D.H. Pace Company, Inc. to accept the second and final option for an additional one (1) year period as the primary vendor as awarded on August 20, 2024. D.H. Pace Company, Inc. acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All unit prices, hourly rates, and markup for parts must remain firm for the optional renewal period through September 17, 2027.

(●) Yes, D.H. Pace Company, Inc. will accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 17, 2027. **Please include a current 1295 Form with your response.**

( ) No, D.H. Pace Company, Inc. will NOT accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 17, 2027.

Are any other governmental entities currently utilizing this contract? (●) Yes ( ) No
If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Respectfully signed,

Gwen Peterson
Gwen Peterson, Senior Buyer
Tarrant County

Juan Venegas or Manny Maestas
D.H. Pace Company, Inc.

3/19/26
Date

Tarrant County Interlocal Contract Utilization

City of Fort Worth – CSCO 60168

City of Richardson

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 3, 2026

Jennifer Thompson or Jim Evans
Elite Material Handling, LLC
900 Port America Place
Grapevine, TX 75060

RE: Bid No. F2024151, Annual Contract for Overhead Door and By-Fold Door Preventative Maintenance and Repair

Dear Ms. Thompson or Mr. Evans,

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of September 18, 2024 through September 17, 2025. The effective dates for the second and final renewal option will run from September 18, 2026 through September 17, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Elite Material Handling, LLC to accept the second and final option for an additional one (1) year period as the secondary vendor as awarded on August 20, 2024. Elite Material Handling, LLC acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All unit prices, hourly rates, and markup for parts must remain firm for the optional renewal period through September 17, 2027.

(•) Yes, Elite Material Handling, LLC will accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 17, 2027. Please include a current 1295 Form with your response.

( ) No, Elite Material Handling, LLC will NOT accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 17, 2027.

Please email your signed response.

Respectfully signed,

Gwen Peterson	Jenny Thompson	03/16/2026
Gwen Peterson, Senior Buyer Tarrant County	Jennifer Thompson or Jim Evans Elite Material Handling, LLC	Date

Memorandum

To: Frank Lopez, Assistant Director; Willie Shephard, Operations Manager; Joshua Palmer, Operations Manager; Chad Raines, Operations Manager

Dept: Tarrant County Facilities Management

From: Gwen Peterson, C.P.M., A.P.P., Sr. Buyer, Purchasing Department

Date: March 2, 2026

Re: Bid No. F2024151, Annual Contract for Overhead Door and By-Fold Door Preventative Maintenance and Repair

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The above referenced contract will expire on September 17, 2026. This contract included two (2) options to renew with the vendors for additional twelve (12) month terms. The second and final renewal term would commence September 18, 2026 and would expire September 17, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item, and email this form back to me.

Primary	D.H. Pace Company, Inc.
Secondary	Elite Material Handling, LLC

◉ Yes, I wish to continue the current contract with the above-mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

532011/10000-2026/Various

○ No, I do not wish to continue the current contract with the above-mentioned vendors for the following reason(s).

SIGNATURE: Chad Raines DATE: 3/2/26

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
Overhead and Bi-Fold Door Preventative Maintenance (PM) Visits								
2.1	Administration Building 100 East Weatherford Street Fort Worth, TX 76196-0206 16 Feet W x 10 Feet H, Insulated Aluminum Slat Opener: Jim Walter/North American 34-2559-9	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.2	Central Garage 2650 Premier Street Fort Worth, TX 76111 14.6 Feet W x 12.6 Feet H, Insulated Aluminum Slat Opener: Lift Master H5011LARE79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.3	Central Garage 2650 Premier Street Fort Worth, TX 76111 10 Feet W x 12.6 Feet H, Insulated Aluminum Slat Opener: Lift Master MT5011U E79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.4	Central Garage 2650 Premier Street Fort Worth, TX 76111 10 Feet W x 10.16 Feet H, Aluminum Slat Opener: Lift Master MT5011U E79930	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
Overhead and Bi-Fold Door Preventative Maintenance (PM) Visits						
2.1	Administration Building 100 East Weatherford Street Fort Worth, TX 76196-0206 16 Feet W x 10 Feet H, Insulated Aluminum Slat Opener: Jim Walter/North American 34-2559-9	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.2	Central Garage 2650 Premier Street Fort Worth, TX 76111 14.6 Feet W x 12.6 Feet H, Insulated Aluminum Slat Opener: Lift Master H5011LARE79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.3	Central Garage 2650 Premier Street Fort Worth, TX 76111 10 Feet W x 12.6 Feet H, Insulated Aluminum Slat Opener: Lift Master MT5011U E79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.4	Central Garage 2650 Premier Street Fort Worth, TX 76111 10 Feet W x 10.16 Feet H, Aluminum Slat Opener: Lift Master MT5011U E79930	2	Unit Price per PM Visit, per Door	2	$200.00	$800.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC Grapevine, TX HUB - No Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.5	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 26 Feet W x 20 Feet H, Aluminum Slat Opener: AO SMITH 0808J2	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.6	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 12 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.7	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 10 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.8	Elections Center 2700 Premier Street Fort Worth, TX 76111 10 Feet W x 10.16 Feet H, Polyurethane Slat Opener: Overhead Door SELC-201	4	Unit Price per PM Visit, per Door	2	**$95.00**	**$760.00**	*$95.00*	*$760.00*
2.9	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 9.75 Feet W x 9.41 Feet H, Stainless Steel Slat Opener: TNR-16-6425 HSR007A	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.5	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 26 Feet W x 20 Feet H, Aluminum Slat Opener: AO SMITH 0808J2	1	Unit Price per PM Visit, per Door	2	$300.00	$600.00
2.6	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 12 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	$300.00	$1,200.00
2.7	Tarrant County Corrections Center 100 North Lamar Street Fort Worth, TX 76196 10 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	$300.00	$1,200.00
2.8	Elections Center 2700 Premier Street Fort Worth, TX 76111 10 Feet W x 10.16 Feet H, Polyurethane Slat Opener: Overhead Door SELC-201	4	Unit Price per PM Visit, per Door	2	$200.00	$1,600.00
2.9	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 9.75 Feet W x 9.41 Feet H, Stainless Steel Slat Opener: TNR-16-6425 HSR007A	2	Unit Price per PM Visit, per Door	2	$200.00	$800.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.10	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 36.58 Feet W x 15 Feet H, Aluminum Slat Opener: Lift Master Stearns 105634100DQF	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.11	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 10.83 Feet W x 11 Feet H, Aluminum Slat Opener: A.O. SMITH H	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.12	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 12.58 Feet W x 9.67 Feet H, Aluminum Slat Opener: Elero DFM750 NHK	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.13	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster T501L5 E79930	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.14	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster #: 74-36832-1	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.10	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 36.58 Feet W x 15 Feet H, Aluminum Slat Opener: Lift Master Stearns 105634100DQF	1	Unit Price per PM Visit, per Door	2	$400.00	$800.00
2.11	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 10.83 Feet W x 11 Feet H, Aluminum Slat Opener: A.O. SMITH H	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.12	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196 12.58 Feet W x 9.67 Feet H, Aluminum Slat Opener: Elero DFM750 NHK	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.13	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster T501L5 E79930	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.14	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster #: 74-36832-1	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.15	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster #: 115011L3R	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.16	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 10 Feet W x 10 Feet H, Aluminum Slat Opener: Overhead Door RG-521	3	Unit Price per PM Visit, per Door	2	**$95.00**	**$570.00**	*$95.00*	*$570.00*
2.17	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 11.41 Feet W x 15.41 Feet H, Aluminum Slat Opener: Overhead Door RDB-51	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.18	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 11.41 Feet W x 15.41 Feet H, Aluminum Slat Opener: Liftmaster H7511	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.19	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 5.91 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063A	1	Unit Price per PM Visit, per Set of Doors	2	**$95.00**	**$190.00**	*$145.00*	*$290.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.15	Fire Marshal Office 2750 Premier Street Fort Worth, TX 76111 14.16 Feet W x 12.16 Feet H, Aluminum Slat Opener: Liftmaster #: 115011L3R	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.16	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 10 Feet W x 10 Feet H, Aluminum Slat Opener: Overhead Door RG-521	3	Unit Price per PM Visit, per Door	2	$200.00	$1,200.00
2.17	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 11.41 Feet W x 15.41 Feet H, Aluminum Slat Opener: Overhead Door RDB-51	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.18	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 11.41 Feet W x 15.41 Feet H, Aluminum Slat Opener: Liftmaster H7511	1	Unit Price per PM Visit, per Door	2	$300.00	$600.00
2.19	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 5.91 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063A	1	Unit Price per PM Visit, per Set of Doors	2	$250.00	$500.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.20	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 5.91 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063A	1	Unit Price per PM Visit, per Set of Doors	2	**$95.00**	**$190.00**	*$145.00*	*$290.00*
2.21	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 11.54 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063	1	Unit Price per PM Visit, per Set of Doors	2	**$95.00**	**$190.00**	*$145.00*	*$290.00*
2.22	Northeast Courthouse 645 Grapevine Highway Hurst, TX 76054 9.5 Feet W x 9.83 Feet H, Security Grille Opener: RSX DAN32672A	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.23	Plaza Garage 601 West Weatherford Street Fort Worth, TX 76196 22.91 Feet W x 17.91 Feet H, Steel Flat Slat Opener: Cookson	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.24	Plaza Garage 601 West Weatherford Street Fort Worth, TX 76196 41.16 Feet W x 17.91 Feet H, Steel Grill Slat Opener: Wayne Dalton	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.20	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 5.91 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063A	1	Unit Price per PM Visit, per Set of Doors	2	$250.00	$500.00
2.21	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 Set of 2 Doors, 11.54 Feet L x 3.5 Inches W x 15.2 Feet H Opener: Electric Power Door H873-01/2063	1	Unit Price per PM Visit, per Set of Doors	2	$200.00	$400.00
2.22	Northeast Courthouse 645 Grapevine Highway Hurst, TX 76054 9.5 Feet W x 9.83 Feet H, Security Grille Opener: RSX DAN32672A	1	Unit Price per PM Visit, per Door	2	$200.00	$400.00
2.23	Plaza Garage 601 West Weatherford Street Fort Worth, TX 76196 22.91 Feet W x 17.91 Feet H, Steel Flat Slat Opener: Cookson	1	Unit Price per PM Visit, per Door	2	$350.00	$700.00
2.24	Plaza Garage 601 West Weatherford Street Fort Worth, TX 76196 41.16 Feet W x 17.91 Feet H, Steel Grill Slat Opener: Wayne Dalton	1	Unit Price per PM Visit, per Door	2	$350.00	$700.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.25	Resource Connection – 5000 5000 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Sectional Steel Slat Opener: Liftmaster ATS2113X	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.26	Resource Connection – 5000 5000 Resource Drive Fort Worth, TX 76119 12 Feet W x 12 Feet H, Sectional Steel Slat Opener: Manual	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.27	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Liftmaster T501L5 E79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.28	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: LINK Controls Inc T-33-R2	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.29	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Overhead Door Co SEL 201	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.25	Resource Connection – 5000 5000 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Sectional Steel Slat Opener: Liftmaster ATS2113X	1	Unit Price per PM Visit, per Door	2	$200.00	$400.00
2.26	Resource Connection – 5000 5000 Resource Drive Fort Worth, TX 76119 12 Feet W x 12 Feet H, Sectional Steel Slat Opener: Manual	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.27	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Liftmaster T501L5 E79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.28	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: LINK Controls Inc T-33-R2	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.29	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Overhead Door Co SEL 201	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.30	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Manual	8	Unit Price per PM Visit, per Door	2	**$95.00**	**$1,520.00**	*$95.00*	*$1,520.00*
2.31	Resource Connection – 5041 5041 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H501124R	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.32	Resource Connection – 5041 5041 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H501I59	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.33	Resource Connection – 5051 5051 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H7511L3L E79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.34	Resource Connection – 5051 5051 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Manual	3	Unit Price per PM Visit, per Door	2	**$95.00**	**$570.00**	*$95.00*	*$570.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.30	Resource Connection – 5020 5020 Resource Drive Fort Worth, TX 76119 10 Feet W x 12 Feet H, Sectional Steel Slat Opener: Manual	8	Unit Price per PM Visit, per Door	2	$250.00	$4,000.00
2.31	Resource Connection – 5041 5041 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H501124R	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.32	Resource Connection – 5041 5041 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H501I59	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.33	Resource Connection – 5051 5051 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Liftmaster H7511L3L E79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.34	Resource Connection – 5051 5051 Resource Drive Fort Worth, TX 76119 10 Feet W x 10 Feet H, Galvanized Steel Slat Opener: Manual	3	Unit Price per PM Visit, per Door	2	$250.00	$1,500.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.35	Scott D. Moore Juvenile Justice Center 2701 Kimbo Road Fort Worth, TX 76111 10 Feet L x 10.5 Feet H, Rolling Steel Slat Opener: Overhead Door RG-521	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.36	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 9.16 Feet W x 8.33 Feet H, Perforated Slat, Opener: Elektromat SI 25.55-38,10	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.37	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 14.41 Feet W x 13.66 Feet H, Perforated Slat, Opener: Lift Master GH503L5 E79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.38	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 12.33 Feet W x 13.58 Feet H, Perforated Slat, Opener: Lift Master GH503L5 E79930	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.39	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 24.58 Feet W x 16 Feet H, Stainless Steel Slat, Opener: US Motor C63JJR-5406	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.35	Scott D. Moore Juvenile Justice Center 2701 Kimbo Road Fort Worth, TX 76111 10 Feet L x 10.5 Feet H, Rolling Steel Slat Opener: Overhead Door RG-521	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.36	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 9.16 Feet W x 8.33 Feet H, Perforated Slat, Opener: Elektromat SI 25.55-38,10	2	Unit Price per PM Visit, per Door	2	$200.00	$800.00
2.37	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 14.41 Feet W x 13.66 Feet H, Perforated Slat, Opener: Lift Master GH503L5 E79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.38	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 12.33 Feet W x 13.58 Feet H, Perforated Slat, Opener: Lift Master GH503L5 E79930	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.39	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 24.58 Feet W x 16 Feet H, Stainless Steel Slat, Opener: US Motor C63JJR-5406	1	Unit Price per PM Visit, per Door	2	$350.00	$700.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC* *Grapevine, TX* *HUB - No* *Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
2.40	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 12.58 Feet W x 16 Feet H, Stainless Steel Slat, Opener: US Motor C63JJR-5406	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.41	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 12 Feet W x 14 Feet H, Stainless Steel Slat, Opener: TNR-16-6425 HSR007A	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.42	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 8.5 Feet W x 10 Feet H, Stainless Steel Slat, Opener: US Motor C55JBF -4355	1	Unit Price per PM Visit, per Door	2	**$95.00**	**$190.00**	*$95.00*	*$190.00*
2.43	Mental Health Jail Diversion 812 West Morphy Street Fort Worth, TX 76104 8.9 Feet W x 10.2 Feet H, Steel Slat, Opener: RSX 521	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*
2.44	Central Plant at Public Health 1251 South Main Street Fort Worth, TX 76104 12 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	**$95.00**	**$380.00**	*$95.00*	*$380.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
2.40	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 12.58 Feet W x 16 Feet H, Stainless Steel Slat, Opener: US Motor C63JJR-5406	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.41	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 12 Feet W x 14 Feet H, Stainless Steel Slat, Opener: TNR-16-6425 HSR007A	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.42	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208 8.5 Feet W x 10 Feet H, Stainless Steel Slat, Opener: US Motor C55JBF -4355	1	Unit Price per PM Visit, per Door	2	$250.00	$500.00
2.43	Mental Health Jail Diversion 812 West Morphy Street Fort Worth, TX 76104 8.9 Feet W x 10.2 Feet H, Steel Slat, Opener: RSX 521	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00
2.44	Central Plant at Public Health 1251 South Main Street Fort Worth, TX 76104 12 Feet W x 20 Feet H, Aluminum Slat Opener: Liftmaster 084136M	2	Unit Price per PM Visit, per Door	2	$250.00	$1,000.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		Secondary Award	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC Grapevine, TX HUB - No Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
Preventative Maintenance of Overhead Doors and Operators, including Fire Door Drop Test Certification to meet NFPA 80 section 15-2.4.3-5 requirements								
3.1	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 10'x12' Rolling Steel Door and Operator-Fire Door	3	Unit Price per Visit, per Door	1	**$95.00**	**$285.00**	*$145.00*	*$435.00*
3.2	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 12'x4' Rolling Steel Shutter and Operator-Fire Door	1	Unit Price per Visit, per Door	1	**$95.00**	**$95.00**	*$145.00*	*$145.00*
3.3	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 8'x12' Rolling Steel Door and Operator-Fire Door	1	Unit Price per Visit, per Door	1	**$95.00**	**$95.00**	*$145.00*	*$145.00*
3.4	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 4'x6' Rolling Steel Shutter and Operator-Fire Door	1	Unit Price per Visit, per Door	1	**$95.00**	**$95.00**	*$145.00*	*$145.00*
3.5	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 4'x4' Rolling Steel Shutter and Operator-Fire Door	2	Unit Price per Visit, per Door	1	**$95.00**	**$190.00**	*$145.00*	*$290.00*
Overhead and Bi-Fold Door Repair and Replacement Services								
4.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	300	Per Hour		**$105.00**	**$31,500.00**	*$165.00*	*$49,500.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
Preventative Maintenance of Overhead Doors and Operators, including Fire Door Drop Test Certification to meet NFPA 80 section 15-2.4.3-5 requirements						
3.1	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 10'x12' Rolling Steel Door and Operator-Fire Door	3	Unit Price per Visit, per Door	1	$200.00	$600.00
3.2	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 12'x4' Rolling Steel Shutter and Operator-Fire Door	1	Unit Price per Visit, per Door	1	$200.00	$200.00
3.3	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 8'x12' Rolling Steel Door and Operator-Fire Door	1	Unit Price per Visit, per Door	1	$200.00	$200.00
3.4	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 4'x6' Rolling Steel Shutter and Operator-Fire Door	1	Unit Price per Visit, per Door	1	$200.00	$200.00
3.5	Lon Evans Corrections Center 600 W. Weatherford Street Fort Worth, TX 76196 4'x4' Rolling Steel Shutter and Operator-Fire Door	2	Unit Price per Visit, per Door	1	$200.00	$400.00
Overhead and Bi-Fold Door Repair and Replacement Services						
4.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	300	Per Hour		$150.00	$45,000.00

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Primary Award		*Secondary Award*	
					D.H. Pace Company, Inc. Coppell, TX HUB - No Co-Op - Yes		*Elite Material Handling, LLC Grapevine, TX HUB - No Co-Op - Yes*	
					Total Price	**$65,325.00**	*Total Price*	*$86,290.00*
Line #	Description	QTY	UOM	PM Visits	**Unit**	**Extended**	*Unit*	*Extended*
4.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	7	Per Hour		**$140.00**	**$980.00**	*$247.50*	*$1,732.50*
4.3	Trained Repair Person, Hourly Rate, Weekends and Vendor Recognized Holidays	1	Per Hour		**$140.00**	**$140.00**	*$247.50*	*$247.50*
4.4	Percentage markup for Parts used during Onsite Repair or Replacement Services. For bid evaluation purposes, the price for percentage markup on parts was based on a vendor total parts cost of $14,050.00				**30.0%**	**$18,265.00**	*40.0%*	*$19,670.00*

F2024151 Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair

					Access Overhead Door (Automated Gate Services Inc.) Corona, CA HUB - No	
					Total Price	$106,855.00
Line #	Description	QTY	UOM	PM Visits	Unit	Extended
4.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	7	Per Hour		$225.00	$1,575.00
4.3	Trained Repair Person, Hourly Rate, Weekends and Vendor Recognized Holidays	1	Per Hour		$300.00	$300.00
4.4	Percentage markup for Parts used during Onsite Repair or Replacement Services. For bid evaluation purposes, the price for percentage markup on parts was based on a vendor total parts cost of $14,050.00				60.0%	$22,480.00

Note:
Communication Concepts, Globe America Procurement and Consulting, Inc., GTS Technology Solution, Inc., and Plywood Company of Fort Worth, Inc. submitted no-bids.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Maintenance - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 7
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2024168, Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators, for the second and final optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On September 17, 2024, the Commissioners Court, through Court Order #143911, awarded Bid No. F2024168, Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators, for Facilities Management, to Dallas Automatic Gate, Inc.

The award was based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On August 5, 2025, the Commissioners Court, through Court Order #145643, approved the first renewal option.

This contract is utilized to provide preventative maintenance and repair services for automatic sliding gate operators located throughout the County. Automatic sliding gate operators are used to automate the process of opening and closing heavy sliding gates.

The vendor notified Purchasing in writing that their prices, hourly rates, and markup for parts will remain firm through October 18, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2024168, Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators, for another twelve (12) month period.

FISCAL IMPACT

Expenses for the last twelve (12) months were $88,587.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

F2024168 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 9, 2026

Jarad Bailey
Dallas Automatic Gate, Inc.
2533 Franklin Dr., Suite 5A
Mesquite, TX 75150

Re: Bid No. F2024168, Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators

Dear Mr. Bailey:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of October 19, 2024 through October 18, 2025. The effective dates for the second and final renewal option will run from October 19, 2026 through October 18, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Dallas Automatic Gate, Inc. to accept the second and final option for an additional one (1) year period as the vendor for this bid as awarded on September 17, 2024. Dallas Automatic Gate, Inc. acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices, hourly rates, and markup for parts must remain firm for the optional renewal period through October 18, 2027.

(X) Yes, Dallas Automatic Gate, Inc. will accept the offer to extend the same contract pricing, hourly rates, and markup for parts through October 18, 2027. **Please include a current 1295 Form with your response.**

( ) No, Dallas Automatic Gate, Inc. will NOT accept the offer to extend the same contract pricing, hourly rates, and markup for parts through October 18, 2027.

Are any other governmental entities currently utilizing this contract? ( ) Yes (X) No
If yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Gwen Peterson
Gwen Peterson, Senior Buyer
Tarrant County
817-884-1145

Jarad Bailey
Dallas Automatic Gate, Inc.

4/9/26
Date

Memorandum

To: Frank Lopez, Assistant Director; Willie Shephard, Operations Manager; Joshua Palmer, Operations Manager; Chad Raines, Operations Manager

Dept: Tarrant County Facilities Management

From: Gwen Peterson, C.P.M., A.P.P., Senior Buyer, Purchasing Department

Date: April 9, 2026

Re: Bid No. F2024168, Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators

---

The above-mentioned contract will expire on October 18, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The second and final renewal term would commence October 19, 2026 and would expire October 18, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item, and email this form back to me.

Dallas Automatic Gate, Inc.

(●) Yes, I wish to continue the current contract with the above-mentioned vendor for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

532025/1000-2026/Various Cost Centers

( ) No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

_____

SIGNATURE: Joshua B. Palmer DATE: 4/9/2026

F2024168 Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators

				Award	
				Dallas Automatic Gate, Inc. Mesquite, TX HUB - No Co-Op - Yes	
				Total Price	$25,700.00
Line #	Description	QTY	UOM	Unit	Extended
Automatic Sliding Gate Operators - Preventative Maintenance (PM) Visits					
2.1	Central Garage Fuel Pumps 2650 Premier Street Fort Worth, TX 76111 Chamberlin SL3000UL3	1	Price Per Visit, Per Gate Operator	$325.00	$325.00
2.2	Cold Springs Jail 1815 Cold Springs Road Fort Worth, TX 76196 Lift master SL3000UL	2	Price Per Visit, Per Gate Operator	$180.00	$360.00
2.3	Election Administration 2700 Premier Street Fort Worth, TX 76111 Lift master 1D8059-1	4	Price Per Visit, Per Gate Operator	$125.00	$500.00
2.4	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 Lift master 1D8059-1	4	Price Per Visit, Per Gate Operator	$125.00	$500.00
2.5	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101 HySecurity, SlideDrive 50VF2/3-C, M#222CX3 ST	3	Price Per Visit, Per Gate Operator	$125.00	$375.00
2.6	North Patrol 6851 Lake Worth Blvd. Lake Worth, TX 76135 DKS Door Kings 9150	2	Price Per Visit, Per Gate Operator	$180.00	$360.00
2.7	Precinct 1 800 E. Rendon Crowley Road Burleson, TX 76028 Lift master SL595203U	4	Price Per Visit, Per Gate Operator	$125.00	$500.00
2.8	Precinct 3 7301 Precinct Line Road Fort Worth, TX 76182 Chamberlain SL3000UL	2	Price Per Visit, Per Gate Operator	$180.00	$360.00

F2024168 Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators

				Award	
				Dallas Automatic Gate, Inc. Mesquite, TX HUB - No Co-Op - Yes	
				Total Price	$25,700.00
Line #	Description	QTY	UOM	Unit	Extended
2.9	Precinct 4 601 Longhorn Road Saginaw, TX 76179 Lift master SL53010021G	3	Price Per Visit, Per Gate Operator	$125.00	$375.00
2.10	Premier Annex/Fire Marshal 2750 Premier Street Fort Worth, TX 76111 Lift master SL3000UL8	1	Price Per Visit, Per Gate Operator	$325.00	$325.00
2.11	Scott D. Moore Juvenile Justice Center 2701 Kimbo Road Fort Worth, TX 76111 LiftMaster Model SL595151UL MC	5	Price Per Visit, Per Gate Operator	$100.00	$500.00
2.12	Dr. Marion J. Brooks Public Health Building 1101 S. Main St. Fort Worth, TX 76104 LiftMaster Model HDSL24UL	1	Price Per Visit, Per Gate Operator	$325.00	$325.00
3	Automatic Sliding Gate Operators Repair Services				
3.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	100	Per Hour	$140.00	$14,000.00
3.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	3	Per Hour	$240.00	$720.00
3.3	Trained Repair Person, Hourly Rate, Weekends and Holidays:	1	Per Hour	$300.00	$300.00
3.4	Percentage markup for parts used during onsite repair or replacement services. For bid evaluation purposes, the price for percentage markup on parts was based on a vendor total parts cost of $4,700.00.			25.0%	$5,875.00

Note:
Communication Concepts, Construction Solution USA LLC, Plywood Company of Fort Worth, Inc., and Triple-C Fence, LLC submitted no-bids.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 8
Department: Purchasing	**Prepared By:** Julie Nichols	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025066, Annual Contract for Paint and Automotive Body Repair, for the second and final optional twelve (12) month period at the same per adjustment from appraisal.

BACKGROUND

On March 11, 2025, the Commissioners Court, through Court Order #144847, awarded Bid No. F2025066, Annual Contract for Paint and Automotive Body Repair, Countywide, to the following vendors:

Primary	Reads Collision LLC
Secondary	Buck's Wheel & Equipment Co.
Alternate	TDI Fleet Services

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

On September 3, 2025, the Commissioners Court, through Court Order #145844, approved the first renewal option.

The purpose of this bid is to purchase vehicle body repair service for County use.

The vendors notified Purchasing in writing that their percentages will remain firm through April 12, 2028. Budget and Risk Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Budget and Risk Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2025066, Annual Contract for Paint and Automotive Body Repair, for another twelve (12) month period.

FISCAL IMPACT

Expenses for the last twelve (12) months were $196,683.76. Funding is available in account 61500-2026 Self-Insurance Fund/1912000000 Self Insurance/576171 Vehicle Maintenance.

Attachments

F2025066 - Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 2, 2026

Reads Collision LLC
3317 Cherry Lane
Fort Worth, TX. 76116
Phone: 817-560-1010
E-mail: readsauto@sbcglobal.net
Vendor # 7001010

Re: BID NO. F2025066 Annual Contract for Paint and Automotive Body Repair

Dear Valorie Dennington:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of April 13, 2025 through April 12, 2026. The effective dates for the first renewal option took place from April 13, 2026 through April 12, 2027. The effective dates for the second and final renewal option will take place from April 13, 2027 through April 12, 2028.

☒ Yes, Reads Collision LLC will accept the offer to extend the percentage discount to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.
Please include a current 1295 Form with your response.

☐ No, Reads Collision LLC will NOT accept the offer to extend the percentage discount to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julie Nichols

Julie Nichols, Senior Buyer
(P) 817.884.1133
(F) 817.884.1133
(E) jmnichols@tarrantcountytx.gov

Name: _____
Valorie Dennington
Phone number: 817-560-1010
E-mail: readsauto@sbcglobal.net
Date: 4-2-26

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 2, 2026

Buck's Wheel & Equipment Co.
5101 North Main Street
Fort Worth, TX. 76179
Phone: 817-332-1228
E-mail: sandra@buckswheel.com
Vendor # 7001233

Re: BID NO. F2025066 Annual Contract for Paint and Automotive Body Repair

Dear Sandra Laxson:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of April 13, 2025 through April 12, 2026. The effective dates for the first renewal option took place from April 13, 2026 through April 12, 2027. The effective dates for the second and final renewal option will take place from April 13, 2027 through April 12, 2028.

☑ Yes, Buck's Wheel & Equipment Co. will accept the offer to extend the percentage mark-up to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.
Please include a current 1295 Form with your response.

☐ No, Buck's Wheel & Equipment Co. will NOT accept the offer to extend the percentage mark-up to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julie Nichols

Julie Nichols, Senior Buyer
(P) 817.884.1133
(F) 817.884.1133
(E) jmnichols@tarrantcountytx.gov

Name: Sandra Laxson
Sandra Laxson
Phone number: 817-332-1228
E-mail: Sandra@buckswheel.com
Date: 04/02/24

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 2, 2026

TDI Fleet Services
2400 Cold Springs Road
Fort Worth, TX. 76106
(817) 626-5283
Contact: Scott Campbell
E-mail: Scott.campbell@tdifleet.com
Vendor # 7013575

Re: BID NO. F2025066 Annual Contract for Paint and Automotive Body Repair

Dear Scott Campbell:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of April 13, 2025 through April 12, 2026. The effective dates for the first renewal option took place from April 13, 2026 through April 12, 2027. The effective dates for the second and final renewal option will take place from April 13, 2027 through April 12, 2028.

☑ Yes, TDI Fleet Services will accept the offer to extend the percentage mark-up to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.
Please include a current 1295 Form with your response.

☐ No, TDI Fleet Services will NOT accept the offer to extend the percentage mark-up to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative through the renewal period.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julie Nichols

Julie Nichols, Senior Buyer
(P) 817.884.1133
(F) 817.884.1133
(E) jmnichols@tarrantcountytx.gov

Name: Scott Campbell
Scott Campbell
Phone number: 817-626-5283 x6
E-mail: Scott.Campbell@tdifleet.com
Date: 4/2/26

Memorandum

To: Elliot Lester or Mai Tran
Dept.: Budget and Risk Management
From: Julie Nichols, Senior Buyer, Purchasing Department
Date: April 1, 2026
Re: F2025066 Annual Contract for Paint and Automotive Body Repair

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The above referenced contract will expire on 4/12/2027. This contract included options to renew with the vendor for two (2) additional twelve (12) month terms. The original contract was for the period of April 13, 2025 through April 12, 2026. The effective dates for the first renewal option took place from April 13, 2026 through April 12, 2027. The effective dates for the second and final renewal option will take place from April 13, 2027 through April 12, 2028.

If you wish to exercise this option to renew and continue this contract with the vendor(s) listed below for twelve (12) more months, please check the appropriate boxes and email this form **back to me on or before Friday, April 10, 2026.**

Primary	Reads Collision LLC
Secondary	Buck's Wheel & Equipment Co.
Alternate	TDI Fleet Services

☑ Yes, I wish to continue the current contract with the above mentioned vendor(s) for the first renewal term of the contract. Account information must be provided below.

576171 / 61500-2027 / 1912000000 / NRG

(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

☐ No, I do not wish to continue the current contract with the above mentioned vendor(s) for the following reason(s).

SIGNATURE: E. [signature] DATE: 4/1/2026

Bid No. F2025066 Annual Contract for Paint and Automotive Body Repair

Line #	Description	**Reads Collision LLC Fort Worth, TX HUB - No**	Buck's Wheel & Equipment Co. Fort Worth, TX HUB - No	TDI Fleet Services Fort Worth, TX HUB - No
		Percentage	Percentage	Percentage
		Primary	Secondary	Alternate
1	Percentage discount or mark-up to total automotive body repair appraisal provided to vendor by Tarrant County estimator, consultant, or representative.	**25.0%**	20.0%	25.0%
Is vendor offering a discount or mark-up to the total automotive body repair appraisal?		**Discount**	Mark-up	Mark-up

No-bids received from ODP Business Solutions, WRS Group Ltd, and Sunsational Solutions.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: BID No. F2025066 - Annual Contract for Paint and Automotive Body Repair – Countywide – Various Vendors – Exercise Second and Final Option for Renewal – Same Discount or Mark-up to Total Appraisal

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 21
Department: Purchasing	**Prepared By:** Niki Jones	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025102, Annual Contract for Equipment Rentals, for the first optional twelve (12) month period at the same firm fixed prices and discount from list price.

BACKGROUND

On July 1, 2025, the Commissioners Court, through Court Order #145473, awarded Bid No. F2025102, Annual Contract for Equipment Rentals, Countywide, to the following vendors:

Primary	Herc Rentals Inc.	3 of 3 Sections
Secondary	United Rentals (North America), Inc	1 of 3 Sections

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

The purpose of this contract is to rent heavy and light duty equipment including, but not limited to, generators, boom lifts, scissor lifts, trench rollers, hydro excavator vacuum trailers and pipe snakes. Generators are rented to serve as backup generators if existing generators fail.

The vendors notified Purchasing in writing that their prices will remain firm through July 29, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2025102, Annual Contract for Equipment Rentals, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew July 30, 2027, hereafter for one (1) twelve (12) month period ending on July 29, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $482,700.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

CC Renew 1 051226 backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 10, 2026

Richard Shugg
Herc Rentals Inc.
27500 Riverview Center Blvd.
Bonita Springs, FL 34134

Re: IFB No. F2025102 – Annual Contract for Equipment Rentals

Dear Mr. Shugg:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 30, 2025 through July 29, 2026. The effective dates for the first renewal option will run from July 30, 2026 through July 29, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Herc Rentals Inc. to accept the first option for an additional one (1) year period as the primary vendor for this bid as awarded on July 1, 2025. Herc Rentals Inc. acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 29, 2027.

[X] Yes, Herc Rentals Inc. will accept the offer to extend the same firm fixed prices through July 29, 2027. **Please include a current 1295 Form with your response.**

[ ] No, Herc Rentals Inc. will NOT accept the offer to extend the same firm fixed prices through July 29, 2027.

Are any other governmental entities currently utilizing this contract? [ ] Yes [X] No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Jason Oosterbeek - Vice President
Herc Rentals Inc.

03/12/2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 10, 2026

Vanessa Tencza
United Rentals (North America), Inc
100 First Stamford Place, Ste 700
Samford, CT 06902

Re: IFB No. F2025102 – Annual Contract for Equipment Rentals

Dear Ms. Tencza:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 30, 2025 through July 29, 2026. The effective dates for the first renewal option will run from July 30, 2026 through July 29, 2027.

Tarrant County Purchasing Department hereby extends an invitation to United Rentals (North America), Inc to accept the first option for an additional one (1) year period as the secondary vendor for this bid as awarded on July 1, 2025. United Rentals (North America), Inc acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 29, 2027.

[✓] Yes, United Rentals (North America), Inc will accept the offer to extend the same firm fixed prices through July 29, 2027. **Please include a current 1295 Form with your response.**

[ ] No, United Rentals (North America), Inc will NOT accept the offer to extend the same firm fixed prices through July 29, 2027.

Are any other governmental entities currently utilizing this contract? [ ] Yes [X] No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones
Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Bill Morrison
Bill Morrison
United Rentals (North America), Inc.

3/17/26
Date

Memorandum

To: Willie Shephard, Operations Manager

Dept: Facilities Management

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: March 10, 2026

Re: Renewal of IFB No. F2025102, Annual Contract for Equipment Rentals

---

The above referenced contract will expire on July 29, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence July 30, 2026 and would expire July 29, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at ndjones@tarrantcountytx.gov by March 13, 2026:

Primary	Herc Rentals Inc.
Secondary	United Rentals (North America), Inc

☑ Yes, I wish to continue the current contract with the above mentioned vendors for the second and final renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

532011 / 10000 / Mutiple / 2026

(GL Acct) / (Fund #) / (Cost Center) / (Grand # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Willie Shephard Jr DATE: 03/10/26

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Herc Rentals Inc. Bonita Springs, FL HUB - No CO-OP - Yes		United Rentals (North America), Inc Dallas, TX HUB - No CO-OP - No	
						Unit	Extended	Unit	Extended
Section 1 – Riding						Primary			
1.1	60-Foot Boom Lift	Genie	Z-60/37 FE	3	Days	$ 633.00	$ 1,899.00	$ 415.00	$ 1,245.00
1.2	60-Foot Boom Lift	Genie	Z-60/37 FE	2	Weeks	$ 1,496.00	$ 2,992.00	$ 1,091.00	$ 2,182.00
1.3	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Month	$ 3,234.00	$ 3,234.00	$ 2,665.00	$ 2,665.00
1.4	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Delivery	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.5	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Pickup	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.6	135-Foot Boom Lift	JLG	1350SJP	3	Days	$ 1,815.00	$ 5,445.00	$ 1,529.00	$ 4,587.00
1.7	135-Foot Boom Lift	JLG	1350SJP	2	Weeks	$ 4,528.00	$ 9,056.00	$ 3,559.00	$ 7,118.00
1.8	135-Foot Boom Lift	JLG	1350SJP	1	Month	$ 9,529.00	$ 9,529.00	$ 12,793.00	$ 12,793.00
1.9	135-Foot Boom Lift	JLG	1350SJP	1	Delivery	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.10	135-Foot Boom Lift	JLG	1350SJP	1	Pickup	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.11	50-Foot Crane	Broderson	IC-200-3H	3	Days	$ 1,122.00	$ 3,366.00	$ 750.00	$ 2,250.00
1.12	50-Foot Crane	Broderson	IC-200-3H	2	Weeks	$ 2,932.00	$ 5,864.00	$ 2,500.00	$ 5,000.00
1.13	50-Foot Crane	Broderson	IC-200-3H	1	Month	$ 7,376.00	$ 7,376.00	$ 5,000.00	$ 5,000.00
1.14	50-Foot Crane	Broderson	IC-200-3H	1	Delivery	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.15	50-Foot Crane	Broderson	IC-200-3H	1	Pickup	$ 200.00	$ 200.00	$ 200.00	$ 200.00
1.16	Excavator	John Deere	470G	3	Days	$ 2,300.00	$ 6,900.00	No Bid	No Bid
1.17	Excavator	John Deere	470G	2	Weeks	$ 5,865.00	$ 11,730.00	No Bid	No Bid
1.18	Excavator	John Deere	470G	1	Month	$ 17,000.00	$ 17,000.00	No Bid	No Bid
1.19	Excavator	John Deere	470G	1	Delivery	$ 200.00	$ 200.00	No Bid	No Bid
1.20	Excavator	John Deere	470G	1	Pickup	$ 200.00	$ 200.00	No Bid	No Bid
1.21	Discount off items not listed					5%		No Bid	
Section Total						$ 85,991.00		$ 44,040.00	

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Herc Rentals Inc. Bonita Springs, FL HUB - No CO-OP - Yes		United Rentals (North America), Inc Dallas, TX HUB - No CO-OP - No	
						Unit	Extended	Unit	Extended
Section 2 – Handheld						Primary			
2.1	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			3	Days	$ 94.00	$ 282.00	No Bid	No Bid
2.2	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			2	Weeks	$ 319.00	$ 638.00	No Bid	No Bid
2.3	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Month	$ 660.00	$ 660.00	No Bid	No Bid
2.4	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Delivery	$ 200.00	$ 200.00	No Bid	No Bid
2.5	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Pickup	$ 200.00	$ 200.00	No Bid	No Bid
2.6	Breaker 60 Pounds	Hilti	TE 3000-AVR	3	Days	$ 135.00	$ 405.00	$ 750.00	$ 2,250.00
2.7	Breaker 60 Pounds	Hilti	TE 3000-AVR	2	Weeks	$ 515.00	$ 1,030.00	$ 2,500.00	$ 5,000.00
2.8	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Month	$ 1,110.00	$ 1,110.00	$ 5,000.00	$ 5,000.00
2.9	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Delivery	$ 200.00	$ 200.00	$ 200.00	$ 200.00
2.10	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Pickup	$ 200.00	$ 200.00	$ 200.00	$ 200.00
2.11	Walk Behind Trencher	Wacker	RTLX-SC3	3	Days	$ 457.00	$ 1,371.00	$ 287.00	$ 861.00
2.12	Walk Behind Trencher	Wacker	RTLX-SC3	2	Weeks	$ 1,029.00	$ 2,058.00	$ 824.00	$ 1,648.00
2.13	Walk Behind Trencher	Wacker	RTLX-SC3	1	Month	$ 2,173.00	$ 2,173.00	$ 1,919.00	$ 1,919.00
2.14	Walk Behind Trencher	Wacker	RTLX-SC3	1	Delivery	$ 200.00	$ 200.00	$ 200.00	$ 200.00
2.15	Walk Behind Trencher	Wacker	RTLX-SC3	1	Pickup	$ 200.00	$ 200.00	$ 200.00	$ 200.00
2.16	Discount off items not listed					5%		No Bid	
Section Total						$ 11,327.00		$ 17,478.00	

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Herc Rentals Inc. Bonita Springs, FL HUB - No CO-OP - Yes		United Rentals (North America), Inc Dallas, TX HUB - No CO-OP - No	
						Unit	Extended	Unit	Extended
Section 3 – Generators						Primary		Secondary	
3.1	175 KW Generator			3	Days	$ 748.00	$ 2,244.00	$ 1,803.00	$ 5,409.00
3.2	175 KW Generator			2	Weeks	$ 1,991.00	$ 3,982.00	$ 2,254.00	$ 4,508.00
3.3	175 KW Generator			1	Month	$ 6,600.00	$ 6,600.00	$ 6,202.00	$ 6,202.00
3.4	175 KW Generator			1	Delivery	$ 200.00	$ 200.00	$ 420.00	$ 420.00
3.5	175 KW Generator			1	Pickup	$ 200.00	$ 200.00	$ 420.00	$ 420.00
3.6	320 KW Generator			3	Days	$ 1,150.00	$ 3,450.00	$ 2,766.00	$ 8,298.00
3.7	320 KW Generator			2	Weeks	$ 3,003.00	$ 6,006.00	$ 3,458.00	$ 6,916.00
3.8	320 KW Generator			1	Month	$ 10,312.50	$ 10,312.50	$ 9,506.00	$ 9,506.00
3.9	320 KW Generator			1	Delivery	$ 200.00	$ 200.00	$ 450.00	$ 450.00
3.10	320 KW Generator			1	Pickup	$ 200.00	$ 200.00	$ 450.00	$ 450.00
3.11	500 KW Generator			3	Days	$ 2,630.00	$ 7,890.00	$ 3,305.00	$ 9,915.00
3.12	500 KW Generator			2	Weeks	$ 6,930.00	$ 13,860.00	$ 4,131.00	$ 8,262.00
3.13	500 KW Generator			1	Month	$ 28,050.00	$ 28,050.00	$ 11,363.00	$ 11,363.00
3.14	500 KW Generator			1	Delivery	$ 200.00	$ 200.00	$ 750.00	$ 750.00
3.15	500 KW Generator			1	Pickup	$ 200.00	$ 200.00	$ 750.00	$ 750.00
3.16	1000 KW Generator			3	Days	$ 2,750.00	$ 8,250.00	$ 17,805.00	$ 53,415.00
3.17	1000 KW Generator			2	Weeks	$ 7,590.00	$ 15,180.00	$ 17,805.00	$ 35,610.00
3.18	1000 KW Generator			1	Month	$ 31,185.00	$ 31,185.00	$ 61,200.00	$ 61,200.00
3.19	1000 KW Generator			1	Delivery	$ 200.00	$ 200.00	$ 1,000.00	$ 1,000.00
3.20	1000 KW Generator			1	Pickup	$ 200.00	$ 200.00	$ 1,000.00	$ 1,000.00
3.21	Discount off items not listed					5%		0%	
Section Total						$ 138,609.50		$	225,844.00

Notes: A no-bid response was received from Alamo Iron Works, Plywood Compant of Fort Worth, Inc, Unipak Corp., TDI Fleet Services, Niece Equipment, LP, Texas Pipeling Services, TTA Cleaning LLC.

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Bobcat of North Texas (Berry Companies, Inc.) Lewisville, TX HUB - No CO-OP - Yes		RDO Equipment Company Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 1 – Riding									
1.1	60-Foot Boom Lift	Genie	Z-60/37 FE	3	Days	No Bid	No Bid	No Bid	No Bid
1.2	60-Foot Boom Lift	Genie	Z-60/37 FE	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.3	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Month	No Bid	No Bid	No Bid	No Bid
1.4	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.5	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.6	135-Foot Boom Lift	JLG	1350SJP	3	Days	No Bid	No Bid	No Bid	No Bid
1.7	135-Foot Boom Lift	JLG	1350SJP	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.8	135-Foot Boom Lift	JLG	1350SJP	1	Month	No Bid	No Bid	No Bid	No Bid
1.9	135-Foot Boom Lift	JLG	1350SJP	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.10	135-Foot Boom Lift	JLG	1350SJP	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.11	50-Foot Crane	Broderson	IC-200-3H	3	Days	No Bid	No Bid	No Bid	No Bid
1.12	50-Foot Crane	Broderson	IC-200-3H	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.13	50-Foot Crane	Broderson	IC-200-3H	1	Month	No Bid	No Bid	No Bid	No Bid
1.14	50-Foot Crane	Broderson	IC-200-3H	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.15	50-Foot Crane	Broderson	IC-200-3H	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.16	Excavator	John Deere	470G	3	Days	No Bid	No Bid	$ 1,410.17	$ 4,230.51
1.17	Excavator	John Deere	470G	2	Weeks	No Bid	No Bid	$ 4,230.51	$ 8,461.02
1.18	Excavator	John Deere	470G	1	Month	No Bid	No Bid	$ 12,690.70	$ 12,690.70
1.19	Excavator	John Deere	470G	1	Delivery	No Bid	No Bid	$ 2,500.00	$ 2,500.00
1.20	Excavator	John Deere	470G	1	Pickup	No Bid	No Bid	$ 2,500.00	$ 2,500.00
1.21	Discount off items not listed					No Bid		17%	
Section Total						No Bid		$	30,382.23

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Bobcat of North Texas (Berry Companies, Inc.) Lewisville, TX HUB - No CO-OP - Yes		RDO Equipment Company Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 2 – Handheld									
2.1	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			3	Days	No Bid	No Bid	No Bid	No Bid
2.2	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			2	Weeks	No Bid	No Bid	No Bid	No Bid
2.3	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Month	No Bid	No Bid	No Bid	No Bid
2.4	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Delivery	No Bid	No Bid	No Bid	No Bid
2.5	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Pickup	No Bid	No Bid	No Bid	No Bid
2.6	Breaker 60 Pounds	Hilti	TE 3000-AVR	3	Days	No Bid	No Bid	No Bid	No Bid
2.7	Breaker 60 Pounds	Hilti	TE 3000-AVR	2	Weeks	No Bid	No Bid	No Bid	No Bid
2.8	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Month	No Bid	No Bid	No Bid	No Bid
2.9	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Delivery	No Bid	No Bid	No Bid	No Bid
2.10	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Pickup	No Bid	No Bid	No Bid	No Bid
2.11	Walk Behind Trencher	Wacker	RTLX-SC3	3	Days	No Bid	No Bid	No Bid	No Bid
2.12	Walk Behind Trencher	Wacker	RTLX-SC3	2	Weeks	No Bid	No Bid	No Bid	No Bid
2.13	Walk Behind Trencher	Wacker	RTLX-SC3	1	Month	No Bid	No Bid	No Bid	No Bid
2.14	Walk Behind Trencher	Wacker	RTLX-SC3	1	Delivery	No Bid	No Bid	No Bid	No Bid
2.15	Walk Behind Trencher	Wacker	RTLX-SC3	1	Pickup	No Bid	No Bid	No Bid	No Bid
2.16	Discount off items not listed					No Bid		No Bid	
Section Total						No Bid		No Bid	

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Bobcat of North Texas (Berry Companies, Inc.) Lewisville, TX HUB - No CO-OP - Yes		RDO Equipment Company Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 3 – Generators									
3.1	175 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.2	175 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.3	175 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.4	175 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.5	175 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.6	320 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.7	320 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.8	320 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.9	320 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.10	320 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.11	500 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.12	500 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.13	500 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.14	500 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.15	500 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.16	1000 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.17	1000 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.18	1000 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.19	1000 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.20	1000 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.21	Discount off items not listed					No Bid		No Bid	
Section Total						No Bid		No Bid	

Notes: A no-bid response was received from Alamo Iron Works, Plywood Compant of Fort Worth, Inc, Unipak Corp., TDI Fleet Services, Niece Equipment, LP, Texas Pipeling Services, TTA Cleaning LLC.

Bid No. F2025102 Annual Contract for Equipment Rentals

						Viking Supply LLC Euless, TX HUB - No CO-OP - Yes		Bane Machinery Inc. Fort Worth, TX HUB - No CO-OP - Yes	
Line #	**Description**	**Mfgr**	**Mfgno**	**QTY**	**UOM**	**Unit**	**Extended**	**Unit**	**Extended**
Section 1 – Riding									
1.1	60-Foot Boom Lift	Genie	Z-60/37 FE	3	Days	$ 660.00	$ 1,980.00	No Bid	No Bid
1.2	60-Foot Boom Lift	Genie	Z-60/37 FE	2	Weeks	$ 1,337.00	$ 2,674.00	No Bid	No Bid
1.3	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Month	$ 2,640.00	$ 2,640.00	No Bid	No Bid
1.4	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Delivery	$ 250.00	$ 250.00	No Bid	No Bid
1.5	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Pickup	$ 250.00	$ 250.00	No Bid	No Bid
1.6	135-Foot Boom Lift	JLG	1350SJP	3	Days	$ 990.00	$ 2,970.00	No Bid	No Bid
1.7	135-Foot Boom Lift	JLG	1350SJP	2	Weeks	$ 4,179.00	$ 8,358.00	No Bid	No Bid
1.8	135-Foot Boom Lift	JLG	1350SJP	1	Month	$ 8,800.00	$ 8,800.00	No Bid	No Bid
1.9	135-Foot Boom Lift	JLG	1350SJP	1	Delivery	$ 250.00	$ 250.00	No Bid	No Bid
1.10	135-Foot Boom Lift	JLG	1350SJP	1	Pickup	$ 250.00	$ 250.00	No Bid	No Bid
1.11	50-Foot Crane	Broderson	IC-200-3H	3	Days	No Bid	No Bid	No Bid	No Bid
1.12	50-Foot Crane	Broderson	IC-200-3H	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.13	50-Foot Crane	Broderson	IC-200-3H	1	Month	No Bid	No Bid	No Bid	No Bid
1.14	50-Foot Crane	Broderson	IC-200-3H	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.15	50-Foot Crane	Broderson	IC-200-3H	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.16	Excavator	John Deere	470G	3	Days	No Bid	No Bid	$ 2,000.00	$ 6,000.00
1.17	Excavator	John Deere	470G	2	Weeks	No Bid	No Bid	$ 5,000.00	$ 10,000.00
1.18	Excavator	John Deere	470G	1	Month	No Bid	No Bid	$ 14,900.00	$ 14,900.00
1.19	Excavator	John Deere	470G	1	Delivery	No Bid	No Bid	$ 1,550.00	$ 1,550.00
1.20	Excavator	John Deere	470G	1	Pickup	No Bid	No Bid	$ 1,550.00	$ 1,550.00
1.21	Discount off items not listed					10%		5%	
Section Total						$	28,422.00	$	34,000.00

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Viking Supply LLC Euless, TX HUB - No CO-OP - Yes		Bane Machinery Inc. Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 2 – Handheld									
2.1	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			3	Days	No Bid	No Bid	No Bid	No Bid
2.2	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			2	Weeks	No Bid	No Bid	No Bid	No Bid
2.3	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Month	No Bid	No Bid	No Bid	No Bid
2.4	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Delivery	No Bid	No Bid	No Bid	No Bid
2.5	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Pickup	No Bid	No Bid	No Bid	No Bid
2.6	Breaker 60 Pounds	Hilti	TE 3000-AVR	3	Days	$ 41.00	$ 123.00	No Bid	No Bid
2.7	Breaker 60 Pounds	Hilti	TE 3000-AVR	2	Weeks	$ 132.00	$ 264.00	No Bid	No Bid
2.8	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Month	$ 325.00	$ 325.00	No Bid	No Bid
2.9	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Delivery	$ 100.00	$ 100.00	No Bid	No Bid
2.10	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Pickup	$ 100.00	$ 100.00	No Bid	No Bid
2.11	Walk Behind Trencher	Wacker	RTLX-SC3	3	Days	$ 263.00	$ 789.00	No Bid	No Bid
2.12	Walk Behind Trencher	Wacker	RTLX-SC3	2	Weeks	$ 687.00	$ 1,374.00	No Bid	No Bid
2.13	Walk Behind Trencher	Wacker	RTLX-SC3	1	Month	$ 1,628.00	$ 1,628.00	No Bid	No Bid
2.14	Walk Behind Trencher	Wacker	RTLX-SC3	1	Delivery	$ 100.00	$ 100.00	No Bid	No Bid
2.15	Walk Behind Trencher	Wacker	RTLX-SC3	1	Pickup	$ 100.00	$ 100.00	No Bid	No Bid
2.16	Discount off items not listed					10%		No Bid	
Section Total						$	4,903.00	No Bid	

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Viking Supply LLC Euless, TX HUB - No CO-OP - Yes		Bane Machinery Inc. Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 3 – Generators									
3.1	175 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.2	175 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.3	175 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.4	175 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.5	175 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.6	320 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.7	320 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.8	320 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.9	320 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.10	320 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.11	500 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.12	500 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.13	500 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.14	500 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.15	500 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.16	1000 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.17	1000 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.18	1000 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.19	1000 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.20	1000 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.21	Discount off items not listed					No Bid		No Bid	
Section Total						No Bid		No Bid	

Notes: A no-bid response was received from Alamo Iron Works, Plywood Compant of Fort Worth, Inc, Unipak Corp., TDI Fleet Services, Niece Equipment, LP, Texas Pipeling Services, TTA Cleaning LLC.

Bid No. F2025102 Annual Contract for Equipment Rentals

						Taylor's Rental Equipment Company Fort Worth, TX HUB - No CO-OP - Yes		ASCO Equipment (Associated Supply Co, Inc) Euless, TX HUB - No CO-OP - Yes	
Line #	**Description**	**Mfgr**	**Mfgno**	**QTY**	**UOM**	**Unit**	**Extended**	**Unit**	**Extended**
Section 1 – Riding									
1.1	60-Foot Boom Lift	Genie	Z-60/37 FE	3	Days	$ 600.00	$ 1,800.00	$ 650.00	$ 1,950.00
1.2	60-Foot Boom Lift	Genie	Z-60/37 FE	2	Weeks	$ 1,800.00	$ 3,600.00	$ 1,875.00	$ 3,750.00
1.3	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Month	$ 5,400.00	$ 5,400.00	$ 3,125.00	$ 3,125.00
1.4	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Delivery	$ 150.00	$ 150.00	$ 125.00	$ 125.00
1.5	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Pickup	$ 1.00	$ 1.00	$ 125.00	$ 125.00
1.6	135-Foot Boom Lift	JLG	1350SJP	3	Days	No Bid	No Bid	No Bid	No Bid
1.7	135-Foot Boom Lift	JLG	1350SJP	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.8	135-Foot Boom Lift	JLG	1350SJP	1	Month	No Bid	No Bid	No Bid	No Bid
1.9	135-Foot Boom Lift	JLG	1350SJP	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.10	135-Foot Boom Lift	JLG	1350SJP	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.11	50-Foot Crane	Broderson	IC-200-3H	3	Days	No Bid	No Bid	No Bid	No Bid
1.12	50-Foot Crane	Broderson	IC-200-3H	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.13	50-Foot Crane	Broderson	IC-200-3H	1	Month	No Bid	No Bid	No Bid	No Bid
1.14	50-Foot Crane	Broderson	IC-200-3H	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.15	50-Foot Crane	Broderson	IC-200-3H	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.16	Excavator	John Deere	470G	3	Days	$ 1.00	$ 3.00	$ 2,675.00	$ 8,025.00
1.17	Excavator	John Deere	470G	2	Weeks	$ 1.00	$ 2.00	$ 6,680.00	$ 13,360.00
1.18	Excavator	John Deere	470G	1	Month	$ 1.00	$ 1.00	$ 16,700.00	$ 16,700.00
1.19	Excavator	John Deere	470G	1	Delivery	$ 150.00	$ 150.00	$ 1,500.00	$ 1,500.00
1.20	Excavator	John Deere	470G	1	Pickup	$ 1.00	$ 1.00	$ 1,500.00	$ 1,500.00
1.21	Discount off items not listed					1%		15%	
Section Total						$	11,108.00	$	50,160.00

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Taylor's Rental Equipment Company Fort Worth, TX HUB - No CO-OP - Yes		ASCO Equipment (Associated Supply Co, Inc) Euless, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 2 – Handheld									
2.1	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			3	Days	$ 60.00	$ 180.00	No Bid	No Bid
2.2	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			2	Weeks	$ 240.00	$ 480.00	No Bid	No Bid
2.3	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Month	$ 720.00	$ 720.00	No Bid	No Bid
2.4	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Delivery	$ 1.00	$ 1.00	No Bid	No Bid
2.5	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Pickup	$ 1.00	$ 1.00	No Bid	No Bid
2.6	Breaker 60 Pounds	Hilti	TE 3000-AVR	3	Days	$ 80.00	$ 240.00	$ 105.00	$ 315.00
2.7	Breaker 60 Pounds	Hilti	TE 3000-AVR	2	Weeks	$ 320.00	$ 640.00	$ 375.00	$ 750.00
2.8	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Month	$ 960.00	$ 960.00	$ 905.00	$ 905.00
2.9	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Delivery	$ 1.00	$ 1.00	$ 105.00	$ 105.00
2.10	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Pickup	$ 1.00	$ 1.00	$ 105.00	$ 105.00
2.11	Walk Behind Trencher	Wacker	RTLX-SC3	3	Days	$ 1.00	$ 3.00	$ 250.00	$ 750.00
2.12	Walk Behind Trencher	Wacker	RTLX-SC3	2	Weeks	$ 1.00	$ 2.00	$ 735.00	$ 1,470.00
2.13	Walk Behind Trencher	Wacker	RTLX-SC3	1	Month	$ 1.00	$ 1.00	$ 1,675.00	$ 1,675.00
2.14	Walk Behind Trencher	Wacker	RTLX-SC3	1	Delivery	$ 150.00	$ 150.00	$ 125.00	$ 125.00
2.15	Walk Behind Trencher	Wacker	RTLX-SC3	1	Pickup	$ 1.00	$ 1.00	$ 125.00	$ 125.00
2.16	Discount off items not listed					1%		15%	
Section Total						$	3,532.00	$	9,325.00

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Taylor's Rental Equipment Company Fort Worth, TX HUB - No CO-OP - Yes		ASCO Equipment (Associated Supply Co, Inc) Euless, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 3 – Generators									
3.1	175 KW Generator			3	Days	$ 475.00	$ 1,425.00	No Bid	No Bid
3.2	175 KW Generator			2	Weeks	$ 1,900.00	$ 3,800.00	No Bid	No Bid
3.3	175 KW Generator			1	Month	$ 4,750.00	$ 4,750.00	No Bid	No Bid
3.4	175 KW Generator			1	Delivery	$ 150.00	$ 150.00	No Bid	No Bid
3.5	175 KW Generator			1	Pickup	$ 1.00	$ 1.00	No Bid	No Bid
3.6	320 KW Generator			3	Days	$ 750.00	$ 2,250.00	No Bid	No Bid
3.7	320 KW Generator			2	Weeks	$ 3,000.00	$ 6,000.00	No Bid	No Bid
3.8	320 KW Generator			1	Month	$ 7,500.00	$ 7,500.00	No Bid	No Bid
3.9	320 KW Generator			1	Delivery	$ 150.00	$ 150.00	No Bid	No Bid
3.10	320 KW Generator			1	Pickup	$ 1.00	$ 1.00	No Bid	No Bid
3.11	500 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.12	500 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.13	500 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.14	500 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.15	500 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.16	1000 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.17	1000 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.18	1000 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.19	1000 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.20	1000 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.21	Discount off items not listed					No Bid		No Bid	
Section Total						$ 26,027.00		No Bid	

Notes: A no-bid response was received from Alamo Iron Works, Plywood Compant of Fort Worth, Inc, Unipak Corp., TDI Fleet Services, Niece Equipment, LP, Texas Pipeling Services, TTA Cleaning LLC.

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Holt CAT, LTD. (Holt Texas, LTD.) San Antonio, TX HUB - No CO-OP - Yes		Kirby-Smith Machinery Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 1 – Riding									
1.1	60-Foot Boom Lift	Genie	Z-60/37 FE	3	Days	No Bid	No Bid	No Bid	No Bid
1.2	60-Foot Boom Lift	Genie	Z-60/37 FE	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.3	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Month	No Bid	No Bid	No Bid	No Bid
1.4	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.5	60-Foot Boom Lift	Genie	Z-60/37 FE	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.6	135-Foot Boom Lift	JLG	1350SJP	3	Days	No Bid	No Bid	No Bid	No Bid
1.7	135-Foot Boom Lift	JLG	1350SJP	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.8	135-Foot Boom Lift	JLG	1350SJP	1	Month	No Bid	No Bid	No Bid	No Bid
1.9	135-Foot Boom Lift	JLG	1350SJP	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.10	135-Foot Boom Lift	JLG	1350SJP	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.11	50-Foot Crane	Broderson	IC-200-3H	3	Days	No Bid	No Bid	No Bid	No Bid
1.12	50-Foot Crane	Broderson	IC-200-3H	2	Weeks	No Bid	No Bid	No Bid	No Bid
1.13	50-Foot Crane	Broderson	IC-200-3H	1	Month	No Bid	No Bid	No Bid	No Bid
1.14	50-Foot Crane	Broderson	IC-200-3H	1	Delivery	No Bid	No Bid	No Bid	No Bid
1.15	50-Foot Crane	Broderson	IC-200-3H	1	Pickup	No Bid	No Bid	No Bid	No Bid
1.16	Excavator	John Deere	470G	3	Days	$ 6,100.00	$ 18,300.00	$ 6,000.00	$ 18,000.00
1.17	Excavator	John Deere	470G	2	Weeks	$ 12,200.00	$ 24,400.00	$ 12,000.00	$ 24,000.00
1.18	Excavator	John Deere	470G	1	Month	$ 18,300.00	$ 18,300.00	$ 13,800.00	$ 13,800.00
1.19	Excavator	John Deere	470G	1	Delivery	$ 2,000.00	$ 2,000.00	$ 1,600.00	$ 1,600.00
1.20	Excavator	John Deere	470G	1	Pickup	$ 2,000.00	$ 2,000.00	$ 1,600.00	$ 1,600.00
1.21	Discount off items not listed					10%		10%	
Section Total						$	65,000.00	$	59,000.00

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Holt CAT, LTD. (Holt Texas, LTD.) San Antonio, TX HUB - No CO-OP - Yes		Kirby-Smith Machinery Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 2 – Handheld									
2.1	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			3	Days	No Bid	No Bid	No Bid	No Bid
2.2	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			2	Weeks	No Bid	No Bid	No Bid	No Bid
2.3	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Month	No Bid	No Bid	No Bid	No Bid
2.4	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Delivery	No Bid	No Bid	No Bid	No Bid
2.5	4 - 6-inch-Wide Pipe Snake with 100-Foot Cable			1	Pickup	No Bid	No Bid	No Bid	No Bid
2.6	Breaker 60 Pounds	Hilti	TE 3000-AVR	3	Days	No Bid	No Bid	No Bid	No Bid
2.7	Breaker 60 Pounds	Hilti	TE 3000-AVR	2	Weeks	No Bid	No Bid	No Bid	No Bid
2.8	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Month	No Bid	No Bid	No Bid	No Bid
2.9	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Delivery	No Bid	No Bid	No Bid	No Bid
2.10	Breaker 60 Pounds	Hilti	TE 3000-AVR	1	Pickup	No Bid	No Bid	No Bid	No Bid
2.11	Walk Behind Trencher	Wacker	RTLX-SC3	3	Days	No Bid	No Bid	$ 1,100.00	$ 3,300.00
2.12	Walk Behind Trencher	Wacker	RTLX-SC3	2	Weeks	No Bid	No Bid	$ 1,500.00	$ 3,000.00
2.13	Walk Behind Trencher	Wacker	RTLX-SC3	1	Month	No Bid	No Bid	$ 1,650.00	$ 1,650.00
2.14	Walk Behind Trencher	Wacker	RTLX-SC3	1	Delivery	No Bid	No Bid	$ 550.00	$ 550.00
2.15	Walk Behind Trencher	Wacker	RTLX-SC3	1	Pickup	No Bid	No Bid	$ 550.00	$ 550.00
2.16	Discount off items not listed					No Bid		10%	
Section Total						No Bid		$	12,250.00

Bid No. F2025102 Annual Contract for Equipment Rentals

Line #	Description	Mfgr	Mfgno	QTY	UOM	Holt CAT, LTD. (Holt Texas, LTD.) San Antonio, TX HUB - No CO-OP - Yes		Kirby-Smith Machinery Fort Worth, TX HUB - No CO-OP - Yes	
						Unit	Extended	Unit	Extended
Section 3 – Generators									
3.1	175 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.2	175 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.3	175 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.4	175 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.5	175 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.6	320 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.7	320 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.8	320 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.9	320 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.10	320 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.11	500 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.12	500 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.13	500 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.14	500 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.15	500 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.16	1000 KW Generator			3	Days	No Bid	No Bid	No Bid	No Bid
3.17	1000 KW Generator			2	Weeks	No Bid	No Bid	No Bid	No Bid
3.18	1000 KW Generator			1	Month	No Bid	No Bid	No Bid	No Bid
3.19	1000 KW Generator			1	Delivery	No Bid	No Bid	No Bid	No Bid
3.20	1000 KW Generator			1	Pickup	No Bid	No Bid	No Bid	No Bid
3.21	Discount off items not listed					No Bid		No Bid	
Section Total						No Bid		No Bid	

Notes: A no-bid response was received from Alamo Iron Works, Plywood Compant of Fort Worth, Inc, Unipak Corp., TDI Fleet Services, Niece Equipment, LP, Texas Pipeling Services, TTA Cleaning LLC.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 30
Department: Purchasing	**Prepared By:** Julian Cano	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners approve renewal of Bid No. F2025103, Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment, for the first optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On July 1, 2025, the Commissioners Court, through Court Order #145474, awarded Bid No. F2025103, Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment for Facilities Management, to the following vendors:

Primary	Texas Industrial Infrastructure Services, LLC.
Secondary	kw Power Services, LLC.

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract is to provide seasonal preventative maintenance visits to all generators and associated equipment located in all County buildings. These visits ensure that generators are in optimal condition and can provide back-up power in the event of a power outage, ensuring all essential systems remain online.

The vendors notified Purchasing in writing that their prices will remain firm through July 14, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2025103, Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew on July 15, 2027, hereafter for one (1) twelve (12) month period ending on July 14, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $206,000.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532011 Building Maintenance.

Attachments

Backup

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPCP
Assistant Purchasing Agent

March 20, 2026

Mr. Greg Purtle
Texas Industrial Infrastructure Services, LLC.
greg.purtle@texasiis.com
2451 W. Grapevine Mills Circle #1035
Grapevine, TX 76051

Re: Tarrant County Contract No. F2025103
Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment.

Dear Mr. Purtle:

Referenced contract was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of July 15, 2025, through July 14, 2026. The effective dates for the first option will run from July 15, 2026, through July 14, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 'Texas Industrial Infrastructure Services, LLC.' to accept the first renewal option for an additional one (1) year period as the primary vendor for this bid as awarded on July 8, 2025. 'Texas Industrial Infrastructure Services, LLC.' acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

x☐ Yes, 'Texas Industrial Infrastructure Services, LLC.' will accept the offer to extend the Contract at the same Firm Fixed Unit prices, and Hourly rates through July 14, 2027. **Please include a current 1295 Form with your response.**

☐ No, 'Texas Industrial Infrastructure Services, LLC.' will NOT accept the offer to extend the Contract at the same Firm Fixed Unit prices, and Hourly rates through July 14, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes x☐ No

If yes, please return the estimated annual dollar spent by participating entities with this letter.

Please fax or email with your signed response.

Sincerely,

Julian Cano

Julian Cano
Sr. Buyer
Tarrant County Purchasing

Signed by:
Greg Purtle
CB202D947BBF457...

Mr. Greg Purtle
Texas Industrial Infrastructure Services, LLC.

3/26/2026

Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPCP
Assistant Purchasing Agent

March 20, 2026

Mr. Eduardo Nava
KW Power Services, LLC.
enava@kwpowerservices.com
PO Box 153525
Irving, TX 75015

Re: Tarrant County Contract No. F2025103
Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment.

Dear Mr. Nava:

Referenced contract was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of July 15, 2025, through July 14, 2026. The effective dates for the first option will run from July 15, 2026, through July 14, 2027.

Tarrant County Purchasing Department hereby extends an invitation to 'KW Power Services, LLC.' to accept the first renewal option for an additional one (1) year period as the secondary vendor for this bid as awarded on July 8, 2025. 'Texas Industrial Infrastructure Services, LLC.' acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

☑ Yes, 'KW Power Services, LLC.' will accept the offer to extend the Contract at the same Firm Fixed Unit prices, and Hourly rates through July 14, 2027. **Please include a current 1295 Form with your response.**

☐ No, 'KW Power Services, LLC.' will NOT accept the offer to extend the Contract at the same Firm Fixed Unit prices, and Hourly rates through July 14, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If yes, please return the estimated annual dollar spent by participating entities with this letter.

Please fax or email with your signed response.

Sincerely,

Julian Cano

Julian Cano
Sr. Buyer
Tarrant County Purchasing

Mr. Eduardo Nava
KW Power Services, LLC.

4/6/26
Date

Memorandum

To: Operation Managers: Willie Shephard, Chad Raines & Joshua Palmer

Dept.: Facilities Management

From: Tarrant County Purchasing

Re: Renewal of F2025103 Annual Contract for Preventative Maintenance and Repairs of Standby Generator Equipment – Countywide – Various Vendors – Per Unit Price, Hourly Rate, and Markup for Parts.

The above-mentioned contract will expire on July 14, 2026. This contract included options to renew with the vendors for two (2) additional twelve (12) months term. The first renewal term will commence July 15, 2026, and would expire July 14, 2027.

If you wish to exercise this first option to renew and continue this contract with the vendors listed below for twelve (12) more months, please check the appropriate boxes and email this form **back to me on or before Wednesday, March 25, 2026.**

Primary: **Texas Industrial Infrastructure Services, LLC.**

Secondary: **Kw Power Services, LLC.**

☑ Yes, I wish to continue the current contract with the above-mentioned vendors for the first renewal term of the contract.

532011 / 10000-2026 / Various / _____

(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor(s) for the following reason(s).

_____

SIGNATURE: Chad Raines DATE: 3/18/26

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2	Section 1: Annual Preventative Maintenance Services					**$74,454.60**		$88,940.00
2.1	350 West Belknap Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$870.00**		$750.00	
2.2	350 West Belknap Building: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$870.00**		$750.00	
2.3	350 West Belknap Building: Spring PM Visit	Cummins	1	Per visit	**$1,102.00**		$1,450.00	
2.4	350 West Belknap Building: Spring PM Visit	Generac	1	Per visit	**$1,102.00**		$1,450.00	
2.5	350 West Belknap Building: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.6	350 West Belknap Building: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.7	Cold Springs Jail: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$812.00**		$750.00	
2.8	Cold Springs Jail: Spring PM Visit	Cummins	1	Per visit	**$1,015.00**		$1,200.00	
2.9	Cold Springs Jail: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.10	Corrections Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$1,183.20**		$1,600.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2	Section 1: Annual Preventative Maintenance Services					$123,791.00		$208,136.44
2.1	350 West Belknap Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,425.00		$2,974.32	
2.2	350 West Belknap Building: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$1,275.00		$2,810.16	
2.3	350 West Belknap Building: Spring PM Visit	Cummins	1	Per visit	$2,070.00		$4,062.00	
2.4	350 West Belknap Building: Spring PM Visit	Generac	1	Per visit	$1,900.00		$3,318.00	
2.5	350 West Belknap Building: Summer PM Visit	Cummins	1	Per visit	$175.00		$490.00	
2.6	350 West Belknap Building: Summer PM Visit	Generac	1	Per visit	$175.00		$641.00	
2.7	Cold Springs Jail: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,200.00		$2,409.48	
2.8	Cold Springs Jail: Spring PM Visit	Cummins	1	Per visit	$1,830.00		$2,919.00	
2.9	Cold Springs Jail: Summer PM Visit	Cummins	1	Per visit	$225.00		$376.00	
2.10	Corrections Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$2,290.00		$3,866.08	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.11	Corrections Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$1,183.20**		$1,600.00	
2.12	Corrections Center: Spring PM Visit	Cummins	1	Per visit	**$1,740.00**		$2,300.00	
2.13	Corrections Center: Spring PM Visit	Cummins	1	Per visit	**$1,740.00**		$2,300.00	
2.14	Corrections Center: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.15	Corrections Center: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.16	Family Law Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$591.60**		$750.00	
2.17	Family Law Center: Spring PM Visit	Generac	1	Per visit	**$858.40**		$1,400.00	
2.18	Family Law Center: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.19	Green Bay Jail: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$812.00**		$750.00	
2.20	Green Bay Jail: Winter PM Visit with Load Bank Test	Marathon	1	Per visit	**$812.00**		$500.00	
2.21	Green Bay Jail: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$812.00**		$750.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.11	Corrections Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$2,290.00		$3,862.08	
2.12	Corrections Center: Spring PM Visit	Cummins	1	Per visit	$2,310.00		$5,740.00	
2.13	Corrections Center: Spring PM Visit	Cummins	1	Per visit	$2,310.00		$5,740.00	
2.14	Corrections Center: Summer PM Visit	Cummins	1	Per visit	$225.00		$720.00	
2.15	Corrections Center: Summer PM Visit	Cummins	1	Per visit	$225.00		$720.00	
2.16	Family Law Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$1,075.00		$2,422.44	
2.17	Family Law Center: Spring PM Visit	Generac	1	Per visit	$1,635.00		$2,028.00	
2.18	Family Law Center: Summer PM Visit	Generac	1	Per visit	$175.00		$376.00	
2.19	Green Bay Jail: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,625.00		$2,575.80	
2.20	Green Bay Jail: Winter PM Visit with Load Bank Test	Marathon	1	Per visit	$1,025.00		$2,023.92	
2.21	Green Bay Jail: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$1,200.00		$2,409.48	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.22	Green Bay Jail: Spring PM Visit	Cummins	1	Per visit	**$1,165.80**		$2,000.00	
2.23	Green Bay Jail: Spring PM Visit	Marathon	1	Per visit	**$1,165.80**		$1,200.00	
2.24	Green Bay Jail: Spring PM Visit	Onan	1	Per visit	**$1,165.80**		$1,600.00	
2.25	Green Bay Jail: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.26	Green Bay Jail: Summer PM Visit	Marathon	1	Per visit	**$150.80**		$200.00	
2.27	Green Bay Jail: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.28	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$870.00**		$750.00	
2.29	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$870.00**		$750.00	
2.30	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$870.00**		$750.00	
2.31	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	**$1,102.00**		$1,650.00	
2.32	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	**$1,102.00**		$1,650.00	
2.33	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	**$1,102.00**		$1,650.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.22	Green Bay Jail: Spring PM Visit	Cummins	1	Per visit	$2,120.00		$3,663.00	
2.23	Green Bay Jail: Spring PM Visit	Marathon	1	Per visit	$1,725.00		$2,028.00	
2.24	Green Bay Jail: Spring PM Visit	Onan	1	Per visit	$1,765.00		$2,919.00	
2.25	Green Bay Jail: Summer PM Visit	Cummins	1	Per visit	$225.00		$455.00	
2.26	Green Bay Jail: Summer PM Visit	Marathon	1	Per visit	$225.00		$376.00	
2.27	Green Bay Jail: Summer PM Visit	Onan	1	Per visit	$225.00		$376.00	
2.28	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$1,375.00		$2,810.16	
2.29	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$1,375.00		$2,810.16	
2.30	Lon Evans Correction Center: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$1,375.00		$2,810.16	
2.31	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	$2,740.00		$3,168.00	
2.32	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	$2,740.00		$3,168.00	
2.33	Lon Evans Correction Center: Spring PM Visit	Generac	1	Per visit	$2,740.00		$3,168.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.34	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.35	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.36	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.37	Medical Examiner's Office: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$690.20**		$500.00	
2.38	Medical Examiner's Office: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$690.20**		$500.00	
2.39	Medical Examiner's Office: Spring PM Visit	Cummins	1	Per visit	**$783.00**		$1,200.00	
2.40	Medical Examiner's Office: Spring PM Visit	Cummins	1	Per visit	**$997.60**		$1,200.00	
2.41	Medical Examiner's Office: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.42	Medical Examiner's Office: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.43	North Patrol Building: Winter PM Visit with Load Bank Test	Kohler	1	Per visit	**$690.20**		$500.00	
2.44	North Patrol Building: Spring PM Visit	Kohler	1	Per visit	**$783.00**		$990.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.34	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	$225.00		$641.00	
2.35	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	$225.00		$641.00	
2.36	Lon Evans Correction Center: Summer PM Visit	Generac	1	Per visit	$225.00		$641.00	
2.37	Medical Examiner's Office: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$800.00		$1,901.88	
2.38	Medical Examiner's Office: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,100.00		$2,810.16	
2.39	Medical Examiner's Office: Spring PM Visit	Cummins	1	Per visit	$1,485.00		$1,467.00	
2.40	Medical Examiner's Office: Spring PM Visit	Cummins	1	Per visit	$1,855.00		$3,168.00	
2.41	Medical Examiner's Office: Summer PM Visit	Cummins	1	Per visit	$175.00		$296.00	
2.42	Medical Examiner's Office: Summer PM Visit	Cummins	1	Per visit	$175.00		$376.00	
2.43	North Patrol Building: Winter PM Visit with Load Bank Test	Kohler	1	Per visit	$800.00		$1,503.36	
2.44	North Patrol Building: Spring PM Visit	Kohler	1	Per visit	$1,485.00		$1,218.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.45	North Patrol Building: Summer PM Visit	Kohler	1	Per visit	**$150.80**		$200.00	
2.46	Northeast Courthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$823.60**		$750.00	
2.47	Northeast Courthouse: Spring PM Visit	Cummins	1	Per visit	**$1,020.80**		$1,750.00	
2.48	Northeast Courthouse: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.49	Northeast Subcourthouse: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$870.00**		$750.00	
2.50	Northeast Subcourthouse: Spring PM Visit	Onan	1	Per visit	**$1,102.00**		$1,750.00	
2.51	Northeast Subcourthouse: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.52	Plaza Building: Winter PM Visit with Load Bank Test	Caterpillar	1	Per visit	**$1,548.60**		$1,000.00	
2.53	Plaza Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$1,548.60**		$1,200.00	
2.54	Plaza Building: Spring PM Visit	Caterpillar	1	Per visit	**$1,566.00**		$2,400.00	
2.55	Plaza Building: Spring PM Visit	Cummins	1	Per visit	**$1,972.00**		$2,400.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.45	North Patrol Building: Summer PM Visit	Kohler	1	Per visit	$175.00		$296.00	
2.46	Northeast Courthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,100.00		$2,409.48	
2.47	Northeast Courthouse: Spring PM Visit	Cummins	1	Per visit	$1,855.00		$2,919.00	
2.48	Northeast Courthouse: Summer PM Visit	Cummins	1	Per visit	$175.00		$376.00	
2.49	Northeast Subcourthouse: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$1,275.00		$2,409.48	
2.50	Northeast Subcourthouse: Spring PM Visit	Onan	1	Per visit	$1,655.00		$2,919.00	
2.51	Northeast Subcourthouse: Summer PM Visit	Onan	1	Per visit	$175.00		$376.00	
2.52	Plaza Building: Winter PM Visit with Load Bank Test	Caterpillar	1	Per visit	$1,925.00		$3,710.88	
2.53	Plaza Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$2,425.00		$3,710.88	
2.54	Plaza Building: Spring PM Visit	Caterpillar	1	Per visit	$2,695.00		$5,730.00	
2.55	Plaza Building: Spring PM Visit	Cummins	1	Per visit	$3,025.00		$5,730.00	

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					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.56	Plaza Building: Summer PM Visit	Caterpillar	1	Per visit	**$150.80**		$200.00	
2.57	Plaza Building: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.58	Precinct 1: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$823.60**		$500.00	
2.59	Precinct 1: Spring PM Visit	Cummins	1	Per visit	**$986.00**		$1,600.00	
2.60	Precinct 1: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.61	Precinct 3: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$516.20**		$500.00	
2.62	Precinct 3: Spring PM Visit	Generac	1	Per visit	**$817.80**		$1,200.00	
2.63	Precinct 3: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.64	Premier Annex/Fire Marshal: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$690.20**		$500.00	
2.65	Premier Annex/Fire Marshal: Spring PM Visit	Onan	1	Per visit	**$1,102.00**		$1,500.00	
2.66	Premier Annex/Fire Marshal: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.67	Resource Connection - Conference & Recreation Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$516.20**		$500.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.56	Plaza Building: Summer PM Visit	Caterpillar	1	Per visit	$175.00		$452.00	
2.57	Plaza Building: Summer PM Visit	Cummins	1	Per visit	$175.00		$452.00	
2.58	Precinct 1: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,100.00		$2,409.48	
2.59	Precinct 1: Spring PM Visit	Cummins	1	Per visit	$1,720.00		$2,919.00	
2.60	Precinct 1: Summer PM Visit	Cummins	1	Per visit	$175.00		$296.00	
2.61	Precinct 3: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$760.00		$1,503.36	
2.62	Precinct 3: Spring PM Visit	Generac	1	Per visit	$1,580.00		$1,218.00	
2.63	Precinct 3: Summer PM Visit	Generac	1	Per visit	$175.00		$296.00	
2.64	Premier Annex/Fire Marshal: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$925.00		$1,732.32	
2.65	Premier Annex/Fire Marshal: Spring PM Visit	Onan	1	Per visit	$1,615.00		$1,699.00	
2.66	Premier Annex/Fire Marshal: Summer PM Visit	Onan	1	Per visit	$175.00		$376.00	
2.67	Resource Connection - Conference & Recreation Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$975.00		$2,024.00	

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					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.68	Resource Connection - Conference & Recreation Center: Spring PM Visit	Onan	1	Per visit	**$800.40**		$1,300.00	
2.69	Resource Connection - Conference & Recreation Center: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.70	Resource Connection - Public Health: Winter PM Visit with Load Bank Test	Generac	1	Per visit	**$516.20**		$500.00	
2.71	Resource Connection - Public Health: Spring PM Visit	Generac	1	Per visit	**$817.80**		$1,200.00	
2.72	Resource Connection - Public Health: Summer PM Visit	Generac	1	Per visit	**$150.80**		$200.00	
2.73	Resource Connection - Welcome Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$516.20**		$500.00	
2.74	Resource Connection - Welcome Center: Spring PM Visit	Cummins	1	Per visit	**$817.80**		$1,200.00	
2.75	Resource Connection - Welcome Center: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	

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					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.68	Resource Connection - Conference & Recreation Center: Spring PM Visit	Onan	1	Per visit	$1,635.00		$1,878.00	
2.69	Resource Connection - Conference & Recreation Center: Summer PM Visit	Onan	1	Per visit	$175.00		$353.00	
2.70	Resource Connection - Public Health: Winter PM Visit with Load Bank Test	Generac	1	Per visit	$760.00		$1,503.00	
2.71	Resource Connection - Public Health: Spring PM Visit	Generac	1	Per visit	$1,580.00		$1,218.00	
2.72	Resource Connection - Public Health: Summer PM Visit	Generac	1	Per visit	$175.00		$277.56	
2.73	Resource Connection - Welcome Center: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$805.00		$1,503.36	
2.74	Resource Connection - Welcome Center: Spring PM Visit	Cummins	1	Per visit	$1,430.00		$1,218.00	
2.75	Resource Connection - Welcome Center: Summer PM Visit	Cummins	1	Per visit	$175.00		$296.00	

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					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.76	Scott D. Moore Juvenile Justice Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$522.00**		$500.00	
2.77	Scott D. Moore Juvenile Justice Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	**$522.00**		$900.00	
2.78	Scott D. Moore Juvenile Justice Center: Spring PM Visit	Onan	1	Per visit	**$841.00**		$1,750.00	
2.79	Scott D. Moore Juvenile Justice Center: Spring PM Visit	Onan	1	Per visit	**$841.00**		$1,750.00	
2.80	Scott D. Moore Juvenile Justice Center: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.81	Scott D. Moore Juvenile Justice Center: Summer PM Visit	Onan	1	Per visit	**$150.80**		$200.00	
2.82	Arlington Subcourthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$823.60**		$500.00	
2.83	Arlington Subcourthouse: Spring PM Visit	Cummins	1	Per visit	**$1,032.40**		$2,100.00	
2.84	Arlington Subcourthouse: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	

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					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.76	Scott D. Moore Juvenile Justice Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$810.00		$1,503.36	
2.77	Scott D. Moore Juvenile Justice Center: Winter PM Visit with Load Bank Test	Onan	1	Per visit	$925.00		$1,732.32	
2.78	Scott D. Moore Juvenile Justice Center: Spring PM Visit	Onan	1	Per visit	$1,386.00		$1,218.00	
2.79	Scott D. Moore Juvenile Justice Center: Spring PM Visit	Onan	1	Per visit	$1,485.00		$1,699.00	
2.80	Scott D. Moore Juvenile Justice Center: Summer PM Visit	Onan	1	Per visit	$225.00		$296.00	
2.81	Scott D. Moore Juvenile Justice Center: Summer PM Visit	Onan	1	Per visit	$225.00		$376.00	
2.82	Arlington Subcourthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,100.00		$2,409.48	
2.83	Arlington Subcourthouse: Spring PM Visit	Cummins	1	Per visit	$1,815.00		$2,919.00	
2.84	Arlington Subcourthouse: Summer PM Visit	Cummins	1	Per visit	$175.00		$296.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.85	Tim Curry Criminal Justice Center: Winter PM Visit with Load Bank Test	Detroit	1	Per visit	**$1,102.00**		$500.00	
2.86	Tim Curry Criminal Justice Center: Spring PM Visit	Detroit	1	Per visit	**$1,200.60**		$1,500.00	
2.87	Tim Curry Criminal Justice Center: Summer PM Visit	Detroit	1	Per visit	**$150.80**		$200.00	
2.88	Tom Vandergriff Civil Courts Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$1,102.00**		$500.00	
2.89	Tom Vandergriff Civil Courts Building: Spring PM Visit	Cummins	1	Per visit	**$1,200.60**		$1,750.00	
2.90	Tom Vandergriff Civil Courts Building: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.91	Juvenile New Courts Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$1,183.20**		$500.00	
2.92	Juvenile New Courts Building: Spring PM Visit	Cummins	1	Per visit	**$1,740.00**		$2,100.00	
2.93	Juvenile New Courts Building: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.85	Tim Curry Criminal Justice Center: Winter PM Visit with Load Bank Test	Detroit	1	Per visit	$1,750.00		$2,974.32	
2.86	Tim Curry Criminal Justice Center: Spring PM Visit	Detroit	1	Per visit	$3,480.00		$3,451.00	
2.87	Tim Curry Criminal Justice Center: Summer PM Visit	Detroit	1	Per visit	$225.00		$455.00	
2.88	Tom Vandergriff Civil Courts Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,700.00		$2,974.32	
2.89	Tom Vandergriff Civil Courts Building: Spring PM Visit	Cummins	1	Per visit	$1,940.00		$3,912.00	
2.90	Tom Vandergriff Civil Courts Building: Summer PM Visit	Cummins	1	Per visit	$175.00		$455.00	
2.91	Juvenile New Courts Building: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$2,475.00		$3,312.36	
2.92	Juvenile New Courts Building: Spring PM Visit	Cummins	1	Per visit	$2,580.00		$5,190.00	
2.93	Juvenile New Courts Building: Summer PM Visit	Cummins	1	Per visit	$225.00		$455.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.94	Administration Building: Winter PM Visit with Load Bank Test	Rolls Royce	1	Per visit	**$696.00**		$500.00	
2.95	Administration Building: Spring PM Visit	Rolls Royce	1	Per visit	**$823.60**		$1,200.00	
2.96	Administration Building: Summer PM Visit	Rolls Royce	1	Per visit	**$150.80**		$200.00	
2.97	Lonnell E Cooper: Winter PM Visit with Load Bank Test	Rolls Royce	1	Per visit	**$464.00**		$500.00	
2.98	Lonnell E Cooper: Spring PM Visit	Rolls Royce	1	Per visit	**$580.00**		$1,000.00	
2.99	Lonnell E Cooper: Summer PM Visit	Rolls Royce	1	Per visit	**$150.80**		$200.00	
2.100	Tarrant County Public Health: Winter PM Visit with Load Bank Test	Caterpillar	1	Per visit	**$870.00**		$500.00	
2.101	Tarrant County Public Health: Spring PM Visit	Caterpillar	1	Per visit	**$1,102.00**		$1,000.00	
2.102	Tarrant County Public Health: Summer PM Visit	Caterpillar	1	Per visit	**$150.80**		$200.00	
2.103	Dionne Phillips Bagsby SW Subcourthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	**$870.00**		$500.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.94	Administration Building: Winter PM Visit with Load Bank Test	Rolls Royce	1	Per visit	$900.00		$2,130.84	
2.95	Administration Building: Spring PM Visit	Rolls Royce	1	Per visit	$1,645.00		$1,893.00	
2.96	Administration Building: Summer PM Visit	Rolls Royce	1	Per visit	$175.00		$376.00	
2.97	Lonnell E Cooper: Winter PM Visit with Load Bank Test	Rolls Royce	1	Per visit	$735.00		$1,338.12	
2.98	Lonnell E Cooper: Spring PM Visit	Rolls Royce	1	Per visit	$1,340.00		$1,528.00	
2.99	Lonnell E Cooper: Summer PM Visit	Rolls Royce	1	Per visit	$175.00		$296.00	
2.100	Tarrant County Public Health: Winter PM Visit with Load Bank Test	Caterpillar	1	Per visit	$1,275.00		$2,409.48	
2.101	Tarrant County Public Health: Spring PM Visit	Caterpillar	1	Per visit	$1,795.00		$2,919.00	
2.102	Tarrant County Public Health: Summer PM Visit	Caterpillar	1	Per visit	$175.00		$376.00	
2.103	Dionne Phillips Bagsby SW Subcourthouse: Winter PM Visit with Load Bank Test	Cummins	1	Per visit	$1,275.00		$2,409.48	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.104	Dionne Phillips Bagsby SW Subcourthouse: Spring PM Visit	Cummins	1	Per visit	**$1,102.00**		$1,750.00	
2.105	Dionne Phillips Bagsby SW Subcourthouse: Summer PM Visit	Cummins	1	Per visit	**$150.80**		$200.00	
2.106	Tarrant County Public Health: Winter PM Visit with Load Bank Test	Kohler	1	Per visit	**$580.00**		$500.00	
2.107	Tarrant County Public Health: Spring PM Visit	Kohler	1	Per visit	**$904.80**		$1,750.00	
2.108	Tarrant County Public Health: Summer PM Visit	Kohler	1	Per visit	**$150.80**		$200.00	
3	Section 2: Repair Service					**$7,495.00**		$10,940.00
3.1	Parts and Equipment Mark-Up:				**2.0%**		30.0%	
3.2	Trained Repair Technician, Hourly Rate, Regular Hours:		70	Per hour	**$100.00**		$150.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.104	Dionne Phillips Bagsby SW Subcourthouse: Spring PM Visit	Cummins	1	Per visit	$1,910.00		$2,919.00	
2.105	Dionne Phillips Bagsby SW Subcourthouse: Summer PM Visit	Cummins	1	Per visit	$175.00		$376.00	
2.106	Tarrant County Public Health: Winter PM Visit with Load Bank Test	Kohler	1	Per visit	$985.00		$2,023.92	
2.107	Tarrant County Public Health: Spring PM Visit	Kohler	1	Per visit	$1,755.00		$2,028.00	
2.108	Tarrant County Public Health: Summer PM Visit	Kohler	1	Per visit	$175.00		$376.00	
3	Section 2: Repair Service					$11,025.00		$20,726.00
3.1	Parts and Equipment Mark-Up:				15.0%		40.0%	
3.2	Trained Repair Technician, Hourly Rate, Regular Hours:		70	Per hour	$150.00		$282.00	

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					PRIMARY		SECONDARY	
					Texas Industrial Infrastructure Services, LLC Grapevine, TX HUB - No CO-OP - Yes		kw Power Services, LLC Irving, TX HUB - Yes CO-OP - Yes	
					Total Price	**$81,949.60**	Total Price	$99,880.00
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
3.3	Trained Repair Technician, Hourly Rate, After Hours:		1	Per hour	**$200.00**		$220.00	
3.4	Trained Repair Technician, Hourly Rate, Weekends and Contractor Recognized Holidays:		1	Per hour	**$295.00**		$220.00	

No Bids were received from Alamo Iron Works (dba Triple-S Steel Supply LLC), Plywood Company of Fort Worth, Inc., Ferrellgas LP, Communication Concepts (Communicon Inc.), Reliable Plant Maintenance, Inc., J. Reynolds & Co., A Tecta America Company, Sunsational Solutions (Ten Twenty-Four Industries, LLC.), Texas Pipeline Services, LPC Industries LLC, and MSC Industrial Supply.

Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generators

					Alturex,LLC Midlothian, TX HUB - No CO-OP - Yes		RT Solutuions Group Fort Wort, TX HUB - Yes CO-OP - Yes	
					Total Price	$134,816.00	Total Price	$228,862.44
Line #	**Description**	**Mfgr**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.3	Trained Repair Technician, Hourly Rate, After Hours:		1	Per hour	$225.00		$422.00	
3.4	Trained Repair Technician, Hourly Rate, Weekends and Contractor Recognized Holidays:		1	Per hour	$300.00		$564.00	

No Bids were received from Alamo Iron Works (dba Triple-S Steel Supply LLC), Plywood Company of Fort Worth, Inc., Ferrellgas LP, Communication Concepts (Communicon Inc.), Reliable Plant Maintenance, Inc., J. Reynolds & Co., A Tecta America Company, Sunsational Solutions (Ten Twenty-Four Industries, LLC.), Texas Pipeline Services, LPC Industries LLC, and MSC Industrial Supply.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2025103 – Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment – Countywide – Various Vendors – Exercise First Option for Renewal - Per Same Firm Fixed Prices, Hourly Rates, and Markup for Parts.

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No___√___

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No___√___

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 9
Department: Purchasing	**Prepared By:** Amos Jones Jr.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2025108 - Annual Contract for Mediation Training Services - Dispute Resolution - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. F2025108, Annual Contract for Mediation Training Services, for the first optional twelve (12) month period to the following vendors at the same contract terms:

Primary	Stories to Solutions, PLLC
Secondary	Project Mediation Pros

BACKGROUND

On May 20, 2025, the Commissioners Court, through Court Order #145264, awarded RFP. No. F2025108, Annual Contract for Mediation Training Services, for Dispute Resolution, to the following vendors at the per contract terms:

Primary	Stories to Solutions, PLLC
Secondary	Project Mediation Pros
Alternate	Platinum Mediation d/b/a Conflict Rescue

The awards were based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

The purpose of this contract is to purchase mediation training for County employees mediating court-referred and community conflict cases.

Platinum Mediation d/b/a Conflict Rescue elected not to renew. The remaining vendors notified Purchasing in writing that they will extend the same contract terms through June 6, 2027.

Therefore it is the recommendation of Purchasing that the Commissioners Court approve renewal of RFP No. F2025108, Annual Contract for Mediation Training Services, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew June 7, 2027, hereafter for one (1) twelve (12) month period ending June 6, 2028, unless sooner terminated by any party as provided herein.

FISCAL IMPACT

Expenses for last twelve (12) months were $53,200.00. Funding is available in account 22500-2026 ADRS/4840100000 Dispute Resolution/569011 Professional Services.

Attachments

Renewal backup documents - F2025108 -.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 13, 2026

Stories to Solutions, PLLC
823 Congress Ave., Suite 300
Austin, Texas 78701
Work #512-731-5190
marisela@storiestosolutions.com

F2025086 Annual Contract for Mediation Training Services

Dear Mrs. Maddox:

Referenced bid was for twelve (12) months with one (2) option to renew for additional twelve (12) months. The original contract was for the period of June 7, 2025, through June 6, 2026. The effective dates for the first renewal option will run from June 7, 2026, through June 6, 2027.

☒ Yes, Stories to Solutions, PLLC will accept the offer to extend, per contract terms. **Please include a current 1295 Form with your response.**

☐ No, Stories to Solutions, PLLC will NOT accept the offer to extend, per contract terms.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Amos Jones
Senior Buyer Tarrant County
(P) 817.212.6829
(F) 817.212.6829
(E) Adjones3@tarrantcountytx.gov

Marisela Maddox (03/13/2026 13:58:30 CDT)

Name: Marisela Maddox
Stories to Solutions, PLLC
(P) _____
(F) _____
(E) marisela@storiestosolutions.com

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 13, 2026

Project Mediation Pros
21822 Barton Woods
San Antonio, Texas 78259
Work #972-919-0769
elaineg@projectmediationpros.com

F2025086 Annual Contract for Mediation Training Services

Dear Mrs. Garcia:

Referenced bid was for twelve (12) months with one (2) option to renew for additional twelve (12) months. The original contract was for the period of June 7, 2025, through June 6, 2026. The effective dates for the first renewal option will run from June 7, 2026, through June 6, 2027.

☒ Yes, Project Mediation Pros will accept the offer to extend, per contract terms. **Please include a current 1295 Form with your response.**

☐ No, Project Mediation Pros will NOT accept the offer to extend, per contract terms.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Amos Jones
Senior Buyer Tarrant County
(P) 817.212.6829
(F) 817.212.6829
(E) Adjones3@tarrantcountytx.gov

Elaine Garcia (03/13/2026 14:32:24 CDT)

Name: Elaine Garcia
Project Mediation Pros
(P) _____
(F) _____
(E) elaineg@projectmediationpros.com

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 9, 2026

Platinum Mediation dba Conflict Rescue
1170 Legacy Drive
New Braunfels, Texas 78130
Work #830-832-4006
contact@conflictrescue.com

F2025086 Annual Contract for Mediation Training Services

Dear Mrs. Boyle:

Referenced bid was for twelve (12) months with one (2) option to renew for additional twelve (12) months. The original contract was for the period of June 7, 2025, through June 6, 2026. The effective dates for the first renewal option will run from June 7, 2026, through June 6, 2027.

☐ Yes, Platinum Mediation dba Conflict Rescue will accept the offer to extend, per contract terms.
Please include a current 1295 Form with your response.

☐ No, Platinum Mediation dba Conflict Rescue will NOT accept the offer to extend, per contract terms.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☐ No
If yes, please return a listing of the participating entities with this letter. ☐

Please fax or email your signed response.

Sincerely,

Amos Jones
Senior Buyer Tarrant County
(P) 817.212.6829
(F) 817.212.6829
(E) Adjones3@tarrantcountytx.gov

Nancy M. Boyle

Name: Mediation Services
Platinum Mediation dba Conflict Rescue
(P) _____
(F) _____
(E) contact@conflictrescue.com

Memorandum

To: **Susan F. Young**

Dept.: Tarrant County Dispute Resolution

From: Amos Jones, Senior Buyer, Purchasing Department

Date: February 27, 2026

Re: Renewal of F2025108 Annual Contract for Mediation Training Services

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The above-mentioned contract will expire on June 6, 2026. This contract includes options to renew with the vendor for two (2) additional twelve (12) month term. The first renewal term will commence June 7, 2026, and would expire June 6, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor(s) listed below for twelve (12) more months, please check the appropriate boxes and email this form **back to me on or before Tuesday, March 10, 2026.**

VENDOR – **Stories to Solutions, PLLC**
Project Mediation Pros
Platinum Mediation dba Conflict Rescue

☑ Yes, I wish to continue the current contract with the above-mentioned vendor(s) for the first and final renewal term of the contract. Account information must be provided below.

22500 – 569011 / 2026 / 4840100000 / _____

(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

☐ No, I do not wish to continue the current contract with the above-mentioned vendor(s) for the following reason(s).

SIGNATURE: Susan Young DATE: 3-2-2026

REQUEST FOR PROPOSAL FOR ANNUAL CONTRACT FOR MEDIATION TRAINING SERVICES

STORIES TO SOLUTIONS - BID PROPOSAL

ITEM NO.	DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	UOM	EXTENDED PRICE
1.1	40 - Hour Basic Mediation Training, pricing based on per student.	$ $600.00 x	90	EA	= $ $54,000.00
1.2	30 - Hour Advanced Mediation Training, pricing based on per student.	$ $550.00 x	90	EA	= $ $49,500.00
1.3	Child Protective Services (CPS), pricing based on per student.	$ $500.00 x	60	EA	= $ $30,000.00
					$133,500.00

RFP No. F2025108 Annual Contract for Mediation Training Services

AWARD

		Stories to Solutions Austin, TX HUB - Yes Coop - Yes	Project Mediation Pros San Antonio, TX HUB - No Coop - Yes	Platinum Mediation d/b/a Conflict Resolution New Braunfels,TX HUB - No Coop - Yes
Evaluation Criteria	Max. Points	**Score**	Score	Score
Corporation Information - History and Credentials	20	**18.34**	16.25	17.91
Vendor Instructor's Credentials	20	**19.06**	17.19	18.44
All Course Documentation and Information	20	**18.74**	13.74	15.42
Pricing	35	**35.00**	30.00	22.00
Reference Responses	5	**4.00**	4.00	4.00
Total Score	100	**95.1**	81.2	77.8

Note: A no-bid response was received from WRS Group Ltd (SJS Partnership), EPS Operations, LLC, CMIT Solutions of Best Southwest Dallas County and Texas Pipeline Services.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2025108 – Annual Contract for Mediation Training Services – Tarrant County Dispute Resolution – Various Vendors – Exercise First Option for Renewal – Per Contract Terms.

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 11
Department: Purchasing	**Prepared By:** Allan Tucker	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025111, Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance, for the first optional twelve (12) month period at the same firm fixed prices, hourly rates, markup for parts.

BACKGROUND

On June 3, 2025, the Commissioners Court, through Court Order #145347, awarded Bid No. F2025111, Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance, for Facilities Management, to the following vendors:

Primary	BNR 4 d/b/a Jabo's ACE Hardware
Secondary	Leonard's Farm & Ranch Store, Inc.
Alternate	United Ag & Turf

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

The County owns a variety of lawn maintenance machinery from various manufacturers. This contract provides Facilities Management and the four (4) Maintenance Precincts a maintenance and repair contract to utilize on an as-needed basis over a 12-month period at a fixed hourly labor rate.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No F2025111, Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew June 9, 2027 hereafter for one (1) twelve (12) month period ending June 8, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $43,600.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532051 Landscaping Expenses.

Attachments

F2025111 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 1, 2026

Don Ritter
BNR 4 d/b/a Jabo's ACE Hardware
4580 Keller Pkwy., Suite 50A
Keller, TX 76248

Re: F2025111 – Annual Contract for Lawn and Small Engine Equipment, Parts, and Maintenance

Dear Mr. Ritter:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract period was from June 9, 2025 through June 8, 2026. Tarrant County Purchasing Department hereby extends an invitation to BNR 4 d/b/a Jabo's ACE Hardware to accept the first option for an additional one (1) year period as the Primary Vendor. The renewal term will be June 9, 2026 through June 8, 2027. BNR 4 d/b/a Jabo's ACE Hardware acknowledges that formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date.

Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period listed above.

☑ Yes, BNR 4 d/b/a Jabo's ACE Hardware will accept the offer to extend the same firm fixed prices through June 8, 2027. **Please include a current 1295 Form with your response.**

☐ No, BNR 4 d/b/a Jabo's ACE Hardware will NOT accept the offer to extend the same contract terms or firm fixed prices through June 8, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Allan Tucker
Allan Tucker, Senior Buyer
Tarrant County
817-884-1852

Don Ritter
Jabo's ACE Hardware

April 1, 2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 1, 2026

James Vaughn
Leonard's Farm & Ranch Store, Inc.
7321 Camp Bowie West Blvd
Fort Worth, TX 76116

Re: F2025111 – Annual Contract for Lawn and Small Engine Equipment, Parts, and Maintenance

Dear Mr. Vaughn:

Referenced bid was for twelve (12) months with four (2) options to renew for an additional twelve (12) months each. The original contract period was from June 9, 2025 through June 8, 2026. Tarrant County Purchasing Department hereby extends an invitation to Leonard's Farm & Ranch Store, Inc. to accept the first option for an additional one (1) year period as the Secondary Vendor. The renewal term will be June 9, 2026 through June 8, 2027. Leonard's Farm & Ranch Store, Inc. acknowledges that formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date.

Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period listed above.

☒ Yes, Leonard's Farm & Ranch Store, Inc. will accept the offer to extend the same firm fixed prices through June 8, 2027. **Please include a current 1295 Form with your response.**

☐ No, Leonard's Farm & Ranch Store, Inc. will NOT accept the offer to extend the same contract terms or firm fixed prices through June 8, 2027.

Are any other governmental entities currently utilizing this contract? ☒ Yes ☐ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Allan Tucker
Allan Tucker, Senior Buyer
Tarrant County
817-884-1852

James Vaughn
James Vaughn
Leonard's Farm and Ranch

4-1-2026
Date

Tarrant County

Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance

Secondary awarded vendor: Leonard's Farm and Ranch Store, Inc.

Other governmental entities utilizing contract:

Entity	**Estimated Annual Spend ($)**
City of Crowley	$69,000.00

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 1, 2026

United Ag & Turf
Attention: Curtis Abel
7736 Central Park Drive
Woodway, TX 76712

Re: F2025111 – Annual Contract for Lawn and Small Engine Equipment, Parts, and Maintenance

Dear Mr. Abel:

Referenced bid was for twelve (12) months with four (2) options to renew for an additional twelve (12) months each. The original contract period was from June 9, 2025 through June 8, 2026.
Tarrant County Purchasing Department hereby extends an invitation to United Ag & Turf to accept the first option for an additional one (1) year period as the Alternate Vendor. The renewal term will be June 9, 2026 through June 8, 2027. United Ag & Turf acknowledges that formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date.

Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period listed above.

☒ Yes, United Ag & Turf will accept the offer to extend the same firm fixed prices through June 8, 2027.
Please include a current 1295 Form with your response.

☐ No, United Ag & Turf will NOT accept the offer to extend the same contract terms or firm fixed prices through June 8, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Allan Tucker
Allan Tucker, Senior Buyer
Tarrant County
817-884-1852

Curtis Abel
Curtis Abel
United Ad & Turf

4/17/2026
Date

Memorandum

To: Joshua Palmer

Dept: Facilities Management

From: Allan Tucker, Sr. Buyer, Purchasing Department

Date: 3/30/2026

Re: Renewal of Annual Contract F2025111, Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance

---

The above referenced contract will expire on June 8, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence June 9, 2026, and would expire June 8, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at atucker@tarrantcountytx.gov by Monday April 6, 2026:

Primary	BNR 4 d/b/a Jabo's ACE Hardware
Secondary	Leonard's Farm & Ranch Store, Inc.
Alternate	United Ag & Turf

✓ Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

_____

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

532051/10000-2027/Various Cost Centers

SIGNATURE: Joshua B. Palmer DATE: 4/7/2026

Bid No. F2025111 Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance

						Primary	
				*Antidote Next Generation LLC Austin, TX HUB - No		**BNR Store 4, LLC dba Jabo's ACE Hardware Hurst, TX HUB - No CO-OP - Yes**	
				Total Price	$410.00	Total Price	**$2,865.00**
Line	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Bid Total			$360.00	$ 360.00	**$ 2,865.00**	**$ 2,865.00**
1.1	Diagnostic Fee	1	each	$50.00	$ 50.00	**$ 44.00**	**$ 44.00**
1.2	Repair Service	31	Per hour	$10.00	$ 310.00	**$ 91.00**	**$ 2,821.00**
1.3	Mark-up on Parts		Percentage	50%		**20%**	

Bid No. F2025111 Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance

				Secondary		Alternate	
				Leonard's Farm & Ranch Store, Inc. Fort Worth, TX HUB - No CO-OP - Yes		United Ag & Turf Waco, TX HUB - No CO-OP - Yes	
				Total Price	$3,020.00	Total Price	$6,190.00
Line	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Bid Total			$ 3,020.00	$ 3,020.00	$ 6,190.00	$ 6,190.00
1.1	Diagnostic Fee	1	each	$ 75.00	$ 75.00	$ 300.00	$ 300.00
1.2	Repair Service	31	Per hour	$ 95.00	$ 2,945.00	$ 190.00	$ 5,890.00
1.3	Mark-up on Parts		Percentage	25%		1%	

Bid No. F2025111 Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance

				Wallace Mobile Diesel Repairs Fort Worth, TX HUB - No CO-OP - Yes	
				Total Price	$82,240.00
Line	Description	QTY	UOM	Unit	Extended
1	Bid Total			$ 82,240.00	$ 82,240.00
1.1	Diagnostic Fee	1	each	$ 75.00	$ 75.00
1.2	Repair Service	31	Per hour	$ 2,650.50	$ 82,150.00
1.3	Mark-up on Parts		Percentage	12%	

No bids were received from Alamo Iron Works, Zimmerer Kubota & Equipment, Patriot Express Tire & Oil, Pro-Fit Outfitters, and Texas Pipeline services.

***Antidote Next Generation was deemed non-responsive for failure to respond to an invitation for scope review.**

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court approve renewal of Bid No. F2025120, Annual Contract for Blank Ballot Stock Boxes, for the first and final optional twelve (12) month period at the same firm fixed prices.

BACKGROUND:

On July 1, 2025 the Commissioners Court, through Court Order #145477 awarded Bid No. F2025120, Annual Contract for Blank Ballot Stock Boxes, for Elections Administration, to TOCA LLC.

The award was based upon evaluation criteria set forth in the specifications and contained options to renew for one (1) additional twelve (12) month period.

The purpose of this contract is to purchase boxes used to securely transport blank ballot stock from the Election's Administration building to polling sites, required by the Texas Secretary of State Code 51.034. The ballots are secured by a locking mechanism that can only be removed using a specialized tool. The boxes will also be used by Early Voting to store absentee ballots.

The vendor notified Purchasing in writing that they will extend the same contract terms through June 30, 2027. Elections Administration notified Purchasing in writing that they are pleased with the vendor and wants to renew.

Therefore, it is the joint recommendation of Elections Administration and Purchasing that the Commissioners Court approve renewal of Bid No. F2025120, Annual Contract for Blank Ballot Stock Boxes, for another twelve (12) month period.

FISCAL IMPACT:

Expenses for the last twelve (12) months were $33,000.00. Funding is available in account 10000-2026 General Fund/1420000000 Elections Administration/521031 Voting Supplies.

Attachments

Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 12, 2026
TOCA LLC
5605 Ridge Lake Drive
Keller, TX 76244

Re: RFP No. F2025120 - Annual Contract for Blank Ballot Stock Boxes

Dear TOCA:

Referenced RFP was for twelve (12) months with one (1) options to renew for additional twelve (12) months each. The original contract was for the period of July 1, 2025, through June 30, 2026. The effective dates for the first and only renewal option will run from July 1, 2026, through June 30, 2027.

Tarrant County Purchasing Department hereby extends an invitation to TOCA LLC to accept the first option for an additional one (1) year period as the primary vendor for this contract as awarded on July 1, 2025. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 30, 2027.

☒ Yes, TOCA LLC will accept the offer to extend the same contract terms or firm fixed prices through June 30, 2027. **Please include a current 1295 Form with your response.**

☐ No, TOCA LLC will NOT accept the offer to extend the same contract terms or firm fixed prices through June 30, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

TOCA LLC

04/14/2026
Date

Memorandum

To: Troy Havard

Dept: Elections Administration

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: 04/12/2026

Re: Renewal of Annual Contract F2025120 – Blank Ballot Stock Boxes

---

The above referenced contract will expire on June 30, 2026. This contract included one (1) option to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence July 1, 2026 and would expire June 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at endawdy@tarrantcountytx.gov.

TOCA LLC

__X__ Yes, I wish to continue the current contract with the above mentioned vendor for the first and only renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

521011-10000-2026-1420000000

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Clint Luckey DATE: 04/13/2026

Bid No. F2025120 Annual Contract for Blank Ballot Stock Boxes

Award

			TOCA LLC Keller, TX HUB - No CO-OP - Yes		Flexcon Container Information Berkeley Heights, NJ HUB - No	
Item	Description	Qty	Unit Price	Ext Price	Unit Price	Ext Price
1	White corrugated plastic, 4mm thick, tuck-top box	2000	**$ 6.60**	**$ 13,200.00**	$ 13.35	$ 26,700.00
Bid Total			**$**	**13,200.00**	$	26,700.00

No-bids were received from CandB Marketing Solutions, SW Elevator, LLC, 3-C Technology, LLC, Reliable Plant Maintenance, Inc., Hypertec USA Inc., CW Print Services Inc., 4Tech Solutions LLC, J. Reynolds & Co., ACCO Brands USA LLC, Dival Safety Equipment Inc., Texas Pipeline Services, MSC Industrial Supply, and Mastercraft Printed Products & Services.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC - Exercise First Option for Renewal - Same Contract Terms

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 8
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025121, Annual Contract for Communication Skip-Tracing Software and Maintenance, for Elections Administration, at the same firm fixed prices.

BACKGROUND:

On July 1, 2025 the Commissioners Court, through Court Order #145478, awarded Bid No. F2025121, Annual Contract for Communication Skip-Tracing Software and Maintenance, for Elections Administration, to the following vendors:

Primary	Interactive Data LLC
Secondary	Experian Information Solutions

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

The purpose of this contract is to renew communication skip-tracing software used for locating registered voters who have moved, used a commercial address as their residence, or are deceased to safeguard against voter fraud.

The primary and secondary vendors notified Purchasing in writing that they will extend the same contract terms through June 30, 2027. Elections Administration notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of Elections Administration and Purchasing that the Commissioners Court approve renewal of Bid No. F2025121, Annual Contract for Communication Skip-Tracing Software and Maintenance, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew July 1, 2027 hereafter for one (1) twelve (12) month period ending on June 30, 2028 unless sooner terminated by either party as provided herein.

FISCAL IMPACT:

Expenses for the last twelve (12) months were $45,900.00. Funding is available in account 10000-2026 General Fund/1420000000 Elections Administration/578025 Software Maintenance and Licenses.

Attachments

F2025121 Renewal1 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 16, 2026
Interactive Data LLC
2650 N. MILITARY TRAIL, SUITE 300
BOCA RATON, FL 33431

Re: RFP No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance

Dear Interactive Data LLC :

Referenced RFP was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 1, 2025 through June 30, 2026. The effective dates for the first renewal option will run from July 1, 2026, through June 30, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Interactive Data LLC to accept the first option for an additional one (1) year period as the primary vendor for this contract as awarded on July 1, 2025. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 30, 2027.

☑ Yes, Interactive Data LLC will accept the offer to extend the same firm fixed prices through June 30, 2027. **Please include a current 1295 Form with your response.**

☐ No, Interactive Data LLC will NOT accept the offer to extend the same firm fixed prices through June 30, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy
Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

Jonathan McDonald
Interactive Data LLC

4/17/2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 23, 2026
Experian Information Solutions
475 Anton Blvd
Costa Mesa, CA 92626

Re: Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance

Dear Experian Information Solutions:

Referenced Bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 1, 2025 through June 30, 2026. The effective dates for the first renewal option will run from July 1, 2026, through June 30, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Experian Information Solutions to accept the first option for an additional one (1) year period as the secondary vendor for this contract as awarded on July 1, 2025. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through June 30, 2027.

☒ Yes, Experian Information Solutions will accept the offer to extend the firm fixed prices through June 30, 2027. **Please include a current 1295 Form with your response.**

☐ No, Experian Information Solutions will NOT accept the offer to extend the firm fixed prices through June 30, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy

Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

Experian Information Solutions

4/24/2026
Date

Memorandum

To: Troy Havard

Dept: Elections Administration

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: 04/16/2026

Re: Renewal of F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance – Interactive Data LLC

The above referenced contract will expire on June 30, 2026. This contract included two (2) option to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence July 1, 2026 and would expire June 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at endawdy@tarrantcountytx.gov.

Interactive Data LLC

_X_ Yes, I wish to continue the current contract with the above mentioned vendor for the first and only renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

578025-10000-2026-1420000000

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: clint Ludwig DATE: 04/16/26

Memorandum

Dept: Elections Administration

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: 04/23/2026

Re: Renewal of F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance – Experian Information Solutions

---

The above referenced contract will expire on June 30, 2026. This contract included two (2) option to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence July 1, 2026 and would expire June 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at endawdy@tarrantcountytx.gov.

Experian Information Solutions (secondary)

__X__ Yes, I wish to continue the current contract with the above mentioned vendor for the first and only renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

578025-10000-2026-142000000_

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Clint Ludwig DATE: 04/23/2026

RFB No. F2025121 Annual Contract for Communication Skip-Tracing Software and Maintenance

			Primary Award		Secondary Award			
			Interactive Data LLC Boca Raton, FL HUB - No CO-OP - Yes		*Experian Information Solutions Costa Mesa, CA HUB - No CO-OP - Yes*		LexisNexis Risk Solutions Alpharetta, GA HUB - No	
Item	Description	Qty	Unit Price	Ext Price	*Unit Price*	*Ext Price*	Unit Price	Ext Price
1	Annual Fee for Batch Pricing up to 1.5M records, twice per year.	1	**$ 45,000.00**	**$ 45,000.00**	*$ 60,000.00*	*$ 60,000.00*	$ 550,500.00	$ 550,500.00
2	Portal Access - Individual user-initiated searches, per month	12	**$ 71.40**	**$ 856.80**	*$ 0.15*	*$ 1.80*	$ 1,100.00	$ 13,200.00
3	Implementation Fee	1	**No Charge**	**No Charge**	*No Charge*	*No Charge*	$ 1,900.00	$ 1,900.00
4	Training	1	**No Charge**	**No Charge**	*No Charge*	*No Charge*	No Charge	No Charge
5	Year 2 - Annual Fee for Batch Pricing up to 1.5M records, twice per year.	1	**$ 46,800.00**	**$ 46,800.00**	*$ 60,000.00*	*$ 60,000.00*	$ 544,500.00	$ 544,500.00
6	Year 2 - Portal Access - Individual user-initiated searches, per month	12	**$ 74.26**	**$ 891.12**	*$ 0.15*	*$ 1.80*	$ 1,100.00	$ 13,200.00
7	Year 3 - Annual Fee for Batch Pricing up to 1.5M records, twice per year.	1	**$ 48,672.00**	**$ 48,672.00**	*$ 60,000.00*	*$ 60,000.00*	$ 544,500.00	$ 544,500.00
8	Year 3 - Portal Access - Individual user-initiated searches, per month	12	**$ 77.23**	**$ 926.76**	*$ 0.15*	*$ 1.80*	$ 1,100.00	$ 13,200.00
Bid Total			**$**	**143,146.68**	*$*	*180,005.40*	$	1,681,000.00

No Bids were received from CSI Leasing, Inc., 2-C Technology LLC, West Publishing Corporation, Communication Concepts (Communicon Inc.), Hypertec USA Inc., (Hypertec USA Inc. (Hypertec Direct)), 4Tech Solutions LLC, J. Reynolds & Co., A Tecta America Company, SecurityScorecard, Inc., Texas Pipeline Services, and Tall City Cyber LLC.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Exercise First Option for Renewal - Per Unit Price

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 9
Department: Purchasing	**Prepared By:** Mikaylah Darby	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025142, Annual Contract for Locksmith Services and Supplies, for the first optional twelve (12) month period at the same firm fixed prices, hourly rates, and markup for parts to the following vendors:

Sentry Security Fasteners, Inc.	Section 4
Western Detention Products, Inc.	Section 4

BACKGROUND

On July 11, 2025 the Commissioners Court, through Court Order #145488, awarded Bid No. F2025142, Annual Contract for Locksmith Services and Supplies, for Facilities Management, to the following vendors:

Lock Tight Security, Inc.	Sections 1, 2, 3
Sentry Security Fasteners, Inc.	Section 4
Western Detention Products, Inc.	Section 4

The award was based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

The purpose of this contract is to provide materials and services for locksmith services and supplies for various buildings within Tarrant County.

On September 16, 2025, the Commissioners Court, through Court Order #146023, canceled the award of Sections 1, 2, and 3 to vendor Lock Tight Security, Inc.

The vendors notified Purchasing in writing that their prices will remain firm through July 11, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2025142, Annual Contract for Locksmith Services and Supplies, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew July 11, 2027, hereafter for one (1) twelve (12) month period ending on July 10, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $116,002.40. Funding is available in account 10000-2026 General Funds/Various Cost Centers/532011 Building Maintenance.

Attachments

F2025142_BACKUP.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 17, 2026

Tom Ferre
Sentry Security Fasteners
8208 North University Street
Peoria, IL 61615

Re: Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

Dear Mr. Tom Ferre:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 11, 2025 through July 9, 2028. The effective dates for the first renewal option will run from July 11, 2026 through July 11, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Sentry Security Fasteners to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on July 11, 2025. Sentry Security Fasteners acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 11, 2027.

☒ Yes, Sentry Security Fasteners will accept the offer to extend the same firm fixed prices through July 11, 2027. **Please include a current 1295 Form with your response (include current date and signature).**

☐ No, Sentry Security Fasteners will NOT accept the offer to extend the same firm fixed prices through July 11, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Mikaylah Darby, Buyer
Tarrant County
mdarby@tarrantcountytx.gov

Thomas E Ferre
Tom Ferre
Sentry Security Fasteners

3/18/2026
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 17, 2026

Matt Knox
Western Detention Products
3711 E. Deer Park-Milan Rd
Deer Park, WA 99006

Re: Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

Dear Mr. Matt Knox:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of July 11, 2025 through July 9, 2028. The effective dates for the first renewal option will run from July 11, 2026 through July 11, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Western Detention Products to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on July 11, 2025. Western Detention Products acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 11, 2027.

☒ Yes, Western Detention Products will accept the offer to extend the same firm fixed prices through July 11, 2027. **Please include a current 1295 Form with your response (include current date and signature).**

☐ No, Western Detention Products will NOT accept the offer to extend the same firm fixed prices through July 11, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Mikaylah Darby, Buyer
Tarrant County
mdarby@tarrantcountytx.gov

Matt Knox
Western Detention Products

3/17/26
Date

Memorandum

To: Willie Shephard, Josh Palmer, Chad Raines

Dept: Facilities Management

From: Mikaylah Darby, Buyer, Purchasing Department

Date: March 17, 2026

Re: Renewal of Annual Contract for Locksmith Services and Supplies-Facilities Management – Various Vendors – Per Unit Price, Hourly Rates, and Markup for Parts

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The above referenced contract will expire on July 10, 2026. This contract included two (2) options to renew with the vendors for additional twelve (12) month terms. The first renewal term would commence July 11, 2026 and would expire July 10, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item and email at mdarby@tarrantcountytx.gov by April 3, 2026.

Sentry Security Fasteners (Section 4)
Western Detention Products (Section 4)

✓ Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

532011/10000-2026/Various Cost Centers

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Chad Raines DATE: 3/18/26

Bid No. F2025142 Annual Contract for Locksmith Services and Supplies

				PRIMARY Section 1 - 3		PRIMARY Section 4		PRIMARY Section 4	
				Lock Tight Security Keller, TX HUB - No COOP - Yes		Sentry Security Fasteners, Inc. Peoria, IL HUB - No COOP - Yes		Western Detention Products, Inc. Deer Park, WA HUB - No COOP - Yes	
Item	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
Section 1: Locksmith Hourly Rates and Response Times				**Total Price**	**$42,600.00**				
1	Service Call (will apply for calls lasting one (1) hour or less; service calls that exceed one (1) hour, the service call fee will be waived, and standard labor rates will apply)	500	Hours	**$45.00**	**$22,500.00**	No Bid		No Bid	
2	Service Call - Labor Rate for Locksmith Service - Regular Hourly Rate, Monday - Friday 8:00am - 5:00 pm (billed in 1/4 hour increments after 1st hour)	100	Hours	**$165.00**	**$16,500.00**	No Bid		No Bid	
3	Service Call - Labor Rate for Locksmith Service - Overtime Hourly Rate, Monday - Friday 5:01 pm - 7:59 am (billed in 1/4 hour increments after 1st hour)	10	Hours	**$180.00**	**$1,800.00**	No Bid		No Bid	
4	Service Call - Labor Rate for Locksmith Service - Weekend and County Recognized Holidays Hourly Rate, (billed in 1/4 hour increments after 1st hour)	10	Hours	**$180.00**	**$1,800.00**	No Bid		No Bid	
Section 2: Key Duplicates				**Total Price**	**$11,487.50**				
9	Key Duplication, Single Cut	500	EA	**$4.00**	**$2,000.00**	No Bid		No Bid	
10	Key Duplication, Double Cut	250	EA	**$4.00**	**$1,000.00**	No Bid		No Bid	
11	Key Duplication, Tublar	100	EA	**$1.50**	**$150.00**	No Bid		No Bid	
12	Key Duplication, Best	50	EA	**$3.00**	**$150.00**	No Bid		No Bid	
13	Rekey/Change - Key in Knob	250	EA	**$22.50**	**$5,625.00**	No Bid		No Bid	
14	Code Cut Key	100	EA	**$20.00**	**$2,000.00**	No Bid		No Bid	
15	Master Key Cylinder Change	25	EA	**$22.50**	**$562.50**	No Bid		No Bid	
Section 3: Materials and Supplies									
16	ADAMS RITE - ELECTRONIC STRIKES, CYPHER LOCKS			**25% Markup From Cost**		No Bid		No Bid	
17	AMERICAN - PADLOCKS			**25% Markup From Cost**		No Bid		No Bid	

Bid No. F2025142 Annual Contract for Locksmith Services and Supplies

				PRIMARY Section 1 - 3		PRIMARY Section 4		SECONDARY Section 4	
				Lock Tight Security Keller, TX HUB - No COOP - Yes		Sentry Security Fasteners, Inc. Peoria, IL HUB - No COOP - Yes		Western Detention Products, Inc. Deer Park, WA HUB - No COOP - Yes	
Item	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
	Section 3: Materials and Supplies								
18	BEST - CYLINDER, LOCKS, DOOR HARDWARE, KEYS, PADLOCKS			**25% Markup From Cost**		No Bid		No Bid	
19	BLUE DOG - KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
20	CATERILLAR - KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
21	CLARK - FORK LIFT KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
22	CORBIN RUSSWIN - LOCKS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
23	FILE CABINET LOCKS AND KEYS			**25% Markup From Cost**		No Bid		No Bid	
24	GENERAL DOOR CLOSURE			**25% Markup From Cost**		No Bid		No Bid	
25	GENERAL DOOR CLOSURE, NORTON T-39			**25% Markup From Cost**		No Bid		No Bid	
26	GENERAL DOOR CLOSURE, RIXSON SHALLOW DEPTH CLOSER			**25% Markup From Cost**		No Bid		No Bid	
27	ILCO - KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
28	JOHN DEER - KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
29	KNOX BOX (BOX FOR KEYS) 3200 SERIES			**25% Markup From Cost**		No Bid		No Bid	
30	KOMATSU - KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
31	LCN - DOOR CLOSURE			**25% Markup From Cost**		No Bid		No Bid	
32	MASTER LOCK PADLOCKS, KEYS			**25% Markup From Cost**		No Bid		No Bid	
33	MEDECO - LOCKS, CYLINDERS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
34	MUL-T-LOCK - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
35	SARGENT - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
36	SCHLAGE - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
37	SCHLAGE PRIMUS LEVEL 3 - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
38	SKYTRAC - KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	

Bid No. F2025142 Annual Contract for Locksmith Services and Supplies

				PRIMARY Section 1 - 3		PRIMARY Section 4		SECONDARY Section 4	
				Lock Tight Security Keller, TX HUB - No COOP - Yes		Sentry Security Fasteners, Inc. Peoria, IL HUB - No COOP - Yes		Western Detention Products, Inc. Deer Park, WA HUB - No COOP - Yes	
Item	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
Section 3: Materials and Supplies									
39	TAYLOR - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS			**25% Markup From Cost**		No Bid		No Bid	
40	VON DUPRIN - 6100 SERIES ELECTRIC STRIKE			**25% Markup From Cost**		No Bid		No Bid	
41	VON DUPRIN - 99 CRASH BAR			**25% Markup From Cost**		No Bid		No Bid	
42	VON DUPRIN - ELECTRONIC STRIKES, CRASH BARS, DOOR HARDWARE			**25% Markup From Cost**		No Bid		No Bid	
43	YALE - CYLINDERS, LOCKS, DOOR HARDWARE, KEYS, KEY BLANKS			**25% Markup From Cost**		No Bid		No Bid	
44	MISCELLANEIOUS MATERIALS AND SUPPLIES NOT LISTED OR APPROVED EQUALS TO LISTED			**25% Markup From Cost**		No Bid		No Bid	
Section 4: Detention Center - Materials and Supplies									
45	FOLGER ADAMS - LOCKS, HARDWARE, KEYS, KEY BLANKS			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
46	SOUTHERN STEEL - LOCKS, HARDWARE, KEYS, KEY BLANKS			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
47	SOUTHERN STEEL - TUMBLER #7, TUMBLER #8			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
48	SOUTHERN FOLGER - LOCKS, RETRO LOCKS, HARDWARE, KEYS, KEY BLANKS, PARACENTRIC KEYS, MOGUL CYLINDER KEYS, SSCO MOGUL KEY, SSCO EB-39 ASSA CUT TO CODE M13			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
49	BRINKS - MOGUL CYLINDER KEYS			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
50	R.R. BRINK- LOCKING SYSTEM			No Bid		**25% Markup From Cost**		**25% Markup From Cost**	
51	DETENTION CENTER MISCELLANEIOUS MATERIAL SAND SUPPLIES NOT LISTED OR APPROVED EQUAL			No Bid		**No Bid**		**25% Markup From Cost**	

Note: No Bid received from Woodard Builders Supply, Texas Pipeline Services, Alamo Iron Works (Triple-S Steel Supply LLC), and J. Reynolds & Co., A Tecta America Company

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies – Facilities Management - Various Vendors - Exercise First Option for Renewal – Per Unit Price, Hourly Rates, and Markup for Parts

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 17
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. F2025146, Annual Contract for Elevator Preventative Maintenance and Repair, for the first optional twelve (12) month period at the same contract terms, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On August 5, 2025, the Commissioners Court, through Court Order #145882, awarded RFP No. F2025146, Annual Contract for Elevator Preventative Maintenance and Repair, for Facilities Management, to the following vendors:

Primary	SW Elevators, LLC
Secondary	TK Elevator Corporation

The awards were based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract is a full-service elevator maintenance agreement. It encompasses all labor, supervision, materials, tools, and supplies necessary to perform thorough preventive maintenance and repair services for all County owned elevators. Additionally, the scope of work includes the inspection, adjustment, and testing of elevator systems in full compliance with applicable local, state, and federal statutes, regulations, and standards.

The vendors notified Purchasing in writing that they will extend the same contract terms through September 30, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of RFP No. F2025146, Annual Contract for Elevator Preventative Maintenance and Repair, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew October 1, 2027, hereafter for one (1) twelve (12) month period ending on September 30, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $960,039.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/532041 Elevator Maintenance.

Attachments

F2025146 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 1, 2026

John Nyquist III or Katerine Cavinder
SW Elevator, LLC
1005 N. Henderson St.
Fort Worth, TX 76116

Re: F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair

Dear Mr. Nyquist III or Ms. Cavinder,

Referenced RFP was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of October 1, 2025, through September 30, 2026. The effective dates for the first renewal option will run from October 1, 2026 through September 30, 2027.

Tarrant County Purchasing Department hereby extends an invitation to SW Elevator, LLC to accept the first option for an additional one (1) year period as the primary vendor for this RFP as awarded on September 3, 2025. SW Elevator, LLC acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

(•) Yes, SW Elevator, LLC will accept the offer to extend the same contract terms through September 30, 2027. If yes, do you intend to enact an annual price increase? ( ) Yes (•) No. If yes, submit justification and pricing for the next twelve (12) month term with your renewal letter.

( ) No, SW Elevator, LLC will NOT accept the offer to extend the same contract terms through September 30, 2027.

Are any other governmental entities currently utilizing this contract? ( ) Yes (•) No
If yes, please return an estimated annual dollar spent with participating entities with this letter.

Please email your signed response.

Respectfully signed,

Gwen Peterson
Gwen Peterson, Senior Buyer
Tarrant County

John Nyquist III or Katherine Cavinder
SW Elevator, LLC

4/1/26
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 1, 2026

Daniel Metzler
TK Elevator
P O Box 3796
Carol Stream, IL 60132-3796

Re: F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair

Dear Mr. Metzler,

Referenced RFP was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of October 1, 2025, through September 30, 2026. The effective dates for the first renewal option will run from October 1, 2026 through September 30, 2027.

Tarrant County Purchasing Department hereby extends an invitation to TK Elevator to accept the first option for an additional one (1) year period as the secondary vendor for this RFP as awarded on September 3, 2025. TK Elevator acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court later date. Please mark the appropriate response below and provide your signature above your printed name.

(●) Yes, TK Elevator will accept the offer to extend the same contract terms through September 30, 2027. If yes, do you intend to enact an annual price increase? ( ) Yes (●) No. If yes, submit justification and pricing for the next twelve (12) month term with your renewal letter.

( ) No, TK Elevator will NOT accept the offer to extend the same contract terms through September 30, 2027.

Please email your signed response.

Respectfully signed,

Gwen Peterson	Daniel Metzler Digitally signed by Daniel Metzler Date: 2026.04.14 08:11:11 -05'00'	4/14/2026
Gwen Peterson, Senior Buyer Tarrant County	Daniel Metzler TK Elevator	Date

Memorandum

To: Frank Lopez, Assistant Director, Willie Shephard, Operations Manager; Joshua Palmer; Operations Manager; Chad Raines, Operations Manager

Dept: Tarrant County Facilities Management

From: Gwen Peterson, C.P.M., A.P.P., Sr. Buyer, Purchasing Department

Date: March 24, 2026

Re: F2025146, Annual Contract for Elevator Preventative Maintenance and Repair

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The above-mentioned contract will expire on September 30, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence October 1, 2026, and would expire September 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item, and email this form back to me**.**

Primary	SE Elevator, LLC
Secondary	TK Elevator

(●) Yes, I wish to continue the current contract with the above-mentioned vendors for the first renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

10000-2026/532041/Various Cost Centers

( ) No, I do not wish to continue the current contract with the above-mentioned vendors for the following reason(s).

_____

SIGNATURE: Joshua B. Palmer DATE: 3/27/26

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Best and Final Offer Scores

		Primary Vendor	*Secondary Vendor*
Evaluation Criteria	Max Points	**SW Elevators, LLC Houston, TX HUB - No CO-OP - Yes**	*TK Elevator Corporation Plano, TX HUB - No CO-OP - Yes*
Qualifications of Firm	15.00	**13.13**	*13.13*
Qualifications of Staff	25.00	**22.50**	*19.38*
Description of Maintenance and Repair Service Plan	20.00	**18.00**	*16.50*
References	5.00	**2.50**	*4.81*
Price Proposal	35.00	**35.00**	*32.70*
Total Score	100.00	**91.13**	*86.52*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Interview Evaluation Scores

Evaluation Criteria	Max Points	Prestige Elevator Services, LLC. Dallas, TX HUB - Yes	SW Elevators, LLC Houston, TX HUB - No CO-OP - Yes	TK Elevator Corporation Plano, TX HUB - No CO-OP - Yes
Qualifications of Firm	15.00	3.75	13.13	13.13
Qualifications of Staff	25.00	4.38	22.50	19.38
Description of Maintenance and Repair Service Plan	20.00	4.50	18.00	16.50
References	5.00	5.00	2.50	4.81
Price Proposal	35.00	35.00	17.29	16.87
Total Score	100.00	52.63	73.42	70.69

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Initial Evaluation Scores

Evaluation Criteria	Max Points	Elevated Facility Services (Oracle Elevator Holdco, Inc.) San Antonio, TX HUB - No	Prestige Elevator Services, LLC. Dallas, TX HUB - Yes	SW Elevators, LLC Houston, TX HUB - No CO-OP - Yes	TK Elevator Corporation Plano, TX HUB - No CO-OP - Yes
Qualifications of Firm	15.00	9.69	10.71	11.41	11.14
Qualifications of Staff	25.00	16.25	13.75	18.75	18.44
Description of Maintenance and Repair Service Plan	20.00	1.90	13.55	15.90	13.38
References	5.00	4.94	5.00	2.50	4.81
Price Proposal	35.00	15.89	35.00	17.29	16.87
Total Score	100.00	48.67	78.01	65.85	64.64

Notes:

A no-bid was received from A&G Services, Alamo Iron Works, Communication Concepts, Complete Supply, Inc., K&M Elevators, LLC, Plywood Company of Fort Worth, Inc., Reliable Plant Maintenance, Inc., Sunsational Solutions, and Texas Pipeline Services.

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
2	Downtown Buildings Preventative Maintenance Monthly Rates										
2.1	1895 Courthouse 100 West Weatherford Street Fort Worth, TX 76196-0204	12	Per Month	**$1,719.90**	**$20,638.80**	**$1,519.90**	**$18,238.80**	*$1,893.00*	*$22,716.00*	*$1,893.00*	*$22,716.00*
2.2	350 West Belknap Building 350 West Belknap Street Fort Worth, TX 76196	12	Per Month	**$4,307.26**	**$51,687.12**	**$4,007.26**	**$48,087.12**	*$4,773.00*	*$57,276.00*	*$4,773.00*	*$57,276.00*
2.3	350 West Belknap Garage 300 North Taylor Street Fort Worth, TX 76196	12	Per Month	**$884.52**	**$10,614.24**	**$784.52**	**$9,414.24**	*$1,173.00*	*$14,076.00*	*$1,173.00*	*$14,076.00*
2.4	GK. Maenius Administration Building 100 East Weatherford Street Fort Worth, TX 76196-0206	12	Per Month	**$2,210.48**	**$26,525.76**	**$2,100.48**	**$25,205.76**	*$3,333.00*	*$39,996.00*	*$3,333.00*	*$39,996.00*
2.5	Calhoun Parking Garage 101 Calhoun Street Fort Worth, TX 76196	12	Per Month	**$1,405.24**	**$16,862.88**	**$1,205.24**	**$14,462.88**	*$1,893.00*	*$22,716.00*	*$1,893.00*	*$22,716.00*
2.6	Corrections Center 100 North Lamar Street Fort Worth, TX 76196	12	Per Month	**$6,420.96**	**$77,051.52**	**$6,300.96**	**$75,611.52**	*$5,493.00*	*$65,916.00*	*$5,493.00*	*$65,916.00*
2.7	Criminal Courts Building 300 West Belknap Street Fort Worth, TX 76196	12	Per Month	**$4,586.40**	**$55,036.80**	**$4,386.40**	**$52,636.80**	*$4,053.00*	*$48,636.00*	*$4,053.00*	*$48,636.00*
2.8	Criminal Justice Building 200 West Belknap Street Fort Worth, TX 76196	12	Per Month	**$687.96**	**$8,255.52**	**$637.96**	**$7,655.52**	*$1,173.00*	*$14,076.00*	*$1,173.00*	*$14,076.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
2.9	Family Law Center 200 East Weatherford Street Fort Worth, TX 76196-0208	12	Per Month	**$5,962.32**	**$71,547.84**	**$5,600.32**	**$67,203.84**	*$5,493.00*	*$65,916.00*	*$5,493.00*	*$65,916.00*
2.10	Lon Evans Corrections Center 600 W. Weatherford St. Fort Worth, TX 76196	12	Per Month	**$4,586.40**	**$55,036.80**	**$4,200.40**	**$50,404.80**	*$4,053.00*	*$48,636.00*	*$4,053.00*	*$48,636.00*
2.11	Plaza Building 200 Taylor Street Fort Worth, TX 76196-0208	12	Per Month	**$6,650.28**	**$79,803.36**	**$6,500.28**	**$78,003.36**	*$5,453.00*	*$65,436.00*	*$5,453.00*	*$65,436.00*
2.12	Plaza Parking Garage 601 West Weatherford Street Fort Worth, TX 76196	12	Per Month	**$2,637.18**	**$31,646.16**	**$2,400.18**	**$28,802.16**	*$2,613.00*	*$31,356.00*	*$2,613.00*	*$31,356.00*
2.13	Taylor Parking Garage 213 North Houston Street Fort Worth, TX 76196	12	Per Month	**$1,375.92**	**$16,511.04**	**$1,200.92**	**$14,411.04**	*$1,893.00*	*$22,716.00*	*$1,893.00*	*$22,716.00*
2.14	Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196	12	Per Month	**$10,434.06**	**$125,208.72**	**$10,034.00**	**$120,408.00**	*$8,373.00*	*$100,476.00*	*$8,373.00*	*$100,476.00*
2.15	Tom Vandergriff Civil Courts Building 401 West Belknap Street Fort Worth, TX 76196-0208	12	Per Month	**$8,255.52**	**$99,066.24**	**$8,245.52**	**$98,946.24**	*$6,933.00*	*$83,196.00*	*$6,933.00*	*$83,196.00*
3	Suburban Buildings Preventative Maintenance Monthly Rates										
3.1	Dionne Phillips Bagsby Southwest Subcourthouse 6551 Granbury Road Fort Worth, TX 76133	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
3.2	Dr. Marion J. Brooks Public Health Building 1101 South Main Street Fort Worth, TX 76104	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*
3.3	Gary Fickes Northeast Courthouse 645 Grapevine Highway Hurst, TX 76054	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*
3.4	J.D. Johnson Northwest Subcourthouse 6713 Telephone Road Fort Worth, TX 76135	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*
3.5	Medical Examiner Office 200 Feliks Gwozdz Place Fort Worth, TX 76104	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$625.00*	*$7,500.00*	*$625.00*	*$7,500.00*
3.6	Mental Health Jail Diversion Center 812 W. Morphy Street Fort Worth, TX 76104	12	Per Month	**$343.40**	**$4,120.80**	**$343.40**	**$4,120.80**	*$375.00*	*$4,500.00*	*$375.00*	*$4,500.00*
3.7	Subcourthouse in Arlington 700 East Abram Street Arlington, TX 76010	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*
3.8	Subcourthouse at Mansfield 1100 East Broad Street Mansfield, TX 76063	12	Per Month	**$343.98**	**$4,127.76**	**$343.98**	**$4,127.76**	*$500.00*	*$6,000.00*	*$500.00*	*$6,000.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
4	Straight Time Hourly Labor Rates Within Standard Scope of Services – Covered at no charge. Not Billable. Non-Standard Scope of Services Travel – Billable for thirty (30) minutes to Suburban buildings for repairs only.										
4.1	Mechanic Standard and Non-Standard Scope of Services Standard Hours Monday - Friday 7:00AM - 6:00PM Not Billable except thirty (30) minutes of travel time to Suburban buildings for repairs only.	1	Per Hour	**$252.25**	**$252.25**	**$252.25**	**$252.25**	*$425.00*	*$425.00*	*$425.00*	*$425.00*
4.2	Helper Standard and Non-Standard Scope of Services Standard Hours Monday - Friday 7:00AM - 6:00PM Not Billable except thirty (30) minutes of travel time to Suburban buildings for repairs only.	1	Per Hour	**$201.80**	**$201.80**	**$201.80**	**$201.80**	*$340.00*	*$340.00*	*$340.00*	*$340.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
4.3	Crew Standard and Non-Standard Scope of Services Standard Hours Monday - Friday 7:00AM - 6:00PM Not Billable except thirty (30) minutes of travel time to Suburban buildings for repairs only.	1	Per Hour	**$454.05**	**$454.05**	**$454.05**	**$454.05**	*$765.00*	*$765.00*	*$765.00*	*$765.00*
5	Overtime 1.7 Hourly Labor Rates Within Standard Scope of Services – Billable at Overtime Premium* Non-Standard Scope of Services – Billable for Full Amount Travel – Billable for sixty (60) minutes Overtime Premium* Is difference between Straight Time and Overtime Labor										
5.1	Mechanic Standard Scope of Services After Hours Monday - Friday 6:01PM - 6:59AM and Saturday	120	Per Hour	**$176.58**	**$21,189.60**	**$176.58**	**$21,189.60**	*$297.50*	*$35,700.00*	*$297.50*	*$35,700.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
5.2	Helper Standard Scope of Services After Hours Monday - Friday 6:01PM - 6:59AM and Saturday	1	Per Hour	**$141.26**	**$141.26**	**$141.26**	**$141.26**	*$238.00*	*$238.00*	*$238.00*	*$238.00*
5.3	Crew Standard Scope of Services After HoursMonday - Friday 6:01PM - 6:59AM and Saturday	1	Per Hour	**$317.84**	**$317.84**	**$317.84**	**$317.84**	*$535.50*	*$535.50*	*$535.50*	*$535.50*
5.4	Mechanic Non-Standard Scope of Services After Hours Monday - Friday 6:01PM - 6:59AM and Saturday	41	Per Hour	**$428.83**	**$17,582.03**	**$428.83**	**$17,582.03**	*$722.50*	*$29,622.50*	*$722.50*	*$29,622.50*
5.5	Helper Non-Standard Scope of Services After Hours Monday - Friday 6:01PM - 6:59AM and Saturday	1	Per Hour	**$343.06**	**$343.06**	**$343.06**	**$343.06**	*$578.00*	*$578.00*	*$578.00*	*$578.00*
5.6	Crew Non-Standard Scope of Services After Hours Monday - Friday 6:01PM - 6:59AM and Saturday	20	Per Hour	**$771.89**	**$15,437.80**	**$771.89**	**$15,437.80**	*$1,300.50*	*$26,010.00*	*$1,300.50*	*$26,010.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
6	Overtime 2.0 Hourly Labor Rates Within Standard Scope of Services Billable at Overtime Premium* Non-Standard Scope of Services Billable for Full Amount Travel – Billable for sixty (60) minutes Overtime Premium* Is difference between Straight Time and Overtime Labor										
6.1	Mechanic Standard Scope of Services Sundays and Holidays	23	Per Hour	**$252.25**	**$5,801.75**	**$252.25**	**$5,801.75**	*$425.00*	*$9,775.00*	*$425.00*	*$9,775.00*
6.2	Helper Standard Scope of Services Sundays and Holidays	1	Per Hour	**$201.80**	**$201.80**	**$201.80**	**$201.80**	*$340.00*	*$340.00*	*$340.00*	*$340.00*
6.3	Crew Standard Scope of Services Sundays and Holidays	1	Per Hour	**$454.06**	**$454.06**	**$454.06**	**$454.06**	*$765.00*	*$765.00*	*$765.00*	*$765.00*
6.4	Mechanic Non-Standard Scope of Services Sundays and Holidays	14	Per Hour	**$504.50**	**$7,063.00**	**$504.50**	**$7,063.00**	*$850.00*	*$11,900.00*	*$850.00*	*$11,900.00*
6.5	Helper Non-Standard Scope of Services Sundays and Holidays	1	Per Hour	**$403.60**	**$403.60**	**$403.60**	**$403.60**	*$680.00*	*$680.00*	*$680.00*	*$680.00*
6.6	Crew Non-Standard Scope of Services Sundays and Holidays	1	Per Hour	**$908.10**	**$908.10**	**$908.10**	**$908.10**	*$1,530.00*	*$1,530.00*	*$1,530.00*	*$1,530.00*

RFP No. F2025146 Annual Contract for Elevator Preventative Maintenance and Repair
Original and Best and Final Offer Pricing

				Primary Award				*Secondary Award*			
				SW Elevators, LLC **Houston, TX** **HUB - No** **CO-OP - Yes**				*TK Elevator Corporation* *Plano, TX* *HUB - No* *CO-OP - Yes*			
Line #	Description	QTY	UOM	**Original**	**Extended**	**BAFO**	**Extended**	*Original*	*Extended*	*BAFO*	*Extended*
7	Parts Pricing Parts used during maintenance and repair services will be invoiced to Tarrant County at the vendor's exact actual cost of the parts with no additional markup or profit. Freight charges require pre-approval by Tarrant County Facilities Management, and if pre-approved freight will be invoiced at the vendor's exact actual cost with no additional markup or profit.										
	Total				**$849,259.92**		**$813,259.20**		*$870,344.00*		*$870,344.00*

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2025159 - Annual Contract for Elections Tasking and Scheduling - Elections Administration - Electask, LLC - Exercise First Option for Renewal - Same Contact Terms

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. F2025159, Annual Contract for Elections Tasking and Scheduling, for the first optional twelve (12) month period at the same contract terms.

BACKGROUND

On August 19, 2025 the Commissioners Court, through Court Order #145747, awarded RFP No. F2025159, Annual Contract for Elections Tasking and Scheduling, for Elections Administration, to Electask, LLC.

The award was based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract is to implement a subscription-based time management software that will assist the Elections Administrator with State timelines through setting and establishing tasks, deadlines, tracking milestones, and monitoring productivity workers through a shared portal leading up to an election.

The vendor notified Purchasing in writing that they will extend the same contract terms through August 18, 2027. Elections Administration notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of Elections Administration and Purchasing that the Commissioners Court approve renewal of RFP No. F2025159, Annual Contract for Elections Tasking and Scheduling, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew August 19, 2027 hereafter for one (1) twelve (12) month period ending on August 18, 2028 unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $34,928.00. Funding is available in account 10000-2026 General Fund/1420000000 Elections Administration/578025 Software Maintenance and Licenses.

Attachments

Renewal1 Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 16, 2026
Electask, LLC
PO Box 15589
Washington DC 20002

Re: RFP No. F2025159 - Annual Contract for Elections Taskings and Scheduling

Dear Electask:

Referenced RFP was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of August 19, 2025 through August 18, 2026. The effective dates for the first renewal option will run from August 19, 2026, through August 18, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Electask, LLC to accept the first option for an additional one (1) year period as the primary vendor for this contract as awarded on August 19, 2025. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 18, 2027.

☒ Yes, Electask, LLC will accept the offer to extend the same contract terms or firm fixed prices through June 30, 2027. **Please include a current 1295 Form with your response.**

☐ No, Electask, LLC will NOT accept the offer to extend the same contract terms or firm fixed prices through June 30, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☒ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Erin Dawdy
Erin Dawdy, Senior Buyer
Tarrant County
817-884-1150

Electask, LLC

4/27/2026
Date

Memorandum

To: Troy Havard

Dept: Elections Administration

From: Erin Dawdy, Sr. Buyer, Purchasing Department

Date: 04/16/2026

Re: Renewal of F2025159 - Annual Contract for Elections Taskings and Scheduling

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The above referenced contract will expire on August 18, 2026. This contract included one (1) option to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence August 19, 2026 and would expire August 20, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me at endawdy@tarrantcountytx.gov.

Electask, LLC

__X__ Yes, I wish to continue the current contract with the above mentioned vendor for the first and only renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

578025-10000-2026-1420000000

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: _____ DATE: 04/16/26

RFP No. F2025159, Annual Contract for Elections Taskings and Scheduling

		Award
		Electask, LLC Washington, DC HUB - No CO-OP - Yes
Evaluation Criteria	Max Points	Score
Vendor Experience	100	**41.67**
Response to Requirements	350	**126.00**
Project Approach and Implementation	100	**42.67**
References	100	**100.00**
Price	350	**350.00**
Total Score	1000	**590.33**

No Bids were received from GOOGOZ.com, Inc., 3-C Technology, Communication Concepts (Communicon Inc.), SecurityScorecard, Inc., Texas Pipeline Services, Tall city Cyber LLC, First Due (Locality Media, Inc.), and ElevatED Training Strategies (ElevatED Training Strategies LLC).

RFP No. F2025159 Annual Contract for Elections Taskings and Scheduling

			Electask, LLC Washington, DC HUB - No CO-OP - Yes	
Item	Description	Qty	Unit Price	Ext Price
1.1	Year 1 - All-inclusive fixed pricing for software licensing, implementation, support and maintenance.	1	**$ 34,928.00**	**$ 34,928.00**
1.2	Year 2 - All-inclusive fixed pricing for software licensing, support and maintenance.	1	**$ 34,928.00**	**$ 34,928.00**
1.3	Year 3 - All-inclusive fixed pricing for software licensing, support and maintenance.	1	**$ 34,928.00**	**$ 34,928.00**

No-bids were received from Googoz.com, Inc., 3-C Technology, LLC, Communication Concepts (Communicon Inc.), SecurityScorecard, Inc., Texas Pipeline Services, Tall City Cyber LLC, First Due (Locality Medica, Inc.), and ElevatED Training Strategies (ElevatED Training Strategies LLC).

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2025159 - Annual Contract for Elections Tasking and Scheduling - Elections Administration - Electask, LLC - Exercise First Option for Renewal - Per Contract Terms

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 10
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025167, Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment, for Facilities Management, for the first optional twelve (12) month period at the same firm fixed prices, hourly rates, and discount from list price, and authorize Purchasing to approve all required payment and performance bonds when received.

BACKGROUND

On August 19, 2025, the Commissioners Court, through Court Order #145748, awarded Bid No. F2025167, Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment, for Facilities Management, to the EEC Acquisition LLC d/b/a Smart Care Equipment Solutions.

The award was based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract is used to provide preventative maintenance and repair of the commercial kitchen equipment located at the detention facilities. Covered equipment includes, but is not limited to, beverage dispensers, booster water heaters, braising pans, dishwashers, food disposers, griddles, warming cabinets, kettles, mixers,ovens, pulpers, ranges, refrigerators, slicers, steam tables, and steamers. Preventative maintenance services include, but are not limited to, the inspection of electrical wiring, connections, components, and switches; inspection of water lines and fittings; inspection and testing of gas connections; calibration of thermostats; cleaning of coils and condensing units, lubrication of latches and hinges; inspection of door seals; cleaning and inspection of fan blades; and blade sharpening. These services are designed to ensure the equipment remains in safe, efficient, and reliable working condition, while minimizing downtime and extending the operational life of the assets.

The vendor notified Purchasing in writing that their prices, hourly rates, and discount from list price will remain firm through September 24, 2027. Facilities Management notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court approve renewal of Bid No. F2025167, Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew September 25, 2027 hereafter for one (1) twelve (12) month period ending on September 24, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for last twelve (12) months were $130,955.00. Funding is available in account 10000-2026 General Fund/Various Cost Centers/534041 Kitchen Maintenance.

Attachments

Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

March 3, 2026

EEC Acquisition LLC dba Smart Care Equipment Solutions
Jody Hess, District Manager
370 Wabasha Street N, Suite 170
Saint Paul, MN 55102
Jody.hess@smartcaresolutions.com

Re: Bid No. F2025167, Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

Dear Mr. Hess,

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of September 25, 2025, through September 24, 2026. The effective dates for the first renewal option will run from September 25, 2026, through September 24, 2027.

Tarrant County Purchasing Department hereby extends an invitation to EEC Acquisition LLC dba Smart Care Equipment Solutions to accept the first option for an additional one (1) year period as awarded on August 19, 2025. EEC Acquisition LLC dba Smart Care Equipment Solutions acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices, hourly rates, and discount from list price must remain firm for the optional renewal period through September 24, 2027.

(•) Yes, EEC Acquisition LLC dba Smart Care Equipment Solutions will accept the offer to extend the same unit prices, hourly rates, and discount from list price through September 24, 2027. **Please include a current 1295 Form with your response.**

( ) No, EEC Acquisition LLC dba Smart Care Equipment Solutions will NOT accept the offer to extend the same unit prices, hourly rates, and markup for parts through September 24, 2027.

Are any other governmental entities currently utilizing this contract? ( ) Yes (•) No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Respectfully signed,

Gwen Peterson
Gwen Peterson, Senior Buyer
Tarrant County Purchasing

Jody Hess Digitally signed by Jody Hess Date: 2026.03.27 16:30:07 -05'00'
Jody Hess, District Manager
EEC Acquisition LLC
dba Smart Care Equipment Solutions

3/27/26
Date

Memorandum

To: Frank Lopez, Assistant Director, Willie Shephard, Operations Manager, Joshua Palmer, Operations Manager, or Chad Raines, Operations Manager

Dept: Tarrant County Facilities Management

From: Gwen Peterson, C.P.M., A.P.P., Sr. Buyer, Purchasing Department

Date: March 2, 2026

Re: Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

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The above referenced contract will expire on September 24, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The first renewal term would commence September 25, 2026 and would expire September 24, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me.

EEC Acquisition LLC dba Smart Care Equipment Solutions

(●) Yes, I wish to continue the current contract with the above-mentioned vendor for the first renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

534041/10000-2026/Various

( ) No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

_____

SIGNATURE: Willis Shephard Jr DATE: 04/23/2026

Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

					Award	
					EEC Acquisition LLC dba Smart Care Equipment Solutions St. Paul, MN HUB - No CO-OP - Yes	
					Total	**$184,210.60**
Line #	Description	Qty	Unit of Measure	Number of PM Visits per Year	**Unit Price**	**Extended Price**
2	Cold Springs Jail 1815 Cold Springs Road Fort Worth, TX 76102					
2.1	Dishwasher Preventative Maintenance Visit Hobart, CRS66A	1	Price per PM Visit, per Item	2	**$107.62**	**$215.24**
2.2	Food Separator/Disposer Preventative Maintenance Visit Red Goat, 85P-RHC	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
2.3	Heating/Warming Cabinet Preventative Maintenance Visit Carter Hoffman, HBR28	2	Price per PM Visit, per Item	2	**$26.90**	**$107.60**
2.4	Heating/Warming Cabinet Preventative Maintenance Visit Vulcan Hart, CBFT122028	2	Price per PM Visit, per Item	2	**$26.90**	**$107.60**
2.5	Refrigerator Preventative Maintenance Visit Victory, RSID7SEW	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
2.6	Steam Tables and Steamers Preventative Maintenance Visit Vulcan Hart, CRS-HW 3/5	2	Price per PM Visit, per Item	2	**$53.81**	**$215.24**
3	Tarrant County Corrections Center 100 N. Lamar Fort Worth, TX 76196					
3.1	Dishwasher Preventative Maintenance Visit Champion, UH23B	1	Price per PM Visit, per Item	2	**$107.62**	**$215.24**
3.2	Steam Tables and Steamers Preventative Maintenance Visit Generic Hot Serving Line, 63"l x 29"w x 30"h	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
4	Green Bay Jail 2500 Urban Drive Fort Worth, TX 76101					
4.1	Booster Heater Preventative Maintenance Visit Hubbell, T639T4	2	Price per PM Visit, per Item	2	**$53.81**	**$215.24**

Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

					Award	
					EEC Acquisition LLC dba Smart Care Equipment Solutions St. Paul, MN HUB - No CO-OP - Yes	
					Total	**$184,210.60**
Line #	Description	Qty	Unit of Measure	Number of PM Visits per Year	**Unit Price**	**Extended Price**
4.2	Dishwasher, Flight Type Preventative Maintenance Visit Jackson WWS FLIGHTSTAR-18.5-ELE	2	Price per PM Visit, per Item	4	**$107.62**	**$860.96**
4.3	Heating/Warming Cabinet Preventative Maintenance Visit Carter Hoffman, HBR28	4	Price per PM Visit, per Item	2	**$26.90**	**$215.20**
4.4	Kettle Preventative Maintenance Visit Vulcan, GT100E	2	Price per PM Visit, per Item	2	**$53.38**	**$213.52**
4.5	Steam Tables and Steamers Preventative Maintenance Visit Duke, DPAH-4-HF	2	Price per PM Visit, per Item	2	**$53.81**	**$215.24**
4.6	Refrigerator Preventative Maintenance Visit TRUE, #T-49, Refrigeration Unit # AK4460Y	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
4.7	Refrigerator Preventative Maintenance Visit Victory, # RS-1D-S7-EW	2	Price per PM Visit, per Item	2	**$35.88**	**$143.52**
5	Scott D. Moore Juvenile Justice Center 2701 Kimbo Road Fort Worth, TX 76111					
5.1	Booster Heater Preventative Maintenance Visit Hatco, S54	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
5.2	Dishwasher Preventative Maintenance Visit Hobart, C44A	1	Price per PM Visit, per Item	2	**$107.62**	**$215.24**
5.3	Griddle Preventative Maintenance Visit Toastmaster, 7348F	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**
5.4	Heating/Warming Cabinet Preventative Maintenance Visit CresCor, H137UA12	1	Price per PM Visit, per Item	2	**$26.90**	**$53.80**
5.5	Kettle Preventative Maintenance Visit Groen, TD87-40	1	Price per PM Visit, per Item	2	**$53.38**	**$106.76**

Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

					Award	
					EEC Acquisition LLC dba Smart Care Equipment Solutions St. Paul, MN HUB - No CO-OP - Yes	
					Total	**$184,210.60**
Line #	Description	Qty	Unit of Measure	Number of PM Visits per Year	**Unit Price**	**Extended Price**
5.6	Mixer Preventative Maintenance Visit Hobart, A200	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**
5.7	Oven Preventative Maintenance Visit Blodgett, DFG100	3	Price per PM Visit, per Item	2	**$26.90**	**$161.40**
5.8	Range Preventative Maintenance Visit Montague, 36-5	1	Price per PM Visit, per Item	2	**$26.90**	**$53.80**
5.9	Slicer Preventative Maintenance Visit Hobart, EDGE	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**
5.10	Steam Tables and Steamers Preventative Maintenance Visit APW, HFW-3	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
5.11	Steam Tables and Steamers Preventative Maintenance Visit Accutemp, S62083D	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
6	Lon Evans Corrections Center 600 West Weatherford Street Fort Worth, TX 76196					
6.1	Tilt Skillet Preventative Maintenance Visit Legion, TGSE-2440-9	5	Price per PM Visit, per Item	2	**$53.38**	**$533.80**
6.2	Dishwasher Preventative Maintenance Visit Hobart, FT900	2	Price per PM Visit, per Item	4	**$107.62**	**$860.96**
6.3	Dishwasher Preventative Maintenance Visit Hobart, LXIH	1	Price per PM Visit, per Item	4	**$53.81**	**$215.24**
6.4	Food Separator/Disposer Preventative Maintenance Visit Salvajor, S914	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
6.5	Heating/Warming Cabinet Preventative Maintenance Visit Traulsen, R1232HP	4	Price per PM Visit, per Item	2	**$26.90**	**$215.20**

Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

					Award	
					EEC Acquisition LLC dba Smart Care Equipment Solutions St. Paul, MN HUB - No CO-OP - Yes	
					Total	**$184,210.60**
Line #	Description	Qty	Unit of Measure	Number of PM Visits per Year	**Unit Price**	**Extended Price**
6.6	Kettle Preventative Maintenance Visit Groen, AH/IE-80	6	Price per PM Visit, per Item	2	**$53.38**	**$640.56**
6.7	Mixer Preventative Maintenance Visit Hobart, HL1400C	2	Price per PM Visit, per Item	2	**$17.94**	**$71.76**
6.8	Mixer Preventative Maintenance Visit Hobart, HL600C	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**
6.9	Oven Preventative Maintenance Visit Vulcan, VC4GD	10	Price per PM Visit, per Item	2	**$26.90**	**$538.00**
6.10	Oven Preventative Maintenance Visit Hobart, OV500G2	3	Price per PM Visit, per Item	2	**$26.90**	**$161.40**
6.11	Pulper Preventative Maintenance Visit Hobart, WPS-1200	2	Price per PM Visit, per Item	2	**$80.72**	**$322.88**
6.12	Range Preventative Maintenance Visit Vulcan, V6B36B	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
6.13	Refrigerator Preventative Maintenance Visit Traulsen, AH123W-XO142	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
6.14	Refrigerator Preventative Maintenance Visit Traulsen, RDT132WUT-HHS	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
6.15	Refrigerator Preventative Maintenance Visit Traulsen, RR132H-X0053	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
6.16	Slicer Preventative Maintenance Visit Hobart, EDGE	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**
6.17	Slicer Preventative Maintenance Visit Standex, SMAIZL	1	Price per PM Visit, per Item	2	**$17.94**	**$35.88**

Bid No. F2025167 Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment

					Award	
					EEC Acquisition LLC dba Smart Care Equipment Solutions St. Paul, MN HUB - No CO-OP - Yes	
					Total	**$184,210.60**
Line #	Description	Qty	Unit of Measure	Number of PM Visits per Year	**Unit Price**	**Extended Price**
6.18	Steam Tables and Steamers Preventative Maintenance Visit Randell, 3612	8	Price per PM Visit, per Item	2	**$53.81**	**$860.96**
7	Mental Health Jail Diversion Center 812 West Morphy Street Fort Worth, TX 76104					
7.1	Dishwasher Preventative Maintenance Visit Noble, Wareforce UH30-FND	1	Price per PM Visit, per Item	2	**$53.81**	**$107.62**
7.2	Range Preventative Maintenance Visit US Range, U48-8LL	1	Price per PM Visit, per Item	2	**$35.88**	**$71.76**
8	Commercial Kitchen Equipment Repair Services - Hourly Labor Rates					
8.1	Trained Repair Person, Hourly Rate: Monday - Friday, 8:00 AM to 5:00 PM	346	Per Hour		**$137.76**	**$47,664.96**
8.2	Trained Repair Person, Hourly Rate: Monday - Friday, 5:01 PM to 7:59 AM	1	Per Hour		**$160.36**	**$160.36**
8.3	Trained Repair Person, Hourly Rate, Weekends and Vendor Recognized Holidays	1	Per Hour		**$160.36**	**$160.36**
9	Percentage discount for parts used for repairs (Discount off of vendor parts price list) For bid evaluation purposes, the percentage discount on parts was based on the vendor total list price of $130,946.00.				**3%**	**$127,017.62**

Note: A no bid response was received from Complete Supply, Inc., Pasco Brokerage, Inc., Renascent, Inc., Sunbelt Material Handling, and Texas Pipeline Services.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 24
Department: Purchasing	**Prepared By:** Niki Jones	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025168, Annual Contract for Inmate Uniforms, for the first optional twelve (12) month period at the same firm fixed prices to the following vendors:

Primary	Protecktiv LLC
Secondary	Mini Wing USA
Alternate 1	Victory Supply LLC
Alternate 2	Bob Barker Company, Inc.

BACKGROUND

On August 5, 2025, the Commissioners Court, through Court Order #145627, awarded Bid No. F2025168, Annual Contract for Inmate Uniforms, Countywide, to the following vendors:

Primary	Angielyns Collections, LLC
Secondary	Protecktiv LLC
Alternate 1	Mini Wing USA
Alternate 2	Victory Supply LLC
Alternate 3	Bob Barker Company, Inc.

The awards were based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract will be used to purchase uniforms for adult jail inmates and youth detainees in various styles and colors to indicate inmate classification. Tarrant County must purchase garments that are durable enough to withstand a jail or detention center environment.

Angielyns Collections, LLC did not provide samples meeting specifications within the allowed time, per bid specifications. The remaining vendors notified Purchasing in writing that their prices will remain firm through August 5, 2027. The Sheriff's Office notified Purchasing in writing that they are pleased with the vendors and want to renew.

Therefore, it is the joint recommendation of the Sheriff’s Office and Purchasing that the Commissioners Court approve renewal of Bid No. F2025168, Annual Contract for Inmate Uniforms, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew August 6, 2027 hereafter for one (1) twelve (12) month period ending on August 5, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $274,000.00. Funding is available in account S8700-2026 Sheriff Inmate Commissary/2120910000 Confinement-Administration/522021 Bedding and Clothing.

Attachments

CC Renew1 051226-backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

February 27, 2026

Raj Kallani
Protecktiv LLC
9223 Fury Landing Ln
Tomball, TX 77375

Re: IFB No. F2025168 – Annual Contract for Inmate Uniforms

Dear Mr. Kallani:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of August 6, 2025 through August 5, 2026. The effective dates for the first renewal option will run from August 6, 2026 through August 5, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Protecktiv LLC to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on August 5, 2025. Protecktiv LLC acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 5, 2027.

☑ Yes, Protecktiv LLC will accept the offer to extend the same firm fixed prices through August 5, 2027. **Please include a current 1295 Form with your response.**

☐ No, Protecktiv LLC will NOT accept the offer to extend the same firm fixed prices through August 5, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email or fax your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Viraj Kallani

Raj Kallani
Protecktiv LLC

03/02/2026

Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

February 27, 2026

Matt Huang
Mini Wing USA
2516 Via Tejon Suite 216
Tomball, TX 77375

Re: IFB No. F2025168 – Annual Contract for Inmate Uniforms

Dear Mr. Huang:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of August 6, 2025 through August 5, 2026. The effective dates for the first renewal option will run from August 6, 2026 through August 5, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Mini Wing USA to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on August 5, 2025. Mini Wing USA acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 5, 2027.

☑ Yes, Mini Wing USA will accept the offer to extend the same firm fixed prices through August 5, 2027. **Please include a current 1295 Form with your response.**

☐ No, Mini Wing USA will NOT accept the offer to extend the same firm fixed prices through August 5, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Niki Jones
Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Matt Huang
Matt Huang
Mini Wing USA

2/27/26
Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

February 27, 2026

Michael Redfern
Victory Supply LLC
7025 Industrial Park Rd
Mount Pleasant, TN 38474

Re: IFB No. F2025168 – Annual Contract for Inmate Uniforms

Dear Mr. Redfern:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of August 6, 2025 through August 5, 2026. The effective dates for the first renewal option will run from August 6, 2026 through August 5, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Victory Supply LLC to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on August 5, 2025. Victory Supply LLC acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 5, 2027.

☑ Yes, Victory Supply LLC will accept the offer to extend the same firm fixed prices through August 5, 2027. **Please include a current 1295 Form with your response.**

☐ No, Victory Supply LLC will NOT accept the offer to extend the same firm fixed prices through August 5, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Niki Jones

Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Josh Sartisky

Josh Sartisky
Victory Supply LLC

3/13/26

Date

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, MS.SCM, CPSM, CPSD, CPCP
Assistant Purchasing Agent

February 27, 2026

Ryan McNeill
Bob Barker Company, Inc.
7925 Purfoy Rd
Fuquay Varina, NC 27526

Re: IFB No. F2025168 – Annual Contract for Inmate Uniforms

Dear Ms. McNeill:

Referenced bid was for twelve (12) months with two (2) options to renew for an additional twelve (12) months each. The original contract was for the period of August 6, 2025 through August 5, 2026. The effective dates for the first renewal option will run from August 6, 2026 through August 5, 2027.

Tarrant County Purchasing Department hereby extends an invitation to Bob Barker Company, Inc. to accept the first option for an additional one (1) year period as the vendor for this bid as awarded on August 5, 2025. Bob Barker Company, Inc. acknowledges formal renewal of the option and any contract is contingent upon review and approval by the Tarrant County Commissioners Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through August 5, 2027.

☑ Yes, Bob Barker Company, Inc. will accept the offer to extend the same firm fixed prices through August 5, 2027. **Please include a current 1295 Form with your response.**

☐ No, Bob Barker Company, Inc. will NOT accept the offer to extend the same firm fixed prices through August 5, 2027.

Are any other governmental entities currently utilizing this contract? ☐ Yes ☑ No

If Yes, please return a listing of the participating entities with this letter.

Please email your signed response.

Sincerely,

Niki Jones
Niki Jones, Senior Buyer
Tarrant County
817-884-1134

Ryan McNeill
Ryan McNeill
Bob Barker Company, Inc.

3/13/26
Date

Memorandum

To: Sgt. Paul Newcomb

Dept: Sheriff's Office

From: Niki Jones, Sr. Buyer, Purchasing Department

Date: 4/1/2026

Re: First Renewal of IFQ No. F2025168, Annual Contract for Inmate Uniforms

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The above referenced contract will expire on August 5, 2026. This contract included two (2) options to renew with the vendors for additional twelve (12) month terms. The first renewal term would commence August 6, 2026 and would expire August 5, 2027.

Angielyns Collections, LLC did not provide samples meeting specifications within the allowed time, per bid specifications.

If you wish to exercise this option to renew and continue this contract with the vendors listed below for twelve more months, please check the appropriate item and email this form back to me by April 8, 2026:

Protecktiv LLC
Mini Wing USA
Victory Supply LLC
Bob Barker Company, Inc.

☑ Yes, I wish to continue the current contract with the above mentioned vendors for the 1st renewal term of the contract.

Funds to support this contract will be provided by the following accounts:
S8700-2026 Sheriff Inmate Commissary
212910000 Confinement-Administration
522021 Bedding and Clothing

☐ No, I do not wish to continue the current contract with the above-mentioned vendors for the following reason(s).

SIGNATURE: Sgt. P. Newcomb Digitally signed by Sgt. P. Newcomb Date: 2026.04.02 07:01:32 -05'00' DATE: 4/2/2026

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Primary Award		Alternate 1 Award	
				Angielyns Collections, LLC West Nyack, NY HUB - No CO-OP - Yes		Mini Wing USA Palos Verdes Estates, CA HUB - Yes CO-OP - Yes	
				Total Price	**$436,604.63**	* Total Price	$470,387.63
Line #	Description	QTY	UOM	**Unit**	**Extended**	Unit	Extended
1	Coveralls, Solid Color, Size XS	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
2	Coveralls, Solid Color, Size S	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
3	Coveralls, Solid Color, Size M	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
4	Coveralls, Solid Color, Size L	5000	EA	**$10.95**	**$54,750.00**	$11.29	$56,450.00
5	Coveralls, Solid Color, Size XL	10000	EA	**$10.95**	**$109,500.00**	$11.29	$112,900.00
6	Coveralls, Solid Color, Size 2XL	6000	EA	**$10.95**	**$65,700.00**	$11.29	$67,740.00
7	Coveralls, Solid Color, Size 3XL	6000	EA	**$10.95**	**$65,700.00**	$11.29	$67,740.00
8	Coveralls, Solid Color, Size 4XL	3000	EA	**$10.95**	**$32,850.00**	$12.29	$36,870.00
9	Coveralls, Solid Color, Size 5XL	1	EA	**$10.95**	**$10.95**	$12.29	$12.29
10	Coveralls, Solid Color, Size 6XL	1	EA	**$12.95**	**$12.95**	$12.29	$12.29
11	Coveralls, Solid Color, Size 7XL	1	EA	**$13.95**	**$13.95**	$13.29	$13.29
12	Coveralls, Solid Color, Size 8XL	1	EA	**$14.95**	**$14.95**	$13.29	$13.29
13	Coveralls, Solid Color, Size 9XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
14	Coveralls, Solid Color, Size 10XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
15	Coveralls, Black and White Stripe, Size XS	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
16	Coveralls, Black and White Stripe, Size S	300	EA	**$10.95**	**$3,285.00**	$11.29	$3,387.00
17	Coveralls, Black and White Stripe, Size M	300	EA	**$10.95**	**$3,285.00**	$11.29	$3,387.00
18	Coveralls, Black and White Stripe, Size L	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
19	Coveralls, Black and White Stripe, Size XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
20	Coveralls, Black and White Stripe, Size 2XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
21	Coveralls, Black and White Stripe, Size 3XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
22	Coveralls, Black and White Stripe, Size 4XL	1	EA	**$10.95**	**$10.95**	$12.29	$12.29
23	Coveralls, Black and White Stripe, Size 5XL	1	EA	**$11.95**	**$11.95**	$12.29	$12.29
24	Coveralls, Black and White Stripe, Size 6XL	1	EA	**$12.95**	**$12.95**	$12.29	$12.29
25	Coveralls, Black and White Stripe, Size 7XL	1	EA	**$13.95**	**$13.95**	$13.29	$13.29
26	Coveralls, Black and White Stripe, Size 8XL	1	EA	**$14.95**	**$14.95**	$13.29	$13.29
27	Coveralls, Black and White Stripe, Size 9XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
28	Coveralls, Black and White Stripe, Size 10XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Secondary Award		Alternate 2 Award	
				Protecktiv LLC *Tomball, TX* *HUB - No* *CO-OP - Yes*		Victory Supply LLC Mount Pleasant, TN HUB - No CO-OP - Yes	
				Total Price	*$486,223.95*	Total Price	$595,646.06
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
1	Coveralls, Solid Color, Size XS	1	EA	*$11.65*	*$11.65*	$14.48	$14.48
2	Coveralls, Solid Color, Size S	1	EA	*$11.65*	*$11.65*	$14.48	$14.48
3	Coveralls, Solid Color, Size M	1	EA	*$11.65*	*$11.65*	$14.48	$14.48
4	Coveralls, Solid Color, Size L	5000	EA	*$11.85*	*$59,250.00*	$14.48	$72,400.00
5	Coveralls, Solid Color, Size XL	10000	EA	*$11.85*	*$118,500.00*	$14.74	$147,400.00
6	Coveralls, Solid Color, Size 2XL	6000	EA	*$11.85*	*$71,100.00*	$15.44	$92,640.00
7	Coveralls, Solid Color, Size 3XL	6000	EA	*$12.45*	*$74,700.00*	$16.24	$97,440.00
8	Coveralls, Solid Color, Size 4XL	3000	EA	*$12.45*	*$37,350.00*	$16.24	$48,720.00
9	Coveralls, Solid Color, Size 5XL	1	EA	*$14.50*	*$14.50*	$17.87	$17.87
10	Coveralls, Solid Color, Size 6XL	1	EA	*$14.50*	*$14.50*	$17.87	$17.87
11	Coveralls, Solid Color, Size 7XL	1	EA	*$16.85*	*$16.85*	$17.87	$17.87
12	Coveralls, Solid Color, Size 8XL	1	EA	*$16.85*	*$16.85*	$17.87	$17.87
13	Coveralls, Solid Color, Size 9XL	1	EA	*$16.85*	*$16.85*	$17.87	$17.87
14	Coveralls, Solid Color, Size 10XL	1	EA	*$16.85*	*$16.85*	$17.87	$17.87
15	Coveralls, Black and White Stripe, Size XS	1	EA	*$12.35*	*$12.35*	$14.48	$14.48
16	Coveralls, Black and White Stripe, Size S	300	EA	*$12.35*	*$3,705.00*	$14.48	$4,344.00
17	Coveralls, Black and White Stripe, Size M	300	EA	*$12.35*	*$3,705.00*	$14.48	$4,344.00
18	Coveralls, Black and White Stripe, Size L	1	EA	*$12.80*	*$12.80*	$14.48	$14.48
19	Coveralls, Black and White Stripe, Size XL	1	EA	*$12.80*	*$12.80*	$14.74	$14.74
20	Coveralls, Black and White Stripe, Size 2XL	1	EA	*$12.80*	*$12.80*	$15.44	$15.44
21	Coveralls, Black and White Stripe, Size 3XL	1	EA	*$13.90*	*$13.90*	$16.24	$16.24
22	Coveralls, Black and White Stripe, Size 4XL	1	EA	*$13.90*	*$13.90*	$16.24	$16.24
23	Coveralls, Black and White Stripe, Size 5XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
24	Coveralls, Black and White Stripe, Size 6XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
25	Coveralls, Black and White Stripe, Size 7XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
26	Coveralls, Black and White Stripe, Size 8XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87
27	Coveralls, Black and White Stripe, Size 9XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87
28	Coveralls, Black and White Stripe, Size 10XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87

Bid No. F2025168 Annual Contract for Inmate Uniforms

Alternate 3 Award

				Bob Barker Company, Inc. Fuquay Varina, NC HUB - No CO-OP - Yes		Charm-Tex, Inc. Brooklyn, NY HUB - No	
				Total Price	$650,896.22	Total Price	$652,098.42
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Coveralls, Solid Color, Size XS	1	EA	$14.56	$14.56	$16.18	$16.18
2	Coveralls, Solid Color, Size S	1	EA	$14.56	$14.56	$16.18	$16.18
3	Coveralls, Solid Color, Size M	1	EA	$14.56	$14.56	$16.18	$16.18
4	Coveralls, Solid Color, Size L	5000	EA	$15.00	$75,000.00	$16.18	$80,900.00
5	Coveralls, Solid Color, Size XL	10000	EA	$15.50	$155,000.00	$16.18	$161,800.00
6	Coveralls, Solid Color, Size 2XL	6000	EA	$16.50	$99,000.00	$16.18	$97,080.00
7	Coveralls, Solid Color, Size 3XL	6000	EA	$16.96	$101,760.00	$16.18	$97,080.00
8	Coveralls, Solid Color, Size 4XL	3000	EA	$17.56	$52,680.00	$17.54	$52,620.00
9	Coveralls, Solid Color, Size 5XL	1	EA	$18.80	$18.80	$17.90	$17.90
10	Coveralls, Solid Color, Size 6XL	1	EA	$19.56	$19.56	$18.54	$18.54
11	Coveralls, Solid Color, Size 7XL	1	EA	$19.96	$19.96	$18.90	$18.90
12	Coveralls, Solid Color, Size 8XL	1	EA	$20.26	$20.26	$19.90	$19.90
13	Coveralls, Solid Color, Size 9XL	1	EA	$20.26	$20.26	$20.90	$20.90
14	Coveralls, Solid Color, Size 10XL	1	EA	$21.96	$21.96	$21.90	$21.90
15	Coveralls, Black and White Stripe, Size XS	1	EA	$13.96	$13.96	$16.18	$16.18
16	Coveralls, Black and White Stripe, Size S	300	EA	$13.96	$4,188.00	$16.18	$4,854.00
17	Coveralls, Black and White Stripe, Size M	300	EA	$13.96	$4,188.00	$16.18	$4,854.00
18	Coveralls, Black and White Stripe, Size L	1	EA	$13.96	$13.96	$16.18	$16.18
19	Coveralls, Black and White Stripe, Size XL	1	EA	$14.76	$14.76	$16.18	$16.18
20	Coveralls, Black and White Stripe, Size 2XL	1	EA	$14.76	$14.76	$16.18	$16.18
21	Coveralls, Black and White Stripe, Size 3XL	1	EA	$15.36	$15.36	$16.54	$16.54
22	Coveralls, Black and White Stripe, Size 4XL	1	EA	$16.36	$16.36	$17.54	$17.54
23	Coveralls, Black and White Stripe, Size 5XL	1	EA	$17.96	$17.96	$17.90	$17.90
24	Coveralls, Black and White Stripe, Size 6XL	1	EA	$17.96	$17.96	$18.54	$18.54
25	Coveralls, Black and White Stripe, Size 7XL	1	EA	$17.96	$17.96	$18.90	$18.90
26	Coveralls, Black and White Stripe, Size 8XL	1	EA	$18.96	$18.96	$19.90	$19.90
27	Coveralls, Black and White Stripe, Size 9XL	1	EA	$18.96	$18.96	$20.90	$20.90
28	Coveralls, Black and White Stripe, Size 10XL	1	EA	$19.96	$19.96	$21.90	$21.90

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Hard Time Products Rome, GA HUB - Yes	
				Total Price	$691,022.86
Line #	Description	QTY	UOM	Unit	Extended
1	Coveralls, Solid Color, Size XS	1	EA	$15.99	$15.99
2	Coveralls, Solid Color, Size S	1	EA	$15.99	$15.99
3	Coveralls, Solid Color, Size M	1	EA	$15.99	$15.99
4	Coveralls, Solid Color, Size L	5000	EA	$15.99	$79,950.00
5	Coveralls, Solid Color, Size XL	10000	EA	$15.99	$159,900.00
6	Coveralls, Solid Color, Size 2XL	6000	EA	$15.99	$95,940.00
7	Coveralls, Solid Color, Size 3XL	6000	EA	$17.10	$102,600.00
8	Coveralls, Solid Color, Size 4XL	3000	EA	$18.20	$54,600.00
9	Coveralls, Solid Color, Size 5XL	1	EA	$19.31	$19.31
10	Coveralls, Solid Color, Size 6XL	1	EA	$21.53	$21.53
11	Coveralls, Solid Color, Size 7XL	1	EA	$22.64	$22.64
12	Coveralls, Solid Color, Size 8XL	1	EA	$23.75	$23.75
13	Coveralls, Solid Color, Size 9XL	1	EA	$24.86	$24.86
14	Coveralls, Solid Color, Size 10XL	1	EA	$25.97	$25.97
15	Coveralls, Black and White Stripe, Size XS	1	EA	$16.76	$16.76
16	Coveralls, Black and White Stripe, Size S	300	EA	$16.76	$5,028.00
17	Coveralls, Black and White Stripe, Size M	300	EA	$16.76	$5,028.00
18	Coveralls, Black and White Stripe, Size L	1	EA	$16.76	$16.76
19	Coveralls, Black and White Stripe, Size XL	1	EA	$16.76	$16.76
20	Coveralls, Black and White Stripe, Size 2XL	1	EA	$16.76	$16.76
21	Coveralls, Black and White Stripe, Size 3XL	1	EA	$17.87	$17.87
22	Coveralls, Black and White Stripe, Size 4XL	1	EA	$18.98	$18.98
23	Coveralls, Black and White Stripe, Size 5XL	1	EA	$20.09	$20.09
24	Coveralls, Black and White Stripe, Size 6XL	1	EA	$21.20	$21.20
25	Coveralls, Black and White Stripe, Size 7XL	1	EA	$22.31	$22.31
26	Coveralls, Black and White Stripe, Size 8XL	1	EA	$23.42	$23.42
27	Coveralls, Black and White Stripe, Size 9XL	1	EA	$24.53	$24.53
28	Coveralls, Black and White Stripe, Size 10XL	1	EA	$25.64	$25.64

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Primary Award		Alternate 1 Award	
				Angielyns Collections, LLC West Nyack, NY HUB - No CO-OP - Yes		Mini Wing USA Palos Verdes Estates, CA HUB - Yes CO-OP - Yes	
				Total Price	**$436,604.63**	* Total Price	$470,387.63
Line #	Description	QTY	UOM	**Unit**	**Extended**	Unit	Extended
29	Coveralls, Orange and White Stripe, Size XS	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
30	Coveralls, Orange and White Stripe, Size S	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
31	Coveralls, Orange and White Stripe, Size M	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
32	Coveralls, Orange and White Stripe, Size L	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
33	Coveralls, Orange and White Stripe, Size XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
34	Coveralls, Orange and White Stripe, Size 2XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
35	Coveralls, Orange and White Stripe, Size 3XL	1	EA	**$10.95**	**$10.95**	$11.29	$11.29
36	Coveralls, Orange and White Stripe, Size 4XL	1	EA	**$11.95**	**$11.95**	$12.29	$12.29
37	Coveralls, Orange and White Stripe, Size 5XL	1	EA	**$13.95**	**$13.95**	$12.29	$12.29
38	Coveralls, Orange and White Stripe, Size 6XL	1	EA	**$13.95**	**$13.95**	$12.29	$12.29
39	Coveralls, Orange and White Stripe, Size 7XL	1	EA	**$14.95**	**$14.95**	$13.29	$13.29
40	Coveralls, Orange and White Stripe, Size 8XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
41	Coveralls, Orange and White Stripe, Size 9XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
42	Coveralls, Orange and White Stripe, Size 10XL	1	EA	**$15.95**	**$15.95**	$13.29	$13.29
43	Shirt, Solid Color, Size XS	250	EA	**$4.05**	**$1,012.50**	$5.49	$1,372.50
44	Shirt, Solid Color, Size S	200	EA	**$4.05**	**$810.00**	$5.49	$1,098.00
45	Shirt, Solid Color, Size M	4000	EA	**$4.05**	**$16,200.00**	$5.49	$21,960.00
46	Shirt, Solid Color, Size L	1000	EA	**$4.05**	**$4,050.00**	$5.49	$5,490.00
47	Shirt, Solid Color, Size XL	1000	EA	**$4.05**	**$4,050.00**	$5.49	$5,490.00
48	Shirt, Solid Color, Size 2XL	1000	EA	**$4.05**	**$4,050.00**	$5.49	$5,490.00
49	Shirt, Solid Color, Size 3XL	500	EA	**$4.05**	**$2,025.00**	$5.49	$2,745.00
50	Shirt, Solid Color, Size 4XL	500	EA	**$4.55**	**$2,275.00**	$5.49	$2,745.00
51	Shirt, Solid Color, Size 5XL	1	EA	**$4.55**	**$4.55**	$5.49	$5.49
52	Shirt, Solid Color, Size 6XL	1	EA	**$4.65**	**$4.65**	$5.49	$5.49
53	Shirt, Solid Color, Size 7XL	1	EA	**$5.65**	**$5.65**	$5.49	$5.49
54	Shirt, Solid Color, Size 8XL	1	EA	**$6.65**	**$6.65**	$5.49	$5.49
55	Shirt, Solid Color, Size 9XL	1	EA	**$7.65**	**$7.65**	$5.49	$5.49
56	Shirt, Solid Color, Size 10XL	1	EA	**$8.65**	**$8.65**	$5.49	$5.49

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Secondary Award		Alternate 2 Award	
				Protecktiv LLC *Tomball, TX* *HUB - No* *CO-OP - Yes*		Victory Supply LLC Mount Pleasant, TN HUB - No CO-OP - Yes	
				Total Price	*$486,223.95*	Total Price	$595,646.06
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
29	Coveralls, Orange and White Stripe, Size XS	1	EA	*$12.35*	*$12.35*	$14.48	$14.48
30	Coveralls, Orange and White Stripe, Size S	1	EA	*$12.35*	*$12.35*	$14.48	$14.48
31	Coveralls, Orange and White Stripe, Size M	1	EA	*$12.35*	*$12.35*	$14.48	$14.48
32	Coveralls, Orange and White Stripe, Size L	1	EA	*$12.80*	*$12.80*	$14.48	$14.48
33	Coveralls, Orange and White Stripe, Size XL	1	EA	*$12.80*	*$12.80*	$14.74	$14.74
34	Coveralls, Orange and White Stripe, Size 2XL	1	EA	*$12.80*	*$12.80*	$15.44	$15.44
35	Coveralls, Orange and White Stripe, Size 3XL	1	EA	*$13.90*	*$13.90*	$16.24	$16.24
36	Coveralls, Orange and White Stripe, Size 4XL	1	EA	*$13.90*	*$13.90*	$16.24	$16.24
37	Coveralls, Orange and White Stripe, Size 5XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
38	Coveralls, Orange and White Stripe, Size 6XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
39	Coveralls, Orange and White Stripe, Size 7XL	1	EA	*$16.50*	*$16.50*	$17.87	$17.87
40	Coveralls, Orange and White Stripe, Size 8XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87
41	Coveralls, Orange and White Stripe, Size 9XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87
42	Coveralls, Orange and White Stripe, Size 10XL	1	EA	*$17.80*	*$17.80*	$17.87	$17.87
43	Shirt, Solid Color, Size XS	250	EA	*$4.85*	*$1,212.50*	$5.34	$1,335.00
44	Shirt, Solid Color, Size S	200	EA	*$4.85*	*$970.00*	$5.34	$1,068.00
45	Shirt, Solid Color, Size M	4000	EA	*$4.85*	*$19,400.00*	$5.34	$21,360.00
46	Shirt, Solid Color, Size L	1000	EA	*$5.25*	*$5,250.00*	$6.11	$6,110.00
47	Shirt, Solid Color, Size XL	1000	EA	*$5.25*	*$5,250.00*	$6.11	$6,110.00
48	Shirt, Solid Color, Size 2XL	1000	EA	*$5.25*	*$5,250.00*	$6.11	$6,110.00
49	Shirt, Solid Color, Size 3XL	500	EA	*$5.85*	*$2,925.00*	$6.27	$3,135.00
50	Shirt, Solid Color, Size 4XL	500	EA	*$5.85*	*$2,925.00*	$6.59	$3,295.00
51	Shirt, Solid Color, Size 5XL	1	EA	*$6.30*	*$6.30*	$7.47	$7.47
52	Shirt, Solid Color, Size 6XL	1	EA	*$6.30*	*$6.30*	$7.97	$7.97
53	Shirt, Solid Color, Size 7XL	1	EA	*$6.30*	*$6.30*	$7.97	$7.97
54	Shirt, Solid Color, Size 8XL	1	EA	*$7.00*	*$7.00*	$7.97	$7.97
55	Shirt, Solid Color, Size 9XL	1	EA	*$7.00*	*$7.00*	$8.72	$8.72
56	Shirt, Solid Color, Size 10XL	1	EA	*$7.00*	*$7.00*	$8.94	$8.94

Bid No. F2025168 Annual Contract for Inmate Uniforms

Alternate 3 Award

Line #	Description	QTY	UOM	Bob Barker Company, Inc. Fuquay Varina, NC HUB - No CO-OP - Yes		Charm-Tex, Inc. Brooklyn, NY HUB - No	
				Total Price	$650,896.22	Total Price	$652,098.42
				Unit	Extended	Unit	Extended
29	Coveralls, Orange and White Stripe, Size XS	1	EA	$13.96	$13.96	$16.18	$16.18
30	Coveralls, Orange and White Stripe, Size S	1	EA	$13.96	$13.96	$16.18	$16.18
31	Coveralls, Orange and White Stripe, Size M	1	EA	$13.96	$13.96	$16.18	$16.18
32	Coveralls, Orange and White Stripe, Size L	1	EA	$13.96	$13.96	$16.18	$16.18
33	Coveralls, Orange and White Stripe, Size XL	1	EA	$14.76	$14.76	$16.18	$16.18
34	Coveralls, Orange and White Stripe, Size 2XL	1	EA	$14.76	$14.76	$16.18	$16.18
35	Coveralls, Orange and White Stripe, Size 3XL	1	EA	$15.36	$15.36	$16.54	$16.54
36	Coveralls, Orange and White Stripe, Size 4XL	1	EA	$16.36	$16.36	$17.54	$17.54
37	Coveralls, Orange and White Stripe, Size 5XL	1	EA	$17.96	$17.96	$17.90	$17.90
38	Coveralls, Orange and White Stripe, Size 6XL	1	EA	$17.96	$17.96	$18.54	$18.54
39	Coveralls, Orange and White Stripe, Size 7XL	1	EA	$17.96	$17.96	$18.90	$18.90
40	Coveralls, Orange and White Stripe, Size 8XL	1	EA	$18.96	$18.96	$19.90	$19.90
41	Coveralls, Orange and White Stripe, Size 9XL	1	EA	$18.96	$18.96	$20.90	$20.90
42	Coveralls, Orange and White Stripe, Size 10XL	1	EA	$19.96	$19.96	$21.90	$21.90
43	Shirt, Solid Color, Size XS	250	EA	$6.67	$1,667.50	$7.36	$1,840.00
44	Shirt, Solid Color, Size S	200	EA	$6.67	$1,334.00	$7.36	$1,472.00
45	Shirt, Solid Color, Size M	4000	EA	$6.67	$26,680.00	$7.36	$29,440.00
46	Shirt, Solid Color, Size L	1000	EA	$6.67	$6,670.00	$7.36	$7,360.00
47	Shirt, Solid Color, Size XL	1000	EA	$6.67	$6,670.00	$7.36	$7,360.00
48	Shirt, Solid Color, Size 2XL	1000	EA	$6.97	$6,970.00	$7.36	$7,360.00
49	Shirt, Solid Color, Size 3XL	500	EA	$6.97	$3,485.00	$7.54	$3,770.00
50	Shirt, Solid Color, Size 4XL	500	EA	$7.56	$3,780.00	$7.90	$3,950.00
51	Shirt, Solid Color, Size 5XL	1	EA	$7.56	$7.56	$8.54	$8.54
52	Shirt, Solid Color, Size 6XL	1	EA	$7.56	$7.56	$8.90	$8.90
53	Shirt, Solid Color, Size 7XL	1	EA	$9.96	$9.96	$8.90	$8.90
54	Shirt, Solid Color, Size 8XL	1	EA	$9.96	$9.96	$8.90	$8.90
55	Shirt, Solid Color, Size 9XL	1	EA	$9.96	$9.96	$8.90	$8.90
56	Shirt, Solid Color, Size 10XL	1	EA	$9.96	$9.96	$8.90	$8.90

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Hard Time Products Rome, GA HUB - Yes	
				Total Price	$691,022.86
Line #	Description	QTY	UOM	Unit	Extended
29	Coveralls, Orange and White Stripe, Size XS	1	EA	$16.76	$16.76
30	Coveralls, Orange and White Stripe, Size S	1	EA	$16.76	$16.76
31	Coveralls, Orange and White Stripe, Size M	1	EA	$16.76	$16.76
32	Coveralls, Orange and White Stripe, Size L	1	EA	$16.76	$16.76
33	Coveralls, Orange and White Stripe, Size XL	1	EA	$16.76	$16.76
34	Coveralls, Orange and White Stripe, Size 2XL	1	EA	$17.87	$17.87
35	Coveralls, Orange and White Stripe, Size 3XL	1	EA	$18.98	$18.98
36	Coveralls, Orange and White Stripe, Size 4XL	1	EA	$20.09	$20.09
37	Coveralls, Orange and White Stripe, Size 5XL	1	EA	$21.20	$21.20
38	Coveralls, Orange and White Stripe, Size 6XL	1	EA	$22.31	$22.31
39	Coveralls, Orange and White Stripe, Size 7XL	1	EA	$23.42	$23.42
40	Coveralls, Orange and White Stripe, Size 8XL	1	EA	$24.53	$24.53
41	Coveralls, Orange and White Stripe, Size 9XL	1	EA	$25.64	$25.64
42	Coveralls, Orange and White Stripe, Size 10XL	1	EA	$25.97	$25.97
43	Shirt, Solid Color, Size XS	250	EA	$6.88	$1,720.00
44	Shirt, Solid Color, Size S	200	EA	$6.88	$1,376.00
45	Shirt, Solid Color, Size M	4000	EA	$6.88	$27,520.00
46	Shirt, Solid Color, Size L	1000	EA	$6.88	$6,880.00
47	Shirt, Solid Color, Size XL	1000	EA	$6.88	$6,880.00
48	Shirt, Solid Color, Size 2XL	1000	EA	$6.88	$6,880.00
49	Shirt, Solid Color, Size 3XL	500	EA	$7.10	$3,550.00
50	Shirt, Solid Color, Size 4XL	500	EA	$7.32	$3,660.00
51	Shirt, Solid Color, Size 5XL	1	EA	$7.54	$7.54
52	Shirt, Solid Color, Size 6XL	1	EA	$7.77	$7.77
53	Shirt, Solid Color, Size 7XL	1	EA	$7.99	$7.99
54	Shirt, Solid Color, Size 8XL	1	EA	$8.21	$8.21
55	Shirt, Solid Color, Size 9XL	1	EA	$8.21	$8.21
56	Shirt, Solid Color, Size 10XL	1	EA	$8.43	$8.43

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Primary Award		Alternate 1 Award	
				Angielyns Collections, LLC West Nyack, NY HUB - No CO-OP - Yes		Mini Wing USA Palos Verdes Estates, CA HUB - Yes CO-OP - Yes	
				Total Price	**$436,604.63**	* Total Price	$470,387.63
Line #	Description	QTY	UOM	**Unit**	**Extended**	Unit	Extended
57	Pants, Solid Color, Size XS	250	EA	**$5.05**	**$1,262.50**	$5.79	$1,447.50
58	Pants, Solid Color, Size S	200	EA	**$5.05**	**$1,010.00**	$5.79	$1,158.00
59	Pants, Solid Color, Size M	4000	EA	**$5.05**	**$20,200.00**	$5.79	$23,160.00
60	Pants, Solid Color, Size L	1000	EA	**$5.05**	**$5,050.00**	$5.79	$5,790.00
61	Pants, Solid Color, Size XL	1000	EA	**$5.05**	**$5,050.00**	$5.79	$5,790.00
62	Pants, Solid Color, Size 2XL	1000	EA	**$5.05**	**$5,050.00**	$5.79	$5,790.00
63	Pants, Solid Color, Size 3XL	500	EA	**$5.05**	**$2,525.00**	$5.79	$2,895.00
64	Pants, Solid Color, Size 4XL	500	EA	**$5.50**	**$2,750.00**	$5.79	$2,895.00
65	Pants, Solid Color, Size 5XL	1	EA	**$6.50**	**$6.50**	$5.79	$5.79
66	Pants, Solid Color, Size 6XL	1	EA	**$6.50**	**$6.50**	$5.79	$5.79
67	Pants, Solid Color, Size 7XL	1	EA	**$7.50**	**$7.50**	$5.79	$5.79
68	Pants, Solid Color, Size 8XL	1	EA	**$8.50**	**$8.50**	$5.79	$5.79
69	Pants, Solid Color, Size 9XL	1	EA	**$8.50**	**$8.50**	$5.79	$5.79
70	Pants, Solid Color, Size 10XL	1	EA	**$9.50**	**$9.50**	$5.79	$5.79
71	Coat, Solid Color, Chest Size 38-40	1	EA	**$16.95**	**$16.95**	$25.00	$25.00
72	Coat, Solid Color, Chest Size 42-44	1	EA	**$16.95**	**$16.95**	$25.00	$25.00
73	Coat, Solid Color, Chest Size 46-48	1	EA	**$16.95**	**$16.95**	$25.00	$25.00
74	Coat, Solid Color, Chest Size 50-52	1	EA	**$17.21**	**$17.21**	$25.00	$25.00
75	Coat, Solid Color, Chest Size 54-56	1	EA	**$18.21**	**$18.21**	$25.00	$25.00
76	Coat, Solid Color, Chest Size 58-60	1	EA	**$18.95**	**$18.95**	$25.00	$25.00
77	Coat, Solid Color, Chest Size 66-68	1	EA	**$19.95**	**$19.95**	$25.00	$25.00
78	Suicide Smocks, Solid Color (Green), Chest Size 34-52	1	EA	**$62.21**	**$62.21**	$69.00	$69.00
79	Suicide Smocks, Solid Color (Green), Chest Size 44-56	250	EA	**$66.21**	**$16,552.50**	$69.00	$17,250.00
80	Shirts, Youth, Solid Color, Size XS	20	EA	**$4.05**	**$81.00**	$5.49	$109.80
81	Shirts, Youth, Solid Color, Size S	200	EA	**$4.05**	**$810.00**	$5.49	$1,098.00
82	Shirts, Youth, Solid Color, Size M	150	EA	**$4.05**	**$607.50**	$5.49	$823.50
83	Shirts, Youth, Solid Color, Size L	150	EA	**$4.05**	**$607.50**	$5.49	$823.50
84	Shirts, Youth, Solid Color, Size XL	150	EA	**$4.05**	**$607.50**	$5.49	$823.50

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Secondary Award		Alternate 2 Award	
				Protecktiv LLC *Tomball, TX* *HUB - No* *CO-OP - Yes*		Victory Supply LLC Mount Pleasant, TN HUB - No CO-OP - Yes	
				Total Price	*$486,223.95*	Total Price	$595,646.06
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
57	Pants, Solid Color, Size XS	250	EA	*$5.15*	*$1,287.50*	$6.08	$1,520.00
58	Pants, Solid Color, Size S	200	EA	*$5.15*	*$1,030.00*	$6.08	$1,216.00
59	Pants, Solid Color, Size M	4000	EA	*$5.15*	*$20,600.00*	$6.08	$24,320.00
60	Pants, Solid Color, Size L	1000	EA	*$5.15*	*$5,150.00*	$6.84	$6,840.00
61	Pants, Solid Color, Size XL	1000	EA	*$5.75*	*$5,750.00*	$6.84	$6,840.00
62	Pants, Solid Color, Size 2XL	1000	EA	*$5.75*	*$5,750.00*	$6.84	$6,840.00
63	Pants, Solid Color, Size 3XL	500	EA	*$5.75*	*$2,875.00*	$7.13	$3,565.00
64	Pants, Solid Color, Size 4XL	500	EA	*$6.85*	*$3,425.00*	$7.49	$3,745.00
65	Pants, Solid Color, Size 5XL	1	EA	*$6.85*	*$6.85*	$8.46	$8.46
66	Pants, Solid Color, Size 6XL	1	EA	*$6.85*	*$6.85*	$8.86	$8.86
67	Pants, Solid Color, Size 7XL	1	EA	*$6.85*	*$6.85*	$9.24	$9.24
68	Pants, Solid Color, Size 8XL	1	EA	*$7.25*	*$7.25*	$9.62	$9.62
69	Pants, Solid Color, Size 9XL	1	EA	*$8.50*	*$8.50*	$9.98	$9.98
70	Pants, Solid Color, Size 10XL	1	EA	*$8.50*	*$8.50*	$10.57	$10.57
71	Coat, Solid Color, Chest Size 38-40	1	EA	*$18.65*	*$18.65*	$19.79	$19.79
72	Coat, Solid Color, Chest Size 42-44	1	EA	*$18.65*	*$18.65*	$19.79	$19.79
73	Coat, Solid Color, Chest Size 46-48	1	EA	*$18.65*	*$18.65*	$20.27	$20.27
74	Coat, Solid Color, Chest Size 50-52	1	EA	*$18.65*	*$18.65*	$20.27	$20.27
75	Coat, Solid Color, Chest Size 54-56	1	EA	*$20.15*	*$20.15*	$20.27	$20.27
76	Coat, Solid Color, Chest Size 58-60	1	EA	*$20.15*	*$20.15*	$20.71	$20.71
77	Coat, Solid Color, Chest Size 66-68	1	EA	*$20.15*	*$20.15*	$20.79	$20.79
78	Suicide Smocks, Solid Color (Green), Chest Size 34-52	1	EA	*$85.00*	*$85.00*	$57.94	$57.94
79	Suicide Smocks, Solid Color (Green), Chest Size 44-56	250	EA	*$85.00*	*$21,250.00*	$57.94	$14,485.00
80	Shirts, Youth, Solid Color, Size XS	20	EA	*$4.45*	*$89.00*	$5.78	$115.60
81	Shirts, Youth, Solid Color, Size S	200	EA	*$4.45*	*$890.00*	$5.78	$1,156.00
82	Shirts, Youth, Solid Color, Size M	150	EA	*$4.45*	*$667.50*	$5.78	$867.00
83	Shirts, Youth, Solid Color, Size L	150	EA	*$4.45*	*$667.50*	$5.78	$867.00
84	Shirts, Youth, Solid Color, Size XL	150	EA	*$4.45*	*$667.50*	$5.78	$867.00

Bid No. F2025168 Annual Contract for Inmate Uniforms

Alternate 3 Award

				Bob Barker Company, Inc. Fuquay Varina, NC HUB - No CO-OP - Yes		Charm-Tex, Inc. Brooklyn, NY HUB - No	
				Total Price	$650,896.22	Total Price	$652,098.42
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
57	Pants, Solid Color, Size XS	250	EA	$8.36	$2,090.00	$7.36	$1,840.00
58	Pants, Solid Color, Size S	200	EA	$8.36	$1,672.00	$7.36	$1,472.00
59	Pants, Solid Color, Size M	4000	EA	$8.36	$33,440.00	$7.36	$29,440.00
60	Pants, Solid Color, Size L	1000	EA	$8.65	$8,650.00	$7.36	$7,360.00
61	Pants, Solid Color, Size XL	1000	EA	$8.99	$8,990.00	$7.36	$7,360.00
62	Pants, Solid Color, Size 2XL	1000	EA	$8.99	$8,990.00	$7.36	$7,360.00
63	Pants, Solid Color, Size 3XL	500	EA	$9.20	$4,600.00	$7.72	$3,860.00
64	Pants, Solid Color, Size 4XL	500	EA	$9.46	$4,730.00	$7.90	$3,950.00
65	Pants, Solid Color, Size 5XL	1	EA	$10.46	$10.46	$8.54	$8.54
66	Pants, Solid Color, Size 6XL	1	EA	$11.56	$11.56	$8.72	$8.72
67	Pants, Solid Color, Size 7XL	1	EA	$11.56	$11.56	$8.90	$8.90
68	Pants, Solid Color, Size 8XL	1	EA	$11.56	$11.56	$8.90	$8.90
69	Pants, Solid Color, Size 9XL	1	EA	$11.56	$11.56	$8.90	$8.90
70	Pants, Solid Color, Size 10XL	1	EA	$11.56	$11.56	$8.90	$8.90
71	Coat, Solid Color, Chest Size 38-40	1	EA	$20.77	$20.77	$21.90	$21.90
72	Coat, Solid Color, Chest Size 42-44	1	EA	$20.77	$20.77	$21.90	$21.90
73	Coat, Solid Color, Chest Size 46-48	1	EA	$20.77	$20.77	$21.90	$21.90
74	Coat, Solid Color, Chest Size 50-52	1	EA	$20.77	$20.77	$22.90	$22.90
75	Coat, Solid Color, Chest Size 54-56	1	EA	$22.32	$22.32	$23.90	$23.90
76	Coat, Solid Color, Chest Size 58-60	1	EA	$22.32	$22.32	$24.90	$24.90
77	Coat, Solid Color, Chest Size 66-68	1	EA	$22.32	$22.32	$25.90	$25.90
78	Suicide Smocks, Solid Color (Green), Chest Size 34-52	1	EA	$68.57	$68.57	$62.90	$62.90
79	Suicide Smocks, Solid Color (Green), Chest Size 44-56	250	EA	$68.57	$17,142.50	$62.90	$15,725.00
80	Shirts, Youth, Solid Color, Size XS	20	EA	$5.99	$119.80	$7.36	$147.20
81	Shirts, Youth, Solid Color, Size S	200	EA	$5.99	$1,198.00	$7.36	$1,472.00
82	Shirts, Youth, Solid Color, Size M	150	EA	$5.99	$898.50	$7.36	$1,104.00
83	Shirts, Youth, Solid Color, Size L	150	EA	$5.99	$898.50	$7.36	$1,104.00
84	Shirts, Youth, Solid Color, Size XL	150	EA	$5.99	$898.50	$7.36	$1,104.00

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Hard Time Products Rome, GA HUB - Yes	
				Total Price	$691,022.86
Line #	Description	QTY	UOM	Unit	Extended
57	Pants, Solid Color, Size XS	250	EA	$7.21	$1,802.50
58	Pants, Solid Color, Size S	200	EA	$7.21	$1,442.00
59	Pants, Solid Color, Size M	4000	EA	$7.21	$28,840.00
60	Pants, Solid Color, Size L	1000	EA	$7.21	$7,210.00
61	Pants, Solid Color, Size XL	1000	EA	$7.21	$7,210.00
62	Pants, Solid Color, Size 2XL	1000	EA	$7.21	$7,210.00
63	Pants, Solid Color, Size 3XL	500	EA	$7.43	$3,715.00
64	Pants, Solid Color, Size 4XL	500	EA	$7.65	$3,825.00
65	Pants, Solid Color, Size 5XL	1	EA	$7.88	$7.88
66	Pants, Solid Color, Size 6XL	1	EA	$8.10	$8.10
67	Pants, Solid Color, Size 7XL	1	EA	$8.32	$8.32
68	Pants, Solid Color, Size 8XL	1	EA	$8.54	$8.54
69	Pants, Solid Color, Size 9XL	1	EA	$8.54	$8.54
70	Pants, Solid Color, Size 10XL	1	EA	$8.76	$8.76
71	Coat, Solid Color, Chest Size 38-40	1	EA	$45.29	$45.29
72	Coat, Solid Color, Chest Size 42-44	1	EA	$45.29	$45.29
73	Coat, Solid Color, Chest Size 46-48	1	EA	$52.50	$52.50
74	Coat, Solid Color, Chest Size 50-52	1	EA	$52.50	$52.50
75	Coat, Solid Color, Chest Size 54-56	1	EA	$60.82	$60.82
76	Coat, Solid Color, Chest Size 58-60	1	EA	$62.48	$62.48
77	Coat, Solid Color, Chest Size 66-68	1	EA	$65.25	$65.25
78	Suicide Smocks, Solid Color (Green), Chest Size 34-52	1	EA	$190.75	$190.75
79	Suicide Smocks, Solid Color (Green), Chest Size 44-56	250	EA	$222.91	$55,727.50
80	Shirts, Youth, Solid Color, Size XS	20	EA	$6.88	$137.60
81	Shirts, Youth, Solid Color, Size S	200	EA	$6.88	$1,376.00
82	Shirts, Youth, Solid Color, Size M	150	EA	$6.88	$1,032.00
83	Shirts, Youth, Solid Color, Size L	150	EA	$6.88	$1,032.00
84	Shirts, Youth, Solid Color, Size XL	150	EA	$6.88	$1,032.00

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Primary Award		Alternate 1 Award	
				Angielyns Collections, LLC West Nyack, NY HUB - No CO-OP - Yes		Mini Wing USA Palos Verdes Estates, CA HUB - Yes CO-OP - Yes	
				Total Price	**$436,604.63**	* Total Price	$470,387.63
Line #	Description	QTY	UOM	**Unit**	**Extended**	Unit	Extended
85	Shirts, Youth, Solid Color, Size 2XL	25	EA	**$4.05**	**$101.25**	$5.49	$137.25
86	Shirts, Youth, Solid Color, Size 3XL	5	EA	**$4.05**	**$20.25**	$5.49	$27.45
87	Shirts, Youth, Solid Color, Size 4XL	5	EA	**$4.50**	**$22.50**	$5.49	$27.45
88	Shirts, Youth, Solid Color, Size 5XL	5	EA	**$5.50**	**$27.50**	$5.49	$27.45
89	Pants, Youth Detention, Solid Color, Size XS	20	EA	**$5.05**	**$101.00**	$5.79	$115.80
90	Pants, Youth Detention, Solid Color, Size S	200	EA	**$5.05**	**$1,010.00**	$5.79	$1,158.00
91	Pants, Youth Detention, Solid Color, Size M	150	EA	**$5.05**	**$757.50**	$5.79	$868.50
92	Pants, Youth Detention, Solid Color, Size L	150	EA	**$5.05**	**$757.50**	$5.79	$868.50
93	Pants, Youth Detention, Solid Color, Size XL	150	EA	**$5.05**	**$757.50**	$5.79	$868.50
94	Pants, Youth Detention, Solid Color, Size 2XL	25	EA	**$5.21**	**$130.25**	$5.79	$144.75
95	Pants, Youth Detention, Solid Color, Size 3XL	5	EA	**$5.21**	**$26.05**	$5.79	$28.95
96	Pants, Youth Detention, Solid Color, Size 4XL	5	EA	**$5.21**	**$26.05**	$5.79	$28.95
97	Pants, Youth Detention, Solid Color, Size 5XL	5	EA	**$6.21**	**$31.05**	$5.79	$28.95
98	Coat, Youth Detention, Solid Color, Size S	5	EA	**$16.95**	**$84.75**	$25.00	$125.00
99	Coat, Youth Detention, Solid Color, Size M	5	EA	**$16.95**	**$84.75**	$25.00	$125.00
100	Coat, Youth Detention, Solid Color, Size L	5	EA	**$16.95**	**$84.75**	$25.00	$125.00
101	Coat, Youth Detention, Solid Color, Size XL	5	EA	**$16.95**	**$84.75**	$25.00	$125.00
102	Coat, Youth Detention, Solid Color, Size 2XL	1	EA	**$16.95**	**$16.95**	$25.00	$25.00
103	Coat, Youth Detention, Solid Color, Size 3XL	1	EA	**$16.95**	**$16.95**	$25.00	$25.00
104	Coat, Youth Detention, Solid Color, Size 4XL	1	EA	**$18.95**	**$18.95**	$25.00	$25.00
105	Coat, Youth Detention, Solid Color, Size 5XL	1	EA	**$17.95**	**$17.95**	$25.00	$25.00

Note: No bids received from Phoenix Supply and Texas Pipeline Services

*The award recommendations were determined in accordance with Texas Government Code Section 2252.003(b) Non-Residential Bidders.

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Secondary Award		Alternate 2 Award	
				Protecktiv LLC *Tomball, TX* *HUB - No* *CO-OP - Yes*		Victory Supply LLC Mount Pleasant, TN HUB - No CO-OP - Yes	
				Total Price	*$486,223.95*	Total Price	$595,646.06
Line #	Description	QTY	UOM	*Unit*	*Extended*	Unit	Extended
85	Shirts, Youth, Solid Color, Size 2XL	25	EA	*$4.85*	*$121.25*	$5.78	$144.50
86	Shirts, Youth, Solid Color, Size 3XL	5	EA	*$4.85*	*$24.25*	$6.09	$30.45
87	Shirts, Youth, Solid Color, Size 4XL	5	EA	*$4.85*	*$24.25*	$6.09	$30.45
88	Shirts, Youth, Solid Color, Size 5XL	5	EA	*$4.85*	*$24.25*	$6.09	$30.45
89	Pants, Youth Detention, Solid Color, Size XS	20	EA	*$4.25*	*$85.00*	$6.95	$139.00
90	Pants, Youth Detention, Solid Color, Size S	200	EA	*$4.25*	*$850.00*	$6.95	$1,390.00
91	Pants, Youth Detention, Solid Color, Size M	150	EA	*$4.25*	*$637.50*	$6.95	$1,042.50
92	Pants, Youth Detention, Solid Color, Size L	150	EA	*$4.65*	*$697.50*	$6.95	$1,042.50
93	Pants, Youth Detention, Solid Color, Size XL	150	EA	*$4.65*	*$697.50*	$6.95	$1,042.50
94	Pants, Youth Detention, Solid Color, Size 2XL	25	EA	*$4.65*	*$116.25*	$6.95	$173.75
95	Pants, Youth Detention, Solid Color, Size 3XL	5	EA	*$5.00*	*$25.00*	$7.24	$36.20
96	Pants, Youth Detention, Solid Color, Size 4XL	5	EA	*$5.00*	*$25.00*	$7.24	$36.20
97	Pants, Youth Detention, Solid Color, Size 5XL	5	EA	*$5.00*	*$25.00*	$7.24	$36.20
98	Coat, Youth Detention, Solid Color, Size S	5	EA	*$18.00*	*$90.00*	$22.13	$110.65
99	Coat, Youth Detention, Solid Color, Size M	5	EA	*$18.00*	*$90.00*	$22.13	$110.65
100	Coat, Youth Detention, Solid Color, Size L	5	EA	*$18.00*	*$90.00*	$22.13	$110.65
101	Coat, Youth Detention, Solid Color, Size XL	5	EA	*$20.00*	*$100.00*	$22.13	$110.65
102	Coat, Youth Detention, Solid Color, Size 2XL	1	EA	*$20.00*	*$20.00*	$22.13	$22.13
103	Coat, Youth Detention, Solid Color, Size 3XL	1	EA	*$22.00*	*$22.00*	$22.59	$22.59
104	Coat, Youth Detention, Solid Color, Size 4XL	1	EA	*$22.00*	*$22.00*	$23.27	$23.27
105	Coat, Youth Detention, Solid Color, Size 5XL	1	EA	*$22.00*	*$22.00*	$23.27	$23.27

Bid No. F2025168 Annual Contract for Inmate Uniforms

Alternate 3 Award

				Bob Barker Company, Inc. Fuquay Varina, NC HUB - No CO-OP - Yes		Charm-Tex, Inc. Brooklyn, NY HUB - No	
				Total Price	$650,896.22	Total Price	$652,098.42
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
85	Shirts, Youth, Solid Color, Size 2XL	25	EA	$6.26	$156.50	$7.36	$184.00
86	Shirts, Youth, Solid Color, Size 3XL	5	EA	$6.26	$31.30	$7.54	$37.70
87	Shirts, Youth, Solid Color, Size 4XL	5	EA	$6.26	$31.30	$7.90	$39.50
88	Shirts, Youth, Solid Color, Size 5XL	5	EA	$6.26	$31.30	$8.54	$42.70
89	Pants, Youth Detention, Solid Color, Size XS	20	EA	$8.00	$160.00	$7.36	$147.20
90	Pants, Youth Detention, Solid Color, Size S	200	EA	$8.00	$1,600.00	$7.36	$1,472.00
91	Pants, Youth Detention, Solid Color, Size M	150	EA	$8.00	$1,200.00	$7.36	$1,104.00
92	Pants, Youth Detention, Solid Color, Size L	150	EA	$8.00	$1,200.00	$7.36	$1,104.00
93	Pants, Youth Detention, Solid Color, Size XL	150	EA	$8.00	$1,200.00	$7.36	$1,104.00
94	Pants, Youth Detention, Solid Color, Size 2XL	25	EA	$8.00	$200.00	$7.36	$184.00
95	Pants, Youth Detention, Solid Color, Size 3XL	5	EA	$8.00	$40.00	$7.72	$38.60
96	Pants, Youth Detention, Solid Color, Size 4XL	5	EA	$8.00	$40.00	$7.90	$39.50
97	Pants, Youth Detention, Solid Color, Size 5XL	5	EA	$8.72	$43.60	$8.54	$42.70
98	Coat, Youth Detention, Solid Color, Size S	5	EA	$25.95	$129.75	$21.90	$109.50
99	Coat, Youth Detention, Solid Color, Size M	5	EA	$25.95	$129.75	$21.90	$109.50
100	Coat, Youth Detention, Solid Color, Size L	5	EA	$25.95	$129.75	$22.90	$114.50
101	Coat, Youth Detention, Solid Color, Size XL	5	EA	$25.95	$129.75	$23.90	$119.50
102	Coat, Youth Detention, Solid Color, Size 2XL	1	EA	$25.95	$25.95	$24.90	$24.90
103	Coat, Youth Detention, Solid Color, Size 3XL	1	EA	$29.65	$29.65	$25.90	$25.90
104	Coat, Youth Detention, Solid Color, Size 4XL	1	EA	$29.65	$29.65	$25.90	$25.90
105	Coat, Youth Detention, Solid Color, Size 5XL	1	EA	$31.60	$31.60	$25.90	$25.90

Bid No. F2025168 Annual Contract for Inmate Uniforms

				Hard Time Products Rome, GA HUB - Yes	
				Total Price	$691,022.86
Line #	Description	QTY	UOM	Unit	Extended
85	Shirts, Youth, Solid Color, Size 2XL	25	EA	$6.88	$172.00
86	Shirts, Youth, Solid Color, Size 3XL	5	EA	$7.10	$35.50
87	Shirts, Youth, Solid Color, Size 4XL	5	EA	$7.32	$36.60
88	Shirts, Youth, Solid Color, Size 5XL	5	EA	$7.54	$37.70
89	Pants, Youth Detention, Solid Color, Size XS	20	EA	$7.21	$144.20
90	Pants, Youth Detention, Solid Color, Size S	200	EA	$7.21	$1,442.00
91	Pants, Youth Detention, Solid Color, Size M	150	EA	$7.21	$1,081.50
92	Pants, Youth Detention, Solid Color, Size L	150	EA	$7.21	$1,081.50
93	Pants, Youth Detention, Solid Color, Size XL	150	EA	$7.21	$1,081.50
94	Pants, Youth Detention, Solid Color, Size 2XL	25	EA	$7.21	$180.25
95	Pants, Youth Detention, Solid Color, Size 3XL	5	EA	$7.43	$37.15
96	Pants, Youth Detention, Solid Color, Size 4XL	5	EA	$7.65	$38.25
97	Pants, Youth Detention, Solid Color, Size 5XL	5	EA	$7.88	$39.40
98	Coat, Youth Detention, Solid Color, Size S	5	EA	$45.02	$225.10
99	Coat, Youth Detention, Solid Color, Size M	5	EA	$45.02	$225.10
100	Coat, Youth Detention, Solid Color, Size L	5	EA	$45.02	$225.10
101	Coat, Youth Detention, Solid Color, Size XL	5	EA	$45.02	$225.10
102	Coat, Youth Detention, Solid Color, Size 2XL	1	EA	$52.23	$52.23
103	Coat, Youth Detention, Solid Color, Size 3XL	1	EA	$52.23	$52.23
104	Coat, Youth Detention, Solid Color, Size 4XL	1	EA	$60.55	$60.55
105	Coat, Youth Detention, Solid Color, Size 5XL	1	EA	$62.21	$62.21

Note: No bids received from Phoenix Supply and Texas Pipeline Services

*The award recommendations were determined in accordance with Texas Government Code Section 2252.003(b) Non-Residential Bidders.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 10
Department: Purchasing	**Prepared By:** Julie Nichols	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Bid No. F2025175, Annual Contract for Emulsions, for the first optional twelve (12) month period at the same firm fixed prices and discount from list price.

BACKGROUND

On September 3, 2025, the Commissioners Court, through Court Order #145889, awarded Bid No. F2025175, Annual Contract for Emulsions, Countywide, to Ergon Asphalt & Emulsions, Inc.

The award was based upon low bid meeting specifications and contained options to renew for two (2) additional twelve (12) month periods.

The purpose of this contract is for the purchase of emulsions for binding and sealing agents for road construction and repair.

Ergon Asphalt & Emulsions, Inc. notified Purchasing in writing that their prices will remain firm through September 30, 2027. The four (4) Maintenance Precincts notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of the four (4) Maintenance Precincts and Purchasing that the Commissioners Court approve renewal of Bid No. F2025175, Annual Contract for Emulsions, for another twelve (12) month period.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew October 1, 2027 hereafter for one (1) twelve (12) month period ending on September 30, 2028, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

Expenses for the last twelve (12) months were $133,400.00. Seven (7) government entities currently utilize this bid. Funding will be requested in the following accounts:

26100-2027 Road and Bridge Fund/6110300000 Precinct 1 Maintenance/558085 Rock and Gravel
26100-2027 Road and Bridge Fund/6210300000 Precinct 2 Maintenance/558085 Rock and Gravel
26100-2027 Road and Bridge Fund/6310300000 Precinct 3 Maintenance/558085 Rock and Gravel

26100-2027 Road and Bridge Fund/6410300000 Precinct 4 Maintenance/558085 Rock and Gravel

Attachments

F2025175 - Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 6, 2026

Ergon Asphalt & Emulsions, Inc
11612 Rm 2244 Building 1 Suite 250
Austin, TX 78738
Phone: 601-933-3000
E-mail: txsales@ergon.com
Vendor # 7008879

Re: BID NO. F2025175 Annual Contract for Emulsions

Dear Shondee Culpepper:

Referenced bid was for twelve (12) months with two (2) options to renew for additional twelve (12) months each. The original contract was for the period of October 1, 2025 through September 30, 2026. The effective dates for the first renewal option will take place from October 1, 2026 through September 30, 2027.

☒ Yes, Ergon Asphalt & Emulsions, Inc will accept the offer to extend the same firm fixed prices and discount from list prices through the renewal period.
Please include a current 1295 Form with your response.

☐ No, Ergon Asphalt & Emulsions, Inc will NOT accept the offer to extend the same firm fixed prices and discount from list prices through the renewal period.

Are any other governmental entities currently utilizing this contract? ☒ Yes ☐ No
If yes, please return a listing of the participating entities with this letter.

Please fax or email your signed response.

Sincerely,

Julie Nichols

Julie Nichols, Senior Buyer
(P) 817.884.1133
(F) 817.884.1133
(E) jmnichols@tarrantcountytx.gov

Name: Lisa Chavez
~~Shondee Culpepper~~ Lisa Chavez, Account Specialist
Phone number: 512-469-9292
E-mail: lisa.chavez@ergon.com
Date: April 6, 2026

Other Governmental Agencies using the F2025175 Agreement

City of River Oaks - $9,126.42
City of Saginaw - $751.18
City of Sansom Park - $1,914.62
City of White Settlement – $32,437.55
Tarrant Regional Water District – $2,060.37
Town of Pantego - $2,675.62
Town of Westover Hills - $5,343.51

Grand Total: $54,309.27

Memorandum

To: Joe Trammel
Dept: Precinct 1 Maintenance
From: Julie Nichols, Sr. Buyer, Purchasing Department
Date: 4/1/2026
Re: Bid No. F2025175, Annual Contract for Emulsions

The above referenced contract will expire on September 30, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The original contract was for October 1, 2025 through September 30, 2026. The first optional renewal term will take place from October 1, 2026 through September 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email or fax this form back to me at (817) 884-1133 by April 10, 2026:

Ergon Asphalt & Emulsions, Inc.

__✓__ Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract. Funds to support this contract will be provided by the following account:

__558095__ / __26100__ / __6110300000__ / __(Grant # or NRG)__

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Joe L. Trammel DATE: 4/2/26

Memorandum

To: Jason Thomas or Ron Edwards
Dept: Precinct 2 Maintenance
From: Julie Nichols, Sr. Buyer, Purchasing Department
Date: 4/1/2026
Re: Bid No. F2025175, Annual Contract for Emulsions

The above referenced contract will expire on September 30, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The original contract was for October 1, 2025 through September 30, 2026. The first optional renewal term will take place from October 1, 2026 through September 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email or fax this form back to me at (817) 884-1133 by April 10, 2026:

Ergon Asphalt & Emulsions, Inc.

✓ Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract. Funds to support this contract will be provided by the following account:

558095 / 26100-2026 / 6210300000
(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Ron Edwards DATE: 4-2-26

Memorandum

To: Anthony Jaramillo or Amanda Parks
Dept: Precinct 3 Maintenance
From: Julie Nichols, Sr. Buyer, Purchasing Department
Date: 4/1/2026
Re: Bid No. F2025175, Annual Contract for Emulsions

The above referenced contract will expire on September 30, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The original contract was for October 1, 2025 through September 30, 2026. The first optional renewal term will take place from October 1, 2026 through September 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email or fax this form back to me at (817) 884-1133 by April 10, 2026:

Ergon Asphalt & Emulsions, Inc.

___[X] Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract. Funds to support this contract will be provided by the following account:

558095 _____ 26100-2026 _____ 6310300000 _____ / _(Grant # or NRG)_

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Amanda Parks _____ DATE: 04/01/2026

Memorandum

To: Jerry Deweese
Dept: Precinct 4 Maintenance
From: Julie Nichols, Sr. Buyer, Purchasing Department
Date: 4/1/2026
Re: Bid No. F2025175, Annual Contract for Emulsions

The above referenced contract will expire on September 30, 2026. This contract included two (2) options to renew with the vendor for additional twelve (12) month terms. The original contract was for October 1, 2025 through September 30, 2026. The first optional renewal term will take place from October 1, 2026 through September 30, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email or fax this form back to me at (817) 884-1133 by April 10, 2026:

✓Ergon Asphalt & Emulsions, Inc.

X I have no objection
~~Yes, I wish to continue~~ the current contract with the above mentioned vendor for the first renewal term of the contract. Funds to support this contract will be provided by the following account:

558095 / 26100-2026 / 6410300000 / N/A
(GL acct) / (Fund #) / (Cost Center) / (Grant # or NRG)

_____No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: Doug Deweese DATE: 4-1-2026

Bid No. F2025175 Annual Contract for Emulsions

				Award **Ergon Asphalt & Emulsions, Inc. Austin, TX HUB - No CO-OP - Yes**		P Squared Emulsions Elm Mott, TX HUB - No		Greenville Enterprises llc Northlake, TX HUB - Yes	
				Total Price	**$92,342.65**	**Total Price**	**$86,231.78**	**Total Price**	**$288,620.00**
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	**Unit**	**Extended**	**Unit**	**Extended**
1	Emulsions – CSS–1H, Diluted (30% water, 70% product)	1,773	Gallons	**$2.12**	**$3,758.76**	*$2.05	$3,634.65	$6.50	$11,524.50
2	Emulsions – CSS–1H, Diluted (40% water, 60% product)	20,012	Gallons	**$1.87**	**$37,422.44**	*$1.79	$35,821.48	$6.50	$130,078.00
3	Asphalt Emulsified Prime (AEP), Diluted, (40% water, 60% product)	2,995	Gallons	**$2.26**	**$6,768.70**	*$1.79	$5,361.05	$7.50	$22,462.50
4	Asphalt Emulsified Prime (AEP), Diluted, (60% water, 40% product)	1,670	Gallons	**$1.64**	**$2,738.80**	*$1.63	$2,722.10	$7.50	$12,525.00
5	Emulsions – CRS–2P	13,178	Gallons	**$3.15**	**$41,510.70**	*$2.93	$38,611.54	$8.50	$112,013.00
6	Freight Cost If Delivered to Location Within Tarrant County	1	Per Ton/Per Mile	**$43.05**	**$43.05**	*$0.24	$0.24	$5.50	$5.50
7	Freight Cost If Delivered to Location Outside of Tarrant County	1	Per Ton/Per Mile	**$0.00**	**$0.00**	*$0.24	$0.24	$5.50	$5.50
8	Added cost per gallon if below minimum for delivery:	1	Gallon	**$0.19**	**$0.19**	*$0.24	$0.24	$3.50	$3.50
9	Added cost per gallon if below minimum for pick-up:	1	Gallon	**$0.01**	**$0.01**	*$0.24	$0.24	$2.50	$2.50
10	Demurrage Charge	1	EA	**$100.00**	**$100.00**	*$80.00	$80.00	$0.00	$0.00
11	Percentage Off Similar Items Not Listed			**0.0%**		*$0.0%		0.0%	
Location of Plant for Product Pick-Up:				**Saginaw Terminal, 600 Minton Rd, Saginaw, TX 76179**		516 S McLennan Loop		Farmers Branch	
Loading Hours:				**8;00 AM to 5:00 PM. Monday - Friday. Outside**		8-4		8:00 AM - 4:30 PM	

Notes: *The response received from P Squared Emulsions did not meet specifications because they do not have a pick up plant in Tarrant County. A no-bid response was received from Texas Pipeline Services.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No__√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No__√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Kehinde Olugbile	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of contract for Remote Marriage Application Subscription Agreement, for the fourth and final optional twelve (12) month period at the same contract terms.

BACKGROUND

On July 5, 2022, the Commissioners Court, through Court Order #138524, approved the contract for Remote Marriage Application Subscription Agreement, for the County Clerk's Office, with GovOS, Inc.

On February 10, 2026, the Commissioners Court, through Court Order #146693, approved vendor name change of GovOS, Inc. to Neumo Records, LLC. d/b/a Neumo Tax & Licensing, LLC

The contract contained options to renew for four (4) additional twelve (12) month periods.

The Remote Marriage Application is designed specifically to integrate directly with the Kofile CountyFusion and Vanguard suite of applications. This integration between applications provides a seamless and real-time data transfer between Remote Marriage Application and the County's existing County Fusion system-of-record. The Remote Marriage Application is designed specifically to facilitate marriage license application processing exercising their duties outlined in S.B. No. 907, SECTION 1. Subchapter A, Chapter 2, Family Code, Section 2.0091. This process creates constituent satisfaction and increases efficiency and safety for governmental users by reducing in-person visits and physical contact with County office staff, improves the accuracy of required data collection, and allows for validated remote electronic signatures.

The vendor notified Purchasing in writing that they will extend the same contract terms through July 4, 2027.

The County Clerk's Office notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of The County Clerk's Office and Purchasing that the Commissioners Court approve renewal of contract for Remote Marriage Application Subscription Agreement, for another twelve (12) month period.

FISCAL IMPACT

Expenses for the last twelve (12) months were $68,000.00. Funding is available in account 21100-2026 Records Preservation/Automation/4820201000 Vital Records/578025 Software Maintenance and Licenses.

Attachments

Marriage Backup.pdf

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

April 10, 2026

Neumo Tax & Licensing LLC
f/k/a GovOS, Inc.
Attn: Matt Coury, President & CEO
8310 N Capitol of Texas Hwy
Austin, TX 78731

Re: Annual Contract for Remote Marriage Application Subscription Agreement

Dear Matt:

Referenced contract was for twelve (12) months with four (4) options to renew for an additional (12) months each. The original contract was for the period of July 5, 2022, through July 4,2023. The effective dates for the fourth and final renewal option will run from July 5, 2026 through July 4, 2027.

Tarrant County Purchasing Department hereby extends an invitation to GovOS to accept the second and final renewal option for an additional one (1) year period as the vendor for this bid as awarded on July 5, 2022. GovOS acknowledges formal renewal of the option, and any contract is contingent upon review and approval by the Tarrant County Commissioner's Court at a later date. Please mark the appropriate response below and provide your signature above your printed name. All prices must remain firm for the optional renewal period through July 4, 2027.

☒ Yes, GovOs, Inc. will accept the offer to extend the same contract terms through July 4, 2027. **Please include a current 1295 Form with your response.**

☐ No, GovOs, Inc. will NOT accept the offer to extend the same contract terms through July 4, 2027.

Please email your signed response.

Sincerely,

Kehinde Olugbile- Senior Buyer Tarrant County	Matt Coury Neumo Tax & Licensing, LLC f/k/a GovOS, Inc.	4/10/2026 Date

Memorandum

To: Daniel Alford

Dept: County Clerk

From: Kehinde Olugbile, Sr. Buyer, Purchasing Department

Date: 4/1/2026

Re: Renewal of Annual Contract for Remote Marriage Subscription Agreement

---

The above referenced contract will expire on July 4, 2026. This contract included four (4) options to renew with the vendor for additional twelve (12) month terms. The fourth and final renewal term would commence July 5, 2026 and would expire July 4, 2027.

If you wish to exercise this option to renew and continue this contract with the vendor listed below for twelve more months, please check the appropriate item and email this form back to me by March 13, 2026:

Neumo Tax & Licensing, LLC.

X Yes, I wish to continue the current contract with the above mentioned vendor for the first renewal term of the contract.

Funds to support this contract will be provided by the following accounts:

_____ No, I do not wish to continue the current contract with the above-mentioned vendor for the following reason(s).

SIGNATURE: D-A DATE: 4/24/2026

Daniel J. Alford.
County Clerk, Chief Deputy

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: 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
County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 19
Department: Purchasing	**Prepared By:** Teresa Ralls	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Payscale, Inc. - Compensation Benchmarking - Human Resources

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve Payscale, Inc. as sole source for Compensation Benchmarking, for Human Resources, and approve contract.

BACKGROUND

Payscale, Inc. provided the Purchasing Agent documentation that their software and data are proprietary and unavailable from any other source, making them the ultimate owners of the code and underlying data.

PayScale is a compensation software platform that helps the Human Resources department understand what fair and competitive pay looks like in the market. It uses large sets of market data and analytics to show us how our salaries compare with similar jobs in the same market and to identify deltas for further analysis. Beyond pay data, PayScale also provides tools to build and maintain clear, accurate job descriptions that align with the actual level of work being performed.

Under the County Purchasing Act, exemptions to the competitive bidding requirements are allowed for certain types of purchases. The statutes require that the Purchasing Agent advise the Commissioners Court of the existence of only one (1) source, with such notice to be entered into the minutes of the Court.

Accordingly, the above item has been determined to be sole source under the County Purchasing Act 262.024(a)(7) as follows:

"(7) an item can be obtained from only one (1) source, including
(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies;

The term of the contract is for twelve (12) months, effective May 16, 2026.

The contract is attached for approval and signature. The District Attorney's Office reviewed the contract as to form.

FISCAL IMPACT

Funding in the amount of $65,000.00 is available in account 10000-2026 General Fund/1810600000 IT SAP/ERP/578025 Software Maintenance and Licenses.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Sole Source Payscale Backup.1.pdf

April 24, 2026

Tarrant County, TX
100 E. Weatherford St. Ste 303
Fort Worth, Texas 76196-0102

Attention: Emily Salter
VIA: ejsalter@tarrantcountytx.gov

RE: *Sole Source Verification for Payscale Products*

Dear Sir or Madam:

This letter is to assist the Tarrant County Government ("the County") in determining that Payscale is the only source with whom the County can legally contract for subscriptions to the hosted software included in the Payscale, Inc. ("Payscale") quote, including Job Description Management, Payfactors Advanced, and HR Market Analysis US, and Smart Price (the "Payscale Products").

All Payscale software, data, services, and algorithms are proprietary. No other company can sell the same software, services, data or algorithms. The points below address how the Payscale Products are different and unique from all other competitors and products and not available from any other source:

- Payscale or its licensors owns or licenses all copyrights and trademarks associated with the Payscale Products. The Payscale Products include robust data and predictive algorithms and proprietary technology, all of which are protected trade secrets and none of which, in its totality, is available through any other product or vendor.

- Payscale Payfactors Advanced. Payfactors Advanced is a compensation management platform that imports employee and job data from HRIS systems and centralizes market pricing, salary structure modeling, and compensation reporting, including custom-built analytics through an integrated Tableau connection. The platform includes configurable pay markets, sandbox functionality for salary structures, and pre-built and customizable reports and visualizations.

- Job Description Management. Job Description Management is an online repository for centralizing, standardizing, and collaborating on job descriptions, with a proprietary library of over 2,000 job descriptions.

- HR Market Analysis US. HRMA US is a proprietary data service providing U.S. compensation benchmarking data offered by Payscale.

- Smart Price. The Smart Price ("Smart Price") feature is an AI-powered job pricing workflow available within Payscale Payfactors. Smart Price is designed to guide Customers through a structured pricing process of selecting their company's jobs and suggesting relevant job matches from market data to support consistent, data-backed compensation decisions.

Sincerely,

Jamila McCoy

Jamila McCoy
Sr. Corporate Counsel, Payscale, Inc.

Payscale, Inc.
68 Harrison Ave, Ste 605, PMB 96140
Boston, MA 02111-1929

Payscale

Mailing Address: 68 Harrison Ave, Ste 605, PMB 96140 Boston, MA 02111-1929 Valid Until April 30, 2026

CUSTOMER NAME: Tarrant County, TX ORDER FORM

CONTACT INFORMATION

Sold To:	Bill To:
Tarrant County, TX	Tarrant County, TX
100 E Weatherford St. ADMINISTRATION BUILDING	100 E Weatherford
Fort Worth, Texas 76196	Fort Worth, Texas 76016
United States	United States
Jennifer Jones	
jjones2@tarrantcountytx.gov	
8178841511	

BILLING INFORMATION

Billing Cycle: Annual
Payment Terms: Net 30
Currency: USD
Taxes: Prices shown below do not include any state and local taxes that may apply. These taxes are the sole responsibility of the Customer and will appear on the final invoice, unless Customer has provided Payscale with a tax exemption certificate.

PRODUCT DETAILS

Maximum Scoping

# of Employees: Up to 5,000
# of Surveys: Up to 10

Job Description Management Bundle

PRODUCT NAME(S)	QTY	TERM (MONTHS)
Job Description Management	1.00	12

Payfactors Advanced Bundle

PRODUCT NAME(S)	QTY	TERM (MONTHS)
Payfactors Advanced	1.00	12
HR Market Analysis - United States	1.00	12
Smart Price	1.00	12

One-Time Fees	USD 0.00
Annualized Fees	USD 65,000.00
Total Contract Fees	USD 65,000.00

TERMS & CONDITIONS

- Subscription Start Date: May 16, 2026
- Master Subscription Agreement: This Order Form and Customer's purchase and use of the Payscale Services described herein are governed by the Master Subscription Agreement ("Agreement") executed by the parties contemporaneously with this Order Form.
- Documentation: Payscale Services are subject to product and service specific terms and requirements available at https://www.payscale.com/about/documentation ("Documentation").

By signing this Order Form, each party represents that its signatory is authorized to sign on behalf of its organization and agrees to all referenced terms and conditions.

Payscale, Inc.		Tarrant County, TX	
Signature:		Signature:	
Name:		Name:	
Title:		Title:	
Date:		Date:	

Docusign Envelope ID: 70D89708-4F4A-4003-A398-F1E764D8EEF2

Payscale

MASTER SUBSCRIPTION AGREEMENT

This Agreement is entered into between Payscale, Inc. and its Affiliates ("**Payscale**") and Tarrant County ("**Customer**") and is effective as of the date last signed by a party ("**Effective Date**"). This Agreement governs Customer's use and purchase of Payscale Services. The term "Customer" includes Customer's Affiliates to the extent Affiliates are listed on the applicable Order Form.

1. DEFINITIONS

"**Affiliate**" means any entity that directly or indirectly controls, is controlled by, or is under common control with the subject entity. For purposes of this definition, "**control**" means direct or indirect ownership or control of more than 50% of the outstanding voting interests of the subject entity.

"**Agreement**" means this Master Subscription Agreement, any amendments, and applicable Order Forms.

"**Annual Subscription Fee**" means the annual fee applicable to Customer's subscription to a Payscale Service for a given Service Year, excluding any one-time fees (e.g., implementation fees), and any Taxes (defined in Section 7.3 below).

"**Beta Service**" means a product, service, data, integration, or other feature that Payscale may make available to Customer, and is marked as beta, limited release, preview, non-production, or other similar description within the Payscale Services. Customer shall not be required to use any Beta Service.

"**Customer Data**" means information provided by Customer or its Users to load or input into the Payscale Services. Customer Data is Customer's Confidential Information. Customer Data does not include Third Party Data or Payscale Data.

"**Order Form**" means the ordering document that identifies the Payscale Services purchased by Customer and associated fees.

"**Payscale Data**" means data owned by Payscale, including Usage Data, Aggregated Data, Payscale Data Services, and any other data that is provided by Payscale (or its licensors) to Customer. Payscale Data is Payscale's Confidential Information. Payscale Data does not include Customer Data.

"Payscale Data Services" means the Payscale Services that provide Payscale Data and/or Third Party Data to Customer.

"**Payscale Integration**" means any application programming interface ("**API**") or other integration feature between a Payscale Service and a Third Party Service, provided by Payscale to Customer.

"**Payscale Services**" means the proprietary products and services of Payscale (including Payscale Data Services, Payscale Data, and Professional Services) or its licensors, and any Third Party Services, as identified on an Order Form and described in the Documentation, and subsequently made available to Customer in accordance with this Agreement.

"**Professional Services**" means consulting services related to the Payscale Services as identified on an Order Form.

"**Service Year**" means a 12-month period beginning on the start date of the Subscription Term.

"**Subscription Term**" means the duration of Customer's subscription to a Payscale Service as set forth on an Order Form and all Renewal Subscription Terms (defined in Section 6.1 below).

"**Term**" means the duration this Agreement is in effect as described in Section 6.1 below.

"Third Party Data" means any data, including compensation surveys, provided by a Third Party Service that is loaded, stored, displayed, or processed by a Payscale Service and accessible through Customer's Account (defined below).

"Third Party Service" means applications, services, software, or other product supplied by a third party.

"**User**" means Customer's employees and vendors that are authorized by Customer to use and access the Payscale Services through Customer's Account.

2. PROVISION AND USE OF PAYSCALE SERVICES

2.1 Subscription to Payscale Services. During the Subscription Term, and subject to the terms and conditions of this Agreement, Customer and its Users may access and use the Payscale Services, as modified, enhanced, or updated from time to time, through a web browser using an account provided by Payscale to Customer ("**Account**"). Customer may not exceed the scope of Customer's subscription as specified on an Order Form or in the Documentation; exceeding the subscription scope may result in additional fees. Payscale reserves the right to migrate Customer to a substantially equivalent or improved Payscale Service at any time during a Term at its discretion, at no additional cost to Customer and upon at least six months advance notice.

2.2 Account Access. Customer will designate individuals authorized by Customer to manage, use, and support the Account, and will control creation and assignment of usernames and passwords to Users. Customer is responsible for maintaining its Users and the confidentiality of all usernames, passwords, and other Account access information. Customer will notify Payscale promptly if it becomes aware that: (a) the Account has been compromised, including any unauthorized access, use, or disclosure of data; or (b) any other breach of security in relation to its passwords, usernames, or other Account access information has occurred. Customer remains responsible for compliance by its Users with all the terms and conditions of this Agreement, and any use of the Payscale Services by Users shall be solely for the benefit of Customer.

2.3 Use Restrictions. Except as expressly allowed under this Agreement, Customer will not: (a) permit any third party (other than Users) to access or use the Payscale Services; (b) create derivative works based on the Payscale Services; (c) copy, frame, or mirror any part or content of the Payscale Services, other than copying or framing on Customer's own intranet for Customer's internal business purposes; (d) trace, decompile, disassemble, translate, reverse engineer, or otherwise attempt to derive source code or data from the Payscale Services, in whole or in part, or encourage or permit others to do so (except to the extent that applicable law prohibits or restricts reverse engineering restrictions); (e) sell, resell, rent, or lease the Payscale Services; (f) use the Payscale Services to store or transmit infringing, libelous, or other unlawful or tortious material, or to store or transmit material in violation of privacy rights; (g) store or transmit virus, malware, or other malicious or harmful code or files through the Payscale Services; (h) interfere with or disrupt the integrity or performance of the Payscale Services; (i) attempt to gain unauthorized access to Payscale Services or their related systems or networks; (j) perform any performance testing of the Payscale Services without Payscale's prior written consent; (k) access or use the Payscale Services outside of the Subscription Term; or (l) access or use the Payscale Services to (i) develop or improve a competitive product or service, (ii) on behalf of or to provide services to any third party; or (iii) copy any features, functions, content, format, graphics, modules, algorithms, arrangement, method of organization, method of interaction, or other design of the Payscale Services.

2.4 Provision of Professional Services. To the extent Customer is purchasing Professional Services, any applicable limits to the service hours available to Customer during each Service Year are set forth in the Documentation or the Order Form ("**Service Hour Limit**"). If Customer exceeds the Service Hour Limit during a Service Year, Customer shall pay the rate outlined in the Order Form for any excess Service Hours, or Payscale's standard rates if no rate is identified. Service Hours must be used during the Service Year set out in the Order Form and do not carry over to subsequent Service Years or Renewal Subscription Term(s).

2.5 Documentation. Payscale Services are subject to the operational terms set forth in the technical specifications and requirements located at https://www.payscale.com/about/documentation/ ("**Documentation**"). Documentation does not include white papers, community forums, training videos or similar resources. Documentation includes terms related to Third Party Services contracted through Payscale. Documentation may be updated by Payscale from time to time in its sole discretion to include additional Payscale Services, new features, or to reflect updated operational processes, but any such changes will not impose additional liabilities on Customer or materially reduce the functionality of a Payscale Service.

2.6 Beta Services. Beta Services may be subject to additional terms, to be provided at the time of participation. Unless otherwise agreed by the parties, use of Beta Services expire on the date a version of the Beta Services becomes generally available without the Beta Service designation. Payscale may discontinue Beta Services at any time in its sole discretion and may never make them generally available. Beta Services are provided "AS IS" and may not meet all terms outlined in the SLA (referenced in Section 3.1 below), provided that Customer's use of Beta Services shall not excuse Payscale's obligations under this Agreement regarding Confidentiality and Customer Data.

3. RESPONSIBILITIES OF EACH PARTY

3.1 Payscale Responsibilities. During the Subscription Term, Payscale will: (a) provide Customer support for the Payscale Services as set forth in the Service Levels Addendum ("**SLA**") attached hereto as Exhibit A and Payscale shall not materially reduce such support during the Subscription Term; (b) maintain insurance coverage as set forth in the Insurance Addendum available at https://payscale.com/content/legal/ia.pdf and Payscale shall not materially reduce such insurance coverage during the Subscription Term; and (c) be responsible for the performance of its employees and contractors and their compliance with Payscale's obligations under this Agreement.

3.2 Customer Responsibilities. Customer will: (a) be responsible for Users' compliance with this Agreement; (b) be responsible for procuring at its expense the equipment and services needed to access the Payscale Services; (c) be solely responsible for the accuracy and legality of Customer Data (including collecting any required privacy consents from its employees); (d) ensure that the billing information Customer provides to Payscale is accurate, current, and complete, (e) use reasonable efforts to prevent unauthorized access to, or use of, the Payscale Services through Customer's Account; (f) provide assistance, information, data, and other resources reasonably necessary to enable Payscale to provide the Payscale Services; and (g) use the Payscale Services in accordance with applicable Documentation, this Agreement, and applicable laws. Customer's failure to meet these requirements may impact Customer's ability to use the Payscale Services, including, but not limited to, suspension of access.

4. DATA RIGHTS AND USAGE

4.1 Customer Data. As between Payscale and Customer, Customer exclusively owns all rights, title, and interest in and to all Customer Data, except where specific rights are expressly granted to Payscale. During the Term and subject to this Agreement, Customer grants to Payscale a license and right to host, access, process, display, copy, transmit, modify, create derivative works of, and otherwise use Customer Data solely to the extent necessary to: (a) fulfill its obligations to Customer under this Agreement, including to maintain, evaluate, and secure the Payscale Services; (b) develop or improve the Payscale Services (including as outlined in Section 4.4 below); and (c) research and report on compensation trends, so long as all such usage is (i) deidentified so that it does not identify Customer, its Users or any other person and (ii) aggregated with data across other customers. Customer shall not provide to Payscale sensitive data that is not necessary for Payscale to perform its obligations under this Agreement, such as social security numbers or other government identifiers, credit card numbers, bank account numbers, other financial information, or health information.

4.2 Payscale Data. As between Payscale and Customer, Payscale exclusively owns all rights, title, and interest in and to all Payscale Data, except where specific rights are expressly granted to Customer. Payscale may use Payscale Data for any purpose in its sole discretion.

4.3 Usage Data. Customer agrees that Payscale may collect data and other information related to Customer's use of a Payscale Service (e.g., number of reports run, frequency of log-ins, and searches made by Customer) ("**Usage Data**"). Usage Data shall not include customer compensation data. Payscale will not disclose Usage Data externally unless deidentified so that it does not identify Customer, its Users or any other person and so long as it is aggregated with data across other customers, or as expressly provided in this Agreement (i.e., in response to a regulatory request).

4.4 Payscale Data Services. Customer will not participate in or receive Payscale Data Services that require participation in Aggregated Data. In the event Customer chooses to add such a Payscale Data Service in the future, this Agreement shall be amended in writing by the parties to include the required terms for such use.

4.5 Reservation of Rights. Payscale retains all right, title, and interest in and to the Payscale Services (and any modifications or derivative works), including all underlying software, source code, data (other than Customer Data), design, modules, organization, format, algorithm, and other technology, and all logos and trademarks (excluding Customer logos and trademarks) reproduced through the Payscale Services. This Agreement does not grant Customer any intellectual property rights in the Payscale Services or any of its components (including Payscale Data).

4.6 Feedback. Customer may submit suggestions, enhancements, requests, corrections, or other feedback related to the Payscale Services but shall not include Customer Data ("**Feedback**"). Customer agrees that all Feedback is given voluntarily, and subject to Section 13.4 (Publicity) below, Payscale may use, profit from, disclose, publish, keep secret, or otherwise exploit Feedback, without compensating or crediting Customer. Feedback will not be considered Customer's Confidential Information or its trade secret.

5. Third Party Services.

5.1 Third Party Services. In the event Customer has contracted directly with a Third Party Service and requests Payscale include Third Party Data as a part of the Payscale Services, Customer hereby grants to Payscale the right to use, load, host, copy, access, store, display, or otherwise process the Third Party Data solely to provide Customer the Payscale Services. Customer represents and warrants that it has secured all necessary rights to authorize this usage by Payscale. Further, Customer consents to Payscale contacting the applicable Third Party Service to verify Customer's purchase and agrees to provide a proof of purchase as may be reasonably requested by Payscale. In the event a Third Party Service reasonably disputes Customer's right to Third Party Data, Payscale may remove such Third Party Data from the Customer's Account. Third Party Data is not owned or controlled by Payscale, and Payscale does provide any warranties with respect to Third Party Data. Payscale does not guarantee the ability to support all Third Party Data.

5.2 Payscale Integrations. Payscale may enable or make available Payscale Integrations on a non-exclusive basis to allow Customer to integrate a Payscale Service with a Third Party Service. Customer understands and agrees that the development, maintenance, use, and performance of a Payscale Integration are dependent on the compatibility, format, and performance of the Third Party Service to allow the Payscale Integration. Customer understands and agrees that by using a Payscale Integration, Payscale may pull, collect, access, provide or share data with the Third Party Service as necessary to enable, maintain, support, and improve the integration between the Payscale Service and the Third Party Service. Third party integrations not developed by Payscale may be utilized in some circumstances, and Payscale disclaims any warranty and cannot guarantee the functionality or security of such third party integrations.

6. TERM AND TERMINATION

6.1 Term; Renewal. The Term starts on the date Customer agrees to its first Order Form and continues until all Order Forms have expired or have been terminated as allowed under this Agreement. Customer's Subscription Term to the Payscale Services are set forth in the applicable Order Form. At the end of the then-current Subscription Term, Customer's subscription to a Payscale Service may be renewed upon mutual written agreement by the parties(each a "**Renewal Subscription Term**").

Termination for Cause. A party may terminate this Agreement (and all Order Forms) or a specific Order Form by written notice to the other party if the other party materially breaches this Agreement, and, if the breach is capable of cure, fails to cure the breach within thirty (30) days after the notice is sent (notice must include specific detail of the breach). If Customer terminates this Agreement or an Order Form due to Payscale's material breach, then Payscale will refund Customer the prepaid Annual Subscription Fee applicable to the remainder of the terminated Payscale Services' Service Year, prorated from the effective date of termination and Customer will not be liable for paying fees due for the unused portion of the remaining Subscription Term. If Payscale terminates this Agreement or an Order Form due to Customer's material breach, Payscale will not refund any amounts paid by Customer and Customer remains liable for payment of all fees due under this Agreement.

6.2 Customer Government Entity (Non-Appropriation of Funds): Customer is a governmental entity that relies on legislative budget approval to fund the Payscale Service(s) provided under this Agreement. Customer intends to continue each Order Form for its entire Subscription Term and to satisfy its obligations hereunder, and for each fiscal period, Customer agrees to: (a) include in its budget request appropriations sufficient to cover Customer's obligations under each Order Form; (b) use all reasonable and lawful means to secure these

appropriations; and (c) not use non-appropriations as a means of terminating the Order Form for convenience or to acquire functionally equivalent products or services from a third party. Customer reasonably believes that sufficient funds will lawfully be appropriated to satisfy its obligations under each Order Form. If Customer is appropriated insufficient funds (by appropriation, appropriation limitation, or grant) to continue payments under an Order Form and has no other funding source lawfully available to it for such purpose, Customer may terminate such Order Form by providing Payscale with written notice at least 30 days in advance of the upcoming Service Year. Upon termination, Customer will remit all amounts due and all costs reasonably incurred by through the date of termination, and, to the extent of lawfully available funds, through the end of the then-current fiscal period. Customer is not entitled to a refund or offset of previously paid amounts. Upon request by Payscale, Customer will provide a summary of the status of funding for an Order Form.

6.3 Effects of Termination. Upon expiration or termination of this Agreement for any reason: (a) any amounts owed to Payscale under an Order Form before such termination or expiration will be immediately due and payable except as provided in Section 6.2 above; (b) Customer must discontinue all access and use of the Payscale Services and promptly delete all copies of Documentation and Payscale Data, however, de minimis usage of Payscale Data post-termination is permitted only where required as support for a compensation decision made during the Subscription Term, but in no event may Payscale Data be used for any new benchmarking or other activities post termination; and (c) Payscale will discontinue providing Customer the Payscale Services and Customer will lose access to the Account. All provisions that by their nature should survive termination or expiration will do so (including payment obligations, indemnification and defense obligations, limitation of liability, and duties of confidentiality). At any time during the Subscription Term, Customer may export Customer Data stored in the Payscale Services in accordance with the Documentation. Payscale shall delete Customer's Account and Customer Data following termination, subject to its record retention policies.

7. FEES AND PAYMENT FOR PAYSCALE SERVICES

7.1 Fees. Customer will pay all fees specified in Order Forms. Fees are quoted in United States dollars unless specified otherwise in an applicable Order Form. Payment obligations are non-cancelable and fees paid are non-refundable except as set forth in this Agreement.

7.2 Invoicing and Payment. Unless otherwise agreed upon in an Order Form: (a) Annual Subscription Fees will be invoiced in full and in advance annually; and (b) for other amounts due to Payscale under this Agreement, Payscale will invoice Customer in advance and in accordance with the relevant Order Form. Unless otherwise stated in the Order Form, undisputed (in good faith) invoiced charges are due thirty (30) days after the date Payscale provides the invoice to the email provided by Customer to Payscale. Customer will provide Payscale complete and accurate billing and contact information and will notify Payscale of any changes to this information. (ii) Payscale may suspend Customer's access to the Payscale Services and stop providing any Professional Services. Payscale will not apply late interest or suspend Customer's access to the Payscale Services if Customer is disputing applicable fees reasonably and in good faith and is cooperating with Payscale to diligently resolve the dispute. If an undisputed (in good faith) invoiced amount exceeds thirty (30) days past the due date set forth above, Payscale may refer collection of the unpaid amount to an attorney or collections agency. Payment will be made in accordance with the Texas Prompt Payment Act.

7.3. Taxes. Customer is responsible for any applicable taxes, including sales, use, levies, duties, or any value added or similar taxes (collectively, "**Taxes**") payable with respect to Customer's order of Payscale Services assessable by any local, state, provincial, federal, or foreign jurisdiction. Unless expressly specified otherwise in any Order Form, all fees, rates, and estimates exclude Taxes. Payscale is solely responsible for taxes based upon Payscale's net income, assets, payroll, property, and employees. Notwithstanding the foregoing, if Customer is exempt from Taxes, concurrently with execution of this Agreement Customer shall provide Payscale with a certificate evidencing such exemption. If Customer's status as an entity exempt from Taxes changes during the Term, Customer shall promptly notify Payscale.

8. CONFIDENTIALITY

8.1 Meaning of Confidential Information. As used in this Agreement, "**Confidential Information**" means all confidential information disclosed by a party ("**Disclosing Party**") to the other party ("**Receiving Party**"), whether orally or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure. Customer's Confidential Information includes Customer Data. Payscale's Confidential Information includes the Payscale Services and Documentation. Confidential Information of each party will include Order Forms, as well as business plans, technical information,

product plans and designs, and business processes disclosed by such party. Confidential Information will not include any information that (a) is or becomes generally known to the public without breach of any obligation owed to the Disclosing Party, (b) was known to the Receiving Party prior to its disclosure by the Disclosing Party without breach of any obligation owed to the Disclosing Party, (c) is received from a third party without breach of any obligation owed to the Disclosing Party, or (d) was independently developed by the Receiving Party without use of, or reference to, the Disclosing Party's Confidential Information.

8.2 Standard of Care. Except as otherwise permitted in writing by Disclosing Party, Receiving Party will (a) use the same degree of care that it uses to protect the confidentiality of its own Confidential Information of like kind (but in no event less than reasonable care), (b) not disclose or use any Confidential Information of Disclosing Party for any purpose outside the scope of this Agreement, and (c) limit access to Confidential Information of Disclosing Party to those of its employees, contractors, advisors, and agents with a need to know or who need access for purposes consistent with this Agreement and who are bound by confidentiality obligations at least as stringent to those in this Agreement. Notwithstanding the foregoing, the parties may disclose the terms and conditions of this Agreement as reasonably necessary (a) in connection with applicable open records laws that Customer is subject to and (b) to potential investors, acquirors, or regulators who are bound by confidentiality obligations at least as stringent to those in this Agreement.

8.3 Compelled Disclosure. The Receiving Party may disclose the Disclosing Party's Confidential Information if required by applicable law or to comply with a court order or other governmental demand that has the force of law if, to the extent permitted by applicable law, the Receiving Party promptly notifies the Disclosing Party of that obligation prior to production so the disclosing party may seek a protective order or other remedy.

8.4 Remedies. Each party acknowledges that damages may be an inadequate remedy if the other party violates its obligations under this Agreement, and each party has the right, in addition to any other rights it may have, to seek injunctive relief without any obligation to post any bond or similar security**.** No failure or delay by either party in exercising any right under this Agreement will constitute a waiver of that right. Other than as expressly stated in this Agreement, the remedies provided in this Agreement are in addition to, and not exclusive of, any other remedies of a party at law, in equity, or otherwise.

9. DATA PROCESSING AND PROTECTION

9.1 General Requirements. Payscale will maintain appropriate administrative, physical, and technical safeguards for the protection of the security and integrity of Customer Data as set forth in the Security Addendum located at https://www.payscale.com/content/legal/sa.pdf and Payscale shall not materially reduce such safeguards during the Subscription Term.

9.2 Data Storage. Customer understands and agrees that the Payscale Services host, process, and otherwise store Customer Data on its servers or using the cloud infrastructure of third party providers. Third party providers shall meet or exceed the safeguards for the protection and security of Customer Data agreed upon by Payscale under this Agreement. Customer Data will be separated logically or through other technical means from the data of Payscale's other customers. As of the Effective Date and based on Customer's product selection(s) as of such date, all Customer Data shall be stored or hosted only within the U.S.

9.3 Data Processing Terms. Both parties agree to comply with applicable data privacy laws and regulations. In addition, the Data Processing Agreement available at https://www.payscale.com/content/legal/dpa.pdf ("**DPA**") applies to the extent Customer elects to load Customer Data into a Payscale Service subject to Data Protection Laws (as defined in the DPA).

9.4 Privacy Statement. Customer's use of Payscale Services is subject to Payscale's privacy statement, a current copy of which is located at https://www.payscale.com/about/privacy-policy/. In the event of a conflict between Payscale's privacy statement and the DPA, the DPA shall prevail.

10. WARRANTIES AND DISCLAIMERS

10.1 Mutual Warranties. Each party warrants to the other party that: (a) it has the authority to enter into this Agreement and perform its obligations under this Agreement; (b) it shall perform its obligations under this Agreement in accordance with applicable laws; (c) this Agreement does not conflict with any other agreement it is subject to and bound by; (d) it does not conduct business for any unlawful purpose, (e) it has not received or been

offered any illegal or improper bribe, kickback, payment, gift, or thing of value from an employee or agent of the other party in connection with this Agreement (provided that reasonable gifts and entertainment provided in the ordinary course of business do not violate this Section 10.1(e)), and (f) it is in compliance with all applicable laws regarding anti-corruption, including the Foreign Corrupt Practices Act and the U.K. Bribery Act.

10.2 Payscale Warranties. Payscale warrants that: (a) the Payscale Services will operate in substantial conformity with then-current and applicable Documentation so long as Customer uses the Payscale Services in accordance with this Agreement and the Documentation and for the limited purpose allowed under this Agreement; and (b) Professional Services will be performed in a professional manner in accordance with this Agreement. For any breach of the foregoing subsection (a), Customer's remedy will be for Payscale to correct the nonconformity in the Payscale Services. If Payscale determines this remedy to be impracticable, or otherwise is unable to provide a workaround within thirty (30) days of Customer notifying Payscale of the defect, then Customer may terminate the applicable Order Form for material breach in accordance with Section 6.2 above. Customer acknowledges that Payscale Services are subscription-based and that to deliver an improved customer experience, Payscale may make changes to Payscale Services (but any such changes will not result in a material degradation in or decrease in functionality of the Payscale Services). In such event, Payscale will update applicable Documentation accordingly.

10.3 Customer Warranties. Customer warrants that: (a) it possesses all necessary licenses, permissions, and other rights in and to Customer Data to grant to Payscale the license and rights to Customer Data as expressly granted in this Agreement and (b) to the best of its knowledge, Customer Data provided to Payscale is accurate and complete, and (c) Customer will not use the Payscale Services to violate antitrust or competition laws and regulations.

10.4 Disclaimers. Customer acknowledges that: (a) Payscale Data is for general information only; and (b) Customer's use of the Payscale Services does not constitute any form of advice, recommendation, representation, or arrangement (legal or otherwise) by Payscale or its licensors. Customer acknowledges that it is responsible for all of its decisions regarding compensation, salaries, and benefits regardless of its use of Payscale Services and Customer is encouraged to conduct independent due diligence and seek the assistance of a qualified legal professional in connection with such decisions. Payscale and its licensors do not warrant the access or use of Payscale Services in any specific situation or for any specific application, nor do they warrant that Payscale Data accessible through a Payscale Service will be always accessible (provided that this shall not excuse Payscale from its obligations in Section 3.1 of this Agreement) or that it will be accurate or error free. Customer acknowledges that Payscale provides the Payscale Services to its customers to permit them to make independent decisions regarding benefits and compensation. Except as expressly provided in this Agreement, to the maximum extent allowed under applicable law, the Payscale Services are provided "AS IS" and "AS AVAILABLE," and neither party makes any warranties of any kind, whether express, implied, statutory, or otherwise, and each party specifically disclaims all implied warranties, including, any implied warranties of merchantability, fitness for a particular purpose, non-infringement, or any warranties arising during course of performance.

11. DEFENSE AND INDEMNIFICATION AGAINST THIRD PARTY CLAIMS. Intentionally Omitted.

12. LIMITATION OF LIABILITY

12.1 Indirect and Consequential Damages; Aggregate Liability. TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW AND SUBJECT TO SECTION 12.2 BELOW, A PARTY WILL NOT BE LIABLE TO THE OTHER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING, LOST PROFITS), REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT (INCLUDING, NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, EVEN IF INFORMED OF THE POSSIBILITY OF SUCH DAMAGES IN ADVANCE. TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW AND SUBJECT TO SECTION 12.2 BELOW, A PARTY'S AGGREGATE LIABILITY TO THE OTHER ARISING OUT OF, OR RELATED TO, THIS AGREEMENT (WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY) WILL BE LIMITED TO ACTUAL AND PROVEN DAMAGES IN AN AMOUNT NOT TO EXCEED THE AMOUNT PAID OR PAYABLE BY CUSTOMER TO PAYSCALE UNDER THIS AGREEMENT DURING THE 12-MONTH PERIOD IMMEDIATELY PRECEDING THE INCIDENT GIVING RISE TO THE CLAIM.

12.2 Exclusions to Limitation of Liability. NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, A PARTY'S AGGREGATE LIABILITY ARISING OUT OF CLAIMS PURSUANT TO (A) AMOUNTS INCURRED BY A PARTY ACTING AS AN INDEMNITOR UNDER SECTION 11 ABOVE; (B) CUSTOMER'S USE OF A PAYSCALE SERVICE IN VIOLATION OF SECTION 2.3 (USE RESTRICTIONS), (C) CUSTOMER'S OBLIGATION TO PAY ALL SUBSCRIPTION FEES DUE UNDER THIS AGREEMENT IN ACCORDANCE WITH SECTION 7, AND (D) A PARTY'S BREACH OF ITS CONFIDENTIALITY OBLIGATIONS SET FORTH IN SECTION 8, WILL BE LIMITED TO ACTUAL AND PROVEN DAMAGES IN AN AMOUNT NOT TO EXCEED FIVE (5) TIMES THE AMOUNT PAID OR PAYABLE BY CUSTOMER TO PAYSCALE UNDER THIS AGREEMENT DURING THE 12-MONTH PERIOD IMMEDIATELY PRECEDING THE INCIDENT GIVING RISE TO THE CLAIM. THE LIMITATIONS SET OUT IN SECTIONS 12.1 AND 12.2 SHALL NOT APPLY TO ACTUAL AND PROVEN DAMAGES ARISING FROM A PARTY'S WILLFUL MISCONDUCT, FRAUD, OR GROSS NEGLIGENCE.

13. GENERAL PROVISIONS

13.1 Notices. Payscale may send announcements of general interest by email or by posting on its website or through Customer's Account, such as notices of new features, scheduled downtime, or upcoming events. Payscale will provide Customer with legal notices by email to the address provided by Customer. Customer will promptly notify Payscale if its contact information changes. Customer will provide Payscale with legal notices by email to legal@payscale.com.

13.2 Governing Law; Jurisdiction and Venue. This Agreement is governed by the laws of the State of Texas, without regard to conflicts of laws provisions. The jurisdiction and venue for actions related to this Agreement or its subject matter will be the state and federal courts located in Fort Worth, Texas, and both parties irrevocably consent to the personal jurisdiction of such courts and waive all objections thereto.

13.3 Assignment. Neither party may transfer or assign this Agreement, or any of its rights or obligations under this Agreement, whether by operation of law or otherwise, without the prior written consent of the other party (not to be unreasonably withheld); except that a party may assign this Agreement in its entirety without the other party's consent in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all its assets. Subject to the foregoing, this Agreement will bind and inure to the benefit of the parties' respective successors and permitted assigns. Any attempted assignment in breach of this Section 13.3 shall be null and void.

13.4 Publicity. Payscale may, upon Customer's prior written consent, identify Customer as a Payscale customer in or on Payscale's demonstrations, website, or other promotional materials. Payscale's use of Customer's name and logo will be in accordance with any guidelines provided by Customer. Upon Customer's written request, Payscale will promptly remove Customer's name or any Customer marks from Payscale's website, and to the extent feasible, Payscale's public marketing materials.

13.5 Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, the provision will be modified by the court and interpreted to best accomplish the objectives of the original provision to the fullest extent permitted by law, and the remaining provisions of this Agreement will remain in effect.

13.6 Force Majeure. A party's performance of any part of this Agreement (except Customer's payment obligations shall not be excused in the event Customer is the party affected by a Force Majeure and otherwise has access to the Payscale Services, provided that reasonable delays in payment timing shall be discussed by the parties in good faith) will be excused to the extent that it is unable to perform due to natural disasters, terrorism, riots, insurrection, war, extraordinary governmental action, ISP Provider failures or delays, or any other cause which is beyond the reasonable control of such party ("**Affected Party**"), not avoidable by reasonable due diligence, and not caused by the Affected Party (each a "**Force Majeure Event**"). Upon the occurrence of a Force Majeure Event, the Affected Party will (a) exercise commercially reasonable efforts to mitigate damages to the other party and to overcome the Force Majeure Event, and (b) continue to perform its obligations under this Agreement to the extent it is able. If the period of nonperformance exceeds thirty (30) consecutive days from the receipt of notice of the Force Majeure Event, the party whose ability to perform has not been so affected may, by giving written notice, terminate the applicable Order Form, and Payscale shall provide Customer with a pro rata refund of any prepaid and unused fees.

13.7 Export Compliance. Each party will comply with the export laws and regulations of the United States and other applicable jurisdictions in providing and using the Payscale Services. Without limiting the foregoing,

(a) each party represents that it is not named on any U.S. government list of persons or entities prohibited from receiving exports, and (b) Customer will not permit Users to access or use the Payscale Services in violation of any U.S. export embargo, prohibition, or restriction. Customer agrees not to export, re-export or transfer any part of the Payscale Services in violation of export laws and regulations.

13.8 Government End Use Provisions. Payscale provides the Payscale Services, including related software and technology, for ultimate federal government end use solely in accordance with the following: Government technical data and software rights related to the Payscale Services include only those rights customarily provided to the public as defined in this Agreement. This customary commercial license is provided in accordance with FAR 12.211 (Technical Data) and FAR 12.212 (Software) and, for Department of Defense transactions, DFAR 252.227-7015 (Technical Data – Commercial Items) and DFAR 227.7202-3 (Rights in Commercial Computer Software or Computer Software Documentation). If a government agency has a need for rights not conveyed under these terms, the parties must agree to mutually acceptable written addendum specifically conveying such rights.

13.9 Miscellaneous. Except as otherwise provided in this Agreement, there are no third party beneficiaries under this Agreement. Any claims against Payscale or its Affiliates under this Agreement may only be brought by the Customer entity that is a party to this Agreement. The parties to this Agreement are independent contractors. There is no relationship of partnership, joint venture, employment, franchise, or agency created hereby between the parties. Neither party will have the power to bind the other or incur obligations on the other party's behalf without the other party's prior written consent. Customer agrees that its purchases of all Payscale Services under this Agreement are neither contingent on the delivery of any future functionality or features nor dependent on any oral or written public comments made by Payscale regarding future functionality or features.

13.10 Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes all prior and contemporaneous agreements, proposals, or representations, written or oral, concerning its subject matter. No modification, amendment, or waiver of any provision of this Agreement will be effective unless in writing and either signed or accepted electronically by the party against whom the modification, amendment, or waiver is to be asserted. No terms or conditions included in any purchase order or order documentation (excluding Order Forms) provided by Customer, or as a part of Customer's vendor set-up process, will be incorporated into, or form any part of, this Agreement, and all such terms or conditions are null and void even if such terms or conditions are accepted by Payscale or Payscale accepts payment from Customer.

13.11 Counterparts and Authority. This Agreement may be executed electronically (e.g., via DocuSign or similar service) in counterparts, and all counterparts executed constitutes one agreement, binding upon all the parties. The parties represent and warrant to the other that the individual signing below has the right and authority to execute this Agreement on behalf of the undersigned.

Docusign Envelope ID: 70D89708-4F4A-4003-A398-F1E764D8EEF2

Accepted and agreed:

Customer: Tarrant County	**Payscale, Inc.**
Signature: _____	Signature: Signed by: John Heintschel ACA59F9759514E7...
Printed: _____	Printed: John Heintschel
Title: _____	Title: Manager, Enterprise Account Management
Date: _____	Date: 4/23/2026

Docusign Envelope ID: 70D89708-4F4A-4003-A398-F1E764D8EEF2

Payscale

EXHIBIT A
SERVICE LEVELS ADDENDUM

This Service Levels Addendum (this "**Addendum**") supplements the Master Subscription Agreement between Payscale and Customer that governs Customer's use of the Payscale Services ("**Agreement**"). Capitalized terms used in this Addendum and not defined shall have the meanings given to such terms in the Agreement.

1.1 Payscale Service Uptime Availability. During the Subscription Term, Payscale will maintain at least 99.5% monthly uptime percentage ("**Monthly Uptime Percentage**") for the specific Payscale Service subscribed to by Customer as calculated per the below formula using Payscale's systems. "**Downtime**," as used in the below formula, means the total minutes in a calendar month during which the Payscale Service is unavailable, excluding: (a) any planned or scheduled downtime, as described in Section 3 below; and (b) any unavailability due to any of the events described in Section 2 below regarding Downtime exclusions (each event referred to as an "**Exclusion Event**").

$$\frac{\text{Total number of minutes in a month} - \text{Downtime}}{\text{Total number of minutes in a month}} \times 100$$

1.2 Downtime Exclusions. The availability of the Payscale Service and calculation of the Monthly Uptime Percentage shall not include the amount of time the Payscale Service is unavailable or not functioning properly as a result of any of the following: (a) software, hardware, or other product or service not provided by Payscale, including, any Third Party Services; (b) Customer's internet service provider (ISP) or web browser; (c) a Force Majeure Event; (d) technical requirements are not met by Customer (e.g., incompatible web browser); or (e) Customer's or any of its Users' error or negligence (e.g., a User has entered the incorrect credentials to access Customer's Account).

1.3 Notice of Downtime. Payscale will use reasonable efforts to schedule planned downtime, to the extent practicable, from 6:00 p.m. Pacific time Friday to 3:00 a.m. Pacific time Monday ("**Weekend Hours**") and will give at least 24 hours' notice of planned downtime outside of Weekend Hours via Customer's Account.

1.4 Support Information. Customer will notify Payscale if the Payscale Service is unavailable or experiencing an error ("**Error**") utilizing the technical support link within the Payscale Service (if available) or calling 206-223-7590. Payscale's support hours are 9:00 AM – 8:00 PM (Eastern Time) ("**Business Hours**"), Monday through Friday, excluding any Payscale recognized holidays ("**Business Day**"). Payscale recognized holidays include: New Year's Day, Martin Luther King Jr. Day, Memorial Day, Juneteenth, Independence Day, Labor Day, World Mental Health Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, and Christmas Day.

1.5 Support Priority Levels and Response Times. Payscale will use reasonable efforts to respond to Customer's request for support that do not relate to an Error within 7 Business Days (or sooner) of Payscale's confirmed receipt of Customer's request. For Customer's requests related to an Error, Payscale will classify Customer's reported Error under one of the below described Priority Levels. If there's a dispute over the Priority Level classification, Customer will promptly notify Payscale and the parties will, in good faith, cooperate with one another to resolve any such disagreement. Payscale will use reasonable efforts to respond to, and resolve (or provide a workaround to), Customer's support requests regarding an Error in accordance with the applicable time frame set out in the table below.

Docusign Envelope ID: 70D89708-4F4A-4003-A398-F1E764D8EEF2

Priority Level	Initial Response Time	Resolution Response Time
Priority Level 1 – The Payscale Service is unavailable (e.g., login page is unavailable and no access to the Payscale Service is achieved) due to a failure of Payscale's software, hardware, or ISP connections, but not to include any problems or outages caused by an Exclusion Event.	1 Business Hour	1 Business Day
Priority Level 2 – A Payscale Service defect that affects a primary feature or function or causes critical service disruption or degradation, and that requires correction to achieve full Payscale Service functionality (e.g., the Payscale Service is available but a single module is not working), but only to include problems with Payscale's software, hardware, or ISP connections but not to include any problems arising from an Exclusion Event. The defect under this priority level does not make the Payscale Service unavailable, but may disable a major feature or function.	1 Business Day	3 Business Days
Priority Level 3 - A Payscale Service defect that affects a secondary feature or function and requires a correction to achieve full Payscale Service functionality, or general service issues such as slow response time (e.g., a feature is responding but very slowly), but only to include problems caused by Payscale's software, hardware, or ISP connections but not to include any problems arising from an Exclusion Event.	2 Business Days	10 Business Days
Priority Level 4 - A Payscale Service defect that affects a minor feature or function, but does not require correction to achieve full Payscale Service functionality, but not to include any problems arising from an Exclusion Event.	2 Business Days	N/A

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Payscale, Inc. - Compensation Benchmarking - Human Resources

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Management

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of SecureTech Systems, Inc. as sole source for WAVE Plus Instant Notification System, for Facilities Management. WAVE Plus Notification System products have previously been purchased from SecureTech Systems, Inc. through an informal sole source designation. This request is to formalize and renew that designation.

BACKGROUND

SecureTech Systems, Inc. provided the Purchasing Agent documentation that they are the sole source of the WAVE Plus Instant Notification system.

The WAVE Plus system provides employees with a discreet and immediate way to request help when they are facing a threat or feel unsafe. Its purpose is to silently alert building security personnel or emergency responders without escalating the situation or drawing attention from the individual causing the threat. When activated, the system sends a real-time, silent alarm to designated responders, such as Sheriff's Officers or Constables, so they can take swift and appropriate action. This helps protect employees, reduce risk, and ensure that assistance arrives as quickly as possible during high-stress or dangerous situations.

Under the County Purchasing Act, exemptions to the competitive bidding requirements are allowed for certain types of purchases. The statutes require that the Purchasing Agent advise the Commissioners Court of the existence of only one (1) source, with such notice to be entered into the minutes of the Court.

Accordingly, the above item has been determined to be sole source under the County Purchasing Act 262.024(a)(7) as follows:

"(7) an item can be obtained from only one (1) source, including:

(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies;

FISCAL IMPACT

Expenses for the last twelve (12) months were $52,400.00. Funding is available in the following accounts:
10000-2026 General Fund/3110210000 Tarrant County Plaza/532011 Building Maintenance
10000-2026 General Fund/3110301000 350 Belknap Jail/532011 Building Maintenance

10000-2026 General Fund/3110404000 Tim Curry Criminal Justice Center/532011 Building Maintenance
10000-2026 General Fund/3110220000 Northeast Sub Courthouse/532011 Building Maintenance

Attachments

SecureTech SS Backup.pdf

SecureTech
Systems, Inc.

Tarrant County Purchasing
100 E. Weatherford St., Suite 303
Fort Worth, TX 76102

April 15, 2026

Re: SecureTech WAVE Plus Instant Notification System

Dear Sirs,

This letter is to confirm that SecureTech Systems, Inc., is the manufacturer and SOLE supplier of the WAVE Plus wireless instant notification system. Tarrant County cannot purchase the WAVE Plus system, related service, or warranty from any other source.

The WAVE Plus has a unique combination of features that are not available from other systems. These include the following:

1. The WAVE Plus can broadcast alarm messages over up to four different radio frequencies.
2. The WAVE Plus can send emails and text messages as well as making phone calls.
3. The WAVE Plus has capacity for up to 10,000 unique alarm messages.
4. A wide range of wireless buttons and other sensors are available with the WAVE Plus. The sensors used by the system have the longest range and are the most robust wireless technology available. All wireless sensors are fully supervised by the system.
5. The WAVE Plus can generate printable reports.
6. Virtual buttons which trigger the WAVE Plus can be installed on PCs within a local area network.
7. Alarms can be configured to require acknowledgement on the system. If the alarm is not acknowledged within the set time, it will repeat and escalate by transmitting an alarm message to additional devices.
8. The WAVE Plus control panel includes a touch screen and microphone. Its user-friendly configuration makes it easy for end users to change messages, add sensors or re-configure the system as their needs change.
9. The WAVE Plus is a self-contained system with a back-up battery and integral speaker.

The WAVE is manufactured in Texas with materials that are made in the USA. SecureTech is a woman-owned business which has been in business since 1994.

Yours faithfully,

Juliana Goldenberg

J Goldenberg

4500 Fuller Drive, Suite 135 Irving, TX 75038
Phone (817) 869-0569 Fax (817) 869-0570
www.securetechwave.com

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Administration

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 8
Department: Purchasing	**Prepared By:** Wanyu Chen	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Hologic, Inc. as sole source for the purchase of Panther System and Associated Assay Kits and Reagents, for Public Health.

BACKGROUND

On June 3, 2025, the Commissioners Court, through Court Order #145363, approved renewal of Hologic, Inc. as sole source for Panther System and Associated Assay Kits and Reagents.

Hologic, Inc. provided the Purchasing Agent documentation to substantiate the fact that their sole source status has not changed and they continue to be the sole source provider for the Panther System and Associated Assay Kits and Reagents. Hologic, Inc. does not sell through dealers or distributors in the U.S. All sales are made directly to end users.

Tarrant County Public Health North Texas Regional Laboratory uses Hologic test kits, reagents, and Panther instruments for the diagnostic testing of Chlamydia, Gonorrhea, SARS-Co V-2 (Covid), and HIV. The test results provided to healthcare providers by the laboratory support the diagnosis, treatment, and prevention of the above listed infections.

Under the County Purchasing Act, exemptions to the competitive bidding requirements are allowed for certain types of purchases. The statutes require that the Purchasing Agent advise the Commissioners Court of the existence of only one (1) source, with such notice to be entered into the minutes of the Court.

Accordingly, the above item has been determined to be sole source under the County Purchasing Act 262.024(a)(7) as follows:

"(7) an item can be obtained from only one (1) source, including
(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies;
(D) captive replacement part or components for equipment."

FISCAL IMPACT

Expenses for the last twelve (12) months were $228,434.28. Funding is available in various funds/5100502000 Public Health/521061 Lab Supplies.

Attachments

Backup.pdf

January 22, 2026

To Whom It May Concern:

This letter is to verify that Hologic Sales and Service, LLC ("Hologic") is the sole source in the United States for the instrument systems, kits, and reagents listed in the tables below.

HOLOGIC INSTRUMENT SYSTEMS	
Product Number	**Product**
303095	Panther® System
PRD-06067	Panther Plus System
PRD-04172	Panther Fusion® System
PRD-04173	Panther Fusion Module

Assay Kits for Use on the Panther System – Product No. 303095, Panther Plus System – Product No. PRD-06067, and Panther Fusion System – Product No. PRD-04172

HOLOGIC APTIMA ASSAY KITS	
Product Number	**Product**
PRD-05571	Aptima Combo 2® Assay Kit – Panther System (250 test kit)
PRD-05576	Aptima Combo 2 Assay Kit – Panther System (100 test kit)
303585	Aptima® HPV Assay Kit – Panther System (250 test kit)
303570	Aptima HPV Assay Kit – Panther System (100 test kit)
303236	Aptima HPV 16 18/45 Genotype Assay Kit – Panther System (100 test kit)
303537	Aptima *Trichomonas vaginalis* Assay Kit – Panther System (250 test kit)
303536	Aptima *Trichomonas vaginalis* Assay Kit – Panther System (100 test kit)
PRD-04037-D	Aptima Zika Virus Assay Kit – Panther System (1000 test kit)*
PRD-03565	Aptima HIV-1 Quant DX Assay Kit – Panther System (100 test kit)
PRD-03705	Aptima HCV Quant DX Assay Kit – Panther System (100 test kit)
PRD-03568	Aptima HSV 1 & 2 Assay Kit – Panther System (100 test kit)
PRD-03868	Aptima HBV Quant Assay Kit – Panther System (100 test kit)
PRD-03919	Aptima Mycoplasma *genitalium* Assay Kit – Panther System (100 test kit)
PRD-05186	Aptima BV Assay Kit – Panther System (100 test kit)
PRD-07662	Aptima BV Assay Kit – Panther System (250 test kit)
PRD-05189	Aptima CV/TV Assay Kit – Panther System (100 test kit)
PRD-07665	Aptima CV/TV Assay Kit – Panther System (250 test kit)
PRD-06419	Aptima SARS-CoV-2 Assay Kit – Panther System (250 test kit)**
PRD-06815	Aptima SARS-CoV-2/Flu Assay Kit – Panther System (250 test kit)+
PRD-05074	Aptima CMV Assay Kit – Panther System (100 test kit)
PRD-07881	Aptima SARS-CoV-2 Assay Kit, IVD – Panther System (100 test Kit)

The Aptima assays have been validated for use with the Panther system. The firmware in the Panther system is necessary for running the Aptima assays and is unique to Hologic. Hologic is the sole source of this firmware.

Kits and Reagents Associated with the Assay Kits for Use on the Panther System – Product No. 303095, Panther Plus System – Product No. PRD-06067, and Panther Fusion System – Product No. PRD-04172

The following kits and reagents were developed and qualified to be used with the Aptima assays and may include proprietary technology. Hologic is the sole source of these kits and reagents which are included in the table below.

HOLOGIC KITS AND REAGENTS	
Product Number	**Product**
301040	Aptima Urine Specimen Collection Kit for Male and Female Urine Specimens
301041	Aptima Unisex Swab Specimen Collection Kit for Endocervical and Urethral Swab Specimens
PRD-03546	Aptima Multi-test Swab Specimen Collection Kit
105575	Aptima Urine Specimen Transport Tubes for Male and Female Urine Specimens
301154C	Aptima Specimen Transfer Kit
PRD-04339	Specimen Lysis Tube Bag
PRD-06997	Direct Load Tube
PRD-07403	RespDirect® Kit, IVD
303096	Panther System Run Kit
303014	Aptima Assay Fluids Kit
303013	Aptima Auto Detect Kit
104772-02	Multi-tube units (MTUs)
902731	Panther Waste Bag Kit
504405	Panther Waste Bin Cover
CL0040	Caps, TCR/SEL.(CL0038) DIAG.
CL0041	Caps, AMP/P.R.S.(CL0045)DIAG.
105668	Kit, Penetrable Caps
303085	Advanced Cleaning Solution
501604	Spare Caps, PP, 60mL, TCR APTIMA 2x50
501616	Spare Caps,30mL tube (501213)Diagnostics
PRD-03455	Panther Run Kit for Real Time Assays (for real time assays only)
MTL-02093	500/PK , PIPETTE, TRANS, DISPO, 5ML
301110	APTIMA CT/GC Cntrls Kit (1 tray) IVD
302807	Kit, Controls, ATV,250
303010	APTIMA HPV Calibrators Kit (US)
303011	APTIMA HPV Controls Kit (US)
303235	APTIMA HPV 16 18/45 Cals, IVD US
PRD-03569	Aptima Herpes Simplex Viruses 1 & 2 Controls Kit
PRD-03566	HIV VIRAL LOAD ASSAY CALIBRATOR, APTIMA, US IVD
PRD-03567	HIV VIRAL LOAD ASSAY CONTROLS, APTIMA, US IVD
PRD-03706	HCV QUANT ASSAY CONTROLS, APTIMA, US IVD
PRD-03707	HCV QUANT ASSAY CALIBRATORS, APTIMA, US IVD
PRD-03869	HBV VIRAL LOAD ASSAY CONTROLS, APTIMA, US IVD
PRD-03872	HBV VIRAL LOAD ASSAY CALIBRATORS, APTIMA, US IVD
PRD-05076	CMV Assay Controls, Aptima, IVD
PRD-05075	CMV Assay Calibrators, Aptima, IVD
PRD-03393	M GEN CALIBRATORS, APTIMA, 100-T, AS
PRD-04940	M GEN CONTROLS APTIMA 100-T
PRD-05187	BV CONTROLS, APTIMA, 100T, IVD
PRD-05188	BV CALIBRATOR, APTIMA, 100T, IVD
PRD-05190	CV/TV CONTROLS, APTIMA, 100T, IVD
PRD-05191	CV/TV CALIBRATOR, APTIMA, 100T, IVD
PRD-04039-D	Aptima Zika Virus Calibrator Kit
PRD-04093	Aptima Zika Virus, External Positive and Negative Control Kit
PRD-06420	Aptima SARS-CoV-2 Assay Controls
PRD-07882	SARS-COV-2 ASSAY CONTROLS, APTIMA, IVD
PRD-06816	SARS-COV-2/FLU MULTIPLEX ASSAY ASSAY CONTROLS, APTIMA
PRD-06817	SARS-COV-2/FLU MULTIPLEX ASSAY, PANEL B, APTIMA

Assay Kits for Use on the Panther Fusion System Product No. PRD-04172 and Panther Fusion Module Upgrade – Product No. PRD-04173

HOLOGIC FUSION ASSAY KITS	
Product Number	**Product**
PRD-04328	Panther Fusion Flu A/B/RSV Assay Cartridges (96 tests)
PRD-04329	Panther Fusion Paraflu Assay Cartridges (96 tests)
PRD-04330	Panther Fusion AdV/hMPV/RV Assay Cartridges (96 tests)
PRD-04303	Panther Fusion Open Access RNA/DNA Enzyme Cartridge (96 tests)
PRD-06391	Panther Fusion SARS-CoV-2 Assay PPR Solution (160 tests)
PRD-07400	Panther Fusion SARS-CoV-2/FLU A/B/RSV Assay Cartridges, IVD
PRD-04484	Panther Fusion GBS Assay Cartridges, IVD (96 tests)
PRD-07113	Panther Fusion GI Bacterial Assay, IVD (96 tests)
PRD-07121	Panther Fusion GI Extended Bacterial Assay, IVD (96 tests)

The Panther Fusion assays have been validated for use with the Panther Fusion system and Panther Fusion module upgrade. The firmware in the Panther Fusion system and Panther Fusion module upgrade is necessary for running the Panther Fusion assays and is unique to Hologic. Hologic is the sole source of this firmware.

Kits and Reagents Associated with the Assays Kits for Use on the Panther Fusion® system – Product No. PRD-04172 and Panther Fusion Module Upgrade – Product No. PRD-04173

The following kits and reagents were developed and qualified to be used with the Panther Fusion and Panther Fusion Module Upgrade assays and may include proprietary technology. Hologic is the sole source of these kits and reagents which are included in the table below.

HOLOGIC KITS AND REAGENTS	
Product Number	**Product**
PRD-04000	Panther Fusion Tube Trays
PRD-04332	Panther Fusion Internal Control-S
PRD-04333	Panther Fusion Reconstitution Buffer l
PRD-04334	Panther Fusion Elution Buffer
PRD-04335	Panther Fusion Oil Reagent
PRD-04331	Panther Fusion Extraction Reagent-S
PRD-04305	Panther Fusion Open Access Pack
PRD-04477	Panther Fusion Extraction Reagent-X
PRD-04476	Panther Fusion Internal Control-X
PRD-04304	Oil Reagent
PRD-04311	Panther Fusion Open Access Primer/Probe Tubes
PRD-04312	Panther Fusion Open Access Primer/Probe Caps
PRD-06304	myAccess Laptop
PRD-04336	KIT, FLU A/B/RSV CONTROLS, FUSION
PRD-04337	KIT, PARAFLU CONTROLS, FUSION
PRD-04338	KIT, AdV/hMPV/RV CONTROLS, FUSION
PRD-07401	SARS/FLU A/B/RSV CONTROLS, FUSION, IVD
PRD-07152	SARS/FLU A/B/RSV PANEL B, FUSION
PRD-06404	Panther Fusion® SARS-CoV-2 Controls
PRD-04485	GBS CONTROLS, FUSION, IVD
PRD-07769	GBS PANEL 2, FUSION
PRD-07116	GI BACTERIAL CONTROLS, FUSION, IVD
PRD-07122	GI EXPANDED BACTERIAL CONTROLS, FUSION, IVD

HOLOGIC KITS AND REAGENTS	
Product Number	**Product**
PRD-06783	APTIMA WHOLE BLOOD DILUENT, IVD
PRD-06232	EXTRACTION REAGENTS - B, FUSION, IVD
PRD-06234	INTERNAL CONTROL -B, FUSION, IVD
PRD-04306	DNA IC Primers
PRD-04308	DNA IC Probe
PRD-04307	RNA IC Primers
PRD-04309	RNA IC Probe
FAB-18184	SPECIMEN ALIQUOT TUBE PACK
504415	Transport Tube Cap
PRD-03503	Aptima Specimen diluent
PRD-03654	Aptima Specimen Diluent Kit
PRD-04945	Open Access Diluent Additive
PRD-04423	Specimen Transport Medium
PRD-04943	Urine Transport Medium
PRD-04944	Blood Transport Medium
Analyte Specific Reagents (ASR)	
PRD-04988	DNA, EBV Primers (ASR)
PRD-04989	DNA, EBV Probes (ASR) CalOrange 560
PRD-04990	EBV Unassayed Control
PRD-04991	DNA, BKV Primers (ASR)
PRD-04992	DNA, BKV Probes (ASR) CalRed 610
PRD-04993	BKV Unassayed Control
PRD-04994	DNA, VZV Primers (ASR)
PRD-04995	DNA, VZV Probes (ASR) FAM
PRD-04996	VZV Unassayed Control
PRD-05050	DNA, GAS PRIMERS (ASR)
PRD-05051	DNA, GAS PROBE (ASR)
PRD-05052	GAS Unassayed Control
PRD-05588	CoV HKU1 Primers (ASR)
PRD-05589	CoV HKU1 Probe (ASR) CalOrange 560
PRD-05590	CoV OC43 Primers (ASR)
PRD-05591	CoV OC43 Probe (ASR) Fam
PRD-05592	CoV 229E Primers (ASR)
PRD-05593	CoV 229E Probe (ASR) Quasar670
PRD-05594	CoV NL63 Primers (ASR)
PRD-05595	CoV NL63 Probe (ASR) CalRed 610
PRD-06107	MG Mac Res Primers (ASR)
PRD-06108	MG Mac Res Probe (ASR)
PRD-06109	MG Mac Res A2058C (IVT)
PRD-06110	MG Mac Res A2058G (IVT)
PRD-06111	MG Mac Res A2058T (IVT)
PRD-06112	MG Mac Res A2059C (IVT)
PRD-06113	MG Mac Res A2059G (IVT)
PRD-06727	MG Mac Res Wild Type (IVT)

The above reagents include ASRs that target specific organisms as described. ASRs are to be sold individually and are ONLY for use on an Open-Channel platform. The analytical and performance characteristics of the ASRs are not established. The above ASRs can be utilized with any general purpose reagents ("GPRs").

Scalable Solutions

The following scalable solutions were developed and qualified to be used with the Panther system and may include proprietary technology. Hologic is the sole source of these solutions.

PANTHER SCALABLE SOLUTIONS	
Product Number	**Product**
PRD-05487	Panther Upgrade Continuous Fluid and Waste Module
PRD-05486	Panther Upgrade Continuous Fluid and Waste + Waste to Drain Module
PRD-05844	Panther Upgrade Continuous Fluid and Waste + MTU Expansion Module
PRD-05845	Panther Upgrade Continuous Fluid and Waste + Waste to Drain + MTU Expansion
ASY-13106	Panther Upgrade Waste to Drain Module
ASY-13105	Panther Upgrade MTU Expansion Module
PRD-06119	Panther Link
PRD-06120	Connectivity

Hologic does not sell through dealers or distributors in the U.S. All sales are made directly to end users. For additional patent information concerning the above products, please visit www.hologic.com/ip.

If you have any questions or require additional information, please call Hologic Customer Service at 1.800.442.9892.

Sincerely,

Douglas Donovan
VP, US Sales, Diagnostic Solutions

**The U.S. Food and Drug Administration (FDA) has issued an Emergency Use Authorization (EUA) to authorize the use of the Aptima Zika Virus Assay on the Panther System for the in vitro qualitative detection of RNA from Zika virus in human serum and plasma specimens. This EUA will terminate when the Secretary of Health and Human Services' declaration terminates unless the FDA revokes the EUA sooner. The Customer acknowledges and agrees that the Aptima Zika Virus Assay is only available for sale and use while the EUA is in effect. Hologic reserves the right to discontinue the Aptima Zika Virus Assay product at any time.*

*** The U.S. Food and Drug Administration (FDA) has issued an Emergency Use Authorization (EUA) to authorize the use of the Aptima SARS CoV-2 assay on the Panther System by authorized laboratories for the detection of nucleic acid from SARS-CoV-2 virus only and not for any other viruses or pathogens. The Aptima SARS CoV-2 assay is only authorized for the duration of the declaration that circumstances exist justifying the authorization of emergency use of in vitro diagnostic tests for detection and/or diagnosis of COVID-19 under Section 564(b)(1) of the Act, 21 U.S.C. § 360bbb-3(b)(1), unless the authorization is terminated or revoked sooner. The Aptima SARS CoV-2 assay has not been FDA cleared or approved. The Customer acknowledges and agrees that the Aptima SARS CoV-2 assay is only available for sale and use while the EUA is in effect. Hologic reserves the right to discontinue the Aptima SARS CoV-2 assay product at any time.*

±The U.S. Food and Drug Administration (FDA) has issued an Emergency Use Authorization (EUA) to authorize the use of the Aptima SARS CoV-2/Flu assay on the Panther and/or Panther Fusion System. This product has not been FDA cleared or approved, but has been authorized for emergency use by FDA under an EUA for use by authorized laboratories. This product has been authorized only for the detection of nucleic acid from SARS-CoV-

2, Flu A, and/or Flu B, not for any other viruses or pathogens. The emergency use of this product is only authorized for the duration of the declaration that circumstances exist justifying the authorization of emergency use of in vitro diagnostics for detection and/or diagnosis of COVID-19 under Section 564(b)(1) of the Federal, Food, Drug, and Cosmetic Act, 21 U.S.C. § 360bbb-3(b)(1), unless the declaration is terminated or authorization is revoked sooner. The Customer acknowledges and agrees that the Aptima SARS CoV-2/Flu assay product and pricing is only available for sale and use while the EUA is in effect. Hologic reserves the right to discontinue the Aptima SARS CoV-2/Flu assay product at any time.

°The U.S. Food and Drug Administration (FDA) has issued an Emergency Use Authorization (EUA) to authorize the use of the Panther Fusion® SARS CoV-2 Assay on the Panther Fusion System by authorized laboratories for the detection of nucleic acid from SARS-CoV-2 virus only and not for any other viruses or pathogens. The Panther Fusion SARS CoV-2 assay is only authorized for the duration of the declaration that circumstances exist justifying the authorization of emergency use of in vitro diagnostic tests for detection and/or diagnosis of COVID-19 under Section 564(b)(1) of the Act, 21 U.S.C. § 360bbb-3(b)(1), unless the authorization is terminated or revoked sooner. The Panther Fusion SARS CoV-2 assay has not been FDA cleared or approved. The Customer acknowledges and agrees that the Panther Fusion SARS CoV-2 Assay is only available for sale and use while the EUA is in effect. Hologic reserves the right to discontinue the Panther Fusion SARS CoV-2 Assay product at any time.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 12
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Amendment No. 1 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Information Technology - CyrusOne, LLC - Per Contract Terms

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court consider Amendment No. 1 for RFP No. F2026030, Annual Contract for Colocation Data Center Services, with CyrusOne, LLC.

BACKGROUND:

On March 10, 2026, the Commissioners Court, through Court Order #146842, awarded RFP No. F2026030, Annual Contract for Colocation Data Center Services, to CyrusOne, LLC.

Amendment No. 1 updates the contract for RFP No. F2026030 with CyrusOne to incorporate the MegaPort component into the existing colocation services under the same agreement.

Amendment No. 1 is attached for approval and signature. The District Attorney's Office reviewed Amendment No. 1 as to form.

FISCAL IMPACT:

Funding is available in account 10000-2026 General Fund/1810500000 IT DMBC/531074 Data Transmission Line. Monthly charges for MegaPort services will be $2,400 per month.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare

County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Backup.pdf

Customer: Tarrant County
Customer ID: c0001691
Billing Contact: Tarrant County
100 W. Weatherford St.
Fort Worth, TX, 76196

Created on: April 27, 2026

Order Form

The Customer identified in this Order Form hereby orders the Services described in this Order Form. This Order Form and the provisions of Services hereunder are governed by the terms and conditions set forth in this Order Form. When this Order Form is signed by the parties to this Order Form, this Order Form shall constitute the entire agreement between the parties with respect to the provision of Services identified herein.

General Terms and Conditions

This Megaport Order Form ("Order Form") is effective as of the last date of execution below ("Order Form Effective Date") by and between C1 Dallas - Carrollton LLC ("CyrusOne") and Customer.

1. Scope. This Order Form applies to Megaport Services as defined herein. This Order Form shall not apply to transport, Internet, colocation services, or any other Services provided by CyrusOne or any CyrusOne Affiliate.

2. Definitions

2.1. "Applicable Law" means all international, federal, country, state, provincial, regional, territorial, local and other laws, rules and regulations, ordinances, interpretive letters and other official releases of or by any governmental authority, decrees, orders and codes (including any requirements for permits, certificates, approvals and inspections), as the same are promulgated, supplemented and amended from time to time.

2.2. "Customer Data" shall mean any and all of the following information or data (regardless of form or format of the information or data, and regardless of the media on which that information or data is embodied): (i) any information or data that can be used to identify or locate a person or entity or the activity, assets or health information of a person or entity, including, but not limited to, names, addresses, social security numbers, e-mail addresses, passwords, personal identification numbers, account numbers, account information, transactional information or history, claim history, credit/debit card numbers, credit report information, passwords, security codes; and (ii) any other personal information that is protected by applicable privacy laws.

2.3. "CyrusOne Policies" all CyrusOne rules, specifications, policies, procedures, and security requirements governing the Services and any use thereof, including without limitation the CyrusOne Acceptable Use Policy.

2.4. "Megaport" means a high-speed Ethernet interface that provides the physical connection for Customer to access other Megaport Services, such as a VXC, as more particularly described herein.

2.5. "Megaportal" means an online website or portal where Customer may access information as allowed by CyrusOne or Megaport (USA) (or affiliates of either entity) regarding Megaport Services including the ordering and modification of Megaport Services.

2.6 "Megaport (USA)" means Megaport (USA), Inc., a Delaware corporation.

2.7. "Megaport Services" means any one or combination of Services described in this Order Form.

2.8. "Permitted User" mean any person or entity that is allowed to use the Megaport Services by virtue of Customer purchasing Megaport Services from CyrusOne, and such use has not been obtained by fraud or mistake.

2.9. "VXC" means a virtual cross-connect, as more particularly described herein.

3. Services

3.1. Megaport. Available speed options for a Megaport are 1Gbps, 10Gbps, 40Gbps and 100Gbps.

3.2. VXC. A VXC is a high-speed point-to-point Ethernet virtual circuit between two Megaports and referred to in this paragraph as a VXC. The VXC speed may be configured in 1Mbps increments, with a maximum speed equal to the speed of the slowest Megaport connected to the VXC. Customer must have one or more active Megaports in order to use a VXC. When Customer orders a VXC, Customer will order it between a Megaport owned by Customer (the A-End) and another Megaport (the B-End). The B-End may be owned by Customer or owned by a third party. Where Customer orders a VXC connected to a B-End owned by a third party, Customer acknowledges that a VXC will not

be activated until it has received the B-End owner's consent. Customer acknowledges that if it terminates any Megaport associated with the Service, the Service will automatically terminate. Customer acknowledges that if a third-party B-End owner terminates a B-End associated with the Service, the Service will automatically terminate, and CyrusOne will not be liable for the termination of the Service. Customer may burst the bandwidth of the Service at any time by accessing its account in the Megaportal or by submitting to CyrusOne an Order Form for such bursting. Customer agrees to pay the charges specified in Megaportal or the Order Form for the selected burst when Customer adds the burst to its account.

4. Use of Service

4.1. Customer understands and acknowledges that the Megaport Services are provided by a third party, namely Megaport (USA). The speeds set forth herein are maximum speeds under optimal conditions, and such conditions may be affected by forces outside of CyrusOne's control. CyrusOne makes no guarantees of optimal conditions or performance. Any deviations of performance shall be governed by the applicable Service Level. If Customer terminates the Megaport associated with its Service, all Service described in this Order Form will automatically terminate without liability to CyrusOne.

4.2. To access the Megaport Services, Customer must create a Megaportal account and provide a valid email address. CyrusOne may conclude that any request in relation to the Megaport Services entered in the Megaportal or received from Customer, its agents or employees is authorized by Customer. Customer must notify CyrusOne in writing immediately if Customer believes that there has been unauthorized use of the Megaport Services or Customer's account or if Customer's account information is lost or stolen.

4.3. CyrusOne may replace or vary an existing Service at any time provided that the variation does not result in any material deterioration in the quality of the Service. CyrusOne or Megaport (USA) may intercept data that is transmitted using the Service to comply with such party's respective legal obligations. CyrusOne may investigate any misuse of the Service by Customer or any user of the Service, including in conjunction with law enforcement agencies. Use of the Megaport Services are subject to Megaport (USA)'s Acceptable Use Policy, found at www.megaport.com/legal in addition to the CyrusOne Policies.

4.4. Customer must use the Megaport Services (and must ensure that each Permitted User uses the Megaport Services) in accordance with this Order Form, each of Megaport's and CyrusOne's Acceptable Use Policy and all Applicable Laws, and provide CyrusOne or Megaport (USA) with all information, assistance, and cooperation reasonably requested by CyrusOne. Customer shall have no right to display, publish, or otherwise print any Megaport (USA) logo, word mark, or trademark.

4.5. Customer shall not resell, bundle, or otherwise transfer or assign use of the Megaport Services. The Megaport Services are for Customer's official, internal use, only.

4.6. Customer will be solely responsible: (i) to establish and maintain all cabling at third party sites (including all cross-connects) from the Service demarcation point to Customer's own equipment and comply with any requirements of the third party site provider in relation to that cabling; (ii) suppling and configuring its equipment to connect to and use the Megaport Services; (iii) to follow CyrusOne's and Megaport (USA)'s operational procedures, technical specifications and other reasonable directions provided by CyrusOne in relation to the Service; (iv) to ensure that Customer, its agents, contractors, users of the Service, and third party suppliers do not damage any equipment, network or sites used to provide the Megaport Services; (v) for the security, content, accuracy and all other aspects of information and data transmitted or accessed using the Service; and (vi) for any of its agents, employees, contractors, users of the Service or other third-parties, other than CyrusOne and Megaport (USA), who have access to the Service.

4.7. CyrusOne may, without liability, temporarily suspend or restrict, or permanently terminate, the Megaport Services if any one or more of the following occur: (i) Customer does not pay an invoice within ten (10) days after receiving notice from CyrusOne that payment is overdue; (ii) Customer or any user of the Megaport Services, Permitted User or other user even if not authorized by Customer, fails to comply with Megaport (USA)'s or CyrusOne's Acceptable Use Policy; (iii) CyrusOne believes it is necessary to do so to comply with any law or an order of any government or regulatory body; (iv) CyrusOne believes it is necessary to protect any person, equipment, network or to attend to any emergency; (v) Megaport (USA) terminates their respective agreement with CyrusOne or any Service provided by Megaport (USA) to CyrusOne or Customer except if caused exclusively by CyrusOne's breach of its agreement with Megaport (USA) for Megaport Services; or (vi) where there are technical problems with the Service or scheduled maintenance or repairs are being performed on the Megaport Services or any portion of any network over which the Megaport Services transmit. If CyrusOne suspends or restricts a Service pursuant to Sections 4.7 (i) or (ii) above, Customer shall continue to be responsible for the full payment of all charges for the Megaport Services during any such interruption or suspension.

4.8. As part of the registration process, or in connection with providing Megaport Services to Customer, each of CyrusOne and Megaport (USA) may collect from Customer "Customer Information", meaning any information or an opinion, whether true or not, and whether recorded in a material form or not, about an identified individual, or an individual who is reasonably identifiable. Customer Information will be handled in accordance with Megaport (USA)'s Privacy Policy found at www.megaport.com/legal as modified from time to time and the CyrusOne Policies. Each of CyrusOne and Megaport (USA) may collect and disclose Customer Information from or to: (i) any third-party supplier for the purpose of providing the Megaport Services; (ii) credit providers or credit reporting agencies for the purpose of ongoing credit management of Customer's account; (iii) law enforcement agencies to assist them with criminal prosecution or crime prevention activities to the extent such assistant or provision of information is compelled by administrative rule, law, subpoena, court order or other legal process; and (iv) otherwise in accordance with Megaport (USA)'s Privacy Policy. If Megaport (USA) or CyrusOne has issued IP addresses to Customer in connection with a Service, Customer agrees that on termination of that Service, Customer's right to use those

IP addresses also terminates. Notwithstanding the foregoing, in no instance may any personnel or employee of CyrusOne, and/or its subcontractors and/or Affiliates (i) access and/or use any Customer Data, unless such access is to enable performance of any specific Services hereunder and (ii) release, transfer, store, disclose, disseminate, copy or download any Customer Data. In the event CyrusOne knows or reasonably believes that there has been any breach of any terms of this Section 4.8 and/or any unauthorized acquisition, disclosure, use of and/or access to Customer Data (a "Breach"), CyrusOne shall take the following actions: (i) notify Customer of such Breach within 72 hours; (ii) identify for and disclose to Customer at no cost to Customer the specific data, by Permitted User and/or account number, which has or may have been Breached; (iii) monitor any affected accounts for any unusual activity (if reasonable and appropriate in the circumstances); and (iv) to the extent such Breach is caused by CyrusOne, its Affiliates and/or their contractors and/or employees or is a result of an act or omission by CyrusOne, its Affiliates and/or their contractors and/or employees: (A) take measures promptly designed to contain and control the incident and prevent further unauthorized access, (B) implement a plan designed to remedy the circumstances that permitted such Breach to occur, and (C) cooperate with Customer as reasonably necessary to facilitate Customer's compliance with any applicable federal or state law regarding unauthorized access of Customer Data. If CyrusOne, Megaport (USA) and/or its subcontractors and/or Affiliates collects, receives, accesses, analyzes, processes, transfers, transmits, stores, disposes, uses or discloses ("Processed and Transferred") any Customer Data, such party shall implement and maintain, or shall cause the subject subcontractors and/or Affiliates to have, an information security program (the "Security Program") with reasonable administrative, physical and technical safeguards designed for the security, confidentiality and integrity of Customer Data that comply with applicable data protection and privacy laws and meet or exceed accepted industry practices.

4.9. Customer will be responsible for providing (at its cost): (i) a router which supports BGP-4; (ii) an Autonomous System number (ASN); and (iii) provider-independent IP address space. In using the Service, Customer will: (i) ensure that all frames forwarded to the Service: (A) use 0x0800 (IPv4), 0x0806 (ARP) or 0x86dd (IPv6) ethertypes; (B) have the same source MAC address; (C) are unicast only, excluding broadcast ARP packets and multicast ICMP v6 discovery packets; (ii) not forward frames to the Service using the following protocols: (A) proxy ARP; (B) ICMP redirect; (C) link local protocols such as Spanning Tree and CDP; or (D) directed broadcasts; (iii) not 'default route' traffic to anyone without such person's consent; and (iv) not advertise any IP addresses allocated under this Order Form to Customer outside the Megaport peering network. Customer acknowledges that each route advertised to the Megaport route server will point to the Megaport participant advertising that route.

5. Term and Termination

5.1. Term. If an initial Service Term applies to a Service, the initial Service Term will be specified as the "Service Term" herein (hereafter, the "Initial Service Term"). On the expiration of any Initial Service Term, the Order Form automatically renews and remains in effect on a month-to-month basis unless and until such time as either Party provides the other Party with thirty (30) days' advance written notice of its intent to no longer renew this Order Form.

5.2. Termination. Each Party may terminate this Order Form: (a) if the other Party is in material breach of this Order Form and has not cured the breach within thirty (30) days following written notice from the first Party of such breach. Customer also may terminate this Order Form as of a date specified in a written notice of termination given to CyrusOne if a court or other governmental body, regulator, agency or authority of competent jurisdiction prohibits Customer from receiving the Services from CyrusOne, provided that Customer has undertaken commercially reasonable efforts to remove or work-around such restriction. In addition to Section 4.7, CyrusOne also may terminate this Order Form as of a date specified in a written notice of termination given to Customer if: (y) a court or other governmental body, agency or authority of competent jurisdiction prohibits CyrusOne from providing the Services to Customer, provided that CyrusOne has undertaken commercially reasonable efforts to remove or work-around such restriction; or (z) CyrusOne has suspended the Services for any reason permitted under this Order Form for thirty (30) consecutive days or more. In addition, CyrusOne may terminate Customer's Megaport Service with notice to Customer if (i) if CyrusOne is unable to supply a Service to Customer for any reason (including due to technical reasons or the termination of any agreement with its suppliers other than for CyrusOne's breach of the supplier agreement); or (ii) for any reason, by providing Customer with thirty (30) days prior notice, if no term applies to the Service or the Initial Service Term has expired.

6. Fees. Customer shall pay CyrusOne the monthly recurring charges ("MRC"), usage-based charges, and/or other fees and surcharges upon receipt of an invoice from CyrusOne. Additionally, to the extent Customer orders Services on the Megaportal, Customer shall be responsible for all such charges incurred in connection with such Services to the same extent as if an Order Form had been formally executed. Customer must pay all undisputed invoices within thirty (30) days of the invoice date using one of the payment methods listed on the invoice. CyrusOne will determine how payments will be applied against outstanding invoices. CyrusOne may vary the charges at any time: (i) on thirty (30) days' notice, if CyrusOne provides a Service to Customer that does not have an Initial Service Term; (ii) on thirty (30) days' notice, if CyrusOne continues to provide a Service to Customer after the Initial Service Term or that Service has expired and the Service is being provided on a month-to-month basis; or (iii) on thirty (30) days' notice for any service not subject to an Order Form with the Customer at the time of the variation.

7. Service Level Agreement

7.1. Megaport Service Levels. The Service Level for the Megaport Services is available only if Customer has subscribed to two (2) diverse paths to the CyrusOne equipment providing the Megaport Services. CyrusOne will use commercially reasonable efforts to deliver Customer's traffic to the Network Demarcation Point from at least one network feed in the Colocation Space ("Service Availability"). The Network Demarcation Point shall be a participating party's connection to the CyrusOne equipment. The Megaport Services shall be deemed unavailable only if both network links are unavailable, simultaneously for any amount of time. Availability of the Megaport Services shall be provided by CyrusOne with a Service Level of 99.9% uptime ("Megaport Service Level"). For purposes of determining whether the

Service Level has been achieved, the percentage of availability shall be calculated as follows: (Total minutes of Service Availability per month)/ (Total minutes per month). Availability is measured by reference to ITU-T Recommendation Y. 1561 (05/2004).

7.2. Megaport Service Level Credits. In the event CyrusOne fails to achieve the Service Level for a Megaport Service, Customer shall be entitled to request the following Service Level Credit, which applicability shall be limited to the affected Megaport Service component only. The Service Level Credits provided pursuant to this Order Form apply only to Megaport Services and do not apply to other Services provided by CyrusOne to Customer (if applicable):

Availability Percentage	**Service Level Credit (expressed as a percentage of Customer's MRC for affected Megaport Services)**
100% > 99.9%	No Credit
<99.9% > 99.5%	3% of Megaport Services MRC
<99.5% > 99.0%	5% of Megaport Services MRC
<99.0% > 98.5%	10% of Megaport Services MRC
<98.5%	15% of Megaport Services MRC

7.3. Service Credit Conditions. The following conditions apply to Service Level Credits for the Megaport Services: (a) Service Level Credits apply from the first full month that the relevant Megaport Services are operational only; (b) Service Level Credits apply during months in the Service Term only where Customer is being charged MRC for the Megaport Services; and (c) Service Level Credits shall not exceed fifteen (15%) of the MRC of the Service for which a Service Level Credit is issued. The Service Level Credits shall be Customer's sole and exclusive remedy for any Service-affecting issue, including but not limited to degradation and interruption of the Service.

7.4. Exclusions. Performance of the Megaport Services will be unconditionally excused if and to the extent any failure of the Megaport Services to meet any Service Level hereunder is caused by any reason set forth below. Without limiting the foregoing, for purposes of determining the percentage of availability for the Service Level, the foregoing and the following causes of unavailability will be excluded (i.e., if unavailability is due to any of the causes listed below, such unavailability time shall be included as "available" for purposes of calculating the percentage of availability of the Megaport Services): (a) unavailability due to scheduled maintenance during a maintenance window; (b) unavailability resulting from any denial-of-service attack ("DoS Attack"), distributed DoS Attacks or similar cyber-attacks; (c) any acts or omissions of Customer, or its employees, agents, customers, contractors or representatives; (d) any violation of law, rule, or acceptable use policy of any underlying provider of the Megaport Services; (e) any breach by Customer of the Order Form, including any amendments; (f) unavailability resulting from CyrusOne following or implementing instructions or procedures issued by Customer; (g) incompatibility of Customer's equipment with the Megaport Services, (h) Megaport (USA) terminating or suspending the Service or agreement with CyrusOne except as caused by a breach by CyrusOne of such agreement; or (i) any events of Force Majeure. DoS Attack means any explicit attempt by attackers to prevent legitimate users of a service from using that service. Examples include but are not limited to (i) attempts to "flood" a service, thereby preventing legitimate network traffic; (ii) attempts to disrupt connections between two machines, thereby preventing access to any service; (iii) attempts to prevent a particular individual from accessing a service; or (iv) attempts to disrupt service to a specific system or person.

8. Limited Warranties; Disclaimer. Each Party represents and warrants to the other Party that: (a) such Party is qualified and registered to transact business in all locations where the performance of its obligations hereunder would require such qualification; (b) the individual person(s) signing the Order Form has all right, power and authority to sign them on behalf of such Party; and (c) the execution of the Order Form by such Party shall not conflict with or violate, and shall not breach, any agreement, covenant, court order, judgment or decree to which such Party is a party or by which it is bound. EXCEPT AS EXPRESSLY SET FORTH IN THE ORDER FORM, ALL SERVICES AND ALL MATERIALS (INCLUDING PRODUCTS) PROVIDED BY CYRUSONE OR ITS AFFILIATES ARE PROVIDED "AS IS" AND CYRUSONE DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES OF ANY KIND INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF TITLE, MERCHANTABILITY, NON-INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE AND WARRANTIES ARISING FROM A COURSE OF DEALING, USAGE, OR TRADE PRACTICEUSE OF ANY CONTENT, DATA OR INFORMATION OBTAINED VIA THE SERVICES IS AT CUSTOMER'S OWN RISK, AND CYRUSONE DOES NOT REPRESENT, WARRANT OR COVENANT THAT THE SERVICES SHALL BE UNINTERRUPTED, ERROR-FREE, OR COMPLETELY SECURE.

9. Limitation of Liability. NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE ORDER FORM AND TO THE MAXIMUM EXTENT PERMITTED BY LAW, NEITHER PARTY, NOR ANY OF THEIR RESPECTIVE AFFILIATES, AGENTS AND CONTRACTORS SHALL BE LIABLE TO THE OTHER PARTY OR ANY OTHER PERSON FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES, NOR DAMAGES AND LOSSES FOR ANY LOSS OF PROFITS, REVENUES, BUSINESS OPPORTUNITY, USE, REPUTATION, SAVINGS OR ANTICIPATED SAVINGS; BUSINESS INTERRUPTION; THE COST OF PURCHASING REPLACEMENT SERVICES; OR OTHER PECUNIARY LOSS; AND LOSS OR CORRUPTION OF ANY CUSTOMER CONTENT, DATA AND INFORMATION STORED ON, OR PROCESSED THROUGH, THE CUSTOMER EQUIPMENT, WHETHER IN ANY SUCH CASE ANY OF THE FOREGOING ARE FORESEEABLE AND HOWEVER CAUSED, EVEN IF SUCH PARTY IS ADVISED OF THE POSSIBILITY THAT SUCH DAMAGES OR LOSSES MIGHT ARISE. EXCEPT FOR CYRUSONE'S WILLFUL MISCONDUCT CYRUSONE'S MAXIMUM AGGREGATE LIABILITY FOR ALL CLAIMS, DAMAGES AND LOSSES ARISING FROM OR RELATED TO THE ORDER FORM (INCLUDING ATTORNEYS' FEES) SHALL NOT EXCEED AN AMOUNT EQUAL TO THE AVERAGE MONTHLY RECURRING CHARGE TO BE PAID BY CUSTOMER TO CYRUSONE UNDER THE ORDER FORM DURING THE INITIAL SERVICE TERM MULTIPLIED BY TWELVE (12) ("DIRECT DAMAGES CAP"); PROVIDED, HOWEVER, IF THE SERVICE IS PROVIDED ON A MONTH-TO-MONTH BASIS, THE DIRECT DAMAGES CAP AS RELATES TO SUCH SERVICES SHALL BE EQUAL TO THE MONTHLY RECURRING CHARGE PAID BY CUSTOMER FOR SUCH SERVICE FOR THE MONTH IN WHICH THE

CLAIM FIRST AROSE; THE PARTIES ACKNOWLEDGE AND AGREE THAT THE LIMITATIONS SET FORTH IN THIS SECTION 9 (LIMITATION OF LIABILITY) SHALL APPLY TO ANY AND ALL CLAIMS, REGARDLESS OF WHETHER SUCH CLAIMS ARISE IN CONTRACT, TORT (INCLUDING WITHOUT LIMITATION, NEGLIGENCE), STRICT LIABILITY, INDEMNIFICATION OR ANY OTHER LEGAL THEORY. FOR CLAIMS RELATED TO ANY SERVICE DEFICIENCIES, UNAVAILABILITY OR INTERRUPTIONS, CUSTOMER'S SOLE AND EXCLUSIVE REMEDIES, AND CYRUSONE'S SOLE AND EXCLUSIVE LIABILITIES, ARE LIMITED TO THOSE REMEDIES AS SPECIFICALLY SET FORTH UNDER SECTION 7 WITH RESPECT TO SERVICE LEVELS FOR THE AFFECTED SERVICE. THE LIMITATIONS AND EXCLUSIONS REGARDING LIABILITY SET FORTH IN THIS SECTION 9 (LIMITATION OF LIABILITY) REPRESENT A FAIR ALLOCATION OF THE RISKS BASED ON THE PRICES CYRUSONE CHARGES FOR THE SERVICES AND APPLY EVEN IF AN EXCLUSIVE OR LIMITED REMEDY FAILS OF ITS ESSENTIAL PURPOSE. NOTHING CONTAINED IN THE ORDER FORM SHALL BE DEEMED TO LIMIT CUSTOMER'S OBLIGATION TO PAY CHARGES, FEES AND COSTS HEREUNDER.

10. Force Majeure. Except for payment obligations arising under the Order Form neither Party shall be liable, nor shall any credit allowance or other remedy be provided, for any delay or failure of performance or equipment due to causes beyond its or its Affiliates' (or its or their respective contractors' and suppliers') reasonable control, including but not limited to acts of God, fire, explosion, hurricane, acts or omissions of suppliers, flood or other catastrophe, any Applicable Law or request of any governmental entity, national emergency, terrorist activities, insurrections, riots, labor disputes, work stoppages or disruptive labor activities, global or natural disasters or like events (each, a "Force Majeure Event").

11. Notices. All notices to be given in connection with the Order Form shall be given in writing and shall be effective upon delivery. Notices may be delivered (a) in person, (b) by certified mail, postage prepaid, return receipt requested, or (c) by a commercial overnight courier that guarantees next day delivery and provides a receipt. Notices shall be addressed, (i) with respect to Customer, to the address listed on the applicable Order Form or (ii) with respect to CyrusOne, to: CyrusOne, Attention: Corporate Secretary, 2850 N. Harwood Street, Suite 2200, Dallas, Texas 75201, with a copy (which shall not constitute notice) to Chief Financial Officer, same address; with an additional copy (which shall not constitute notice) to General Counsel, email: generalcounsel@CyrusOne.com. CyrusOne may also deliver notices hereunder to Customer via email at the email address listed for any administrator designated by Customer in the CyrusOne customer portal. Each Party shall notify the other of any changes to its address for receiving notices.

12. Compliance with Applicable Laws. Customer shall comply, in all material respects, with all Applicable Laws, including as such Applicable Laws may apply to Customer's use of the Services. CyrusOne shall comply, in all material respects, with all Applicable Laws that apply to CyrusOne as a provider of Services.

13. General Provisions.

13.1. Severability. If any provision of this Order Form is found to be unenforceable, the Order Form's unaffected provisions will remain in effect and the parties will negotiate a mutually acceptable replacement provision consistent with the parties' original intent.

13.2. Survivability. The terms and conditions of this Order Form regarding confidentiality, indemnification, warranties, payment and all others that by their context are intended to survive the expiration or termination of this Order Form will survive and continue in effect.

13.3. Amendments. This Order Form may only be modified by a written amendment signed by authorized representatives of each Party.

13.4. Assignment. Customer may not assign any rights or obligations under this Order Form without CyrusOne's prior written consent.

13.5. Relationship of the Parties. CyrusOne is an independent contractor and is not an employee, agent, partner, joint venture, or legal representative of Customer. Nothing in the Order Form is intended to, or shall, operate to create a partnership or joint venture of any kind between Customer and CyrusOne, nor authorize either Party to act as agent for the other. Neither Party has the authority to act in the name or on behalf of, or otherwise bind, the other Party in any way.

13.6. Waiver. Either Party may waive compliance by the other Party with any covenants or conditions contained in the Order Form only by written instrument signed by the Party waiving such compliance. No such waiver, however, shall be deemed to waive any other circumstance or any other covenant or condition not expressly stated in the written waiver.

13.7. Electronically Transmitted Documents and Signatures. An electronic signature or a manual signature on the Order Form the image of which (in either case) is transmitted electronically, shall constitute an original signature for all purposes and the Parties shall not dispute the legally binding nature, validity or enforceability of the Order Form based on the fact that the terms were accepted with any such electronic or manual signature. The delivery of the Order Form, including signature pages, may be transmitted or exchanged by the Parties by way of exchanging (a) signed originals, (b) facsimile transmission, (c) by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, including sending in portable document format (PDF) via email, or (d) any combination of any such means, and the Parties hereby adopt as original any such documents received. Delivery of such documents by facsimile transmission or by any other electronic means shall have the same effect as physical delivery of the paper document bearing the original signature. In addition, by signing below, the Parties consent during the Term to (x) enter into other documents with CyrusOne electronically; (y) use electronic signatures and records in connection with the Order Form, including any amendments thereto; and (z) except for notices required under Section 11 (Notice), to receive electronic mail and other electronic communication with respect to any document relating to or regarding the Order Form and the Services. The Parties may provide documents to each other electronically by emails that include attachments or embedded links.

13.8. Counterparts. The Order Form may be executed in one or more counterparts, each of which are deemed an original and all of which together constitute one and the same instrument, it being understood that the Parties need not sign the same counterpart.

13.9. Construction. This Order Form shall not be construed against any particular Party hereto as the drafter of same.

13.10. Governing Law. The Order Form is governed by and construed in accordance with the internal substantive laws of the state of Texas without giving effect to any choice of law or other provision that would result in the application of the laws of any other jurisdiction.

13.11. Entire Agreement. This Order Form, including all referenced documents, constitutes the entire agreement and understanding between the parties. It supersedes all prior or contemporaneous negotiations or agreements, whether oral or written, relating to its subject matter.

Order Information

Type:	New Business		
Service Term (Months):	12	**Account Owner:**	
		Account Director:	
Order Number:	O-61985	**Account Manager:**	Will Stark
CyrusOne Parent ID:	A17029	**Channel Manager:**	
CyrusOne Customer ID:	A17029	**Facility ID:**	1301
		Facility Name:	DFW1
		Facility Address:	1649 West Frankford Rd Carrollton TX 75007
		Entity Name:	C1 Dallas - Carrollton LLC ("CyrusOne")
		PO Number:	

Designated Space and Power

Building	Estimated Contracted Area (Colocation Space)	Contracted Power

MRC Charge Schedule

Charge Code	Description	Start Month	End Month	Qty	UoM	Price	Monthly Amt	Tax Rate	Invoice Period
INC601-M	IX Megaport Solution			1		USD 0.00	USD 0.00		Monthly
INC602-M	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure Central Region - Megaport DAL - 1950 N Stemmons CID: b1c31a4f (2Gb VXC)			1		USD 283.33	USD 283.33		Monthly
INC702-M	Cross Connect - Megaport Location A: Tarrant County cabinets Location Z: Megaport Node 1 Fiber: Single Mode			1		USD 150.00	USD 150.00		Monthly
INC703-M	IX Port - Megaport CID: 8acf3918			1		USD 500.00	USD 500.00		Monthly

Charge Code	Description	Start Month	End Month	Qty	UoM	Price	Monthly Amt	Tax Rate	Invoice Period
INC602-M	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure GOV Cloud - Megaport DAL - 1950 N Stemmons CID: a2a644b1 (5GB VXC)			1		USD 283.33	USD 283.33		Monthly
INC601-M	IX Megaport Solution			1		USD 0.00	USD 0.00		Monthly
INC602-M	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure Central Region - Megaport DAL - 1950 N Stemmons CID: cedcca42 (2Gb VXC)			1		USD 283.33	USD 283.33		Monthly
INC702-M	Cross Connect - Megaport Location A: Tarrant County cabinets Location Z: Megaport Node 2 Fiber: Single Mode			1		USD 150.00	USD 150.00		Monthly
INC703-M	IX Port - Megaport CID: 447fde9b			1		USD 500.00	USD 500.00		Monthly
INC602-M	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure GOV Cloud - Megaport DAL - 1950 N Stemmons CID: e03aaa9f (5Gb VXC)			1		USD 283.33	USD 283.33		Monthly

First Month TOTAL: USD 2,433.32

Charge Code	Description	Qty	UoM	Price	Total Amt	Tax Rate	Invoice Period
INC900-N	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure Central Region - Megaport DAL - 1950 N Stemmons CID: b1c31a4f	1		USD 0.00	USD 0.00		One-Time
INC900-N	Cross Connect - Megaport Location A: Tarrant County cabinets Location Z: Megaport Node 1 Fiber: Single Mode	1		USD 0.00	USD 0.00		One-Time
INC900-N	IX Port - Megaport 10G Fiber CID: 8acf3918	1		USD 0.00	USD 0.00		One-Time
INC900-N	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure GOV Cloud - Megaport DAL - 1950 N Stemmons CID: a2a644b1 (5GB VXC)	1		USD 0.00	USD 0.00		One-Time
INC900-N	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure Central Region - Megaport DAL - 1950 N Stemmons CID: cedcca42 (2Gb VXC)	1		USD 0.00	USD 0.00		One-Time

Charge Code	Description	Qty	UoM	Price	Total Amt	Tax Rate	Invoice Period
INC900-N	Cross Connect - Megaport Location A: Tarrant County cabinets Location Z: Megaport Node 2 Fiber: Single Mode	1		USD 0.00	USD 0.00		One-Time
INC900-N	IX Port - Megaport 10G Fiber CID: 447fde9b	1		USD 0.00	USD 0.00		One-Time
INC900-N	IX Megaport VXC Cloud Provider: Azure Megaport Node City: Azure GOV Cloud - Megaport DAL - 1950 N Stemmons CID: e03aaa9f (5Gb VXC)	1		USD 0.00	USD 0.00		One-Time

TOTAL: USD 0.00

*Tax not included in amounts, and tax rates are subject to change

Other Order Provisions / Clauses

This order if for Tarrant County to assume the Megaport services previously managed by ATOS. The effective date for this transfer/activation is May, 18, 2026.

These services will have a new 12 month term.

Megaport service details:
Service Name Service ID Service Type Service Speed
10G Port - Primary #447fde9b MEGAPORT 10000
10G Port - Secondary #8acf3918 MEGAPORT 10000
Azure Commercial 1 #cedcca42 VXC 2000
Azure Commercial 2 #b1c31a4f VXC 2000
Azure Government 2 #a2a644b1 VXC 5000
rg-er-hub-usgovTX-Primary #e03aaa9f VXC 5000

Tarrant County

C1 Dallas - Carrollton LLC ("CyrusOne")
Signatory: John Hatem

Signature:		**Signature:**	
Name(Print):		**Name(Print):**	
Title:		**Title:**	
Date:		**Date:**	

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Amendment No. 1 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services – Countywide – CyrusOne, LLC – Per Contract Terms

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 33
Department: Purchasing	**Prepared By:** Elizabeth Callarman	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Amendment No. 1 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts LLC

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider Amendment No. 1 for Bid No. F2026058, Annual Contract for Microsoft Enterprise Agreement and Licenses, for Information Technology, with Crayon Software Experts LLC.

BACKGROUND

On April 14, 2026, the Commissioners Court, through Court Order #146980, awarded Bid No. F2026058, Annual Contract for Microsoft Enterprise Agreement and Licenses, for Information Technology, to Crayon Software Experts LLC.

Amendment No. 1 includes the Program Signature Form containing the agreement number and enterprise enrollment number. It consists of the following items: Enterprise Enrollment Form, enrollment details, third-party vendor signature, volume licensing information, amendment details, the Azure Enrollment Form, and all prior enrollment agreements.

The term of the contract is effective through April 30, 2029.

Amendment No. 1 is attached for approval and signature. The District Attorney's Office reviewed Amendment No. 1 as to form.

FISCAL IMPACT

There is no fiscal impact associated with this item.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____

District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Microsoft backup.pdf

Microsoft Volume Licensing

Program Signature Form

MBA/MBSA number	
Agreement number	E0593686

AMD000495157

Note: Enter the applicable active numbers associated with the documents below. Microsoft requires the associated active number be indicated here, or listed below as new.

For the purposes of this form, "Customer" can mean the signing entity, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

This signature form and all contract documents identified in the table below are entered into between the Customer and the Microsoft Affiliate signing, as of the effective date identified below.

Contract Document	Number or Code
Enterprise Agreement	X20-10212
Enterprise Enrollment (Indirect)	X20-10637
Product Selection Form	3168652.006_PSF
Enterprise Amendment	M97, M423 - (81716965)

By signing below, Customer and the Microsoft Affiliate agree that both parties (1) have received, read and understand the above contract documents, including any websites or documents incorporated by reference and any amendments and (2) agree to be bound by the terms of all such documents.

Customer
Name of Entity (must be legal entity name)* Tarrant County
Signature* _____
Printed First and Last Name*
Printed Title
Signature Date*
Tax ID

** indicates required field*

Microsoft Affiliate
Microsoft Corporation
Signature _____
Printed First and Last Name
Printed Title
Signature Date (date Microsoft Affiliate countersigns)
Agreement Effective Date (may be different than Microsoft's signature date)

Internal Only

Optional 2nd Customer signature or Outsourcer signature (if applicable)

Customer
Name of Entity (must be legal entity name)*
Signature* _____
Printed First and Last Name*
Printed Title
Signature Date*

** indicates required field*

Outsourcer
Name of Entity (must be legal entity name)*
Signature* _____
Printed First and Last Name*
Printed Title
Signature Date*

** indicates required field*

If Customer requires additional contacts or is reporting multiple previous Enrollments, include the appropriate form(s) with this signature form.

After this signature form is signed by the Customer, send it and the Contract Documents to Customer's channel partner or Microsoft account manager, who must submit them to the following address. When the signature form is fully executed by Microsoft, Customer will receive a confirmation copy.

Microsoft Corporation
Dept. 551, Volume Licensing
6880 Sierra Center Parkway
Reno, Nevada 89511
USA

Internal Only

Enterprise Agreement State and Local

Not for Use with Microsoft Business Agreement or Microsoft Business and Services Agreement

This Microsoft Enterprise Agreement ("Agreement") is entered into between the entities identified on the signature form.

Effective date. The effective date of this Agreement is the earliest effective date of any Enrollment entered into under this Agreement or the date Microsoft accepts this Agreement, whichever is earlier.

This Agreement consists of (1) these Agreement terms and conditions, including any amendments and the signature form and all attachments identified therein, (2) the Product Terms applicable to Products licensed under this Agreement, (3) any Affiliate Enrollment entered into under this Agreement, and (4) any order submitted under this Agreement.

Please note: Documents referenced in this Agreement but not attached to the signature form may be found at http://www.microsoft.com/licensing/contracts and are incorporated in this Agreement by reference, including the Product Terms and Use Rights. These documents may contain additional terms and conditions for Products licensed under this Agreement and may be changed from time to time. Customer should review such documents carefully, both at the time of signing and periodically thereafter, and fully understand all terms and conditions applicable to Products licensed.

Terms and Conditions

1. Definitions.

"Affiliate" means

a. with regard to Customer,

(i) any government agency, department, office, instrumentality, division, unit or other entity of the state or local government that is supervised by or is part of Customer, or which supervises Customer or of which Customer is a part, or which is under common supervision with Customer;

(ii) any county, borough, commonwealth, city, municipality, town, township, special purpose district, or other similar type of governmental instrumentality established by the laws of Customer's state and located within Customer's state jurisdiction and geographic boundaries; and

(iii) any other entity in Customer's state expressly authorized by the laws of Customer's state to purchase under state contracts; provided that a state and its Affiliates shall not, for purposes of this definition, be considered to be Affiliates of the federal government and its Affiliates; and

b. with regard to Microsoft, any legal entity that Microsoft owns, that owns Microsoft, or that is under common ownership with Microsoft.

"Customer" means the legal entity that has entered into this Agreement with Microsoft.

"Customer Data" means all data, including all text, sound, software, image, or video files that are provided to Microsoft by, or on behalf of, an Enrolled Affiliate and its Affiliates through use of Online Services.

"day" means a calendar day, except for references that specify "business day".

"Enrolled Affiliate" means an entity, either Customer or any one of Customer's Affiliates that has entered into an Enrollment under this Agreement.

Physically Submitted

Internal Only

"Enrollment" means the document that an Enrolled Affiliate submits under this Agreement to place orders for Products.

"Enterprise" means an Enrolled Affiliate and the Affiliates for which it is responsible and chooses on its Enrollment to include in its enterprise.

"Fixes" means Product fixes, modifications or enhancements, or their derivatives, that Microsoft either releases generally (such as Product service packs) or provides to Customer to address a specific issue.

"License" means the right to download, install, access and use a Product. For certain Products, a License may be available on a fixed term or subscription basis ("Subscription License"). Licenses for Online Services will be considered Subscription Licenses.

"Material Adverse Changes" means any change to the Use Rights for a Product that could reasonably affect Enrolled Affiliate's decision to purchase the Product and that would require Enrolled Affiliate's to purchase additional licenses, increase the cost to Enrolled Affiliate of using the Product, remove an existing right, or place additional restrictions on the use of the Product.

"Microsoft" means the Microsoft Affiliate that has entered into this Agreement or an Enrollment and its Affiliates, as appropriate.

"Online Services" means the Microsoft-hosted services identified as Online Services in the Product Terms.

"Product" means all products identified in the Product Terms, such as all Software, Online Services and other web-based services, including pre-release or beta versions.

"Product Terms" means the document that provides information about Microsoft Products and Professional Services available through volume licensing. The Product Terms document is published on the Volume Licensing Site and is updated from time to time.

"SLA" means Service Level Agreement, which specifies the minimum service level for Online Services and is published on the Volume Licensing Site.

"Software" means licensed copies of Microsoft software identified on the Product Terms. Software does not include Online Services, but Software may be part of an Online Service.

"Software Assurance" is an offering by Microsoft that provides new version rights and other benefits for Products as further described in the Product Terms.

"Trade Secret" means information that is not generally known or readily ascertainable to the public, has economic value as a result, and has been subject to reasonable steps under the circumstances to maintain its secrecy.

"use" or "run" means to copy, install, use, access, display, run or otherwise interact.

"Use Rights" means, with respect to any licensing program, the use rights or terms of service for each Product and version published for that licensing program at the Volume Licensing Site and updated from time to time. The Use Rights include the Product-Specific License Terms, the License Model terms, the Universal License Terms, the Data Protection Terms, and the Other Legal Terms. The Use Rights supersede the terms of any end user license agreement (on-screen or otherwise) that accompanies a Product.

"Volume Licensing Site" means http://www.microsoft.com/licensing/contracts or a successor site.

2. How the Enterprise program works.

a. General. The Enterprise program consists of the terms and conditions on which an Enrolled Affiliate may acquire Product Licenses. Under the Enterprise program, Customer and its Affiliates may order Licenses for Products by entering into Enrollments.

b. Enrollments. The Enterprise program gives Customer and/or its Affiliates the ability to enter into one or more Enrollments to order Products. Subscription Enrollments may be available for some of these Enrollments. Notwithstanding any other provision of this Agreement, only

Physically Submitted

Internal Only

Enrolled Affiliates identified in an Enrollment will be responsible for complying with the terms of that Enrollment, including the terms of this Agreement incorporated by reference in that Enrollment.

c. Licenses. The types of Licenses available are (1) Licenses obtained under Software Assurance (L&SA), and (2) Subscription Licenses. These License types, as well as additional License Types, are further described in the Product List.

3. Licenses for Products.

a. License Grant. Microsoft grants the Enterprise a non-exclusive, worldwide and limited right to download, install and use software Products, and to access and use the Online Services, each in the quantity ordered under an Enrollment. The rights granted are subject to the terms of this Agreement, the Use Rights and the Product Terms. Microsoft reserves all rights not expressly granted in this Agreement.

b. Duration of Licenses. Subscription Licenses and most Software Assurance rights are temporary and expire when the applicable Enrollment is terminated or expires, unless the Enrolled Affiliate exercises a buy-out option, which is available for some Subscription Licenses. Except as otherwise noted in the applicable Enrollment or Use Rights, all other Licenses become perpetual only when all payments for that License have been made and the initial Enrollment term has expired.

c. Applicable Use Rights. The latest Use Rights as updated from time to time, apply to the use of all Products, subject to the following exceptions.

(i) For products with metered usage-based pricing (e.g. metered Microsoft Azure Services) Material Adverse Changes published after the start of a calendar month will apply beginning the following month.

(ii) For Versioned Software. Material Adverse Changes published after the date a Product is first licensed will not apply to any licenses for that Product acquired during the applicable Enrollment term unless the changes are published with the release of a new version and Customer chooses to update to that version. Renewal of Software Assurance does not change which Use Rights apply to perpetual Licenses acquired during a previous term or Enrollment

(iii) For all other Products (e.g. Office 365 services). Material Adverse Changes published after the start of the subscription term will not apply to any licenses for that Product acquired during the applicable Enrollment term.

(iv) For use rights granted through Software Assurance. Material Adverse Changes published after the date a Product is first licensed will not apply to any licenses for that Product during the applicable enrollment term unless the changes are published with the release of a new version and Customer chooses to update to that version.

d. Downgrade rights. Enrolled Affiliate may use an earlier version of a Product other than Online Services than the version that is current on the effective date of the Enrollment. For Licenses acquired in the current Enrollment term, the Use Rights for the current version apply to the use of the earlier version. If the earlier Product version includes features that are not in the new version, then the Use Rights applicable to the earlier version apply with respect to those features.

e. New Version Rights under Software Assurance. Enrolled Affiliate must order and maintain continuous Software Assurance coverage for each License ordered. With Software Assurance coverage, Enterprise automatically has the right to use a new version of a licensed Product as soon as it is released, even if Enrolled Affiliate chooses not to use the new version immediately.

(i) Except as otherwise permitted under an Enrollment, use of the new version will be subject to the new version's Use Rights.

Physical - Submitted

Internal Only

(ii) If the License for the earlier version of the Product is perpetual at the time the new version is released, the License for the new version will also be perpetual. Perpetual Licenses obtained through Software Assurance replace any perpetual Licenses for the earlier version.

f. License confirmation. This Agreement, the applicable Enrollment, Enrolled Affiliate's order confirmation, and any documentation evidencing transfers of perpetual Licenses, together with proof of payment, will be Enrolled Affiliate's evidence of all Licenses obtained under an Enrollment.

g. Reorganizations, consolidations and privatizations. If the number of Licenses covered by an Enrollment changes by more than ten percent as a result of (1) a reorganization, consolidation or privatization of an entity or an operating division, (2) a privatization of an Affiliate or an operating division of Enrolled Affiliate or any of its Affiliates, or (3) a consolidation including a merger with a third party that has an existing agreement or Enrollment, Microsoft will work with Enrolled Affiliate in good faith to determine how to accommodate its changed circumstances in the context of this Agreement.

4. Making copies of Products and re-imaging rights.

a. General. Enrolled Affiliate may make as many copies of Products, as it needs to distribute them within the Enterprise. Copies must be true and complete (including copyright and trademark notices) from master copies obtained from a Microsoft approved fulfillment source. Enrolled Affiliate may use a third party to make these copies, but Enrolled Affiliate agrees it will be responsible for any third party's actions. Enrolled Affiliate agrees to make reasonable efforts to notify its employees, agents, and any other individuals who use the Products that the Products are licensed from Microsoft and subject to the terms of this Agreement.

b. Copies for training/evaluation and back-up. For all Products other than Online Services, Enrolled Affiliate may: (1) use up to 20 complimentary copies of any licensed Product in a dedicated training facility on its premises for purposes of training on that particular Product, (2) use up to 10 complimentary copies of any Products for a 60-day evaluation period, and (3) use one complimentary copy of any licensed Product for back-up or archival purposes for each of its distinct geographic locations. Trials for Online Services may be available if specified in the Use Rights.

c. Right to re-image. In certain cases, re-imaging is permitted using the Product media. If the Microsoft Product is licensed (1) from an original equipment manufacturer (OEM), (2) as a full packaged Product through a retail source, or (3) under another Microsoft program, then media provided under this Agreement may generally be used to create images for use in place of copies provided through that separate source. This right is conditional upon the following:

(i) Separate Licenses must be acquired from the separate source for each Product that is re-imaged.

(ii) The Product, language, version, and components of the copies made must be identical to the Product, language, version, and all components of the copies they replace, and the number of copies or instances of the re-imaged Product permitted remains the same.

(iii) Except for copies of an operating system and copies of Products licensed under another Microsoft program, the Product type (e.g., Upgrade or full License) re-imaged must be identical to the Product type licensed from the separate source.

(iv) Enrolled Affiliate must adhere to any Product-specific processes or requirements for re-imaging identified in the Product Terms.

Re-imaged Products remain subject to the terms and use rights of the License acquired from the separate source. This subsection does not create or extend any Microsoft warranty or support obligation.

Physical Committee

Internal Only

5. *Transferring and reassigning Licenses.*

a. License transfers. License transfers are not permitted, except that Customer or an Enrolled Affiliate may transfer only fully paid perpetual Licenses to:

(i) an Affiliate, or

(ii) a third party solely in connection with the transfer of hardware or employees to whom the Licenses have been assigned as part of (1) a privatization of an Affiliate or agency or of an operating division of Enrolled Affiliate or an Affiliate, (2) a reorganization, or (3) a consolidation.

Upon such transfer, Customer or Enrolled Affiliate must uninstall and discontinue using the licensed Product and render any copies unusable.

b. Notification of License Transfer. Enrolled Affiliate must notify Microsoft of a License transfer by completing a license transfer form, which can be obtained from http://www.microsoft.com/licensing/contracts and sending the completed form to Microsoft before the License transfer. No License transfer will be valid unless Enrolled Affiliate provides to the transferee, and the transferee accepts in writing, documents sufficient to enable the transferee to ascertain the scope, purpose and limitations of the rights granted by Microsoft under the licenses being transferred (includingthe applicable Use Rights, use and transfer restrictions, warranties and limitations of liability). Any License transfer not made in compliance with this section will be void.

c. Internal Assignment of Licenses and Software Assurance. Licenses and Software Assurance must be assigned to a single user or device within the Enterprise. Licenses and Software Assurance may be reassigned within the Enterprise as described in the Use Rights.

6. *Term and termination.*

a. Term. The term of this Agreement will remain in effect unless terminated by either party as described below. Each Enrollment will have the term provided in that Enrollment.

b. Termination without cause. Either party may terminate this Agreement, without cause, upon 60 days' written notice. In the event of termination, new Enrollments will not be accepted, but any existing Enrollment will continue for the term of such Enrollment and will continue to be governed by this Agreement.

c. Mid-term termination for non-appropriation of Funds. Enrolled Affiliate may terminate this Agreement or an Enrollment without liability, penalty or further obligation to make payments if funds to make payments under the Agreement or Enrollment are not appropriated or allocated by the Enrolled Affiliate for such purpose.

d. Termination for cause. Without limiting any other remedies it may have, either party may terminate an Enrollment if the other party materially breaches its obligations under this Agreement, including any obligation to submit orders or pay invoices. Except where the breach is by its nature not curable within 30 days, the terminating party must give the other party 30 days' notice of its intent to terminate and an opportunity to cure the breach.

If Microsoft gives such notice to an Enrolled Affiliate, Microsoft also will give Customer a copy of that notice and Customer agrees to help resolve the breach. If the breach affects other Enrollments and cannot be resolved between Microsoft and Enrolled Affiliate, together with Customer's help, within a reasonable period of time, Microsoft may terminate this Agreement and all Enrollments under it. If an Enrolled Affiliate ceases to be Customer's Affiliate, it must promptly notify Microsoft, and Microsoft may terminate the former Affiliate's Enrollment. If an Enrolled Affiliate terminates its Enrollment as a result of a breach by Microsoft, or if Microsoft terminates an Enrollment because Enrolled Affiliate ceases to be Customer's Affiliate, then Enrolled Affiliate will have the early termination rights described in the Enrollment.

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e. Early termination. If (1) an Enrolled Affiliate terminates its Enrollment as a result of a breach by Microsoft, or (2) if Microsoft terminates an Enrollment because the Enrolled Affiliate has ceased to be an Affiliate of Customer, or (3) Enrolled Affiliate terminates an Enrollment for non-appropriation of funds, or (4) Microsoft terminates an Enrollment for non-payment due to non-appropriation of funds, then the Enrolled Affiliate will have the following options:

(i) It may immediately pay the total remaining amount due, including all installments, in which case, the Enrolled Affiliate will have perpetual rights for all Licenses it has ordered; or

(ii) It may pay only amounts due as of the termination date, in which case the Enrolled Affiliate will have perpetual Licenses for:

1) all copies of Products (including the latest version of Products ordered under SA coverage in the current term) for which payment has been made in full, and

2) the number of copies of Products it has ordered (including the latest version of Products ordered under Software Assurance coverage in current term) that is proportional to the total of installment payments paid versus total amounts due (paid and payable) if the early termination had not occurred.

(iii) In the case of early termination under subscription Enrollments, Enrolled Affiliate will have the following options:

1) For eligible Products, Enrolled Affiliate may obtain perpetual Licenses as described in the section of the Enrollment titled "Buy-out option," provided that Microsoft receives the buy-out order for those Licenses within 60 days after Enrolled Affiliate provides notice of termination.

2) In the event of a breach by Microsoft, if Customer chooses not to exercise a buy-out option, Microsoft will issue Enrolled Affiliate a credit for any amount paid in advance for Subscription Licenses that the Enterprise will not be able to use to do the termination of the Enrollment.

Nothing in this section shall affect perpetual License rights acquired either in a separate agreement or in a prior term of the terminated Enrollment.

f. Effect of termination or expiration. When an Enrollment expires or is terminated,

(i) Enrolled Affiliate must order Licenses for all copies of Products it has run for which it has not previously submitted an order. Any and all unpaid payments for any order of any kind remain due and payable. Except as provided in the subsection titled "Early termination," all unpaid payments for Licenses immediately become due and payable.

(ii) Enrolled Affiliate's right to Software Assurance benefits under this Agreement ends if it does not renew Software Assurance.

g. Modification or termination of an Online Service for regulatory reasons. Microsoft may modify or terminate an Online Service where there is any current or future government requirement or obligation that: (1) subjects Microsoft to any regulation or requirement not generally applicable to businesses operating in the jurisdiction; (2) presents a hardship for Microsoft to continue operating the Online Service without modification; and/or (3) causes Microsoft to believe these terms or the Online Service may conflict with any such requirement or obligation.

h. Program updates. Microsoft may make changes to this program that will make it necessary for Customer and its Enrolled Affiliates to enter into new agreements and Enrollments at the time of an Enrollment renewal.

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7. *Use, ownership, rights, and restrictions.*

a. Products. Unless otherwise specified in a supplemental agreement, use of any Product is governed by the Use Rights specific to each Product and version and by the terms of the applicable supplemental agreement.

b. Fixes. Each Fix is licensed under the same terms as the Product to which it applies. If a Fix is not provided for a specific Product, any use rights Microsoft provides with the Fix will apply.

c. Non-Microsoft software and technology. Enrolled Affiliate is solely responsible for any non-Microsoft software or technology that it installs or uses with the Products or Fixes.

d. Restrictions. Enrolled Affiliate must not (and is not licensed to) (1) reverse engineer, decompile, or disassemble any Product or Fix; (2) install or use non-Microsoft software or technology in any way that would subject Microsoft's intellectual property or technology to any other license terms; or (3) work around any technical limitations in a Product or Fix or restrictions in Product documentation. Customer must not (and is not licensed to) (1) separate and run parts of a Product or Fix on more than one device, upgrade or downgrade parts of a Product or Fix at different times, or transfer parts of a Product or Fix separately; or (2) distribute, sublicense, rent, lease, lend any Products or Fixes, in whole or in part, or use them to offer hosting services to a third party.

e. Reservation of rights. Products and Fixes are protected by copyright and other intellectual property rights laws and international treaties. Microsoft reserves all rights not expressly granted in this agreement. No rights will be granted or implied by waiver or estoppel. Rights to access or use Software on a device do not give Customer any right to implement Microsoft patents or other Microsoft intellectual property in the device itself or in any other software or devices.

8. *Confidentiality.*

"Confidential Information" is non-public information that is designated "confidential" or that a reasonable person should understand is confidential, including Customer Data. Confidential Information does not include information that (1) becomes publicly available without a breach of this agreement, (2) the receiving party received lawfully from another source without a confidentiality obligation, (3) is independently developed, or (4) is a comment or suggestion volunteered about the other party's business, products or services.

Each party will take reasonable steps to protect the other's Confidential Information and will use the other party's Confidential Information only for purposes of the parties' business relationship. Neither party will disclose that Confidential Information to third parties, except to its employees, Affiliates, contractors, advisors and consultants ("Representatives") and then only on a need-to-know basis under nondisclosure obligations at least as protective as this agreement. Each party remains responsible for the use of the Confidential Information by its Representatives and, in the event of discovery of any unauthorized use or disclosure, must promptly notify the other party.

A party may disclose the other's Confidential Information if required by law; but only after it notifies the other party (if legally permissible) to enable the other party to seek a protective order.

Neither party is required to restrict work assignments of its Representatives who have had access to Confidential Information. Each party agrees that the use of information retained in Representatives' unaided memories in the development or deployment of the parties' respective products or services does not create liability under this Agreement or trade secret law, and each party agrees to limit what it discloses to the other accordingly.

These obligations apply (1) for Customer Data until it is deleted from the Online Services, and (2) for all other Confidential Information, for a period of five years after a party receives the Confidential Information.

Internal Only

9. Privacy and compliance with laws.

a. Enrolled Affiliate consents to the processing of personal information by Microsoft and its agents to facilitate the subject matter of this Agreement. Enrolled Affiliate will obtain all required consents from third parties under applicable privacy and data protection law before providing personal information to Microsoft.

b. Personal information collected under this agreement (1) may be transferred, stored and processed in the United States or any other country in which Microsoft or its service providers maintain facilities and (2) will be subject to the privacy terms specified in the Use Rights. Microsoft will abide by the requirements of European Economic Area and Swiss data protection law regarding the collection, use, transfer, retention, and other processing of personal data from the European Economic Area and Switzerland.

c. **U.S. export.** Products and Fixes are subject to U.S. export jurisdiction. Enrolled Affiliate must comply with all applicable international and national laws, including the U.S. Export Administration Regulations and International Traffic in Arms Regulations, and end-user, end use and destination restrictions issued by U.S. and other governments related to Microsoft products, services and technologies.

10. Warranties.

a. **Limited warranties and remedies.**

(i) **Software.** Microsoft warrants that each version of the Software will perform substantially as described in the applicable Product documentation for one year from the date the Enterprise is first licensed for that version. If it does not and the Enterprise notifies Microsoft within the warranty term, then Microsoft will, at its option (1) return the price Enrolled Affiliate paid for the Software license, or (2) repair or replace the Software.

(ii) **Online Services.** Microsoft warrants that each Online Service will perform in accordance with the applicable SLA during the Enterprise's use. The Enterprise's remedies for breach of this warranty are in the SLA.

The remedies above are the Enterprise's sole remedies for breach of the warranties in this section. Customer waives any breach of warranty claims not made during the warranty period.

b. **Exclusions.** The warranties in this agreement do not apply to problems caused by accident, abuse, or use in a manner inconsistent with this Agreement, including failure to meet minimum system requirements. These warranties do not apply to free, trial, pre-release, or beta products, or to components of Products that Enrolled Affiliate is permitted to redistribute.

c. **Disclaimer. Except for the limited warranties above, Microsoft provides no other warranties or conditions and disclaims any other express, implied, or statutory warranties, including warranties of quality, title, non-infringement, merchantability, and fitness for a particular purpose.**

11. Defense of third party claims.

The parties will defend each other against the third-party claims described in this section and will pay the amount of any resulting adverse final judgment or approved settlement, but only if the defending party is promptly notified in writing of the claim and has the right to control the defense and any settlement of it. The party being defended must provide the defending party with all requested assistance, information, authority, and must take all reasonable action to mitigate its losses arising from the third-party claim. The defending party will reimburse the other party for reasonable out-of-pocket expenses it incurs in providing assistance. This section describes the parties' sole remedies and entire liability for such claims.

a. **By Microsoft.** Microsoft will defend Enrolled Affiliate against any third-party claim to the extent it alleges that a Product or Fix made available by Microsoft for a fee and used within the scope

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Internal Only

of the license granted (unmodified from the form provided by Microsoft and not combined with anything else) misappropriates a trade secret or directly infringes a patent, copyright, trademark or other proprietary right of a third party. If Microsoft is unable to resolve a claim of infringement under commercially reasonable terms, it may, at its option, either (1) modify or replace the Product or Fix with a functional equivalent; or (2) terminate Enrolled Affiliate's license and refund any prepaid license fees (less depreciation on a five-year, straight-line basis) for perpetual licenses and any amount paid for Online Services for any usage period after the termination date. Microsoft will not be liable for any claims or damages due to Enrolled Affiliate's continued use of a Product or Fix after being notified to stop due to a third-party claim.

b. By Enrolled Affiliate. To the extent permitted by applicable law, Enrolled Affiliate will defend Microsoft against any third-party claim to the extent it alleges that: (1) any Customer Data or non-Microsoft software hosted in an Online Service by Microsoft on Enrolled Affiliate's behalf misappropriates a trade secret or directly infringes a patent, copyright, trademark, or other proprietary right of a third party; or (2) Enrolled Affiliate's use of any Product or Fix, alone or in combination with anything else, violates the law or damages a third party.

12. Limitation of liability.

For each Product, each party's maximum, aggregate liability to the other under this Agreement is limited to direct damages finally awarded in an amount not to exceed the amounts Enrolled Affiliate paid for the applicable Products during the term of this Agreement, subject to the following:

a. Online Services. For Online Services, Microsoft's maximum liability to Enrolled Affiliate for any incident giving rise to a claim will not exceed the amount Enrolled Affiliate paid for the Online Service during the 12 months before the incident.

b. Free Products and Distributable Code. For Products provided free of charge and code that Enrolled Affiliate is authorized to redistribute to third parties without separate payment to Microsoft, Microsoft's liability is limited to direct damages finally awarded up to US$5,000.

c. Exclusions. In no event will either party be liable for indirect, incidental, special, punitive, or consequential damages, or for loss of use, loss of business information, loss of revenue, or interruption of business, however caused or on any theory of liability.

d. Exceptions. No limitation or exclusions will apply to liability arising out of either party's (1) confidentiality obligations (except for all liability related to Customer Data, which will remain subject to the limitations and exclusions above); (2) defense obligations; or (3) violation of the other party's intellectual property rights.

13. Verifying compliance.

a. Right to verify compliance. Enrolled Affiliate must keep records relating to all use and distribution of Products by Enrolled Affiliate and its Affiliates. Microsoft has the right, at its expense, to the extent permitted by applicable law, to verify such compliance with the Product's license terms. Microsoft will engage an independent auditor and Enrolled Affiliate must provide the independent auditor with any information the auditor reasonably requests in furtherance of the verification, including visible access to systems running the Products and evidence of Licenses for Products Enrolled Affiliate hosts, sublicenses, or distributes to third parties. Enrolled Affiliate must provide, without undue delay, the foregoing information and access upon request of the independent auditor

b. Verification process. Microsoft will notify Enrolled Affiliate at least 30 calendar days in advance of its intent to verify Enrolled Affiliate's compliance with the license terms for the Products Enrolled Affiliate use or distribute. The independent auditor is subject to a confidentiality obligation sufficient to cover the auditor's engagement with Enrolled Affiliate for the verification process. Enrolled Affiliate may, at its discretion, also require a mutually agreeable confidentiality agreement with the independent auditor for access to premises, data

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Internal Only

and systems. Such confidentiality agreement between Enrolled Affiliate and auditor must be completed within fourteen (14) days of such request, and shall not restrict the ability for the independent auditor to accurately verify compliance and share the resulting information with Microsoft. Any information collected will be used solely for purposes of determining Enrolled Affiliate's compliance. This verification will take place during normal business hours and the auditor will make best efforts not to interfere with Enrolled Affiliate's operations during the course of the audit.

c. **Remedies for non-compliance.** If verification reveals any use of Products without applicable license rights, then within 30 days Enrolled Affiliate must order sufficient licenses to cover its use, and, if such use or distribution is determined to be in excess of Enrolled Affiliate's existing licenses by 5% or more of the audited environment(s) in aggregate, then Enrolled Affiliate must reimburse Microsoft for the costs Microsoft incurred in obtaining the verification and acquire the necessary additional licenses. Such licenses will be obtained at 125% of the price, based on the then-current price list. The use percentage is based on the total number of Products used without applicable liscense rights (as described above) compared to the total Product use. If it is verified that Product use is sufficiently licensed, Microsoft will not require the Enterprise to engage in another verification for at least one year. By exercising the rights and procedures described above, Microsoft does not waive its rights to enforce its rights under these Additional Use Rights and Restrictions or to protect its intellectual property by any other legal or contractual means.

14. Miscellaneous.

a. **Use of contractors.** Microsoft may use contractors to perform services but will be responsible for their performance subject to the terms of this Agreement.

b. **Microsoft as independent contractor.** The parties are independent contractors. Enrolled Affiliate and Microsoft each may develop products independently without using the other's Confidential Information.

c. **Notices.** Notices to Microsoft must be sent to the address on the signature form. Notices must be in writing and will be treated as delivered on the date shown on the return receipt or on the courier or fax confirmation of delivery. Microsoft may provide information to Enrolled Affiliate about upcoming ordering deadlines, services, and subscription information in electronic form, including by email to contacts provided by Enrolled Affiliate. Emails will be treated as delivered on the transmission date.

d. **Agreement not exclusive.** Customer is free to enter into agreements to license, use or promote non-Microsoft products.

e. **Amendments.** Any amendment to this Agreement must be executed by both parties, except that Microsoft may change the Product Terms and the Use Rights from time to time in accordance with the terms of this Agreement. Any conflicting terms and conditions contained in an Enrolled Affiliate's purchase order will not apply. Microsoft may require Customer to sign a new agreement or an amendment before an Enrolled Affiliate enters into an Enrollment under this agreement.

f. **Assignment.** Either party may assign this Agreement to an Affiliate but must notify the other party in writing of the assignment. Any other proposed assignment must be approved by the non-assigning party in writing. Assignment will not relieve the assigning party of its obligations under the assigned agreement. Any attempted assignment without required approval will be void.

g. **Applicable law; dispute resolution.** The terms of this Agreement will be governed by the laws of Customer's state, without giving effect to its conflict of laws. Disputes relating to this Agreement will be subject to applicable dispute resolution laws of Customer's state.

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Internal Only

h. **Severability.** If any provision in this agreement is held to be unenforceable, the balance of the agreement will remain in full force and effect.

i. **Waiver.** Failure to enforce any provision of this agreement will not constitute a waiver. Any waiver must be in writing and signed by the waiving party.

j. **No third-party beneficiaries.** This Agreement does not create any third-party beneficiary rights.

k. **Survival.** All provisions survive termination or expiration of this Agreement except those requiring performance only during the term of the Agreement.

l. **Management and Reporting.** Customer and/or Enrolled Affiliate may manage account details (e.g., contacts, orders, Licenses, software downloads) at: https://www.microsoft.com/licensing/servicecenter (or a successor site). Upon the effective date of this Agreement and any Enrollments, the contact(s) identified for this purpose will be provided access to this site and may authorize additional users and contacts.

m. **Order of precedence**. In the case of a conflict between any documents in this Agreement that is not expressly resolved in those documents, their terms will control in the following order from highest to lowest priority: (1) the Microsoft Products and Services Data Protection Addendum, (2) this Enterprise Agreement, (3) any Enrollment, (4) the Product Terms, (5) Service Level Agreements, (6) orders submitted under this Agreement, and (7) any other documents in this Agreement. Terms in an amendment control over the amended document and any prior amendments concerning the same subject matter.

n. **Free Products.** It is Microsoft's intent that the terms of this Agreement and the Use Rights be in compliance with all applicable federal law and regulations. Any free Product provided to Enrolled Affiliate is for the sole use and benefit of the Enrolled Affiliate and is not provided for use by or personal benefit of any specific government employee.

o. **Voluntary Product Accessibility Templates.** Microsoft supports the government's obligation to provide accessible technologies to its citizens with disabilities as required by Section 508 of the Rehabilitation Act of 1973, and its state law counterparts. The Voluntary Product Accessibility Templates ("VPATs") for the Microsoft technologies used in providing the Online Services can be found at Microsoft's VPAT page. Further information regarding Microsoft's commitment to accessibility can be found at http://www.microsoft.com/enable.

p. **Natural disaster.** In the event of a "natural disaster," Microsoft may provide additional assistance or rights by posting them on http://www.microsoft.com at such time.

q. **Copyright violation.** Except as set forth in the section above entitled "Transferring and reassigning Licenses", the Enrolled Affiliate agrees to pay for, and comply with the terms of this Agreement and the Use Rights, for the Products it uses. Except to the extent Enrolled Affiliate is licensed under this Agreement, it will be responsible for its breach of this contract and violation of Microsoft's copyright in the Products, including payment of License fees specified in this Agreement for unlicensed use.

Physical Shipment

Internal Only

Microsoft

Enterprise Enrollment

State and Local

Enterprise Enrollment number *(Microsoft to complete)*	81716965
Previous Enrollment number *(Reseller to complete)*	54362908

Framework ID *(if applicable)*

This Enrollment must be attached to a signature form to be valid.

This Microsoft Enterprise Enrollment is entered into between the entities as identified in the signature form as of the effective date. Enrolled Affiliate represents and warrants it is the same Customer, or an Affiliate of the Customer, that entered into the Enterprise Agreement identified on the program signature form.

This Enrollment consists of: (1) these terms and conditions, (2) the terms of the Enterprise Agreement identified on the signature form, (3) the Product Selection Form, (4) the Product Terms, (5) the Microsoft Products and Services Data Protection Addendum, (6) any Supplemental Contact Information Form, Previous Agreement/Enrollment form, and other forms that may be required, and (7) any order submitted under this Enrollment. This Enrollment may only be entered into under a 2011 or later Enterprise Agreement. By entering into this Enrollment, Enrolled Affiliate agrees to be bound by the terms and conditions of the Enterprise Agreement.

All terms used but not defined are located at http://www.microsoft.com/licensing/contracts. In the event of any conflict the terms of this Agreement control.

Effective date. If Enrolled Affiliate is renewing Software Assurance or Subscription Licenses from one or more previous Enrollments or agreements, then the effective date will be the day after the first prior Enrollment or agreement expires or terminates. If this Enrollment is renewed, the effective date of the renewal term will be the day after the Expiration Date of the initial term. Otherwise, the effective date will be the date this Enrollment is accepted by Microsoft. Any reference to "anniversary date" refers to the anniversary of the effective date of the applicable initial or renewal term for each year this Enrollment is in effect.

Term. The initial term of this Enrollment will expire on the last day of the month, 36 full calendar months from the effective date of the initial term. The renewal term will expire 36 full calendar months after the effective date of the renewal term.

Terms and Conditions

1. Definitions.

Terms used but not defined in this Enrollment will have the definition in the Enterprise Agreement. The following definitions are used in this Enrollment:

"Additional Product" means any Product identified as such in the Product Terms and chosen by Enrolled Affiliate under this Enrollment.

"Community" means the community consisting of one or more of the following: (1) a Government, (2) an Enrolled Affiliate using eligible Government Community Cloud Services to provide solutions to a Government or a qualified member of the Community, or (3) a Customer with Customer Data that is subject to Government regulations for which Customer determines and Microsoft agrees that the use of Government Community Cloud Services is appropriate to meet Customer's regulatory requirements.

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Membership in the Community is ultimately at Microsoft's discretion, which may vary by Government Community Cloud Service.

"Enterprise Online Service" means any Online Service designated as an Enterprise Online Service in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Online Services are treated as Online Services, except as noted.

"Enterprise Product" means any Desktop Platform Product that Microsoft designates as an Enterprise Product in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Products must be licensed for all Qualified Devices and Qualified Users on an Enterprise-wide basis under this program.

"Expiration Date" means the date upon which the Enrollment expires.

"Federal Agency" means a bureau, office, agency, department or other entity of the United States Government.

"Government" means a Federal Agency, State/Local Entity, or Tribal Entity acting in its governmental capacity.

"Government Community Cloud Services" means Microsoft Online Services that are provisioned in Microsoft's multi-tenant data centers for exclusive use by or for the Community and offered in accordance with the National Institute of Standards and Technology (NIST) Special Publication 800-145. Microsoft Online Services that are Government Community Cloud Services are designated as such in the Use Rights and Product Terms.

"Industry Device" (also known as line of business device) means any device that: (1) is not useable in its deployed configuration as a general purpose personal computing device (such as a personal computer), a multi-function server, or a commercially viable substitute for one of these systems; and (2) only employs an industry or task-specific software program (e.g. a computer-aided design program used by an architect or a point of sale program) ("Industry Program"). The device may include features and functions derived from Microsoft software or third-party software. If the device performs desktop functions (such as email, word processing, spreadsheets, database, network or Internet browsing, or scheduling, or personal finance), then the desktop functions: (1) may only be used for the purpose of supporting the Industry Program functionality; and (2) must be technically integrated with the Industry Program or employ technically enforced policies or architecture to operate only when used with the Industry Program functionality.

"Managed Device" means any device on which any Affiliate in the Enterprise directly or indirectly controls one or more operating system environments. Examples of Managed Devices can be found in the Product Terms.

"Qualified Device" means any device that is used by or for the benefit of Enrolled Affiliate's Enterprise and is: (1) a personal desktop computer, portable computer, workstation, or similar device capable of running Windows Pro locally (in a physical or virtual operating system environment), or (2) a device used to access a virtual desktop infrastructure ("VDI"). Qualified Devices do not include any device that is: (1) designated as a server and not used as a personal computer, (2) an Industry Device, or (3) not a Managed Device. At its option, the Enrolled Affiliate may designate any device excluded above (e.g., Industry Device) that is used by or for the benefit of the Enrolled Affiliate's Enterprise as a Qualified Device for all or a subset of Enterprise Products or Online Services the Enrolled Affiliate has selected.

"Qualified User" means a person (e.g., employee, consultant, contingent staff) who: (1) is a user of a Qualified Device, or (2) accesses any server software requiring an Enterprise Product Client Access License or any Enterprise Online Service. It does not include a person who accesses server software or an Online Service solely under a License identified in the Qualified User exemptions in the Product Terms.

"Reseller" means an entity authorized by Microsoft to resell Licenses under this program and engaged by an Enrolled Affiliate to provide pre- and post-transaction assistance related to this agreement;

"Reserved License" means for an Online Service identified as eligible for true-ups in the Product Terms, the License reserved by Enrolled Affiliate prior to use and for which Microsoft will make the Online Service available for activation.

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"State/Local Entity" means (1) any agency of a state or local government in the United States, or (2) any United States county, borough, commonwealth, city, municipality, town, township, special purpose district, or other similar type of governmental instrumentality established by the laws of Customer's state and located within Customer's state's jurisdiction and geographic boundaries.

"Tribal Entity" means a federally recognized tribal entity performing tribal governmental functions and eligible for funding and services from the U.S. Department of Interior by virtue of its status as an Indian tribe.

"Use Rights" means, with respect to any licensing program, the use rights or terms of service for each Product and version published for that licensing program at the Volume Licensing Site and updated from time to time. The Use Rights include the Product-Specific License Terms, the License Model terms, the Universal License Terms, the Data Protection Terms, and the Other Legal Terms. The Use Rights supersede the terms of any end user license agreement (on-screen or otherwise) that accompanies a Product.

"Volume Licensing Site" means http://www.microsoft.com/licensing/contracts or a successor site.

2. Order requirements.

a. Minimum order requirements. Enrolled Affiliate's Enterprise must have a minimum of 250 Qualified Users or Qualified Devices. The initial order must include at least 250 Licenses for Enterprise Products or Enterprise Online Services.

(i) Enterprise commitment. Enrolled Affiliate must order enough Licenses to cover all Qualified Users or Qualified Devices, depending on the License Type, with one or more Enterprise Products or a mix of Enterprise Products and the corresponding Enterprise Online Services (as long as all Qualified Devices not covered by a License are only used by users covered with a user License).

(ii) Enterprise Online Services only. If no Enterprise Product is ordered, then Enrolled Affiliate need only maintain at least 250 Subscription Licenses for Enterprise Online Services**.**

b. Additional Products. Upon satisfying the minimum order requirements above, Enrolled Affiliate may order Additional Products.

c. Use Rights for Enterprise Products. For Enterprise Products, if a new Product version has more restrictive use rights than the version that is current at the start of the applicable initial or renewal term of the Enrollment, those more restrictive use rights will not apply to Enrolled Affiliate's use of that Product during that term.

d. Country of usage. Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.

e. Resellers. Enrolled Affiliate must choose and maintain a Reseller authorized in the United States. Enrolled Affiliate will acquire its Licenses through its chosen Reseller. Orders must be submitted to the Reseller who will transmit the order to Microsoft. The Reseller and Enrolled Affiliate determine pricing and payment terms as between them, and Microsoft will invoice the Reseller based on those terms. Throughout this Agreement the term "price" refers to reference price. Resellers and other third parties do not have authority to bind or impose any obligation or liability on Microsoft.

f. Adding Products.

(i) Adding new Products not previously ordered. New Enterprise Products or Enterprise Online Services may be added at any time by contacting a Microsoft Account Manager or Reseller. New Additional Products, other than Online Services, may be used if an order is placed in the month the Product is first used. For Additional Products that are Online Services, an initial order for the Online Service is required prior to use.

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(ii) **Adding Licenses for previously ordered Products.** Additional Licenses for previously ordered Products other than Online Services may be added at any time but must be included in the next true-up order. Additional Licenses for Online Services must be ordered prior to use, unless the Online Services are (1) identified as eligible for true-up in the Product Terms or (2) included as part of other Licenses.

g. **True-up requirements.** Enrolled Affiliate must submit an annual true-up order that accounts for any changes since the initial order or last order. If there are no changes, then an update statement must be submitted instead of a true-up order.

(i) **Enterprise Products.** For Enterprise Products, Enrolled Affiliate must determine the number of Qualified Devices and Qualified Users (if ordering user-based Licenses) at the time the true-up order is placed and must order additional Licenses for all Qualified Devices and Qualified Users that are not already covered by existing Licenses, including any Enterprise Online Services.

(ii) **Additional Products.** For Additional Products that have been previously ordered under this Enrollment, Enrolled Affiliate must determine the maximum number of Additional Products used since the latter of the initial order, the last true-up order, or the prior anniversary date and submit a true-up order that accounts for any increase.

(iii) **Online Services.** For Online Services identified as eligible for true-up in the Product Terms, Enrolled Affiliate may place a reservation order for the additional Licenses prior to use and payment may be deferred until the next true-up order. Microsoft will provide a report of Reserved Licenses ordered but not yet invoiced to Enrolled Affiliate and its Reseller. Reserved Licenses will be invoiced retrospectively to the month in which they were ordered.

(iv) **Subscription License reductions.** Enrolled Affiliate may reduce the quantity of Subscription Licenses at the Enrollment anniversary date on a prospective basis if permitted in the Product Terms, as follows:

1) For Subscription Licenses that are part of an Enterprise-wide purchase, Licenses may be reduced as long as (a) the initial order minimum requirements are maintained and (b) the total quantity of Licenses and Software Assurance for an applicable group meets or exceeds the quantity of Qualified Devices and Qualified Users (if ordering user-based Licenses) identified on the Product Selection Form, and includes any additional Qualified Devices and Qualified Users added in any prior true-up orders. Step-up Licenses do not count towards this total count.

2) For Enterprise Online Services in a given Product pool that are not a part of an Enterprise-wide purchase, Licenses can be reduced as long as (a) the initial order minimum requirements are maintained and (b) all then-active users of each Online Service are included the total quantity of Licenses remaining after the reduction. An Enrolled Affiliate may reduce Licenses for Online Services on or before the Enrollment anniversary date and place a reservation order for such licenses within 90 days after the anniversary date; however, any licenses ordered as described in this section will be invoiced to the Enrolled Affiliate for the time period the licenses were made available. Subscription Licenses ordered upfront may not be reduced.

3) For Additional Products available as Subscription Licenses, Enrolled Affiliate may reduce the Licenses. If the License count is reduced to zero, then Enrolled Affiliate's use of the applicable Subscription License will be cancelled.

Invoices will be adjusted to reflect any reductions in Subscription Licenses at the true-up order Enrollment anniversary date and effective as of such date.

(v) **Update statement.** An update statement must be submitted instead of a true-up order if, since the initial order or last true-up order, Enrolled Affiliate's Enterprise: (1) has not changed the number of Qualified Devices and Qualified Users licensed with Enterprise Products or Enterprise Online Services; and (2) has not increased its usage of Additional

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Products. This update statement must be signed by Enrolled Affiliate's authorized representative.

(vi) True-up order period. The true-up order or update statement must be received by Microsoft between 60 and 30 days prior to each Enrollment anniversary date. The last true-up order or update statement during an Enrollment term is due within 30 days prior to the Expiration Date, and any license reservations within this 30-day period will not be accepted. Enrolled Affiliate may submit true-up orders more often to account for increases in Product usage, but an annual true-up order or update statement must still be submitted during the annual order period.

(vii) Late true-up order. If the true-up order or update statement is not received when due, Microsoft may invoice Reseller for all Reserved Licenses not previously invoiced and Subscription License reductions cannot be reported until the following Enrollment anniversary date (or at Enrollment renewal, as applicable).

h. Step-up Licenses. For Licenses eligible for a step-up under this Enrollment, Enrolled Affiliate may step-up to a higher edition or suite as follows:

(i) For step-up Licenses included on an initial order, Enrolled Affiliate may order according to the true-up process.

(ii) If step-up Licenses are not included on an initial order, Enrolled Affiliate may step-up initially by following the process described in the Section titled "Adding new Products not previously ordered," then for additional step-up Licenses, by following the true-up order process.

i. Clerical errors. Microsoft may correct clerical errors in this Enrollment, and any documents submitted with or under this Enrollment, by providing notice by email and a reasonable opportunity for Enrolled Affiliate to object to the correction. Clerical errors include minor mistakes, unintentional additions and omissions. This provision does not apply to material terms, such as the identity, quantity or price of a Product ordered.

j. Verifying compliance. Microsoft may, in its discretion and at its expense, verify compliance with this Enrollment as set forth in the Enterprise Agreement.

3. Pricing.

a. Price Levels. For both the initial and any renewal term Enrolled Affiliate's Price Level for all Products ordered under this Enrollment will be Level "D" throughout the term of the Enrollment.

b. Setting Prices. Unless otherwise expressly agreed to by the parties and except for Online Services designated in the Product Terms as being exempt from fixed pricing, Enrolled Affiliate's prices for each Product or Service will be established by its Reseller. As long as Enrolled Affiliate continues to qualify for the same price level, Microsoft's prices for Resellers for each Product or Service ordered will be fixed throughout the applicable initial or renewal Enrollment term. Microsoft's prices to Resellers are reestablished at the beginning of the renewal term.

4. Payment terms.

For the initial or renewal order, Microsoft will invoice Enrolled Affiliate's Reseller in three equal annual installments. The first installment will be invoiced upon Microsoft's acceptance of this Enrollment and remaining installments will be invoiced on each subsequent Enrollment anniversary date. Subsequent orders are invoiced upon acceptance of the order and Enrolled Affiliate may elect to pay annually or upfront for Online Services and upfront for all other Licenses.

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5. End of Enrollment term and termination.

a. General. At the Expiration Date, Enrolled Affiliate must immediately order and pay for Licenses for Products it has used but has not previously submitted an order, except as otherwise provided in this Enrollment.

b. Renewal option. At the Expiration Date of the initial term, Enrolled Affiliate may request to renew Products and Services under this Enrollment for one additional 36-month term. Microsoft may make changes to this program that will make it necessary for Customer and its Enrolled Affiliates to enter into new agreements or Enrollments in order to renew. In order for a renewal request to be considered, Microsoft must receive a Renewal Form, Product Selection Form, and renewal request prior to or at the Expiration Date. Microsoft will review a renewal request made under this section in good faith and may accept or reject such request in its sole discretion.

c. If Enrolled Affiliate elects not to renew.

(i) Software Assurance. If Enrolled Affiliate elects not to renew Software Assurance for any Product under its Enrollment, then Enrolled Affiliate will not be permitted to order Software Assurance later without first acquiring a new License with Software Assurance.

(ii) Online Services eligible for an Extended Term. For Online Services identified as eligible for an Extended Term in the Product Terms, the following options are available at the end of the Enrollment initial or renewal term.

1) Extended Term. Licenses for Online Services will automatically expire in accordance with the terms of the Enrollment. An extended term option that allows Online Services to continue month-to-month ("Extended Term") is available. During the Extended Term, Online Services will be invoiced monthly at the then-current published price as of the Expiration Date plus a 3% administrative fee for up to one year. If Enrolled Affiliate wants an Extended Term, Enrolled Affiliate must submit a request to Microsoft at least 30 days prior to the Expiration Date.

2) Cancellation during Extended Term. At any time during the first twelve months of the Extended Term, Enrolled Affiliate may terminate the Extended Term by submitting a notice of cancellation to Microsoft for each Online Service. Thereafter, Microsoft may condition the continued use of each Online Service on the acceptance of new terms by the Enrolled Affiliate. Enrolled Affiliate will be notified in writing of any new terms at least 60 days before any such changes take effect. Enrolled Affiliate acknowledges and agrees that after the notice described in this section, its continued use of each Online Service after the effective date provided in the notice will constitute its acceptance of the new terms. If Enrolled Affiliate does not agree to the new terms, it must stop using the Online Services and terminate the Extended Term as provided in this section. Enrolled Affiliate's termination under this section will be effective at the end of the month following 30 days after Microsoft has received the notice.

(iii) Subscription Licenses and Online Services not eligible for an Extended Term. If Enrolled Affiliate elects not to renew, the Licenses will be cancelled and will terminate as of the Expiration Date. Any associated media must be uninstalled and destroyed and Enrolled Affiliate's Enterprise must discontinue use. Microsoft may request written certification to verify compliance.

d. Termination for cause. Any termination for cause of this Enrollment will be subject to the "Termination for cause" section of the Agreement. In addition, it shall be a breach of this Enrollment if Enrolled Affiliate or any Affiliate in the Enterprise that uses Government Community Cloud Services fails to meet and maintain the conditions of membership in the definition of Community.

e. Early termination. Any early termination of this Enrollment will be subject to the "Early Termination" Section of the Enterprise Agreement.

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For Subscription Licenses, in the event of a breach by Microsoft, or if Microsoft terminates an Online Service for regulatory reasons, Microsoft will issue Reseller a credit for any amount paid in advance for the period after termination.

6. Government Community Cloud.

a. Community requirements. If Enrolled Affiliate purchases Government Community Cloud Services, Enrolled Affiliate certifies that it is a member of the Community and agrees to use Government Community Cloud Services solely in its capacity as a member of the Community and, for eligible Government Community Cloud Services, for the benefit of end users that are members of the Community. Use of Government Community Cloud Services by an entity that is not a member of the Community or to provide services to non-Community members is strictly prohibited and could result in termination of Enrolled Affiliate's license(s) for Government Community Cloud Services without notice. Enrolled Affiliate acknowledges that only Community members may use Government Community Cloud Services.

b. All terms and conditions applicable to non-Government Community Cloud Services also apply to their corresponding Government Community Cloud Services, except as otherwise noted in the Use Rights, Product Terms, and this Enrollment.

c. Enrolled Affiliate may not deploy or use Government Community Cloud Services and corresponding non-Government Community Cloud Services in the same domain.

d. Use Rights for Government Community Cloud Services. For Government Community Cloud Services, notwithstanding anything to the contrary in the Use Rights:

(i) Government Community Cloud Services will be offered only within the United States.

(ii) Additional European Terms, as set forth in the Use Rights, will not apply.

(iii) References to geographic areas in the Use Rights with respect to the location of Customer Data at rest, as set forth in the Use Rights, refer only to the United States.

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Enrollment Details

1. Enrolled Affiliate's Enterprise.

Make an election for including Affiliates in the Enterprise (Required).

Check **only one box** in this section. If no boxes are checked, Microsoft will deem the Enterprise to include the Enrolled Affiliate only. If more than one box is checked, Microsoft will deem the Enterprise to include the largest number of Affiliates:

☒ **Enrolled Affiliate only.**

☐ **All Affiliates.** All Affiliates of Enrolled Affiliate are hereby included in the Enterprise. Enrolled Affiliate represents that its Affiliates are entire offices, bureaus, agencies, departments, or other entities, not partial offices, bureaus, agencies, or departments, or other partial entities. Enrolled Affiliate may order Products for use by its Affiliates. If it does, the licenses granted to Enrolled Affiliate under this Enrollment will apply to such Affiliates, but Enrolled Affiliate will have the sole right to enforce the Agreement and this Enrollment against Microsoft. Enrolled Affiliate will remain responsible for all obligations under this Enrollment and for its Affiliates' compliance with this Enrollment.

☐ **Enrolled Affiliate including.** Only the Enrolled Affiliate and the Affiliates listed below will be included in the Enterprise. Enrolled Affiliate represents that its Affiliates are entire offices, bureaus, agencies, departments, or other entities, not partial offices, bureaus, agencies, or departments, or other partial entities. Enrolled Affiliate may order Products for use by its Affiliates. If it does, the licenses granted to Enrolled Affiliate under this Enrollment will apply to such Affiliates, but Enrolled Affiliate will have the sole right to enforce the Agreement and this Enrollment against Microsoft. Enrolled Affiliate will remain responsible for all obligations under this Enrollment and for its Affiliates' compliance with this Enrollment.

The following Affiliates are included in the Enterprise:

Notwithstanding anything to the contrary in the Agreement, the parties acknowledge and agree to the following:

Products ordered under this Enrollment may be subject to U.S. and other countries' export jurisdictions. Each party will comply with all laws and regulations applicable to the import or export of the Products, including, without limitation, trade laws of the U.S., EU, and UK, such as the U.S. Export Administration Regulations, sanctions regulations administered by the U.S. Office of Foreign Assets Control, the EU Dual Use Regulation 2021/821, and/or other end-user, end use, and destination restrictions ("Trade Laws"). Customer will not, and will ensure its Affiliates will not, take any action that causes Microsoft to violate applicable Trade Laws. Microsoft may suspend or terminate this Enrollment immediately without notice to the extent that Microsoft reasonably believes that performance would cause it to violate Trade Laws or put it at risk of becoming subject to sanctions and penalties under such laws. Customer remains responsible for its and for its Affiliates' compliance with this section and, to the extent applicable, a Regional Trade Compliance Supplemental Terms incorporated herein by reference.

2. Contact information.

Each party will notify the other in writing if any of the information in the following contact information page(s) changes. The asterisks (*) indicate required fields. By providing contact information, Enrolled Affiliate consents to its use for purposes of administering this Enrollment by Microsoft, its Affiliates, and other parties that help administer this Enrollment. The personal information provided in connection with this Enrollment will be used and protected in accordance with the privacy statement available at https://privacy.microsoft.com/privacystatement.

a. Primary contact. This contact is the primary contact for the Enrollment from within Enrolled Affiliate's Enterprise. This contact may also be an Online Administrator for Volume Licensing

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in the Microsoft 365 Admin Center (MAC)and may grant online access to others. The primary contact will be the default contact for all purposes unless separate contacts are identified for specific purposes

Name of entity (must be legal entity name)* Tarrant County
Contact name: First* Anthony **Middle** **Last*** Jackson
Contact email address* ACJackson@tarrantcountytx.gov
Street address* 100 E. Weatherford
City* Fort Worth
State* TX
Postal code* 76196-0206-
(Please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 817-884-3885
Tax ID
Work or School (WSA) Account ID ACJackson@tarrantcountytx.gov
** indicates required fields*

b. Notices contact and Online Administrator. This contact (1) receives the contractual notices, (2) is the Online Administrator for Volume Licensing in the Microsoft 365 Admin Center (MAC)and may grant online access to others, and (3) is authorized to order Reserved Licenses for eligible Online Servies, including adding or reassigning Licenses and stepping-up prior to a true-up order.

☐ Same as primary contact (default if no information is provided below, even if the box is not checked).

Contact name: First* Anthony **Middle** **Last*** Jackson
Contact email address* ACJackson@tarrantcountytx.gov
Street address* 100 E. Weatherford
City* Fort Worth
State* TX
Postal code* 76196-0206-
(Please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 817-884-3885
Work or School (WSA) Account ID ACJackson@tarrantcountytx.gov
Language preference. Choose the language for notices. English
☐ This contact is a third party (not the Enrolled Affiliate). Warning: This contact receives personally identifiable information of the Customer and its Affiliates.
** indicates required fields*

c. Online Services Manager. This contact is authorized to manage the Online Services ordered under the Enrollment and (for applicable Online Services) to add or reassign Licenses and step-up prior to a true-up order.

☐ Same as notices contact and Online Administrator (default if no information is provided below, even if box is not checked)

Contact name: First* Brian **Middle** **Last*** Redmond
Contact email address* beredmond@tarrantcountytx.gov
Phone* 817-212-7467
Work or School (WSA) Account ID beredmond@tarrantcountytx.gov
☐ This contact is from a third party organization (not the entity). Warning: This contact receives personally identifiable information of the entity.
** indicates required fields*

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d. Reseller information. Reseller contact for this Enrollment is:

Reseller company name* Crayon Software Experts LLC
Street address (PO boxes will not be accepted)* 12221 Merit Drive Suite 800
City* Dallas
State* TX
Postal code* 75251-2202
Country* United States
Contact name* CrayonUS OPS TEAM
Phone* 469-329-0290
Contact email address* license.us@crayon.com
** indicates required fields*

By signing below, the Reseller identified above confirms that all information provided in this Enrollment is correct.

Signature*	
Printed name*	Greg Landry
Printed title*	Sr Contracts Manager
Date*	4/14/2026

** indicates required fields*

Changing a Reseller. If Microsoft or the Reseller chooses to discontinue doing business with each other, Enrolled Affiliate must choose a replacement Reseller. If Enrolled Affiliate or the Reseller intends to terminate their relationship, the initiating party must notify Microsoft and the other party using a form provided by Microsoft at least 90 days prior to the date on which the change is to take effect.

e. If Enrolled Affiliate requires a separate contact for any of the following, attach the Supplemental Contact Information form. *Otherwise, the notices contact and Online Administrator remains the default.*

(i) Additional notices contact
(ii) Software Assurance manager
(iii) Subscriptions manager
(iv) Customer Support Manager (CSM) contact

3. Financing elections.

Is a purchase under this Enrollment being financed through MS Financing? ☐ Yes, ☒ No.

If a purchase under this Enrollment is financed through MS Financing, and Enrolled Affiliate chooses not to finance any associated taxes, it must pay these taxes directly to Microsoft.

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Enterprise Enrollment Product Selection Form

Microsoft | Volume Licensing

Proposal ID

3168652.006

Enrollment Number

Language: English (United States)

Enrolled Affiliate's Enterprise Products and Enterprise Online Services summary for the initial order:				
Profile	Qualified Devices	Qualified Users	Device / User Ratio	CAL Licensing Model
Enterprise	5,525	5,525	1.0	User Licenses

Products	Enterprise Quantity
Microsoft 365 Enterprise	
M365 G5 GCC	897
M365 G5 GCC FromSA Renewal	4,628

Enrolled Affiliate's Product Quantities:				
Price Group	1	2	3	4
Enterprise Products	Office Professional Plus + M365 Apps for Enterprise + Office 365 (Plans E3 and E5) + Microsoft 365 Enterprise	Client Access License + Office 365 (Plans E1, E3 and E5) + Microsoft 365 Enterprise	Client Access License + Windows Intune + EMS USL + Microsoft 365 Enterprise	Win E3 + Win E5 + Win VDA + Microsoft 365 Enterprise
Quantity	5525	5525	5525	5525

Enrolled Affiliate's Price Level:	
Product Offering / Pool	**Price Level**
Enterprise Products and Enterprise Online Services USLs: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Groups 1 through 4.	D
Additional Product Application Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 1.	D
Additional Product Server Pool: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Group 2 or 3.	D
Additional Product Systems Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 4.	D

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Notes	
Unless otherwise indicated in the associated contract documents, the price level for each Product offering / pool is set as described above, based upon the quantity to price level mapping below:	
Quantity of Licenses and Software Assurance	**Price Level**
2,399 and below	A
2,400 to 5,999	B
6,000 to 14,999	C
15,000 and above	D
Note 1: In the following countries, any direct Enrollment consisting of only Enterprise Online Services will not be eligible for the Renewal option described in Section 5.b. of the Enrollment or for a new Enrollment due to program changes: Argentina, Australia, Austria, Belgium, Canada, Chile, Cyprus, Denmark, Finland, France, Germany, Greece, Iceland, Ireland, Jamaica, Italy, Lichtenstein, Luxemburg, Malta, Netherlands, Norway, Portugal, Puerto Rico, South Africa, Spain, Sweden, Switzerland, Trinidad & Tobago, United Kingdom, United States, and Uruguay.	
Note 2: Enterprise Online Services may not be available in all locations. Please see the Product List for a list of locations where these may be purchased.	
Note 3: Unless otherwise indicated in the associated Agreement documents, the CAL selection must be the same across the Enterprise for each Profile.	
Note 4: If Enrolled Affiliate does not order an Enterprise Product or Enterprise Online Service associated with an applicable Product pool, the price level for Additional Products in the same pool will be price level "A" throughout the term of the Enrollment. Refer to the Qualifying Government Entity Addendum pricing provision for more details on price leveling.	

Microsoft Volume Licensing

Amendment to Contract Documents

Enrollment Number

AMD000495157

These amendments are entered into between the parties identified on the attached program signature form. They amend the Enrollment or Agreement identified above. All terms used but not defined in these amendments will have the same meanings provided in that Enrollment or Agreement.

Enterprise Enrollment
Invoice for Quoted Price
Amendment ID M97

The price quoted to Enrolled Affiliate is a fixed price based on an estimated order submission date. Microsoft will invoice Enrolled Affiliate based on this fixed price quote. If this order is submitted later than the estimated order submission date, Enrolled Affiliate will be charged for net new Monthly Subscriptions (including Online Services) for the period during which these services were not provided. For Indirect models, Pricing to Enrolled Affiliate is agreed between Enrolled Affiliate and Enrolled Affiliate's Reseller.

SKU Number	SKU Description	Existing Quantity	Incremental quantities
NVG-00005	D365 Customer Service GCC Sub Per User	45	0
7MS-00001	Planner & Project P3 GCC Sub Per User	117	0
J8S-00003	Power Apps Per App GCC Sub 1 App or Website	50	0
SFR-00001	Power Automate GCC Sub Per User	5	0
6U1-00004	Power BI Premium USL GCC Sub Per User	4	0
P3U-00001	Visio P2 GCC Sub Per User	217	0
AAL-48033	M365 G5 FSA Renewal GCC Sub Per User	0	4,628
AAL-45735	M365 G5 GCC Sub Per Use	897	0
MQN-00001	Entra ID P2 Gov Sub Per User	0	75
EP2-24658	M365 Copilot GCC Sub Add-on	150	0

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Enterprise Enrollment
Multiple Azure Billing Tenants Under a Single Enrollment
Amendment ID M423

1. Definitions.

"Azure Billing Tenant" means the environment established by Microsoft on its multi-tenant servers from which a customer accesses Microsoft Azure Services.

"Lead Enrollment" means the Enrollment identified above.

"Billing Tenant Enrollment" means the enrollment associated with an Azure Billing Tenant established for a Tenant Affiliate under this Amendment.

"Tenant Administrator" means any licensed user of an Azure Billing Tenant that has its role set to "Global Administrator" in the profile settings in the Tenant User Administration page of the tenant portal.

"Tenant Affiliate" means an Affiliate, department, or any user group included in the Enrolled Affiliate's Enterprise who will access the Azure Billing Tenant that is identified in the Tenant Information Excel Form attached as an Appendix to this Amendment.

2. The parties agree to the following Billing Tenant Enrollment Terms as follows:

a. Tenant Affiliate Access and Enrolled Affiliate Obligations. Each Tenant Affiliate may access each Azure Billing Tenant and its corresponding Billing Tenant Enrollment identified in the Tenant Information Excel Form attached as an Appendix to this Amendment. Enrolled Affiliate acknowledges and agrees that: (i) it is the sole Enrolled Affiliate; (ii) it is the sole Licensee with respect to each Billing Tenant Enrollment; and, (iii) it is solely responsible for ensuring that each of its Tenant Affiliate's comply with the terms and conditions set forth in the Lead Enrollment and any subsequent amendment hereof.

b. Tenant Administrator User Credentials. Each Tenant Administrator must have its own, unique, login credential and shall manage each Azure Billing Tenant separately. No two Azure Billing Tenants may share one Tenant Administrator login credential or data object(s).

c. Azure Prepayment. Each Tenant Affiliate can purchase an Azure Prepayment; however, the allocated funds for such commitment cannot be transferred between Azure Billing Tenants and Tenant Affiliates.

d. Purchasing

(i) Purchase eligibility. Billing Tenant Enrollments may only be used to purchase Microsoft Azure Services and Microsoft Azure Services Plans.

(ii) Pricing. The price for Microsoft Azure Services and Microsoft Azure Services Plans purchased under a Billing Tenant Enrollment will be based on the pricelist current as of the Billing Tenant Enrollment Effective Date. Any price adjustment to a Billing Tenant Enrollment will be applicable only to that Billing Tenant Enrollment.

(iii) Initial Order. Each Billing Tenant Enrollment must include an initial order.

(iv) Billing Tenant Enrollment Effective Date. The effective date of a Billing Tenant Enrollment will be the processing date of the initial order.

e. Orders. Enrolled Affiliate must submit separate orders, on behalf of each Billing Tenant Enrollment. Orders shall be governed by the terms set forth in the Lead Enrollment, except as specified in this Amendment. Orders are not transferrable between Billing Tenant Enrollments.

Billing Tenant Enrollment acceptance and order reminders will be sent to the contact(s) identified on the Lead Enrollment only.

f. **Notices Contact and Online Services Manager.** Each Billing Tenant Enrollment, shall have its own Notices Contact and Online Services Manager as listed in the Tenant Information Excel Form attached as an Appendix to this Amendment. The Notices Contact and Online Services Manager is authorized to manage the Microsoft Azure Services obtained under the related Billing Tenant Enrollment.

g. The expiration date, anniversary dates, payment dates and applicable taxes for each Billing Tenant Enrollment shall be the same as in the Lead Enrollment.

h. Warning: If the Online service Manager Contact is third party (not Enrolled Affiliate) please be aware that this contact receives personally identifiable information of the Customer and it Affiliates.

This Amendment must be attached to a signature form and accompanies by the Tenant Information Excel Form to be valid. The Number of Tenant (s) listed in the Tenant Information Excel form file is:1

Appendix Tenant Information Excel Form is attached

Except for changes made by these amendments, the Enrollment or Agreement identified above remains unchanged and in full force and effect. If there is any conflict between any provision in these amendments and any provision in the Enrollment or Agreement identified above, these amendments shall control.

This Amendment must be attached to a signature form to be valid.

Microsoft Internal Use Only:

"(M97)EnrAmend(Ind)(InvoiceforQuotedPrice)(WW)(ENG)(Dec2025)(IU).docx"		M97	Lime
"(M423)EnrMultiTenant(MultipleAzureBillingTenantsUnderASingleEnrollment)(WW)(ENG)(Oct2025)(IU).docx"		M423	Lime

This Tenant Information - Excel Form must be used with the Multi-Tenant Enrollment Amendment (M130/M423/H21/M459/Add Tenant Form) to be valid - If the Online service Manager Contact is a third party (not Enrolled Affiliate) please be aware that this contact receives personally identifiable information of the Customer and its Affiliates.

File Version: August_2025

Registration ID (required only in 25 countries)	Prior Enrollment (if renewal)	Tenant Affiliate Name (will be used as Tenant ID Name in CPS)*	Contact First Name*	Contact Last Name*	Online Service Manager Email*	Cloud Scope*
		Azure Gov	Rodney	Crockett	rgcrockett@tarrantcountytx.gov	Government

Microsoft Volume Licensing

Previous Enrollment(s)/Agreement(s) Form

Entity Name: Tarrant County
Contract that this form is attached to: State Local Government

For the purposes of this form, "entity" can mean the signing entity, Customer, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

Please provide a description of the previous Enrollment(s), Agreement(s), Purchasing Account(s), and/or Affiliate Registration(s) being renewed or consolidated into the new contract identified above.

a. Entity may select below any previous contract(s) from which to transfer MSDN subscribers to this new contract. Entity shall ensure that each MSDN subscriber transferred is either properly licensed under the new contract or is removed.

b. Entity may select below only one previous contract from which to transfer the Software Assurance (SA) Benefit contact details, i.e., benefits contact (*not* the SA manager) and the program codes, to this new contract.

c. An Open License cannot be used to transfer either the SA Benefit details or MSDN subscribers.

d. The date of the earliest expiring Enrollment/Agreement that contains SA or Online Services will be the effective date of the new contract (or SA coverage period for Select Plus).

e. Please insert the number of the earliest expiring Enrollment/Agreement with SA or Online Services in the appropriate fields of the new contract.

Enrollment/Agreement/ Purchasing Account/Affiliate Registration Description	Enrollment/Agreement/ Purchasing Account/Affiliate Registration Public Customer Number	Transfer SA Benefit Contact	Transfer MSDN Subscribers
Standard Enrollment	54362908	X	X
Standard Enrollment	4686243		

Internal Only

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Amendment No. 1 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts, LLC.

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 4
Department: Purchasing	**Prepared By:** Niki Jones	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard #798-26 - Sheriff's Office - G T Distributors, Inc. - Discount for Parts

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider use of cooperative for Public Safety and Firehouse Supplies and Equipment, utilizing BuyBoard Contract #798-26, for the Sheriff's Office, to G T Distributors, Inc. at the discount for parts.

BACKGROUND

G T Distributors, Inc., was contacted and requested to submit pricing under BuyBoard Contract #798-26. The offer received from G T Distributors, Inc. meets all specifications and is acceptable to the Sheriff's Office.

The purpose of this contract is to purchase specialized pistols with mounting brackets and optics for law enforcement.

The term of the contract is twelve (12) months, effective April 1, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew April 1, 2027, and April 1, 2028, hereafter for two (2) twelve (12) month periods each ending on March 31, 2029, unless sooner terminated by any party as provided herein.

BuyBoard cooperative contracts are open to state and local government in accordance with Texas Government Code Chapter 791, Interlocal Cooperation Act and Section 271.101, et seq., of the Texas Local Government Code and Section 791.025 "(c) A local government that purchases good and services under this section satisfies the requirement of the local government to seek competitive bids for the purchase of goods and services." The Texas Association of School Boards (TASB) administers the BuyBoard Cooperative.

FISCAL IMPACT

Expenses for the last twelve (12) months were $73,200.00. Funding is available in account S9300-2026 Sheriff Forfeiture Fund (State) - CNET/2110730000 CNET/522085 Safety and Tactical Supplies.

Attachments

CC Backup 051226.pdf

UA195ST202MOS	GLOCK 19T Gen5 FS FXD 5.5lb MOS	$	459.00
UA195ST702MOS	GLOCK 19T Gen5 FS GNS 5.5lb MOS	$	511.00
UA195ST302MOSAB	GLOCK 19T Gen5 FS AMGLO BOLD 5.5lb MOS	$	530.30
UA455ST202MOS	GLOCK 45T FS FXD 5.5lb MOS	$	459.00
UA455ST702MOS	GLOCK 45T FS GNS 5.5lb MOS	$	511.00
UA455ST302MOSAB	GLOCK 45T FS AMGLO BOLD 5.5lb MOS	$	530.30
PC17930G4	GLOCK 17 CUTAWAY GEN4	$	479.00
PC19930G4	GLOCK 19 CUTAWAY GEN4	$	479.00
PC22930G4	GLOCK 22GEN4 CUTAWAY	$	479.00
PC21930G4	GLOCK 21 CUTAWAY GEN4	$	534.00
PA455SR02MOS5	GLOCK Direct Mount MOS Non-Tritium Sights (AG NTF/NTR) - No Optic with Poly Cover Plate Trijicon	$	465.68
PA475SR02MOS51	GLOCK Direct Mount MOS Non-Tritium Sights (AG NTF/NTR) - No Optic with Poly Cover Plate Trijicon	$	465.68
PA455SR02MOS6	GLOCK Direct Mount MOS Non-Tritium Sights (AG NTF/NTR) - No Optic with Poly Cover Plate Holosun 509T	$	465.68
PA455SR02MOS7	GLOCK Direct Mount MOS Non-Tritium Sights (AG NTF/NTR) - No Optic with Poly Cover Plate Aimpoint Acro	$	465.68
PA475302MOS7A3	GLOCK Direct Mount MOS Non-Tritium Sights (AG NTF/NTR) - No Optic with Poly Cover Plate Aimpoint Acro	$	465.68
PA475SP02MOS5	G47MOS5 - Trijicon RMR06 - AG NTF/NTR sights	$	975.15
PA475S302MOS5S1	GLOCK Direct Mount MOS Package Pistols Trijicon SRO2	$	1,017.92
PA475S302MOS5H1	G47MOS5 - Holosun 508T RD - AG NTF/NTR sights	$	786.83
PA475S302MOS6H2	G47MOS6 - Holosun 509T RD - AG NTF/NTR sights	$	838.91
PA475S302MOS7A1	G47MOS7 - Aimpoint ACRO P2 - AG NTF/NTR sights	$	896.24
PA475SP02MOS5A	G47MOS5 - Trijicon RMR06- AG BOTF/NTR sights	$	998.91
PA475S302MOS5S2	G47MOS5 - Trijicon SRO2 - AG BOTF/NTR sights	$	1,041.68
PA475S302MOS5H2	G47MOS5 - Holosun 508T Red - AG BOTF/NTR sights	$	810.59
PA475S302MOS6H1	G47MOS6 - Holosun 509T RD - AG BOTF/NTR sights	$	862.67
PA475S302MOS7A2	G47MOS7 - Aimpoint ACRO P2 - AG BOTF/NTR sights	$	920.00
PA475S302MOS7A5	GLOCK 47 FS MOS7 Steiner MPS-AG BOTF/NTR sights	$	921.37
PA195SB02MOS8A3	G19 (GEN5) FS MOS8 Aimpoint COA BOF/UCSR	$	737.00
PA455SB02MOS8A3	G45 FS MOS8 Aimpoint COA BOF/UCSR	$	737.00
PA475SB02MOS8A3	G47 MOS8 Aimpoint COA BOF/UCSR	$	737.00
PA4850B02FRMOS8A4	G48 MOS8 Aimpoint COA BOF/UCSR w/front rails	$	624.60
PX4350B02FRMOS8A4	G43X MOS8 Aimpoint COA BOF/UCSR w/front rails	$	624.60

Vendor Contract Information Summary

Vendor	GT Distributors, Inc.
Contact	DAVID CURTIS
Phone	5124518298
Email	sales@gtdist.com
Vendor Website	www.gtdist.com
TIN	74-2339528
Address Line 1	1124 NEW MEISTER LANE, STE 100
Address Line 2	Suite 100
Vendor City	PFLUGERVILLE
Vendor Zip	78660
Vendor State	TX
Vendor Country	USA
Delivery Days	10
Freight Terms	FOB Destination
Payment Terms	NET 30
Shipping Terms	Freight prepaid by vendor and added to invoice
Ship Via	Common Carrier
Designated Dealer	No
EDGAR Received	Yes
Service-disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
National	No
No Foreign Terrorist Orgs	Yes
No Israel Boycott	Yes
MWBE	No
ESCs	All Texas Regions
States	Alabama, Arkansas, Florida, Georgia, Kansas, Louisiana, Missouri, Nebraska, New Mexico, Oklahoma, Tennessee, Texas
Contract Name	Public Safety and Firehouse Supplies and Equipment
Contract No.	798-26
Effective	04/01/2026
Expiration	03/31/2029
Accepts RFQs	Yes

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard # 798-26 – Sheriff's Office – G T Distributors, Inc. - for Discount for Parts

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes _____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes _____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 4
Department: Purchasing	**Prepared By:** Erin N. Dawdy	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Cooperative for Purchase of Absolute Resilience Software - #DIR-CPO-5303 - Information Technology - CDW-Government

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider use of Cooperative for the Purchase of Absolute Resilience Software utilizing the State of Texas Department of Information Resources (DIR) Contract #DIR-CPO-5303, for Information Technology, with CDW-Government for $164,400.00.

BACKGROUND:

CDW-Government was contacted and requested to submit pricing for Absolute Resilience Software under DIR Contract #DIR-CPO-5303.

Absolute Resilience is an endpoint security tool that monitors organizational devices and reports their status and location. It allows authorized administrators to remotely lock, secure, or wipe a device if it is lost, stolen, or poses a security risk.

DIR Contract #DIR-CPO-5303 is effective through March 18, 2030, with two (2) options for renewal periods of twelve (12) months each.

The term of the contract is twenty-four (24) months, effective April 18, 2026 through April 17, 2028.

DIR's cooperative contracts program is open for state and local government in accordance with Texas Government Code Title 10, Subtitle B, Chapter 2054, Subchapter A, Section 2054.0565, Use of Contracts by Other Entities, "(a) The department may include terms in a procurement contract entered into by the department, including a contract entered into under Section 2157.068, that allow the contract to be used by another state agency, a political subdivision of this state, a governmental entity of another state, or an assistance organization as defined by Section 2175.001. (b) A political subdivision that purchases an item or service using a contract under this section satisfies any other law requiring the political subdivision to seek competitive bids for that item or service".

FISCAL IMPACT:

Funding in the amount of $164,400.00 is available in account 10000-2026 General Fund/1810320000 IT Service Delivery/578025 Software Maintenance and Licenses.

Attachments

Backup.pdf

Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

Pricing and Availability Notice

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

BRIAN REDMOND,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PTWP860	4/23/2026	PTWP860	0457485	$164,400.00

QUOTE DETAILS Coverage Dates: 4/18/26 to 4/17/28

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
ABSOLUTE RESILIENCE F GOV 2Y Mfg. Part#: Q-371642 SE Absolute Resilience for Government - 24 Months Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 GOV ONLY (DIR-CPO-5303)	4000	9096066	$41.10	$164,400.00

SUBTOTAL	$164,400.00
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	$164,400.00

PURCHASER BILLING INFO **DELIVER TO**

Billing Address:	Shipping Address:
TARRANT COUNTY PURCHASING DEPA 100 E WEATHERFORD ST RM 506 FORT WORTH, TX 76196-0206 **Phone:** (817) 884-1145 **Payment Terms:** Net 30 Days-Govt State/Local	TARRANT COUNTY PURCHASING DEPA 100 E WEATHERFORD ST RM 506 FORT WORTH, TX 76196-0206 **Phone:** (817) 884-1145 **Shipping Method:** ELECTRONIC DISTRIBUTION
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515

Sales Contact Info

Dave Edwards | (877) 274-3443 | daveedw@cdwg.com

Need Help?

My Account

Support

Call 800.800.4239

About Us | Privacy Policy | Terms and Conditions

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager.

© 2026 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Cooperative for Purchase of Absolute Resilience Software - #DIR-CPO-5303 – Information Technology – CDW-Government

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3
Department: Purchasing	**Prepared By:** James Bocks, CPPB, Senior Contracts Administrator	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Acknowledgement of Notification of Vendor Name Change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court acknowledge notification of vendor name change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.

BACKGROUND

On January 23, 2024, the Commissioners Court, through Court Order #142492, awarded RFP No. F2024014, Annual Contract for Professional Investigative Services of Applicants for Bondsman License, Countywide, to Bearden Investigative Agency.

On January 28, 2025, the Commissioners Court, through Court Order #144647, approved the first renewal option.

On November 11, 2025, the Commissioners Court, through Court Order #146268, approved the second and final renewal option.

Tarrant County received notification of the vendor name change from Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc effective April 8, 2026.

Bearden Intelligence, Inc agreed in writing to honor all pricing and terms and conditions in the original contract.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Bearden Name Change Backup.pdf

Bearden
INTELLIGENCE, INC

Dallas | Plaza of the Americas
New Orleans | 700 N. Pearl St.
New York | Suite N. 2120
London | Dallas, TX, 75201

April 8, 2026

To All Client/Legal Representatives
and Valued Clients of Record

Re: Change of Company Name and Office Address

Dear Client/Legal Representative:

Please be advised that effective immediately, Bearden Investigative Agency, Inc. has changed its name to Bearden Intelligence, Inc. In addition, our Dallas office has relocated to a new address. Both changes are reflected below for your records.

Updated Contact Information:

New Name:	Bearden Intelligence, Inc.
New Address:	700 N. Pearl St., Suite N2120 Dallas, TX 75201
Telephone:	214-220-0111
Email:	info@beardenonline.com

Please update your records accordingly. All existing matters, file references, engagements, and agreements with Bearden Investigative Agency, Inc. remain in full force and are now carried forward under Bearden Intelligence, Inc. There is no interruption in service, staffing, or case management. Our phone numbers and email addresses remain unchanged.

We appreciate your continued confidence and look forward to serving you with the same commitment to quality, confidentiality, and results that has defined our firm since 1972. Should you have any questions, please do not hesitate to contact our office directly.

Sincerely,

Wes Bearden

TARRANT COUNTY PURCHASING DEPARTMENT
100 E. Weatherford St. #303 • Fort Worth, TX 76196 • (817) 884-1414 • (817) 884-2629 (Fax)

Melissa Lee, C.P.M., A.P.P.
Purchasing Agent

Chris Lax, CPSM, CPSD, CPCP
Assistant Purchasing Agent

DATE September 24, 2021

COMPANY Bearden Intelligence, Inc
700 N. Pearl St.
Suite N. 2120
Dallas, TX 75201
wes@beardenonline.com

FROM *James Bocks, MBA, CPPB, Senior Contracts Administrator*

RE CONTRACT ASSUMPTION, NAME CHANGE, RFP No. F2024014 Annual Contract for Professional Investigative Services of Applicants for Bondsman License

Tarrant County Purchasing has been notified that Bearden Investigative Agency has recently changed its' legal name to Bearden Intelligence, Inc. Because the above mentioned contract was awarded in Commissioners Court to Bearden Investigative Agency, Commissioners Court must approve the name change in order to update the county records.

Do you with to continue the current arrangement with Tarrant County, honoring all pricing, terms and conditions as set forth in the original contract?

Please check the appropriate box below. I need your response ASAP to avoid any disruption in services. Please include your proof of insurance with your current company name and other forms as required in the original bid document. Thank you.

[■], Yes, I wish to continue this contract at the same terms and conditions as the original award.

[ ], No, I do not wish to continue this contract at the same terms and condition as the original award.

Authorized Company Representatives: Bearden Intelligence, Inc

JAMES BEARDEN

_____, Chairman of the Board, 04/29/2026

NAME (SIGNATURE), TITLE, DATE

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Acknowledgement of Notification of Vendor Name Change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3
Department: Purchasing	**Prepared By:** Amos Jones Jr.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Request for Fuel Card - Precinct 2

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the issuance of one (1) Fleet Card for Precinct 2.

BACKGROUND

Precinct 2 is requesting issuance of one (1) Fleet Fuel Card for use.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Backup Precinct 2 Fuel Card request - AJ.pdf

TARRANT COUNTY

PRECINCT 2

SOUTHEAST MAINTENANCE CENTER

March 4, 2026

Tarrant County Judge and Commissioners
Tarrant County Commissioners Court
100 E. Weatherford
Fort Worth, Texas 76196

Dear Judge Tim O'Hare, Commissioner Simmons, Commissioner Miles, Commissioner Ramirez, and Commissioner Krause.

We respectfully request a fuel card for our new truck that was received on 3/3/2026. The details on this vehicle are below. Thank you.

New Equipment/Vehicle Information
ID: M234
Purchase Date: Received 3/3/2026
Year: 2026
Manufacturer: General Motors
Model: GMC Sierra Crew Cab 4x4
Vin# 1GTUUAED4TZ257394

Best regards,

Jason L Thomas

Jason Thomas
Director of Field Operations
Tarrant County, Precinct 2
Southeast Maintenance Center
1203 E. Kennedale Parkway
Kennedale, TX 76060

OFFICE OF COMMISSIONER
ALISA SIMMONS
TARRANT COUNTY | PRECINCT 2

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Request for Fuel Cards – Precinct 2.

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

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Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

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If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Amos Jones Jr.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Request for Fuel Cards - Sheriff's Office

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the issuance of seven (7) Fleet Cards for the Sheriff's Office.

BACKGROUND

The Sheriff's Office is requesting issuance of seven (7) Fleet Fuel Cards for use.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Backup Sheriff Department Fuel Card Request - AJ.pdf

TARRANT COUNTY

OFFICE OF THE SHERIFF

Calvin Bond
Senior Chief
817/884-2187
Fax: 817/212-6987

PLAZA BUILDING
200 TAYLOR STREET
SEVENTH FLOOR
FORT WORTH, TEXAS 76196

March 30, 2026

Tarrant County Judge and Commissioners
Tarrant County Commissioners Court
100 East Weatherford Street
Fort Worth, TX 76196

Dear Judge O'Hare and Commissioners,

I respectfully request JRS fuel cards for the following Sheriff Units:

Vehicle: Truck

License Plate:159-8902

Make and Model: Chevy 2500

Color: White / 2024

VIN:1gc4le77rf229576

Vehicle: Truck

License Plate:159-9473

Make and Model: Chevy 2500

Color: White / 2024

VIN:1gc4yle738f229588

Vehicle: Van

License Plate: 135-1069

Make and Model: Chevy Express

Color: White / 2017

VIN:1gazgnff6h1207454

Vehicle: Van

License Plate: 159-8905

Make and Model: Chevy Express

Color: White / 2024

VIN:1gazgnfp1r1236189

Vehicle: Van

License Plate: 159-8903

Make and Model: Chevy Express

Color: White / 2024

VIN:1gazgnfp4r1236008

Vehicle: Car

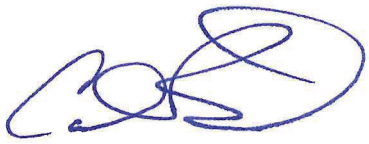
License Plate:131-7659

Make and Model: Ford Taurus

Color: White / 2016

VIN:1fahpzmk8gg107066

Sincerely,



CALVIN BOND, SENIOR CHIEF

TARRANT COUNTY

OFFICE OF THE
SHERIFF

Bill E. Waybourn
Sheriff
817/884-3098
Fax: 817/212-6987

PLAZA BUILDING
200 TAYLOR STREET
SEVENTH FLOOR
FORT WORTH, TEXAS 76196

April 20, 2026

Tarrant County Judge and Commissioners
Tarrant County Commissioners Court
100 East Weatherford Street
Fort Worth, TX 76196

Dear Judge O'Hare and Commissioners,

I respectfully request a JRS fuel card for our unit below. This unit will be assigned to Warrants.

2024 Ford, Transit Van 350 Wagon

VIN: 1FBAX2X83RKB78546

Sincerely,

Derek Grant, Executive Chief

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Request for Fuel Cards – Sheriff Department.

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes _____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes _____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 3
Department: Sheriff	**Prepared By:** Vivian Bice	**Approved By:** Jennifer Gabbert

SUBJECT:

Consideration of a Contract for Transfer of Law Enforcement Animal with Dalton Warren

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a Contract for Transfer of Law Enforcement Animal between Tarrant County and Dalton Warren, pursuant to Chapter 614 of the Texas Government Code.

BACKGROUND

Texas Government Code § 614.212 authorizes a political subdivision to enter into a contract for the transfer of a law enforcement dog that has been determined by the applicable head of a law enforcement agency, or their designee, to be: (1) suitable for transfer after consultation with the animal's veterinarian, handlers, and caretakers; and (2) no longer needed for law enforcement purposes because the animal has reached the end of its working life.

Texas Government Code § 614.213 establishes the criteria for eligible recipients. The recipient must be able to humanely care for the animal and must be selected in the following order of priority: (A) the dog's former handler who was medically retired due to line-of-duty injuries; (B) a parent, child, spouse, or sibling of the handler if the handler died in the line of duty; (C) the handler if not otherwise described above; (D) another peace officer, jailer, or telecommunicator; or (E) another individual.

Preacher is a law enforcement horse that has served with the Tarrant County Sheriff's Office (TCSO) and is at the end its working life. The TCSO has determined that Preacher is suitable for transfer and that the proposed recipient, Dalton Warren, is capable of providing humane care and qualifies as an eligible recipient under Texas Government Code § 614.213.

The attached contract outlines the terms required by Chapter 614 of the Texas Government Code and governs the transfer of Preacher to Dalton Warren.

The contract has been approved as to form by the District Attorney's Office.

FISCAL IMPACT

There is no fiscal impact associated with this action.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Contract For Transfer of Law Enforcement Animal D Warren.pdf

Exhibit A

CONTRACT FOR TRANSFER OF LAW ENFORCEMENT ANIMAL

On behalf of Tarrant County, the Tarrant County Commissioners Court ("Commissioners Court") agrees to immediately transfer custody of Preacher, a law enforcement animal that worked with the Tarrant County Sheriff's Office ("Sheriff's Office"), to Dalton Warren, its handler. Collectively, Tarrant County and Dalton Warren are referred to as "the Parties."

In consideration for receipt of Preacher, Dalton Warren agrees to (A) humanely care for the animal, including providing food, shelter, and regular and appropriate veterinary care, including medication, to properly provide for the animal's health; (B) comply with all state and local laws applicable to keeping equine animals; and (C) notify the Chief Deputy of the Sheriff's Office Patrol Division if Dalton Warren is no longer able to humanely care for the animal.

Tarrant County and Dalton Warren agree that, in accordance with Texas Government Code § 614.213, this contract requires the Chief Deputy of the Sheriff's Office Patrol Division to take possession of the animal on (A) receipt of the notice under Government Code § 614.214(2)(C); or (B) a finding by the Tarrant County Commissioners Court that Dalton Warren is no longer able to humanely care for the animal.

If Dalton Warren becomes unwilling to continue humanely caring for the animal, Dalton Warren may contact the Chief Deputy of the Sheriff's Office Patrol Division and request that (1) Tarrant County agree to humanely care for the animal, or (2) seek Tarrant County's consent to transfer the humane care of the animal to another person suitable and eligible for such care under Texas Government Code § 614.213.

In the event that Dalton Warren predeceases Preacher, Dalton Warren's successors must inform the Chief Deputy of the Sheriff's Office Patrol Division of such event within 30 days. The successors may (1) ask Tarrant County to resume humanely caring for the animal; or (2) may seek Tarrant County's consent to transfer the humane care of the animal to another person suitable and eligible for such care under Texas Government Code § 614.213, including one or more of Dalton Warren's successors.

Tarrant County and Dalton Warren further agree that, pursuant to Texas Government Code § 614.215, a political subdivision that transfers an animal under Chapter 614 of the Texas Government Code:

(1) is not liable in a civil action for any damages arising from the transfer, including damages arising from the animal's law enforcement training; and

(2) is not liable for veterinary expenses of the transferred animal, including expenses associated with care for a condition of the animal that existed before or at the time of transfer, regardless of whether the applicable law enforcement agency, state agency, or political subdivision was aware of the condition.

Tarrant County and Dalton Warren further agree that, pursuant to Texas Government Code § 614.216(3), this contract expressly does not waive sovereign or governmental immunity of the political subdivision transferring the animal.

The Parties agree that nothing in this contract is intended to change or conflict with the provisions of Ch. 614 of the Texas Government Code.

This constitutes the full and complete agreement between the parties. By signing below, Dalton Warren binds his heirs, administrators, executors, and successors in interest as described in this contract.

Agreed to on this 2 day of April, 2026.

_____
TARRANT COUNTY
By: _____
County Judge

_____ #77956
Dalton Warren

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 7

Department: Sheriff	**Prepared By:** Vivian Bice	**Approved By:** Derek Grant

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a Memorandum of Understanding (MOU) between Tarrant County and Tarleton State University to allow students to participate in internship opportunities within the Tarrant County Sheriff's Office (TCSO) Intelligence Unit.

BACKGROUND

The Tarrant County Sheriff's Office seeks to partner with Tarleton State University to provide structured internship opportunities for students who meet the requirements of both the university and TCSO. This collaboration is intended to support workforce development in the field of criminal justice while providing practical experience within a law enforcement setting.

Students selected for the program will be required to comply with all applicable agency and university guidelines, including confidentiality, professional conduct, and legal compliance. TCSO will provide supervision, communicate agency-specific requirements, and coordinate with the university regarding student participation and performance.

Internship expectations for participating students include:

- Consent to agency background checks and comply with all onboarding procedures
- Maintain confidentiality regarding all information and individuals encountered during the internship, except as required by law
- Recognize and respect the limitations of their training and seek supervision when needed.
- Maintain accurate records as required by the agency
- Adhere to agency dress code and conduct standards
- Do not carry firearms or weapons unless specifically authorized by both the university and the agency
- Strive for professionalism and excellence at all times

The MOU will be effective May 1, 2026, and will continue through January 1, 2028. TCSO will provide feedback and evaluation to Tarleton State University regarding student performance.

FISCAL IMPACT

Interns participating under this MOU are unpaid and will not result in any cost to Tarrant County.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

FE_Contract_Tarrant_County_DA Signed.pdf

Docusign Envelope ID: F26E68B0-CF44-4112-8D57-D5ECDC3E2C38

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into and effective May 1, 2026 (the "Effective Date"), by and between Tarleton State University, Department of Criminal Justice, a member of The Texas A&M University System ("A&M System") and an agency of the State of Texas and (hereafter referred to as "MEMBER"), and Tarrant County Sheriff's Department Intelligence Unit, a Governmental Entity in Tarrant County, Texas (hereafter referred to as "COLLABORATOR"). MEMBER and COLLABORATOR are sometimes hereafter referred to as "Party" individually or "Parties" collectively.

This MOU consists of two articles. Article 1 is a non-binding portion of this MOU containing the general understandings and intentions of the Parties. Article 2 contains terms to which the Parties agree to be bound. The Parties agree as follows:

ARTICLE I

1.1 This Article 1 is not intended to be legally binding on either Party.

1.2 The Parties desire to collaborate in providing internship opportunities for Tarleton State University students within the Tarrant County Sheriff's Department Intelligence Unit. The goal is to enhance student learning and professional development in criminal justice, while supporting the operational needs of the Intelligence Unit. (the "Purpose").

1.3 MEMBER intends to:

A. Identify and recommend qualified students who meet the internship requirements of both Tarleton State University and the Tarrant County Sheriff's Department.
B. Ensure students are informed of all agency and university guidelines, including confidentiality, professional conduct, and legal compliance.
C. Provide faculty support and oversight during the internship period that includes, but is not limited to:

(1) Internship Requirements for the student:

(A) Complete the Internship Application Form and submit all required documentation prior to beginning the internship.

(B) Consent to agency background checks and comply with all agency onboarding procedures.

(C) Maintain confidentiality regarding all information and individuals encountered during the internship, except as required by law.

(D) Recognize and respect the limitations of their training and seek supervision when needed.

(E) Maintain accurate records as required by the agency.

(F) Adhere to agency dress code and conduct standards.

(G) Do not carry firearms or weapons unless specifically authorized by both the university and the agency.

(H) Strive for professionalism and excellence at all times.

1.4 COLLABORATOR intends to:

A. Provide internship opportunities and supervision for selected students.
B. Communicate agency-specific requirements, including background checks, confidentiality, and conduct standards.
C. Offer feedback and evaluation to the university regarding student performance.

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D. Report any violations of the Collaborator's department policies, rules, or regulations.

ARTICLE II

2.1 This Article 2 is intended to be legally binding on the Parties.

2.2 Each Party acknowledges that neither Party will have any legal rights or obligations as to the understandings and intentions in Article 1, and neither Party should or may take any action or fail to take any action in detrimental reliance on Article 1.

2.3 Each Party shall be responsible for its own costs, risks, and liabilities as a result of its activities under this MOU without expectation of reimbursement from the other Party. There will be no exchange of funds or other resources among the Parties.

2.4 Prior to performing any specific projects or work contemplated by this MOU, the Parties will enter into a separate agreement containing definitive statements of work and associated budgets. Notwithstanding the foregoing, this MOU does not bind the Parties to negotiate or consummate any such later agreement(s).

2.5 **TERM AND TERMINATION**

This MOU will commence on the Effective Date and continues through January 1, 2028 (the "Term"), unless sooner terminated as provided herein. The Term of the MOU may be extended for two (2) additional one (1) year periods upon mutual written agreement executed by the Parties; provided that the total term of the MOU shall not exceed five (5) years from the Effective Date. Either Party may terminate this MOU effective upon thirty (30) days' written notice to the other Party. Either Party may terminate this MOU effective upon written notice to the other Party if the other Party materially breaches any term of this MOU and fails to cure such breach within ten (10) days after receiving written notice of the breach.

2.6 **CONFIDENTIALITY**

A. The Parties anticipate that under this MOU it may be necessary for a Party (the "Disclosing Party") to disclose information of a confidential nature ("Confidential Information") to the other Party (the "Receiving Party"). The Disclosing Party shall clearly identify Confidential Information at the time of disclosure by (i) appropriate stamp or markings on the document exchanged, or (ii) written notice, with attached listings of all material, copies of all documents, and complete summaries of all oral disclosures (under prior assertion of the confidential nature of the same) to which each notice relates, delivered within thirty (30) days of the disclosure to the Receiving Party. Confidential Information shall include all information, data or other content that MEMBER, its affiliates, and their employees, contractors, students, or end-users enter, submit, upload, or otherwise provide to COLLABORATOR to fulfill the Purpose under this MOU (collectively, the "Member Data").

B. "Confidential Information" does not include information that: (i) is or becomes publicly known or available other than as a result of a breach of this MOU by the Receiving Party; (ii) was already in the possession of the Receiving Party as the result of disclosure by an individual or entity that was not then obligated to keep that information confidential; (iii) the Disclosing Party had disclosed or discloses to an individual or entity without confidentiality restrictions; or (iv) the Receiving Party had developed or develops independently before or after the Disclosing Party discloses equivalent information to the Receiving Party; provided, however, that the above exclusions do not apply to Member Data that is personally identifiable information or other personal or private data that is protected under applicable laws or regulations.

C. The Receiving Party shall handle Confidential Information with the same care that the Receiving Party uses to protect its own information of comparable sensitivity, but not less than reasonable care. Subject to the requirements of the limitations stated in Section 2.6(G) below, Receiving Party

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may use Confidential Information only for the Purpose under this MOU and may disclose Confidential Information only to the Receiving Party's employees, contractors, agents, and other representatives ("Representatives") having a need to know the Confidential Information to fulfill the Purpose under this MOU; provided that they are subject to confidentiality obligations not less restrictive than those set forth herein, and the Receiving Party remains responsible for its Representatives' compliance with the obligations under this Section.

D. The Receiving Party shall promptly notify the Disclosing Party of any known unauthorized disclosure, misappropriation, or misuse of Confidential Information and shall take prompt and effective steps to prevent a recurrence of such misappropriation or misuse.

E. If the Receiving Party is legally required to disclose Confidential Information, the Receiving Party shall, to the extent allowed by law, promptly give the Disclosing Party written notice of the requirement so as to provide the Disclosing Party a reasonable opportunity to pursue appropriate process to prevent or limit the disclosure. If the Receiving Party complies with the terms of this Section, disclosure of that portion of the Confidential Information, which the Receiving Party is legally required to disclose, will not constitute a breach of this MOU.

F. The Receiving Party shall, upon request of the Disclosing Party, promptly return or destroy all materials embodying Confidential Information other than materials in electronic backup systems or otherwise not reasonably capable of being readily located and segregated without undue burden or expense, except that the Receiving Party may securely retain one (1) copy in its files solely for record purposes; provided that any such Confidential Information shall remain subject to the confidentiality obligations set forth herein. The Receiving Party's obligations as to Confidential Information will survive the termination or expiration of this MOU for a period of one (1) year.

G. The Parties acknowledge that both Parties are a governmental body under Chapter 552 of the Texas Government Code and that certain information that is collected, assembled, or maintained in connection with the transaction of official business by a governmental body is considered public information potentially subject to disclosure pursuant to a valid Texas Public Information Act ("TPIA") request. Each Party's trade secrets, certain financial information, and proprietary information may be subject to an exception to disclosure under Chapter 552 of the Texas Government Code, Subchapter C. If a TPIA request is made on either Party to disclose the other Party's information that may be subject to an exception from disclosure, the Receiving Party will (i) promptly notify the Disclosing Party of such request for disclosure, and (ii) decline to release such information and file a written request with the Texas Attorney General's office seeking a determination as to whether such information may be withheld.

2.7 COMPLIANCE WITH LAWS

Each Party shall conduct all activities in connection with this MOU in compliance with all applicable federal, state, and local laws, executive orders, rules, and regulations. Each Party shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

2.8 USE OF NAME

Each Party acknowledges that all rights in any trademarks, service marks, slogans, logos, designs, and other similar means of distinction associated with that Party (its "Marks"), including all goodwill pertaining to the Marks, are the sole property of that Party. Neither Party may use the Marks of the other without the advance written consent of that Party, except that each Party may use the name of the other Party in factual statements that, in context, are not misleading. The Parties will mutually agree in advance upon any public announcements, or communications to the media regarding this MOU to be provided pursuant to this MOU.

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2.9 **MISCELLANEOUS**

E. **Authority to Contract.** Each Party represents and warrants that it has full right, power and authority to enter into and perform its obligations under this MOU, and that the person signing this MOU is duly authorized to enter into this MOU on its behalf.

F. **Entire Agreement.** This MOU constitutes the entire and only agreement between the Parties relating to the subject matter hereof and supersedes any prior understanding, written or oral agreements between the Parties, or "side deals" which are not described in this MOU. This MOU may be amended only by a subsequent written agreement signed by authorized representatives of both Parties. The express terms hereof control in the event of a conflict with any other documents constituting part of this MOU.

G. **Force Majeure.** Neither Party shall be held liable or responsible to the other Party nor be deemed to have defaulted under or breached this MOU for failure or delay in fulfilling or performing any obligation under this MOU if and to the extent such failure or delay is caused by or results from causes beyond the affected Party's reasonable control, including, but not limited to, acts of God, strikes, riots, flood, fire, epidemics, natural disaster, embargoes, war, insurrection, terrorist acts or any other circumstances of like character; provided, however, that the affected Party has not caused such force majeure event(s), shall use reasonable commercial efforts to avoid or remove such causes of nonperformance, and shall continue performance hereunder with reasonable dispatch whenever such causes are removed. Either Party shall provide the other Party with prompt written notice of any delay or failure to perform that occurs by reason of force majeure, including describing the force majeure event(s) and the actions taken to minimize the impact of such event(s).

H. **Independent Contractor.** Notwithstanding any provision of this MOU to the contrary, the Parties hereto are independent contractors. No employer-employee, partnership, agency, or joint venture relationship is created by this MOU. Except as specifically required under the terms of this MOU, COLLABORATOR (and its representatives, agents, employees and subcontractors) will not represent themselves to be an agent or representative of MEMBER or the A&M System. . COLLABORATOR and its employees shall observe and abide by all applicable policies, regulations, rules and procedures of MEMBER and A&M System, including those applicable to conduct on its premises.

I. **Governing Law and Venue.** The validity of this MOU and all matters pertaining to this MOU, including but not limited to, matters of performance, non-performance, breach, remedies, procedures, rights, duties, and interpretation or construction, shall be governed and determined by the Constitution and the laws of the State of Texas.

J. **Non-Assignment.** Neither Party shall neither assign its rights nor delegate its duties under this MOU without the prior written consent of the other Party. Any purported assignment in violation of this Section will be void.

K. **Non-Waiver of Privileges and Immunities.** Both MEMBER and COLLABORATOR are an agency of the state of Texas and under the Constitution and the laws of the state of Texas possess certain rights and privileges, is subject to certain limitations and restrictions, and only has authority as is granted to it under the Constitution and the laws of the state of Texas. Both MEMBER and COLLABORATOR expressly acknowledges that each Party is an agency of the state of Texas and nothing in this MOU will be construed as a waiver or relinquishment by either Party of its right to claim such exemptions, remedies, privileges, and immunities as may be provided by law, including the sovereign immunity of each Party.

L. **Notices.** Any notice required or permitted under this MOU must be in writing, and shall be deemed given: (i) three (3) business days after it is deposited and post-marked with the United

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States Postal Service, postage prepaid, certified mail, return receipt requested, (ii) the next business day after it is sent by overnight carrier, (iii) on the date sent by email transmission with electronic confirmation of receipt by the party being notified, or (iv) on the date of delivery if delivered personally. MEMBER and COLLABORATOR can change their respective notice address by sending to the other Party a notice of the new address. Notices should be addressed as follows:

MEMBER: **Tarleton State University, Department of Criminal Justice**
Box T-0665, Stephenville TX, 76402
Attention: Dr. Casey Heath
Phone: 254-968-9279
Email: heath@tarleton.edu

COLLABORATOR: **Tarrant County Sheriff's Office**
200 Taylor Street, 7th floor Admin
Attention: Sheriff Bill Waybourn
Phone: 817-884-3099
Email: bewaybourn@tarrantcountytx.gov

M. **Severability.** In case any one or more of the provisions contained in this MOU shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof, and this MOU shall be construed as if such invalid, illegal, and unenforceable provision had never been contained herein. The Parties agree that any alterations, additions, or deletions to the provisions of the MOU that are required by changes in federal or state law or regulations are automatically incorporated into the MOU without written amendment hereto and shall become effective on the date designated by such law or by regulation.

(SIGNATURES TO FOLLOW ON NEXT PAGE)

Docusign Envelope ID: F26E68B0-CF44-4112-8D57-D5ECDC3E2C38

IN WITNESS WHEREOF, the Parties have entered into this MOU as of the Effective Date.

Tarleton State University

By: Signed by: Dr. Emran El-Badawi F86567490B1F4EC...

Name: Dr. Emran El-Badawi

Title: Dean, College of Liberal and Fine Arts

Date: 4/14/2026

Tarrant County Sheriff's Department

By: Signed by: Bill E. Waybourn F69E0CFA37FD489...

Name: Bill E. Waybourn

Title: Sheriff

Date: 4/14/2026

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

James Marvin Nichols

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 8

Department: Tax Assessor-Collector	**Prepared By:** Charlotte Sadler	**Approved By:** Andy Nguyen

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider 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.

BACKGROUND

The Texas Department of Motor Vehicles (TXDMV) uses web-based systems known as webDEALER and WebSUB to allow entities to electronically process motor vehicle title applications and registrations. The requirement for dealers to use webDEALER for title and registration transactions became effective on July 1, 2025.

The Tarrant County Tax Assessor-Collector has the authority to grant dealerships access to the webDEALER system for title and registration processing through webDEALER License Agreements. These agreements also cover the necessary supplies required to process titles and registrations electronically, improving efficiency and saving time for the Tarrant County Tax Office.

The term of this webDEALER License Agreement shall continue in full force and effect until January 31, 2029, unless superseded or amended by a written instrument executed by each party. The agreement may be terminated at any time by either party upon thirty (30) days' prior written notice.

The District Attorney's Office has approved this agreement as to form.

FISCAL IMPACT

Revenue and expenditures associated with additional transactions from entering into webDEALER agreements will be recognized in accordance with Transportation Code Section 520.006.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Longhorn Nissan - signed - signed.pdf

TARRANT COUNTY TAX OFFICE

Tax Assessor-Collector RICK BARNES
100 E Weatherford, Room 105 ● Fort Worth, Texas 76196-0301 ●
817-884-1100
taxoffice@tarrantcountytx.gov

IN GOD WE TRUST

January 29, 2026

Dear TKO HEB, LLC dba Longhorn Nissan

I want to take a minute to thank you and your company for the opportunity to do business with you and to let you know we look forward to serving you in the years to come.

We are committed to work on our services to make them as helpful and efficient as possible for you and are interested in any comments you might have to help us improve.

Below is your contract for use of inventory (registration stickers) issued to your location for the WebDealer system. We hope the system is useful to your business and the support we provide is helpful to you. Any suggestions or concerns that would help with the registration process are always welcome.

You will receive a separate email with instructions and additional forms to complete.

Sincerely,

Rick Barnes
Tarrant County Tax Assessor-Collector

Enclosed: Contract

MOTOR VEHICLE LICENSE AGREEMENT

TKO HEB, LLC dba Longhorn Nissan

THIS AGREEMENT is entered on this 1st day of February, 2025 by and between the County of Tarrant, a duly and lawfully organized County of the State of Texas, the Tarrant County Tax Assessor-Collector and TKO HEB, LLC dba Longhorn Nissan

RECITALS:

WHEREAS, public convenience will be furthered by authorizing Dealer/Agency to issue motor vehicle titles and/or registrations at its place of business listed on the attached Exhibit "A"; and

WHEREAS, Dealer/Agency has requested County to provide Dealer/Agency with access to Tarrant County as a processing County within WebDealer/WebAgent for motor vehicle titles and/or registration;

AGREEMENT:

NOW THEREFORE, for value received and in consideration of the covenants, conditions, and premises herein contained, the parties agree as follows;

1. County agrees to provide Dealer/Agency with access to Tarrant County as a processing County within WebDealer/WebAgent and supplies for motor vehicle titles and/or registration. Dealer/ Agency will be given at least 30 days advance notice of a proposed change in this agreement.

2. County shall supply Dealer/Agency with supplies, consisting of sticker paper, as needed for issuance. This agreement only applies to those transactions in which Dealer/Agency issues or uses supplies issued to Dealer/Agency by County. Under no circumstance will Dealer/Agency keep said supplies at any location other than the 1ocation listed in Exhibit "A". All supplies provided to Dealer/Agency must be kept in a secured environment.

3. Dealer/Agency agrees to return all voided or faulty inventory to the Tax Assessor-Collector. Any inventory issued per this agreement must be used by the dealer within WebDealer/WebAgent and may not be used on transactions physically submitted to the County Tax Office.

4. Dealer/Agency is subject to audit of all sticker paper inventory by the Tax Assessor-Collector at any time during normal business hours of the Dealer/Agency and at a mutually agreed upon location.

5. In the event the supplies provided by County to Dealer/Agency pursuant to this agreement are stolen, lost, damaged, vandalized, destroyed, or rendered unusable, whether intentional or not, Dealer/Agency agrees to reimburse County for the replacement of such supplies. The Dealer's/ Agency's payment for replacement costs for stolen, lost, damaged, vandalized, destroyed or unusable supplies shall be remitted to County by the Dealer/Agency within 7 days of written request by County.

6. Dealer/Agency agrees to notify County of any change in the ownership or location of its place of business listed on the attached Exhibit "A", within 30 days of such change. Notice will be provided pursuant to Paragraph 16 of this agreement. Any such change in ownership or location automatically terminates this agreement with respect to that location and necessitates a new agreement with the new ownership or location, as well as an audit of existing supplies.

7. Dealer/Agency shall designate one management employee per location to be designated as the liaison ("Designated Liaison") between the Dealer/Agency and the Tax Assessor-Collector. It will be the responsibility of the Designated Liaison to personally approve all individuals who will be receive supplies or issue registrations/process title transfers under the Dealer's/Agency's deputation. It is the further responsibility of the Designated Liaison to notify the Tax Assessor-Collector of each such individual's identity before permitting their contact with registrations, titles, or supplies under the Dealer's/Agency's deputation. The Designated Liaison will sign an oath of deputation on behalf of Dealer/Agency to be given by the Tax Assessor-Collector. Prior to deputation, the Tax Assessor-Collector shall provide any training deemed necessary for the Designated Liaison and the individuals approved and known by Tax Assessor-Collector.

Dealer/Agency agrees to notify County of any change in the Designated Liaison within 30 days of such change. Notice will be provided pursuant to Paragraph 16 of this agreement; should Dealer/ Agency fail to provide this notice, the County may revoke this agreement.

8. Dealer/Agency agrees, at Dealer's/Agency's Cost, to provide a bond payable to the Tarrant County Tax Assessor-Collector. The amount of the bond will be no less than the value of the supplies issued by County to Dealer/Agency or $100,000, whichever is greater, but no more than $5,000,000. The bond must state that it will provide coverage in the event the Dealer/Agency fails to timely remit all sales tax, title fees, registration and/or licensing fees and in the event the Dealer/ Agency fails to perform as per the Dealer's/Agency's signed agreement with the Tax Assessor-Collector (Obligee).

9. County agrees to not furnish any supplies for the account of the Dealer/Agency other than directly to the Designated Liaison or individuals that are on the approved list submitted to the Tax Assessor-Collector by the Designated Liaison as described in Paragraph 8. The Designated Liaison or other approved individual will inventory supplies prior to accepting delivery. Dealer/Agency assumes full liability for the safekeeping of all supplies furnished by the Tax Assessor-Collector pursuant to this agreement. Tax Assessor-Collector will notify Dealer/Agency in writing of any missing and unaccounted for supplies or cash shortages and Dealer/Agency shall pay for any missing or unaccounted for supplies unless Dealer/Agency rectifies any discrepancies within up to 7 days of the Tax Assessor-Collector's notice.

10. Dealer/Agency agrees to remit all tax, title and licensing fees collected pursuant to this Agreement to the Tarrant County Tax Assessor-Collector no later than the close of business on the 30th calendar day after either 1) the date the customer signs the contract of sale; or 2) the date the Form 130- U ("Application for Texas Certificate of Title") is executed, whichever date is first.

11. Dealer/Agency agrees that it will hold all taxes, fees and other receipts collected pursuant to the terms of this Agreement as a fiduciary of the Tarrant County Tax Assessor-Collector, and that such taxes, fees, and other receipts are due and owing to the Tarrant County Tax Assessor-Collector.

12. DEALER/AGENCY AGREES TO DEFEND, INDEMNIFY AND HOLD HARMLESS TARRANT COUNTY AND THE TARRANT COUNTY TAX ASSESSOR-COLLECTOR FROM AND AGAINST ANY LOSS, CLAIM, DEMAND, CAUSE OF ACTION, JUDGMENT OR ATTORNEY'S FEES ARISING FROM THIS AGREEMENT.

13. This Agreement includes all bonds and deputations exchanged between the parties. Breach of any material obligation to be performed by either party shall constitute a breach of the entire Agreement and shall give either party the right to immediately terminate this Agreement.

14. Either party hereto may voluntarily terminate this Agreement at any time upon 30 days prior written notice to the other party sent as provided in Paragraph 16. Within 7 days after the date of termination, the Dealer/Agency shall return to the County all outstanding supplies, together with payment of motor vehicle fees due.

15. Notice given pursuant to this Agreement shall be in writing and shall be given by United States certified or registered mail, postage prepaid, addressed to the appropriate party as set forth below:

COUNTY:

Rick D. Barnes, Tarrant County Tax Assessor-Collector
Administration Building
100 E Weatherford St
Fort Worth, TX 76196

DEALERSHIP/AGENCY:

TKO HEB, LLC dba Longhorn Nissan

310 Airport Fwy
Bedford Tx 76022

The person and address to which notices are to be given may be changed at any time upon written notice to the other party.

16. The term of this Agreement shall continue in full force and effect until January 31, 2029, unless superseded or amended by a written instrument executed by each party. This agreement may be terminated at any time by either party upon 30 days prior written notice, as set forth in Paragraph 16.

17. This Agreement shall be construed under and in accordance with the laws of the State of Texas. Exclusive venue for any action taken relative to this agreement shall be Tarrant County, Texas.

18. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives and successors.

19. Neither party shall assign its rights, nor delegate its duties under this Agreement without prior written consent of the other party. Such unauthorized assignment and/or delegation shall, at the option of the non-assigning and/or non-delegating party be a material breach for which the non-assigning and/or non-delegating party may void this Agreement.

20. The provisions of this Agreement are not intended to create, nor shall they be in any way construed to create, a joint venture, partnership, employment relationship or any other similar relationship between the parties. The Dealer/Agency acknowledges that it is an independent contractor and that it will be acting as an independent contractor in performing its obligations under this agreement.

21. This Agreement shall not be amended or modified, except in writing signed by authorized representatives of the Dealer/Agency, County, and the Tax Assessor-Collector.

22. Dealer/Agency acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the attached Form 1295 and has acknowledged the completeness of this disclosure by filing the Form 1295, attached as Exhibit B, with the Texas Ethics Commission as required by law.

23. Dealer/Agency verifies that it does not boycott Israel and will not boycott Israel during the term of this contract.

24. **Compliance with Laws**. In providing the services required by this Agreement, Dealer/Agency must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Dealer/Agency shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year first written above.

COUNTY OF TARRANT
STATE OF TEXAS:

TKO HEB, LLC dba Longhorn Nissan

TAX ASSESSOR-COLLECTOR

Rick Barnes
Rick Barnes (04/02/2026 09:20:00 CDT)
Rick Barnes
Tarrant County Tax

Kizmet Mounce
Kizmet Mounce (04/01/2026 15:24:25 CDT)
Signature

Controller
Printed Name and Title

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

"Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.."

EXHIBIT “A”

310 Airport Fwy
Bedford Tx 76022

PASSED AND APPROVED on _____.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

Separate Electronic Signature Page
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 5

Department: Tax Assessor-Collector	**Prepared By:** Charlotte Sadler	**Approved By:** Andy Nguyen

SUBJECT:

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

*****CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider an 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 Worthto electronically process motor vehicle titles and initial registrations.

BACKGROUND

The Texas Department of Motor Vehicles (TXDMV) uses web-based systems like webDEALER to electronically process motor vehicle title applications and initial registrations. The requirement for dealers to use webDEALER for title and initial registration transactions became effective on July 1, 2025.

The Tarrant County Tax Assessor-Collector has the authority to grant dealerships access to the webDEALER system for title and registration processing through webDEALER License Agreements. These agreements also cover the necessary supplies required to process titles and registrations electronically, improving efficiency and saving time for the Tarrant County Tax Office.

On May 20, 2025, the Commissioners Court, through Court Order #145296, the webDEALER Agreement between Tarrant County, d/b/a Tarrant County and Asbury Ft. Worth Ford, LLC, d/b/a David McDavid Ford Ft Worth to process motor vehicle registrations through January 31, 2029.

With approval of this amendment, the inventory location for Hiley Acura of Fort Worth will be updated.

The term of the agreement will remain in full force and effect until January 31, 2029, unless superseded or amended by a written instrument executed by each party. The agreements may be terminated at any time by either party upon thirty (30) days' prior written notice.

The District Attorney's Office has approved this Amendment as to form.

FISCAL IMPACT

Revenue and expenditures associated with additional transactions from entering into webDEALER agreements will be recognized in accordance with Transportation Code Section 520.006.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

David McDavid Ford Amended Agency Agreement 2025 - signed - signed.pdf

AMENDMENT TO MOTOR VEHICLE LICENSE AGREEMENT

WHEREAS, on February 1, 2025 the County of Tarrant, a duly and lawfully organized county of the State of Texas. Tarrant County and **Asbury Ft Worth Ford, LLC dba David McDavid Ford Ft Worth** entered into a Motor Vehicle License Agreement; and

WHEREAS, pursuant to paragraph 1 of the Agreement, County and Agency desire to amend Exhibit "A" attached to the Agreement dated February 1, 2025 to reflect changes occurring after the execution of the Agreement; and

WHEREAS, County and Agency will continue to be bound by the terms and conditions as set forth in the Agreement;

NOW THEREFORE, for value received and in consideration of the covenants, conditions and premises herein contained, County and Agency agree that the Exhibit "A" attached to this Amendment be substituted for the Exhibit "A" attached to the Agreement dated February 1, 2025 and that County and Agency will continue to be bound by the terms and conditions as set forth in the Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date and year first written above.

County of Tarrant
State of Texas:

Tax Assessor-Collector

Rick Barnes
Rick Barnes (03/27/2026 11:26:18 CDT)

Rick Barnes
Tarrant County Tax Assessor

Agency: Asbury Ft Worth Ford, LLC dba David McDavid Ford Ft Worth

By: TIFFANY NEAL (02/09/2026 14:09:29 CST)
Signature

Tiffany Neal Title Manager
Printed Name and Title

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

"Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be
deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to
constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by
electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and
may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed
electronically shall be deemed to be their original signatures for any purpose whatsoever.."

EXHIBIT “A”

350 Phelps Dr
Irving Tx 75038

PASSED AND APPROVED on _____.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

Separate Electronic Signature Page
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2

Department: Tax Assessor-Collector	**Prepared By:** Charlotte Sadler	**Approved By:** Andy Nguyen

SUBJECT:

Consideration of Tax Office Deputizations

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the attached Tax Office Deputations.

BACKGROUND

The Tax Assessor-Collector or his representative administered these deputizations on the date(s) listed on the attachment as prescribed by Texas Traffic Laws, Sec. 520.0071. Some of the deputies are authorized to issue motor vehicle registration receipts and prepare or accept applications for title transfers. Some deputies are also authorized to process property tax transactions involving values, rates and receivables. These deputizations do not allow the deputies to perform any other act on behalf of the Tarrant County Tax Assessor-Collector. The attached list reflects those individuals who have been given these deputizations.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Tax Deputizations March 2026.pdf

Tax Office Deputizations March 2026		
Name	Date	Entity
Diana Winning	March 2 2026	Tarrant County Tax Office Employee
Susan Haley	March 12 2026	Tarrant County Tax Office Employee
Delilah Juarez	March 23 2026	Tarrant County Tax Office Employee

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3

Department: Tax Assessor-Collector	**Prepared By:** Charlotte Sadler	**Approved By:** Charlotte Sadler

SUBJECT:

Consideration of Property Tax Waivers of Penalty and Interest

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider approving the attached list of Property Tax accounts where a waiver of penalty and interest is recommended.

BACKGROUND

Section 33.011 of the Texas Property Tax Code authorizes, and in some cases requires, the Commissioner Court to approve the waiver of penalty and interest on property tax payments where specific conditions apply. The Tax Office has identified that the attached list of accounts are eligible for waiver of penalty & interest for the tax years and amounts indicated.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

April 2026 Commissioners Court docket.pdf

May 2026 Commissioners Court docket.pdf

REQUEST FOR WAIVER OF PENALTY AND/OR INTEREST

COMMISSIONERS COURT CONSENT AGENDA - Date: 04/14/2026

	ACCOUNT	REQUESTED BY	YEAR	DATE	COUNTY	ATTORNEY FEES	GRAND TOTAL	REASON	SECTION 33.011, TEXAS PROPERTY TAX CODE
1	00005021189	Erica Campanelli	2025	2/25/2026	$50.28	$0.00	$253.83	USPS failed to deliver certified tax statement.	33.011
2	00000205850	Tod Daniel Swett	2025	2/23/2026	$22.76	$0.00	$250.26	TAD keyed in the mailing address incorrectly when ownership was updated.	33.011
3	00002276135	Telma Mascorro	2025	2/27/2026	$7.23	$0.00	$60.87	TAD updated mailing address in error.	33.011
4	00002276127	Telma Mascorro	2025	2/27/2026	$60.13	$0.00	$502.26	TAD updated mailing address in error.	33.011
5	00005440300	Cynthia S Davis on behelf of Steven Dean Davis Heritage Trust	2025	3/6/2026	$45.35	$0.00	$547.82	TAD failed to update the deed filed before affidavit in May 2025.	33.011
6	00002725045	Dana Thoi on behalf of Wen Gin Samson Tang & Jodi Tang	2025	2/20/2026	$37.61	$0.00	$441.56	TAD failed to process corrected deed filed in April 2025.	33.011
7	00001990314	Zach Etheredge on behalf of Valley Lane Industrial Park LLC	2025	3/4/2026	$152.02	$0.00	$1,873.71	TAD failed to update the ownership in 2024.	33.011
8	00003083489	Baron Haghnazar	2025	3/4/2026	$70.47	$0.00	$828.47	TAD did not include #1 in mailing address when ownership was updated.	33.011
9									
10									
11									
	TOTALS				**$445.85**	**$0.00**	**$4,758.78**		

REQUEST FOR WAIVER OF PENALTY AND/OR INTEREST

COMMISSIONERS COURT CONSENT AGENDA - Date: 05/12/2026

	ACCOUNT	REQUESTED BY	YEAR	DATE	COUNTY	ATTORNEY FEES	GRAND TOTAL	REASON	SECTION 33.011, TEXAS PROPERTY TAX CODE
1	00040236943	Christy Phoenix on behalf of CMW Office Services LLC	2021-2024	11/10/2025	$5,945.31	$90,904.43	$165,129.72	TAD sent values on January 2026 NCD which of course is long after the omitted values were sent on the March 2025 NCD.	33.011
2	00042957514	Krystal Bell	2025	2/18/2026	$61.32	$0.00	$783.46	TAD failed to timely update the ownership on this account.	33.011
3	00001745395	Ryan Stovall	2025	2/25/2026	$60.69	$0.00	$707.30	33.011(k) Mortgage failed to forward tax bill to homeowner.	33.011
4	00002580594	Elaine Anderson on behalf of The Carl Clay and Jan Elaine Anderson Living Trust	2025	3/24/2026	$29.54	$0.00	$96.66	TAD failed to update the mailing address correctly when the ownership was changed.	33.011
5	00004546326	Valerie Swope	2023-2024	12/1/2025	$25.45	$760.33	$1,144.62	TAD failed to update the mailing address correctly from NCOA in 2025	33.011
6	00042979836	Stone Lu	2025	2/27/2026	$40.93	$0.00	$530.83	TAD failed to timley update mailing address when ownership was changed	33.011
7	00006390846	James and Alexa Murphy	2025	3/2/2026	$116.75	$0.00	$1,129.68	TAD failed to update mailing address correctly.	33.011
8	00006418619	Coby Blew on behalf of Cobyco Holdings Inc	2025	2/26/2026	$56.70	$0.00	$672.13	TAD failed to update ownership timely.	33.011
9									
10									
11									

TOTALS **$6,336.69** **$91,664.76** **$170,194.40**

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5

Department: Transportation Services	**Prepared By:** Sarah VanTassel	**Approved By:** Dillon Maroney

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the meeting attendance roster for the Surface Transportation Technical Committee (STTC) of the North Central Texas Council of Governments (NCTCOG) Regional Transportation Council (RTC) from March 2025 through March 2026.

BACKGROUND

The NCTCOG's RTC is the metropolitan planning organization for the Dallas-Fort Worth region. The Surface Transportation Technical Committee (STTC) serves as the technical advisory committee to the RTC and is responsible for reviewing and developing recommendations related to regional transportation planning and funding.

The RTC Bylaws and Operating Procedures require the attendance records for technical committee meetings be provided to member governments, including Tarrant County.

The attached roster reflects STTC attendance for the period of March 2025 through March 2026.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

03_sttc.attendance_03.27.2026.pdf

Surface Transportation Technical Committee Attendance Roster
March 2025 - March 2026

STTC MEMBERS	Entity	03/28/25	04/25/25	05/23/25	06/27/25	07/25/25	08/22/25	09/26/25	10/24/25	12/04/25	01/23/26	02/27/26	03/27/26
Rifat Alam	Lancaster	*	*	*	*	P	*	P	P	A	*	P	P
Ahmed Alqaisi	DeSoto	--	--	--	--	--	--	--	P	P	*	R	P
Marah Aqqad	Bedford	--	--	--	--	--	*	P	P	P	*	R	P
Joe Atwood	Hood County	*	*	*	*	P	*	R	P	P	*	P	P
Melissa Baker	Irving	*	*	*	*	E	*	P	P	P	*	R	A
James Bell	Grand Prairie	*	*	*	*	P	*	P	P	P	*	P	P
David Boski	Grand Prairie	*	*	*	*	P	*	P	P	P	*	P	P
Brett Bourgeois	Lewisville	--	--	--	--	--	--	--	--	--	*	R	P
Tanya Brooks	DART	*	*	*	*	R	*	P	R	P	*	P	P
Matt Bryant	City of Duncaville	*	*	*	*	A	*	A	A	A	*	A	A
Daniel Burnham	Arlington	*	*	*	*	P	*	P	P	P	*	P	P
Jeffrey Bush	TxDOT Dallas	*	*	*	*	P	*	P	P	P	*	A	P
Farhan Butt	Denton	*	*	*	*	P	*	P	P	P	*	P	P
Bryan Cabrera	Mesquite	--	--	*	*	A	*	A	A	A	*	P	A
Brenda Callaway	Rockwall County	*	*	*	*	P	*	P	A	P	*	P	P
Travis Campbell	TxDOT - Dallas	*	*	*	*	P	*	P	P	P	*	P	P
Aaron Ceder	Dallas County	*	*	*	*	A	*	P	E	P	*	A	A
John Cordary, Jr.	TxDOT FW	*	*	*	*	P	*	R	P	P	*	P	P
Tara Crawford	Trinity Metro	*	*	*	*	P	*	A	P	A	*	P	P
Clarence Daugherty	Collin County	*	*	*	*	P	*	P	P	A	*	P	P
Chad Davis	Wise County	*	*	*	*	P	*	A	A	A	*	A	P
Taylor Derden	Mansfield	*	*	*	*	P	*	P	P	E	*	A	P
Pritam Deshmukh	Richardson	*	*	*	*	P	*	P	P	E	*	P	P
Becky Diviney	Town of Addison	*	*	*	*	P	*	P	P	P	*	P	P
Phil Dupler	FWTA	*	*	*	*	P	*	P	P	P	*	P	P
Eric Fladager	Fort Worth	*	*	*	*	P	*	P	P	P	*	A	P
Chris Flanigan	Allen	*	*	*	*	A	*	P	P	P	*	P	P
Austin Frith	DCTA	*	*	*	*	P	*	A	P	P	*	P	P
James Gaertner	Waxahachie	--	--	--	--	--	--	--	--	--	--	--	P
Gary Graham	McKinney	*	*	*	*	P	*	P	P	P	*	R	R
Michael Haithcock	TxDOT - Fort Worth	--	--	--	--	--	--	--	P	P	*	P	P
Tom Hammons	Carrollton	*	*	*	*	P	*	A	P	A	*	P	P
Namoo Han	Garland	--	--	--	--	P	*	P	A	P	*	P	A
Craig Hancock	NTTA	*	*	*	*	p	*	P	P	P	*	P	A
Chris Harris	Greenville	*	*	*	*	A	*	P	P	P	*	P	P
Ron Hartline	The Colony	*	*	*	*	A	*	A	R	R	*	A	A
Sophia Harvey	Dallas	--	*	*	*	A	*	P	A	A	*	P	P
Barry Heard	Kaufman County	*	*	*	*	P	*	A	P	P	*	P	R
Duane Hengst	Hurst	*	*	*	*	A	*	P	P	P	*	P	A
Matthew Hotelling	Flower Mound	*	*	*	*	P	*	A	A	P	*	P	P

P=Present A=Absent R=Represented E=Excused (personal illness, family emergency, jury duty, business necessity)
-- =Not yet eligible to attend *Meeting held by video/audio conference. Individual attendance not taken.

Surface Transportation Technical Committee Attendance Roster
March 2025 - March 2026

STTC MEMBERS	Entity	03/28/25	04/25/25	05/23/25	06/27/25	07/25/25	08/22/25	09/26/25	10/24/25	12/04/25	01/23/26	02/27/26	03/27/26
Jeremy Hutt	Cleburne	*	*	*	*	P	*	R	P	P	*	P	P
Thuan Huynh	McKinney	*	*	*	*	P	*	P	P	R	*	P	A
Joseph Jackson	Tarrant County	*	*	*	*	P	*	P	P	P	*	P	P
Joel James	NTTA	*	*	*	*	P	*	A	P	P	*	P	P
William Janney	Frisco	*	*	*	*	A	*	A	A	A	*	P	P
Major L. Jones	Euless	*	*	*	*	A	*	R	P	P	*	E	R
Wilson Kakembo	Midlothian	--	--	--	--	--	--	--	A	P	*	P	P
Gus Khankarli	Dallas	*	*	*	*	P	*	P	P	P	*	P	P
Lauren LaNeave	Southlake	*	*	*	*	A	*	A	A	P	*	A	A
Alonzo Liñán	Keller	*	*	*	*	A	*	A	A	A	*	A	A
Eron Linn	DART	*	*	*	*	P	*	P	E	P	*	P	P
Clay Lipscomb	Plano	*	*	*	*	P	*	P	R	P	*	P	P
Paul Luedtke	Garland	*	*	*	*	A	*	A	P	A	*	A	P
Stanford Lynch	Hunt County	*	*	*	*	P	*	P	R	P	*	R	P
Auro Majumdar	Dallas	--	--	--	--	--	--	P	P	P	*	P	P
Chad Marbut	Weatherford	*	*	*	*	P	*	P	P	P	*	P	P
Alberto Mares	Ellis County	*	*	*	*	P	*	P	A	P	*	P	P
Dillon Maroney	Tarrant County	--	--	--	--	--	--	--	--	--	--	--	P
John Mears	Mesquite	*	*	*	*	A	*	A	P	P	*	P	P
Brian Moen	Frisco	*	*	*	*	P	*	A	A	P	*	P	P
Mark Nelson	Richardson	*	*	*	*	P	*	P	P	P	*	P	P
Alfredo Ortiz	Dallas	*	*	*	*	E	*	P	P	P	*	P	A
Cintia Ortiz	Parker County	*	*	*	*	P	*	A	A	A	*	A	A
Joyce Palmer	Arlington	--	--	--	--	--	--	--	--	--	*	P	P
Martin Phillips	Fort Worth	*	*	*	*	E	*	A	A	P	*	E	P
John Polster	Denton County	*	*	*	*	P	*	P	P	P	*	P	P
Kelly Porter	Fort Worth	*	*	*	*	E	*	E	E	P	*	P	P
Tim Porter	Wylie	*	*	*	*	A	*	R	R	P	*	P	R
Minesha Reese	Dallas County	*	*	*	*	P	*	P	P	E	*	P	E
Elizabeth Reynolds	Grapevine	*	*	*	*	P	*	P	P	A	*	P	P
Greg Royster	DFW Int. Airport	*	*	*	*	R	*	P	P	P	*	P	R
Brian Shewski	Plano	*	*	*	*	P	*	R	P	P	*	R	A
Jason Shroyer	Little Elm	--	--	--	--	A	*	A	A	A	*	A	A
Ray Silva-Reyes	Farmers Branch	*	*	*	*	P	*	R	P	P	*	A	A
Chelsea St. Louis	Fort Worth	*	*	*	*	P	*	P	A	P	*	P	P
Aaron Tainter	Coppell	*	*	*	*	P	*	R	P	P	*	P	P
Errick Thompson	Burleson	*	*	*	*	P	*	E	P	P	*	P	P
Caleb Thornhill	Plano	*	*	*	*	A	*	A	P	A	*	A	A
Jennifer VanderLaan	Johnson County	*	*	*	*	P	*	E	P	P	*	P	P
Gregory Van	Haltom City	*	*	*	*	P	*	P	R	R	*	P	P
Daniel Vedral	Irving	*	*	*	*	P	*	P	P	A	*	E	E
Caroline Waggoner	North Richland	*	*	*	*	A	*	A	P	A	*	P	P

P=Present A=Absent R=Represented E=Excused (personal illness, family emergency, jury duty, business necessity)

-- =Not yet eligible to attend *Meeting held by video/audio conference. Individual attendance not taken.

Surface Transportation Technical Committee Attendance Roster
March 2025 - March 2026

STTC MEMBERS	Entity	03/28/25	04/25/25	05/23/25	06/27/25	07/25/25	08/22/25	09/26/25	10/24/25	12/04/25	01/23/26	02/27/26	03/27/26
Jana Wentzel	Dallas	--	--	--	--	--	--	P	P	P	*	P	P
Robert Woodbury	Cedar Hill	*	*	*	*	P	*	P	P	P	*	P	P
Larry Wright	Colleyville	*	*	*	*	A	*	P	P	P	*	P	P
Jamie Zech	TCEQ	*	*	*	*	A	*	A	A	A	*	A	A

P=Present A=Absent R=Represented E=Excused (personal illness, family emergency, jury duty, business necessity)
-- =Not yet eligible to attend *Meeting held by video/audio conference. Individual attendance not taken.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Commissioner, Precinct 2	**Prepared By:** Albert Roberts	**Approved By:** Alisa Simmons

SUBJECT:

Consideration of a Grant Agreement Between Tarrant County and Seasons of Change, Inc. to Provide Support Services to Tarrant County Residents

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve a Community Grant Agreement between Tarrant County Precinct 2 and Seasons of Change, Inc. to provide support services to the residents of Tarrant County.

BACKGROUND

Commissioner, Precinct 2's Community Outreach Program was created to support proactive and hardworking organizations in Tarrant County. The program targets organizations whose goals are to better the community and help citizens in need. Some examples of related initiatives may include Youth Programs, Public Health (Physical and Mental), Housing, Education, and Criminal Justice Reform.

Seasons of Change provides programs designed to create pathways out of poverty for those who are most vulnerable like children, youth, and families in crisis in the Arlington, Texas and surrounding area communities. They also provide programming that includes crisis intervention, transitional housing, pregnant and parenting teen services, counseling, education, and outreach to neglected, abused, and youth and adults.

If awarded, funding in the amount of $10,000 will support costs associated with materials, staffing, supplies, and program implementation for the organization.

This grant agreement has been approved as to form by the District Attorney's Office.

FISCAL IMPACT

Funding in the amount of $10,000 is available in account 10000-2026/General Fund/6210100000/Precinct 2 General/579061 County Projects.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Form 1295 SOC.pdf
Seasons of Change Grant Agreement.pdf

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.	OFFICE USE ONLY
1 Name of business entity filing form, and the city, state and country of the business entity's place of business. Seasons of Change., Inc. Arlington, Texas, USA	
2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Office of the Commissioner, Tarrant County TX, Precinct 2	

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Seasons of Change would provide assistance to homeless adolescents (high school students), seniors who needed utility assistance and where possible, help in life skill help to those that request or require help.

4 Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
		Controlling	Intermediary
Tavian Harris, CEO/Director	Arlington, TX, USA	✓	
Roderick Howard, Assistant Director	Arlington, TX, USA		✓

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Leroy Holmes, CFO, Seasons of Change Inc., and my date of birth is 02/06/1948.

My address is 2347 San Augustine Lane (street) Grand Prairie TX 75052 USA

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of Texas, on the 4th day of May, 2026.

Leroy N. Holmes

Signature of authorized agent of contracting business entity
(Declarant)

ADD ADDITIONAL PAGES AS NECESSARY

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

AGREEMENT

WHEREAS, **SEASONS OF CHANGE, INC.** is a nonprofit organization that provides programs designed to create pathways out of poverty for those who are most vulnerable. This includes children, youth, and families in crisis in the Tarrant County communities.

WHEREAS, the Tarrant County Commissioners Court hereby finds that the program provided by **SEASONS OF CHANGE, INC.** benefits the residents of Tarrant County, Texas, and hereby declares that this **Agreement** is one of a professional service;

NOW, THEREFORE, this **Agreement** is made and entered into this 12th day of May 2026, by and between **SEASONS OF CHANGE, INC.** acting by and through its duly authorized agent, and **TARRANT COUNTY, TEXAS ("COUNTY")**, acting by and through its County Judge.

SEASONS OF CHANGE, INC. and the **COUNTY** agree as follows:

1. **SEASONS OF CHANGE, INC.** will provide programming that includes crisis intervention, transitional housing, pregnant and parenting teen services, counseling, education, and outreach to neglected, abused, and youth and adults

2. **COUNTY**, for and in consideration of the services provided, agrees to pay to **SEASONS OF CHANGE, INC.** a lump sum payment of **$10,000.00** for services rendered to the residents of Tarrant County, Texas for the fiscal year beginning October 1, 2025, and ending September 30, 2026.

3. **TO THE EXTENT ALLOWED BY TEXAS LAW, SEASONS OF CHANGE, INC. AGREES TO INDEMNIFY AND HOLD HARMLESS COUNTY, ITS OFFICERS, AGENTS, OFFICIALS, AND EMPLOYEES FROM ANY LOSS, DAMAGE, INJURY OR CLAIM ARISING FROM THE NEGLIGENT OPERATION OF ITS PROGRAM. SAID INDEMNIFICATION WILL INCLUDE, BUT NOT BE LIMITED TO, ALL AMOUNTS OF ALL CLAIMS, ATTORNEYS' FEES, AND COSTS OF COURT.**

4. Nothing contained in this **Agreement** shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, partnership, joint enterprise, common enterprise, joint venture, joint owners, or joint tenants between the parties. The parties hereby declare and acknowledge that the relationship existing is one of independent contractor. This **Agreement** does not and shall not be construed to entitle either party or any of their respective employees or officials, if applicable, to any benefit, privilege or other amenities of employment from the other party.

5. This **Agreement** shall not be interpreted to inure to the benefit of a third party not a party to this **Agreement**. This **Agreement** may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this **Agreement**, party's agent, or party's employee, otherwise provided by law.

6. The parties to this **Agreement** will not sell, assign, transfer or convey any benefits or obligations of this **Agreement** in whole or part without the prior written consent of both parties.

7. If any one or more of the provisions contained in this **Agreement**, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability will not affect any other provision of this **Agreement**.

8. This **Agreement** constitutes the entire agreement between the parties, and any and all prior negotiations are merged into this **Agreement**. Any amendment, change, or addition to this **Agreement** shall be made only in writing and signed by both parties.

9. This **Agreement** will be governed by and construed according to the laws of the State of Texas. Venue for any action or claim arising from this **Agreement** will be in Tarrant County, Texas, as to state court actions, and the United States District Court for the Northern District of Texas, as to federal court actions.

10. In providing the services required by this **Agreement**, **SEASONS OF CHANGE, INC.** must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. **SEASONS OF CHANGE, INC.** shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

11. **SEASONS OF CHANGE, INC.** agrees to provide **COUNTY** all records relating to the programs performed by **SEASONS OF CHANGE, INC.** upon written request of **COUNTY** and to provide a final report detailing the manner in which such funds are expended and the program details of its services.

12. **SEASONS OF CHANGE, INC.** use the aforementioned lump sum payment of **$10,000.00** by **COUNTY** to support costs associated with materials, staffing, supplies, and program implementation for the organization.

13. **SEASONS OF CHANGE, INC.** must submit to **COUNTY** a final report as to the program outcomes achieved within sixty (60) days of the end of the requested funding year (by November 30, 2026) by providing the following:

    (a) a program update on all outcomes accomplished and client populations served; and,
    (b) an accounting of all expenditures of **COUNTY** funds (salary, rent, training, etc.). *Any funds not used for the specified purposes or not used within the time limits specified in this contract are subject to be returned to **COUNTY**.*

    Until receipt of this final report by **COUNTY,** all subsequent funding will be held in abeyance.

14. **SEASONS OF CHANGE, INC.** verifies that it does not boycott Israel and will not boycott Israel during the term of this contract. The term "boycott Israel" is as defined by Texas Government Code Section 808.001, effective September 1, 2017.

15. **SEASONS OF CHANGE, INC.** acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the attached Form 1295 and has acknowledged the completeness of this disclosure by filing the Form 1295, attached as Exhibit A, with the Texas Ethics Commission as required by law.

16. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

Tavian Harris
CEO/Director
Seasons of Change, Inc.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Commissioner, Precinct 2	**Prepared By:** Albert Roberts	**Approved By:** Alisa Simmons

SUBJECT:

Consideration of a Grant Agreement Between Tarrant County and STEM It Up to Provide Support Services to Tarrant County Residents

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve a Community Grant Agreement between Tarrant County Precinct 2 and STEM It Up to provide support services to the residents of Tarrant County.

BACKGROUND

Commissioner, Precinct 2's Community Outreach Program was created to support proactive and hardworking organizations in Tarrant County. The program targets organizations whose goals are to better the community and help citizens in need. Some examples of related initiatives may include Youth Programs, Public Health (Physical and Mental), Housing, Education, and Criminal Justice Reform.

STEM It Up Sports has been selected to receive Precinct 2 Community Outreach Program funds to deliver STEM enrichment programs through youth camps such as Wings of Innovation and Camp STEM It Up. These programs introduce youth to science, technology, engineering, and math through hands-on activities including robotics, drones, e-sports, animation, and game design. The camps foster creativity, leadership, and critical thinking while increasing awareness of STEM career pathways.

If awarded, funding in the amount of $6,000 will support costs associated with instructional materials, staffing, supplies, and program implementation for STEM-based enrichment activities in Tarrant County.

This grant agreement has been approved as to form by the District Attorney's Office.

FISCAL IMPACT

Funding in the amount of $6,000 is available in account 10000-2026/General Fund/6210100000/Precinct 2 General/579061 County Projects.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Form 1295.pdf
STEM It Up Grant Agreement.pdf

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2026-1456407

Date Filed:
05/04/2026

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

STEM It Up Sports
Mansfield, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tarrant County Precinct 2 Office of Commissioner

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

0000
Providing STEM program services to 50 youth students using robots and drones.

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Tonjia , Grimble	Mansfield, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Tonjia Grimble, and my date of birth is 04/05/75.

My address is 1511 Monte Carlo Dr, Mansfield (city), Tx (state), 76063 (zip code), Tarrant (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of Texas, on the 5 day of May (month), 2026 (year).

Signature of authorized agent of contracting business entity
(Declarant)

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

AGREEMENT

WHEREAS, **STEM It Up Sports** is a nonprofit organization that helps introduce youth to science, technology, engineering, and math programs through hands-on activities including robotics, drones, e-sports, animation, and game design. The camps foster creativity, leadership, and critical thinking while increasing awareness of STEM career pathways.

WHEREAS, the Tarrant County Commissioners Court hereby finds that the program provided by **STEM It Up Sports** benefits the residents of Tarrant County, Texas, and hereby declares that this **Agreement** is one of a professional service;

NOW, THEREFORE, this **Agreement** is made and entered into this 12th day of May 2026, by and between **STEM It Up Sports** acting by and through its duly authorized agent, and **TARRANT COUNTY, TEXAS ("COUNTY")**, acting by and through its County Judge.

STEM It Up Sports and the **COUNTY** agree as follows:

1. **STEM It Up Sports** will provide STEM enrichment programs to the residents of Tarrant County.

2. **COUNTY**, for and in consideration of the services provided, agrees to pay to **STEM It Up Sports** a lump sum payment of **$6,000.00** for services rendered to the residents of Tarrant County, Texas for the fiscal year beginning October 1, 2025, and ending September 30, 2026.

3. **TO THE EXTENT ALLOWED BY TEXAS LAW, STEM It Up Sports HEREBY AGREES TO INDEMNIFY AND HOLD HARMLESS COUNTY, ITS OFFICERS, AGENTS, OFFICIALS, AND EMPLOYEES FROM ANY LOSS, DAMAGE, INJURY OR CLAIM ARISING FROM THE NEGLIGENT OPERATION OF ITS PROGRAM. SAID INDEMNIFICATION WILL INCLUDE, BUT NOT BE LIMITED TO, ALL AMOUNTS OF ALL CLAIMS, ATTORNEYS' FEES, AND COSTS OF COURT.**

4. Nothing contained in this **Agreement** shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, partnership, joint enterprise, common enterprise, joint venture, joint owners, or joint tenants between the parties. The parties hereby declare and acknowledge that the relationship existing is one of independent contractor. This **Agreement** does not and shall not be construed to entitle either party or any of their respective employees or officials, if applicable, to any benefit, privilege or other amenities of employment from the other party.

5. This **Agreement** shall not be interpreted to inure to the benefit of a third party not a party to this **Agreement**. This **Agreement** may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this **Agreement**, party's agent, or party's employee, otherwise provided by law.

6. The parties to this **Agreement** will not sell, assign, transfer or convey any benefits or obligations of this **Agreement** in whole or part without the prior written consent of both parties.

7. If any one or more of the provisions contained in this **Agreement**, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability will not affect any other provision of this **Agreement**.

8. This **Agreement** constitutes the entire agreement between the parties, and any and all prior negotiations are merged into this **Agreement**. Any amendment, change, or addition to this **Agreement** shall be made only in writing and signed by both parties.

9. This **Agreement** will be governed by and construed according to the laws of the State of Texas. Venue for any action or claim arising from this **Agreement** will be in Tarrant County, Texas, as to state court actions, and the United States District Court for the Northern District of Texas, as to federal court actions.

10. In providing the services required by this **Agreement**, **STEM It Up Sports** must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. **STEM It Up Sports** shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

11. **STEM It Up Sports** agrees to provide **COUNTY** all records relating to the programs performed by **STEM It Up Sports** upon written request of **COUNTY** and to provide a final report detailing the manner in which such funds are expended and the program details of its services.

12. **STEM It Up Sports** shall use the aforementioned lump sum payment of **$6,000.00** by **COUNTY** to support costs associated with instructional materials, staffing, supplies, and program implementation for STEM-based enrichment activities in Tarrant County

13. **STEM It Up Sports** must submit to **COUNTY** a final report as to the program outcomes achieved within sixty (60) days of the end of the requested funding year (by November 30, 2026) by providing the following:

    (a) a program update on all outcomes accomplished and client populations served; and,
    (b) an accounting of all expenditures of **COUNTY** funds (salary, rent, training, etc.). *Any funds not used for the specified purposes or not used within the time limits specified in this contract are subject to be returned to **COUNTY**.*

Until receipt of this final report by **COUNTY**, all subsequent funding will be held in abeyance.

14. **STEM It Up Sports** verifies that it does not boycott Israel and will not boycott Israel during the term of this contract. The term "boycott Israel" is as defined by Texas Government Code Section 808.001, effective September 1, 2017.

15. **STEM It Up Sports** acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties in the attached Form 1295 and has acknowledged the completeness of this disclosure by filing the Form 1295, attached as Exhibit A, with the Texas Ethics Commission as required by law.

16. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

Dr. Tonjia Grimble, Ed. D.
CEO and Founder
STEM It Up Sports

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 5

Department: Commissioner, Precinct 4	**Prepared By:** D'Renda Cummings	**Approved By:** D'Renda Cummings

SUBJECT:

Consideration to Assist the Azle Independent School District with the Full-Depth Reclamation and Asphalt Overlay of the Parking Lot at Liberty Elementary

***** CONSENT AGENDA *****

See Attachment for Additional Information

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

_____

Tim O'Hare
County Judge

_____

Manny Ramirez
Commissioner, Precinct 4

APPROVED AS TO FORM:

_____

District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Interlocal Agreement

Approval To Begin Form

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between **Tarrant County, Texas** ("COUNTY"), and the **Azle Independent School District** ("I.S.D.").

WHEREAS the I.S.D.is requesting the COUNTY'S assistance with:

> Full-depth reclamation and asphalt overlay of the parking lot at Liberty Elementary School located within the ISD; being approximately 20,000 square feet. (Collectively referred to as the "**Project**").

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the of the I.S.D. each make the following findings:

a. This Agreement serves the common interests of both parties;
b. This Agreement will benefit the public;
c. The division of costs fairly compensates both parties to this Agreement;
d. The I.S.D. and the COUNTY have authorized their representative to sign this Agreement; and
e. Both parties acknowledge that they are each a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the I.S.D. agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

1.1 The COUNTY will furnish the labor and equipment to assist the I.S.D.in completing the Projects.

1.2 **Liberty Elementary School:** COUNTY will mill and remove excess materials, the COUNTY will reclaim, and cement stabilize the exposed subgrade, regrade, shape, and prime the stabilized roadbed, place two inches of asphalt binder (Type B), and 2 inches of asphalt surface (type D), backfill pavement edges and clean the project of excessive spoil materials.

2. I.S.D. RESPONSIBILITY

2.1 I.S.D. will furnish all materials for the Project and pay trucking charges.
2.2 I.S.D. will furnish a site for dumping waste in close proximity to job site for materials generated during this project.
2.3 I.S.D. will furnish water and water meter if required, for construction or reconstruction projects.
2.4 I.S.D. will furnish all rights of way, plan specifications and engineering drawings.
2.5 I.S.D. will furnish and maintain necessary traffic controls including Type A barricades to redirect traffic flow to alternate lanes during the construction phase of the project: and
2.6 The I.S.D. will furnish labor and equipment to do locates in the project work zone and assist COUNTY equipment operators during the excavation to ensure obstacles such as utilities, valve boxes, manhole covers, and curbs are not damaged.
2.7 I.S.D. will verify the location of all utility locations, mark those locations and then remove the utilities that will interfere with the progress of the project.
2.8 I.S.D. will provide the labor and equipment if hand excavation is required.
2.9 I.S.D. will provide temporary driving lane markings.
2.10 If a Storm Water Pollution Prevention Plan is required, the I.S.D. will be responsible for the design and development of the Plan. I.S.D. will pay for all cost (including subcontractor materials, labor, and equipment) associated with the implementation and maintenance of the Plan.
2.11 I.S.D. will provide a location for the County to park their heavy equipment near the job site.
2.12 I.S.D. will reimburse the COUNTY for actual cost of any overtime hours the I.S.D. requests the COUNTY to provide watering the roadway for dust control after regular work hours.
2.13 I.S.D. agrees to pay a flat rate of $100.00 per day to cover the COUNTY'S cost of equipment and man-hours.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the I.S.D. has a complaint regarding the construction of the project, the I.S.D. must complain in writing to the COUNTY no later than 30 days of the date of project completion. Upon expiration of 30 days after project completion, the I.S.D. will be solely responsible for maintenance and repairs of the entire Project.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive I.S.D. rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department to that part of the Project described in 1.2 above. Application of striping by the COUNTY is limited to those Projects. If the I.S.D. desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the I.S.D. will need to enter into a separate agreement with the COUNTY for the provision of those services or contact a private vendor.

5.2 If necessary, the I.S.D. will furnish flag persons.

5.3 If required, the I.S.D. will pay for engineering services, storm water run-off plans, and continuation of services and plan.

5.4 If a Storm Water Prevention Plan is provided by the CITY, the COUNTY will be responsible for the implementation and maintenance of the Plan during the duration of the Project.

6. TIME PERIOD FOR COMPLETION

The I.S.D. will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION OF AGREEMENT

The initial term of this Agreement is until September 30, 2026, and will automatically renew for one year thereafter unless terminated by either party in writing. Either party may terminate this Agreement at any time—either before the expiration of the initial term or after the renewal of any term thereafter—by providing the other party with 30-days written notice of termination. In the event of termination by either party, neither party shall have any obligations to the other party under this Agreement, except that the I.S.D.is still liable for payment to the COUNTY for any outstanding invoice for the Project.

11. COMPLIANCE WITH LAWS

In providing the services required by this Agreement, I.S.D. must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. I.S.D. shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

12. EXECUTION OF AGREEMENT

This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

TARRANT COUNTY, TEXAS

_____
County Judge

Date: _____

_____
Commissioner, Manny Ramirez
Precinct Four

APPROVED AS TO FORM*

_____
Criminal District Attorney's Office*

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

AZLE INDEPENDENT SCHOOL DISTRICT

_____
Authorized I.S.D. Officer

Date: _____

Attest:

_____

APPROVED AS TO FORM AND LEGALITY

_____
Assistant I.S.D. Attorney

Approval of a Project for an Interlocal Agreement Between
Tarrant County, Texas and Azle I.S.D.

Tarrant County, Texas, acting by and through the Tarrant County Commissioners Court, has been advised of the following described Project involving the construction, improvement, or repair of a building, road, or other facility. In accordance with Texas Government Code § 791.014, Tarrant County hereby gives its specific written approval for the Project prior to the Project beginning. The Project information is as follows:

> The full-depth reclamation and asphalt overlay of the parking lot at Liberty Elementary School being approximately 20,000 square feet; said property being within the boundaries of the Azle Independent School District and Tarrant County Commissioner Precinct #4.

The local governments that have requested the Project and with whom the Interlocal Agreement is by and between are Tarrant County, Texas, and the Azle Independent School District.

By vote on the date below, the Tarrant County Commissioners Court has approved the Project identified above and authorized execution of this document by the presiding officer of the Tarrant County Commissioners Court.

Date: _____

By: _____
Presiding Officer of the
Tarrant County Commissioners Court

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 6
Department: Commissioner, Precinct 4	**Prepared By:** D'Renda Cummings	**Approved By:** D'Renda Cummings

SUBJECT:

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

***** CONSENT AGENDA *****

See Attachment for Additional Information

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

_____

Tim O'Hare
County Judge

_____

Manny Ramirez
Commissioner, Precinct 4

APPROVED AS TO FORM:

_____

District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Interlocal Agreement

Approval To Begin Form

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas ("COUNTY"), and the Tarrant Regional Water District ("DISTRICT").

WHEREAS, the DISTRICT is requesting the COUNTY's assistance with the Trinity River Channel Project:

- The COUNTY agrees to assist the DISTRICT with the Trinity River Channel Project by performing various types of work necessary to complete the project, encompassing approximately 22,650 square yards and located at 301 NE 6th Street, Fort Worth, Texas, all of which lies within the DISTRICT (collectively referred to as the "Project").

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the DISTRICT each make the following findings:

a. This Agreement serves the common interests of both parties;
b. This Agreement will benefit the public;
c. The division of costs fairly compensates both parties to this Agreement;
d. The DISTRICT and the COUNTY have authorized their representative to sign this Agreement; and

Collectively, hereinafter referred to as the **"Project"**

NOW, THEREFORE, the COUNTY and the DISTRICT agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor, materials, and equipment to assist the DISTRICT in completing the Project:

Trinity River Channel Project: The COUNTY agrees to assist the DISTRICT by performing work that may include excavation, milling, reshaping, dirt removal, hauling of excavated materials, and additional services necessary to complete the project

2. DISTRICT RESPONSIBILITY

2.1 DISTRICT will furnish all materials for the project and pay trucking charges.

2.2 DISTRICT will furnish a site for dumping waste in close proximity to job site for materials generated during this project.

2.3 DISTRICT will provide the COUNTY with a hydrant meter and all the water necessary for construction of the project at no cost to the COUNTY.

2.4 DISTRICT will be responsible for all traffic control necessary to safely construct this project. The responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagman necessary to control traffic in and around the construction site.

2.5 DISTRICT will remove the existing surface and make any necessary repairs and preparations prior to the COUNTY starting work, if required for this project.

2.6 DISTRICT will adjust all utilities, manhole and valved boxes for this project.

2.7 If required, the DISTRICT will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The DISTRICT further agrees to pay for all cost (including sub-contractor materials, labor, and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the project. Documentation and record keeping of the SWPPP will be the responsibility of the DISTRICT.

2.8 DISTRICT will provide a location for the COUNTY to park their heavy equipment near the jobsite.

2.9 DISTRICT will provide any soil lab testing and/or material testing needed for the project.

2.10 DISTRICT will reimburse the COUNTY for the actual cost of any overtime hours, if the DISTRICT requests the COUNTY to provide watering of the project for dust control after regular work hours.

3. PROCEDURES DURING PROJECT

The COUNTY retains the right to inspect and reject all materials provided for this Project.

If the DISTRICT has a complaint regarding the construction of the project, the DISTRICT must complain in writing to the COUNTY no later than 30 days of the date of project completion. If the complaint is found credible, the COUNTY will make said repair and bear the cost of the repair. COUNTY will make said repair as soon as reasonably possible.

Upon expiration of 30 days after the project completion, the DISTRICT will be solely responsible for the maintenance and repairs of the entire project.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive DISTRICT rights under a legal theory of sovereign or governmental immunity.

5. OPTIONAL SERVICES

If requested by the DISTRICT, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the DISTRICT desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the DISTRICT will need to enter into a separate agreement with the COUNTY for the provision of those services.

6. TIME PERIOD FOR COMPLETION

The DISTRICT will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time. There is no deadline for completion of the Project.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION OF AGREEMENT

The initial term of this Agreement is until September 30, 2026, and will automatically renew for one year thereafter unless terminated by either party in writing. Either party may terminate this agreement at any time-either before the expiration of the initial term or after the renewal of any term thereafter-by providing the other party with 30-days written notice of termination. In the event of termination by either party, neither party shall have any obligations to the other party under this Agreement, except that the DISTRICT is still liable for payment to the COUNTY for any outstanding invoice for the Project.

11. DISCLOSURE

The DISTRICT acknowledges that it is a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

12. COMPLIANCE WTH LAWS

In providing the services required by this Agreement, DISTRICT must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers’ compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Vendor shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

13. EXECUTION OF AGREEMENT

This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes.

Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

TARRANT COUNTY, TEXAS

_____
Tim O'Hare
COUNTY JUDGE

Date: _____

_____
Manny Ramirez
COMMISSIONER, PRECINCT 4

Date: _____

APPROVED AS TO FORM*

_____
Criminal District Attorney's Office*

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT REGIONAL WATER DISTRICT

_____
Authorized DISTRICT. Officer

Date: _____

Attest:

_____

APPROVED AS TO FORM AND LEGALITY

_____
Attorney for Tarrant Regional Water District

Approval of a Project for an Interlocal Agreement Between
Tarrant County, Texas and Tarrant Regional Water District

Tarrant County, Texas, acting by and through the Tarrant County Commissioners Court, has been advised of the following described Project involving the construction, improvement, or repair of a building, road or other facility. In accordance with Texas Government Code § 791.014, Tarrant County hereby gives its specific written approval for the Project prior to the Project beginning. The Project information is as follows:

PROJECT and LOCATION:

The COUNTY agrees to assist the DISTRICT with the Trinity River Channel Project by performing various types of work necessary to complete the project, encompassing approximately 22,650 square yards; said Project being within the municipal limits of the Tarrant Regional Water District and Tarrant County Commissioner Precinct # 4.

The local governments that have requested the Project and with whom the Interlocal Agreement is by and between are Tarrant County, Texas, and the Tarrant Regional Water District, Texas.

By vote on the date below, the Tarrant County Commissioners Court has approved the Project identified above and authorized execution of this document by the presiding officer of the Tarrant County Commissioners Court.

Date: _____

By: _____
Presiding Officer of the
Tarrant County Commissioners Court

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: Budget and Risk Management	**Prepared By:** Rand Otten	**Approved By:** Matthew Jones

SUBJECT:

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court conduct a public hearing to receive public comment regarding submission of the 2021 Winter Storm Housing and Urban Development (HUD) Most Impacted and Distressed (MID) Counties Program application to the Texas General Land Office (GLO) and, following the conclusion of the public hearing, consider authorizing submission of the application and execution of necessary docuements, including future addenda.

BACKGROUND

HUD announced that the state of Texas will receive $43,632,000 in funding to support long-term recovery efforts following the 2021 Winter Storm through HUD's Office of Disaster Recovery. Community Development Block Grant-Disaster Recovery funding is designed to address needs that remain after all other assistance has been exhausted.

The State of Texas 2021 Winter Storm Action Plan outlines eligibility criteria and the proposed use of all funds, including how these funds will address long-term recovery, infrastructure restoration, affordable multifamily rental housing, fire protection facilities improvements and equipment, and mitigation activities in the HUD-designated MID counties of Dallas, Harris, and Tarrant, as well as in the Secondary MID areas. The use of funds for this allocation is limited to unmet recovery needs related to the 21WS and mitigation activities related to winter storms.

The 2021 Winter Storm HUD MID Counties Program will award funding of up to $10,153,000 for eligible projects to each of the three (3) HUD-designated MID counties, which includes a mitigation set-aside of $1,897,000.00 per county's allocation.

If awarded, funding will be used to support projects that address current and future winter storm risks, including the purchase and installion of generators in eligible areas to support critical operations for the benefit of Tarrant County residents.

If approved, this authorization will permit the Tarrant County Judge to execute on behalf of Tarrant County any documents necessary to submit the grant application, including future addenda.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

GLO Packet for Court 5.12.26.pdf

RESOLUTION

Texas General Land Office, through the U.S. Department of Housing and Urban Development Office of Disaster Recovery, 2021 Winter Storms HUD MID Counties Program

WHEREAS, the Commissioners Court of Tarrant County finds it in the best interest of the citizens of Tarrant County to apply for funding for the 2021 Winter Storms HUD MID Counties Program; and

WHEREAS, the 2021 Winter Storms (21WS) HUD MID Counties Program will award funding of $10,153,000.00 to each of the three HUD MID counties (Dallas, Harris, and Tarrant Counties), which includes a mitigation set-aside of $1,897,000.00 per the county's allocation; and

WHEREAS, Tarrant County will use the funds to support current and future risks related to winter storms to purchase and install generators for critical Tarrant County operations supporting the public; and

WHEREAS, the Commissioners Court of Tarrant County designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, the Commissioner Court of Tarrant County designates the County Auditor as the grantee's financial official. The financial official is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Tarrant County approves submission of the grant application for the 2021 Winter Storms HUD MID Counties Program.

_____

Tim O'Hare
County Judge

Passed and Approved this 12th Day of May 2026

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 05/12/2026

4. Applicant Identifier:

5a. Federal Entity Identifier: HUD-CDBG-DR

5b. Federal Award Identifier: 2021 Winter Storms

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: Tarrant County

* b. Employer/Taxpayer Identification Number (EIN/TIN): 75-6001170

* c. UEI: DBH1UNN8U5J3

d. Address:

* Street1: 100 E. Weatherford St.
Street2:
* City: Fort Worth
County/Parish:
* State: TX: Texas
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 761960103

e. Organizational Unit:

Department Name:

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:
* First Name: Rand
Middle Name:
* Last Name: Otten
Suffix:

Title: Assistant Director, Grants

Organizational Affiliation:

* Telephone Number: 817-884-2818
Fax Number:

* Email: rbotten@tarrantcountytx.gov

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

HUD

11. Catalog of Federal Domestic Assistance Number:

14.228

CFDA Title:

*** 12. Funding Opportunity Number:**

n/a

* Title:

2021 Winter Storms

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Tarrant County Winter Storm Recovery Project

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6,12 | * b. Program/Project: 6,12

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 04/01/2026 | * b. End Date: 03/31/2028

18. Estimated Funding ($):

* a. Federal	10,153,000.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	10,153,000.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on

☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☐ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. | * First Name: Tim

Middle Name:

* Last Name: O'Hare

Suffix:

* Title: County Judge

* Telephone Number: 817-884-1040 | Fax Number:

* Email: countyjudgegrants@tarrantcountytx.gov

* Signature of Authorized Representative: | * Date Signed:

Each Applicant for Community Development Block Grant Disaster Recovery ("CDBG-DR") funding must complete the Federal Assistance Standard Form 424 (SF-424) and certify that the local certifications included in this application guide were followed in the preparation of any CDBG-DR program application. Additionally, the Applicant must certify that it will continue to follow local certifications in the event that funding is awarded, and Applicant is reclassified as a Subrecipient.

Each Applicant/Subrecipient must comply with the provisions of the National Environmental Policy Act ("NEPA"), the Council on Environmental Quality ("CEQ") regulations, the requirements set forth in Title 24 of the Code of Federal Regulations ("CFR") part 58, and applicable Texas General Land Office policy directives.

Each Applicant/Subrecipient must comply with all applicable federal and state laws, including environmental, labor (Davis-Bacon Act), the procurement procedures and contract requirements found at 2 C.F.R. §200.318 – §200.327, and all civil rights requirements.

As outlined in the updated Universal Notice, as amended, each Applicant/Subrecipient must make the following certifications:

a. Uniform Relocation Act and Residential Anti-displacement and Relocation Plan: The Applicant/Subrecipient certifies that it:
    1. Will comply with the acquisition and relocation requirements of the Uniform Act, and implementing regulations at 49 CFR part 24, as such requirements may be modified by waivers or alternative requirements;
    2. Has in effect and is following RARAP in connection with any activity assisted with CDBG-DR grant funds that fulfills the requirements of Section 104(d), 24 CFR part 42, and 24 CFR part 570, as amended by waivers and alternative requirements.
b. Authority of Applicant/Subrecipient: The Applicant/Subrecipient certifies that it and any entity or entities designated by the Applicant/Subrecipient, and any contractor, subrecipient, or designated public agency carrying out an activity with CDBG–DR funds, possess(es) the legal authority to carry out the program for which it is seeking funding, in accordance with applicable HUD regulations as modified by waivers and alternative requirements.
c. Consistency with the Action Plan: The Applicant/Subrecipient certifies that activities to be undertaken with CDBG–DR funds are consistent with the action plan.
d. Citizen Participation: The Applicant/Subrecipient certifies that it is following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.115 or 91.105 (except as provided for in waivers and alternative requirements). Also, each local

government receiving assistance from a State grantee must follow a detailed citizen participation plan that satisfies the requirements of 24 CFR 570.486 (except as provided for in waivers and alternative requirements).

e. Use of Funds: The Applicant/Subrecipient certifies that it is complying with each of the following criteria:

   1. Purpose of the funding. Funds will be used solely for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, economic revitalization, and mitigation in the most impacted and distressed areas for which the President declared a major disaster pursuant to the Stafford Act (42 U.S.C. 5121 et seq.).

   2. Maximum Feasibility Priority. With respect to activities expected to be assisted with CDBG–DR funds, the Action Plan has been developed so as to give the maximum feasible priority to activities that will benefit low- and moderate-income families.

   3. Overall benefit. The aggregate use of CDBG–DR funds shall principally benefit low- and moderate-income families in a manner that ensures that at least 70 percent (or another percentage permitted by HUD in a waiver) of the grant amount is expended for activities that benefit such persons.

   4. Special Assessment. The Applicant/Subrecipient will not attempt to recover any capital costs of public improvements assisted with CDBG– DR grant funds, by assessing any amount against properties owned and occupied by persons of low- and moderate-income, including any fee charged or assessment made as a condition of obtaining access to such public improvements, unless: (a) disaster recovery grant funds are used to pay the proportion of such fee or assessment that relates to the capital costs of such public improvements that are financed from revenue sources other than under this title; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, the grantee certifies to the Secretary that it lacks sufficient CDBG funds (in any form) to comply with the requirements of clause (a).

f. Grant Timeliness: The Applicant/Subrecipient certifies that it (and any subrecipient or administering entity) currently has or will develop and maintain the capacity to carry out disaster recovery activities in a timely manner and that the Applicant/Subrecipient has reviewed the requirements applicable to the use of grant funds.

g. Order of Assistance: The Applicant/Subrecipient certifies that it will comply with the statutory order of assistance listed in Appendix C paragraph 9 and will verify if FEMA or USACE funds are available for an activity, or the costs are reimbursable by FEMA or USACE before awarding CDBG-DR assistance for the costs of carrying out the same activity.

Tim O'Hare	County Judge	Tarrant County
Name	Title	Entity

Signature	Date

Applicant and Recipient Assurances and Certifications

U.S. Department of Housing and Urban Development

OMB Number: 2501-0044
Expiration Date: 2/28/2027

Instructions for the HUD 424-B Assurances and Certifications

As part of your application for HUD funding, you, as the official authorized to sign on behalf of your organization or as an individual, must provide the following assurances and certifications. The Responsible Civil Rights Official has specified this form for use for purposes of general compliance with 24 CFR §§ 1.5, 3.115, 8.50, and 146.25, as applicable. The Responsible Civil Rights Official may require specific civil rights assurances to be furnished consistent with those authorities and will specify the form on which such assurances must be made. A failure to furnish or comply with the civil rights assurances contained in this form may result in the procedures to effect compliance at 24 CFR §§ 1.8, 3.115, 8.57, or 146.39.

By submitting this form, you are stating that all assertions made in this form are true, accurate, and correct.

As the duly representative of the applicant, I certify that the applicant: [Insert below the Name and title of the Authorized Representative, name of Organization and the date of signature]:

*Authorized Representative Name:
Tim O'Hare

*Title: County Judge

*Applicant/Recipient Organization:
Tarrant County, Texas

1. Has the legal authority to apply for Federal assistance, has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the program as described in the application and the governing body has duly authorized the submission of the application, including these assurances and certifications, and authorized me as the official representative of the application to act in connection with the application and to provide any additional information as may be required.

2. Will administer the grant in compliance with Title VI of the Civil Rights Act of 1964 (42 U.S.C 2000(d)) and implementing regulations (24 CFR part 1), which provide that no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subject to discrimination under any program or activity that receives Federal financial assistance OR if the applicant is a Federally recognized Indian tribe or its tribally designated housing entity, is subject to the Indian Civil Rights Act (25 U.S.C. 1301-1303).

3. Will administer the grant in compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), as amended, and implementing regulations at 24 CFR part 8, the American Disabilities Act (42 U.S.C. §§ 12101 et.seq.), and implementing regulations at 28 CFR part 35 or 36, as applicable, and the Age Discrimination Act of 1975 (42 U.S.C. 6101-07) as amended, and implementing regulations at 24 CFR part 146 which together provide that no person in the United States shall, on the grounds of disability or age, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance; except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

4. Will comply with the Fair Housing Act (42 U.S.C. 3601-19), as amended, and the implementing regulations at 24 CFR part 100, which prohibit discrimination in housing on the basis of race, color, religion sex (including gender identity and sexual orientation), disability, familial status, or national origin and will affirmatively further fair housing; except an applicant which is an Indian tribe or its instrumentality which is excluded by statute from coverage does not make this certification; and further except if the grant program authorizes or limits participation to designated populations, then the applicant will comply with the nondiscrimination requirements within the designated population.

5. Will comply with all applicable Federal nondiscrimination requirements, including those listed at 24 CFR §§ 5.105(a) and 5.106 as applicable.

6. Will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 U.S.C. 4601) and implementing regulations at 49 CFR part 24 and, as applicable, Section 104(d) of the Housing and Community Development Act of 1974 (42 U.S.C. 5304(d)) and implementing regulations at 24 CFR part 42, subpart A.

7. Will comply with the environmental requirements of the National Environmental Policy Act (42 U.S.C. 4321 et.seq.) and related Federal authorities prior to the commitment or expenditure of funds for property.

8. That no Federal appropriated funds have been paid, or will be paid, by or on behalf of the applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress, in connection with the awarding of this Federal grant or its extension, renewal, amendment or modification. If funds other than Federal appropriated funds have or will be paid for influencing or attempting to influence the persons listed above, I shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying. I certify that I shall require all subawards at all tiers (including sub-grants and contracts) to similarly certify and disclose accordingly. Federally recognized Indian Tribes and tribally designated housing entities (TDHEs) established by Federally-recognized Indian tribes as a result of the exercise of the tribe's sovereign power are excluded from coverage by the Byrd Amendment, but State-recognized Indian tribes and TDHs established under State law are not excluded from the statute's coverage.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802; 24 CFR §28.10(b)(iii)).

* Signature:

* Date: (mm/dd/yyyy):

Public Reporting Burden Statement: The public reporting burden for this collection of information is estimated to average 0.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Comments regarding the accuracy of this burden estimate and any suggestions for reducing this burden can be sent to: U.S. Department of Housing and Urban Development, Office of the Chief Data Officer, R, 451 7th St SW, Room 4176, Washington, DC 20410-5000. **Do not send completed HUD-424B forms to this address.** This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid OMB control number. The Department of Housing and Urban Development is authorized to collect this information under the authority cited in the Notice of Funding Opportunity for this grant program. The information collected provides assurances and certifications for legal requirements related to the administration of this grant program. HUD will use this information to ensure compliance of its grantees. This information is required to obtain the benefit sought in the grant program. This information will not be held confidential and may be made available to the public in accordance with the Freedom of Information Act (5 U.S.C. §552).

COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Affidavit of Public Posting Form

Subrecipient: TARRANT COUNTY

I, Tim O'Hare (Printed Name of Chief Elected Official) of the Select one Tarrant County (Printed City/County Name)

do hereby certify that a Community Development Block Grant - Disaster Recovery (CDBG-DR) application was conspicuously posted at

Primary location address	100 E. Weatherford St., Fort Worth, TX 76196
Describe specific physical location of posting at address identified above	5th Floor at Commissioners Court meeting room entrance notice board and 1st Floor elevator entrance notice board at 100 E. Weatherford St., Fort Worth, TX 76196
Example of physical location of posting	*City Hall at 200 East Main Street, City, Zip in the lower left corner of east window on the front of the building. - or- County Courthouse at 200 East Main Street, City, Zip posted in the center of all entrance doors.*

in a manner plainly visible to the general public beginning on 4/23/2026 (Date) through 5/12/2026 (Date)

(Date range should include the minimum number of days following the original posting and at least one day prior to signing of this affidavit as specified in the applicable guidance documents for this funding opportunity.

If posted at multiple locations include additional address(es) and describe specific physical location below:

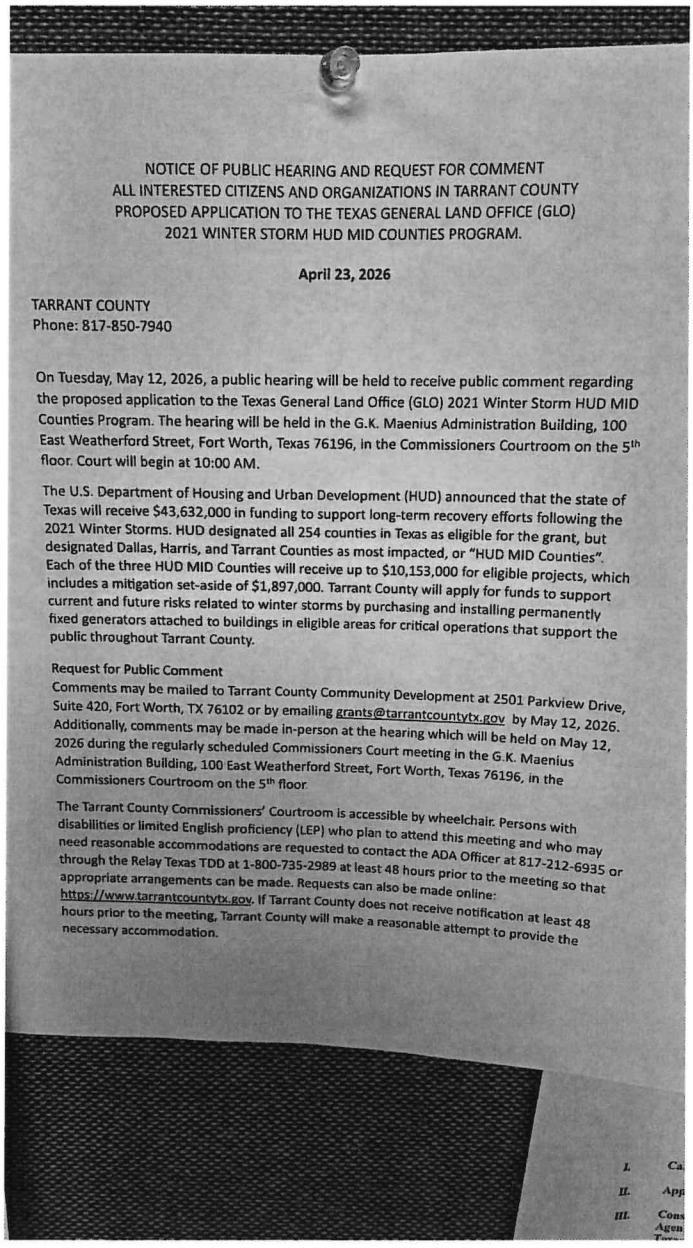
Check All That Apply	Documentation Evidence
☑	A legible photograph of the posting on the premises described above is attached.
☑	A screenshot(s) of website, social media, web-based surveys, or online forum, etc. is attached.

Signature of Chief Elected Official | Title (Mayor/County Judge) | Date

Disclaimer: *The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.*

NOTICE OF PUBLIC HEARING AND REQUEST FOR COMMENT
ALL INTERESTED CITIZENS AND ORGANIZATIONS IN TARRANT COUNTY
PROPOSED APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO)
2021 WINTER STORM HUD MID COUNTIES PROGRAM.

5th Floor at Tarrant County Commissioner Court meeting room entrance notice board
Tarrant County Administration Building, 100 E. Weatherford St., Fort Worth, TX 76196



NOTICE OF PUBLIC HEARING AND REQUEST FOR COMMENT
ALL INTERESTED CITIZENS AND ORGANIZATIONS IN TARRANT COUNTY
PROPOSED APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO)
2021 WINTER STORM HUD MID COUNTIES PROGRAM.

April 23, 2026

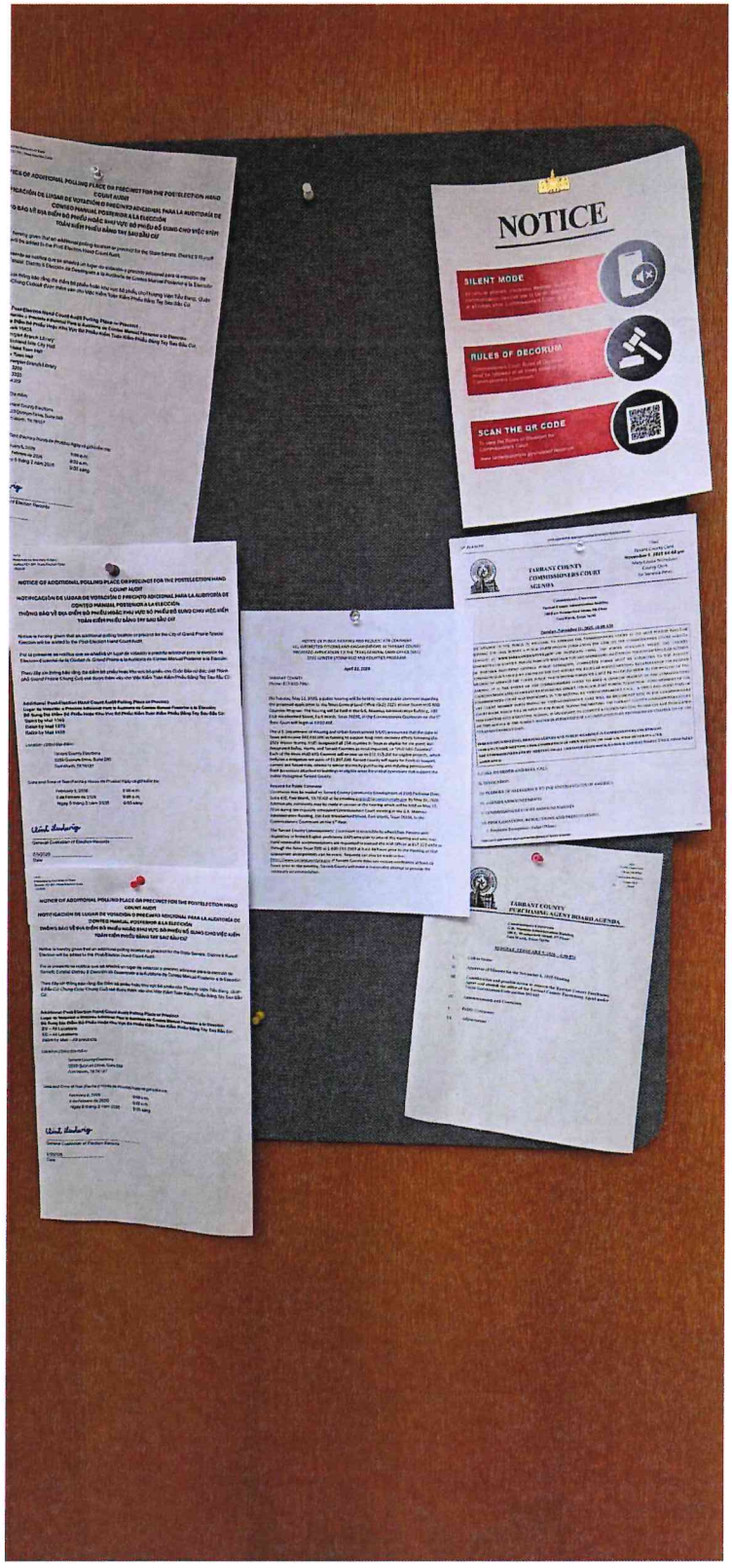
TARRANT COUNTY
Phone: 817-850-7940

On Tuesday, May 12, 2026, a public hearing will be held to receive public comment regarding the proposed application to the Texas General Land Office (GLO) 2021 Winter Storm HUD MID Counties Program. The hearing will be held in the G.K. Maenius Administration Building, 100 East Weatherford Street, Fort Worth, Texas 76196, in the Commissioners Courtroom on the 5th floor. Court will begin at 10:00 AM.

The U.S. Department of Housing and Urban Development (HUD) announced that the state of Texas will receive $43,632,000 in funding to support long-term recovery efforts following the 2021 Winter Storms. HUD designated all 254 counties in Texas as eligible for the grant, but designated Dallas, Harris, and Tarrant Counties as most impacted, or "HUD MID Counties". Each of the three HUD MID Counties will receive up to $10,153,000 for eligible projects, which includes a mitigation set-aside of $1,897,000. Tarrant County will apply for funds to support current and future risks related to winter storms by purchasing and installing permanently fixed generators attached to buildings in eligible areas for critical operations that support the public throughout Tarrant County.

Request for Public Comment
Comments may be mailed to Tarrant County Community Development at 2501 Parkview Drive, Suite 420, Fort Worth, TX 76102 or by emailing grants@tarrantcountytx.gov by May 12, 2026. Additionally, comments may be made in-person at the hearing which will be held on May 12, 2026 during the regularly scheduled Commissioners Court meeting in the G.K. Maenius Administration Building, 100 East Weatherford Street, Fort Worth, Texas 76196, in the Commissioners Courtroom on the 5th floor.

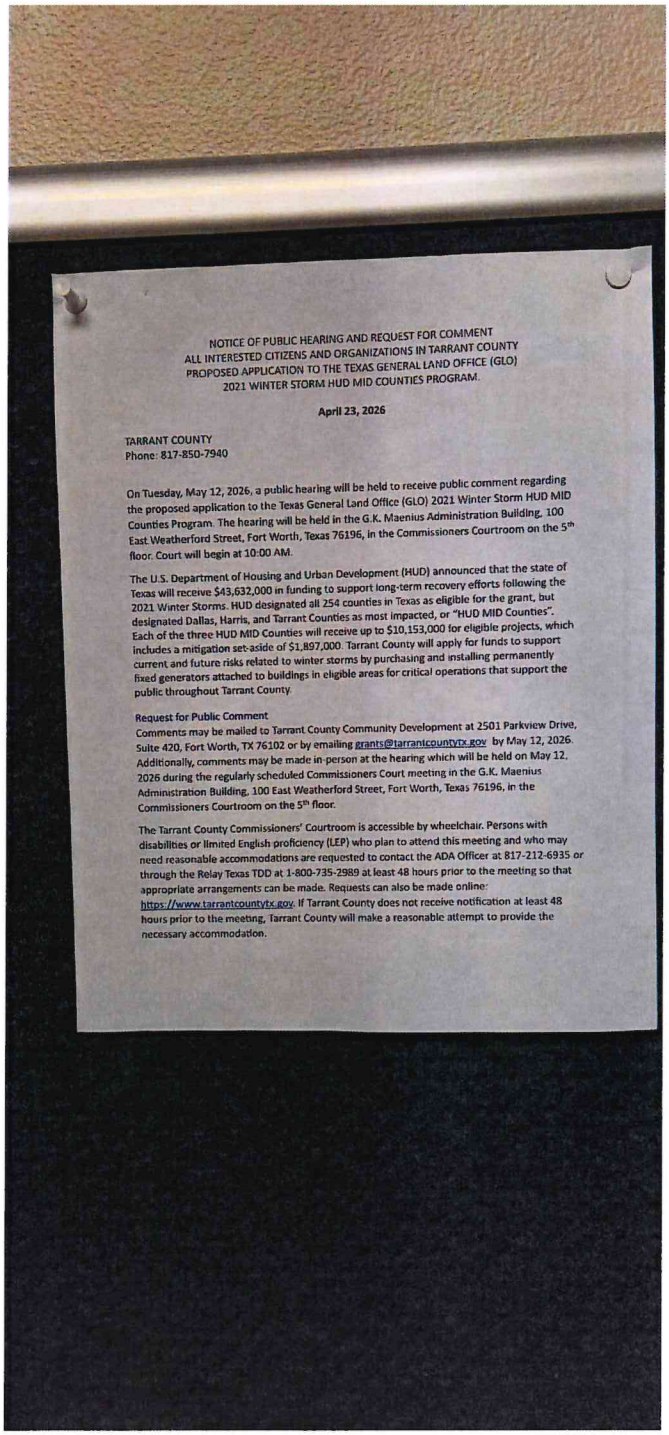
The Tarrant County Commissioners' Courtroom is accessible by wheelchair. Persons with disabilities or limited English proficiency (LEP) who plan to attend this meeting and who may need reasonable accommodations are requested to contact the ADA Officer at 817-212-6935 or through the Relay Texas TDD at 1-800-735-2989 at least 48 hours prior to the meeting so that appropriate arrangements can be made. Requests can also be made online: https://www.tarrantcountytx.gov. If Tarrant County does not receive notification at least 48 hours prior to the meeting, Tarrant County will make a reasonable attempt to provide the necessary accommodation.


NOTICE
SILENT MODE
RULES OF DECORUM
SCAN THE QR CODE
TARRANT COUNTY
COMMISSIONERS COURT
AGENDA
TARRANT COUNTY
PURCHASING AGENT BOARD AGENDA

503
503

First Floor Elevator Entrance notice board

Tarrant County Administration Building, 100 E. Weatherford St., Fort Worth, TX 76196



NOTICE OF PUBLIC HEARING AND REQUEST FOR COMMENT
ALL INTERESTED CITIZENS AND ORGANIZATIONS IN TARRANT COUNTY
PROPOSED APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO)
2021 WINTER STORM HUD MID COUNTIES PROGRAM.

April 23, 2026

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ELEVATOR
1
2
3

COMMUNITY DEVELOPMENT AND HOUSING DEPARTMENT (/EN/COMMUNITY-DEVELOPMENT-AND-HOUSING-DEPARTMENT.HTML)

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING AND REQUEST FOR COMMENT

ALL INTERESTED CITIZENS AND ORGANIZATIONS IN TARRANT COUNTY

PROPOSED APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) 2021 WINTER STORM

HUD MID COUNTIES PROGRAM.

April 23, 2026

TARRANT COUNTY

Phone: 817-850-7940

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PLANS AND REPORTS

Annual Action Plan

The Annual Action Plan (AAP) combines the application, planning, and reporting requirements for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds. Program Year (PY) 2026 allocations were released by the U.S. Department of Housing and Urban Development (HUD) April 3, 2026: CDBG, $4,186,628.00; HOME, $1,568,422.52; and ESG, $251,690.00. To read the complete 2026 AAP, click here to view. (/content/dam/main/community-development-and-housing-department/documents/ActionPlan2026_web.pdf)

5-Year Consolidated Plan

The Consolidated Plan is designed to help Tarrant County assess affordable housing and community development needs and market conditions, and to make data-driven, place-based investment decisions. This process serves as the framework to identify housing and community development priorities in alignment with U.S. Department of Housing and Urban Development formula block grant programs. Click here to view the 2025-2029 Consolidated Plan. (/content/dam/main/community-development-and-housing-department/documents/2529ConPlan_web2026.pdf)

CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) 2024

Tarrant County - Community Development Department is making available to all interested citizens and organizations the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) (/content/dam/main/community-development-and-housing-department/documents/CAPER2024_ReceiveNfile_Final.pdf). The current performance report covers a period from July 1, 2024 to June 30, 2025 and describes progress made in achieving goals set forth in the 2024 Action Plan.

This page was last modified on April 22, 2026

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

Public Hearing - To Consider Establishing Bentley Bridge Drive - Precinct 2

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court conduct a public hearing to receive public comment regarding the proposed establishment of Bentley Bridge Drive, located in Precinct 2, and, following the conclusion of the public hearing, consider approval of establishing County Road 1158X as Bentley Bridge Drive, as recommended by the County Engineer.

BACKGROUND

On October 11, 2022, the Commissioners Court, through Court Order #139418, approved of a Professional Services Agreement with Pacheco Consulting Engineers, LLC, to provide professional services to support the design-build procurement process, plan review, construction management and inspection of Bentley Bridge Drive.

On December 13, 2022, the Commissioners Court, through Court Order #139958, entered into a Design-Build contract with Conatser Construction TX, L.P. for the construction of Bentley Bridge Drive. Bentley Bridge Drive, from IH-20 to Aledo Road, is now complete.

Texas Transportation Code Sec. 251.013(d) requires a commissioners court to conduct a public hearing prior to adopting an order to establish a county road name.

On April 14, 2026, the Commissioner Court, through Court Order #146900, approved publication of notice for a public hearing scheduled for May 12, 2026, to consider establishing County Road 1158X as Bentley Bridge Drive. The notice was published in compliance with Texas Transportation Code Section 251.152.

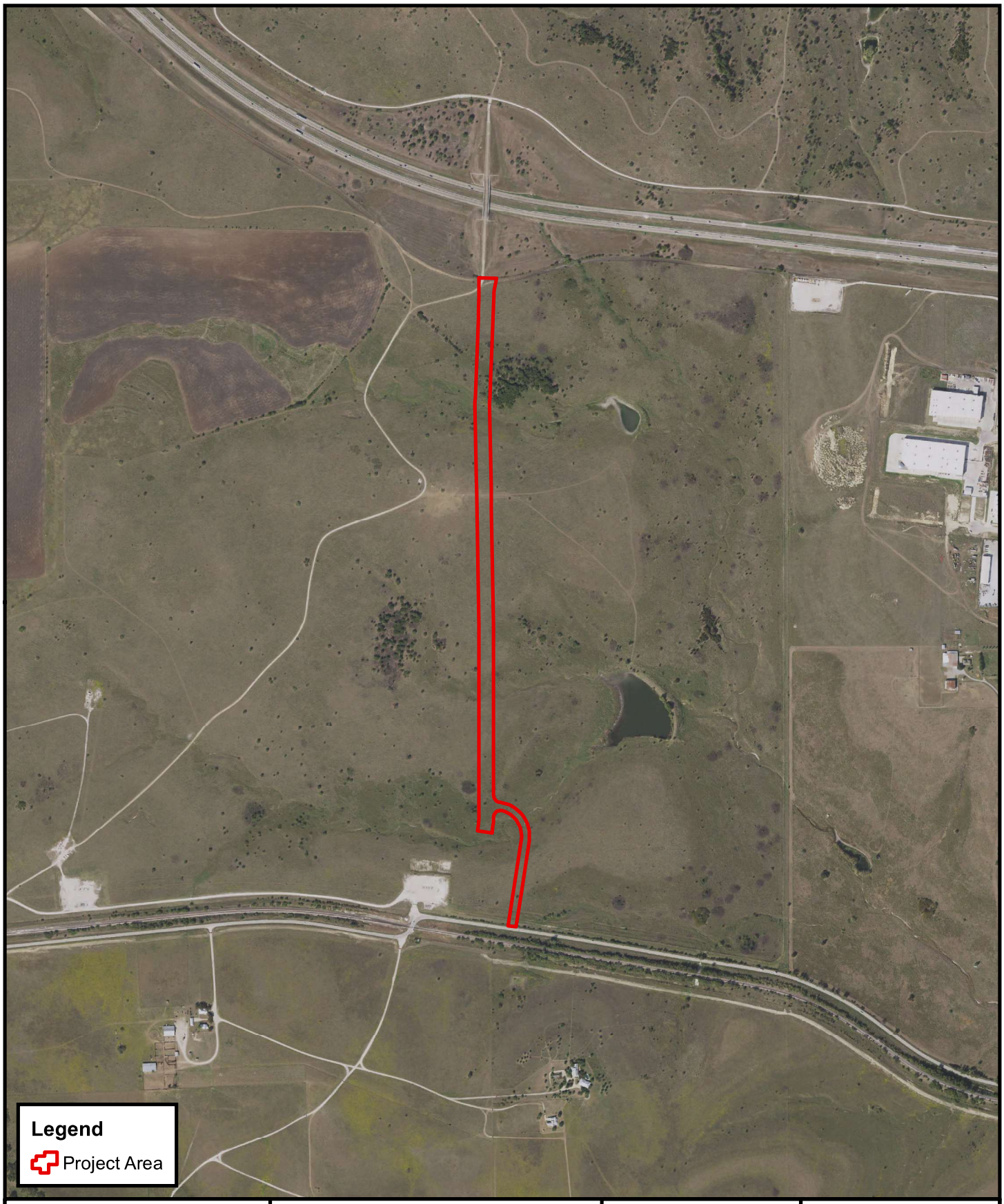
Engineering Services is requesting the establishment of County Road 1158X as Bentley Bridge Drive, subject to the required public hearing.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Commissioners Court Map.pdf



GRAPHIC SCALE

0 1,000 Feet

Bentley Bridge

Aerial Exhibit

Tarrant County, Texas

County Road: 1158X

Precinct #2

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 5

Department: Engineering Services	**Prepared By:** Sarah VanTassel	**Approved By:** Joseph Jackson

SUBJECT:

Public Hearing - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court conduct a public hearing to receive public comment regarding the proposed placement of stop signs at the intersections identified within the Pyramid Acres subdivision in Precinct 2 and, following the conclusion of the public hearing, consider authorizing the placement of stop signs at those intersections as recommended by the County Engineer.

BACKGROUND

Residents of Pyramid Acres subdivision submitted concerns to Engineering Services regarding intersections within the subdivision that do not currently have stop signs. The County Engineer conducted a site visit and determined that the additional traffic control is necessary to improve public safety.

On April 14, 2026, the Commissioners Court, through Court Order #146901, approved publication of notice for a public hearing scheduled for May 12, 2026, to consider authorizing the placement of stop signs at the intersections listed below in the Pyramid Acres subdivision within Precinct 2. The notice was published in compliance with Texas Transportation Code Section 251.152.

Engineering Services is requesting authorization to place stop signs at the intersections listed below, subject to the required public hearing.

Intersections Identified in Pyramid Acres Subdivision, Precinct 2
(County Road (CR) designations are included for reference.)

1. Barney's Place (CR 1275-200) at Blanchard Way (CR 1275-060)
2. Crowe (CR 1275-051) at Sledge Loop (CR1275-050)
3. Angel Court (CR 1275-760) at Scharmels Lane (CR 1275-220)
4. Barnes Court (CR 1275-780) at Scharmels Lane (CR 1275-220)
5. Blanchard Way (CR 1275-060) at Gebron Drive (CR 1275-040)
6. Canja Drive (CR 1275-310) at Boylan Drive (CR 1275-340) and Lax Drive (CR 1275-320)
7. Canja Drive (CR 1275-310) at Palcheff Drive (CR 1275-330)
8. Cupp Court (CR 1275-680) at Polly's Way (CR 1275-120)
9. Dollar Lane (CR 1275-080) at Sledge Loop (CR 1275-050)
10. Durkee Court (CR 1275-744) at Ethel Lane (CR 1275-720)
11. Ethel Lane (CR 1275-720) at Scharmels Lane (CR 1275-220)
12. Ethel Lane (CR 1275-720) at Sledge Loop (CR 1275-220)
13. Farris Way (CR 1275-070) at Sledge Loop (CR 1275-050)
14. Gumper Court (CR 1275-560) at Knight Way (CR 1275-700)

15. Harrys Place (CR 1275-170) at Blanchard Way (CR 1275-060)
16. Hodan Court (CR 1275-770) at Scharmels Lane (CR 1275-220)
17. Iris Court (CR 1275-400) at Pyramid Boulevard (CR 1275-010)
18. Perisho Place (CR 1275-490) at Knight Way (CR 1275-700)
19. Perisho Place (CR 1275-530) at Knight Way (CR 1275-700)
20. Leppee Way (CR 1275-710) at Kollmeyer Way (CR 1275-370)
21. Loar Court (CR 1275-750) at Scharmels Lane (CR 1275-220)
22. Lous Court (CR 1275-690) at Pollys Way (CR 1275-120)
23. Marcia Court (CR 1275-742) at Manell Lane (CR 1275-210)
24. Manell Lane (CR 1275-210) at Scharmels Lane (CR 1275-220)
25. Money Lane (CR 1275-230) at Sledge Loop (CR 1275-050)
26. Palcheff Drive (CR 1275-330) at Romeo Lane (CR 1275-090)
27. Pennington Court (CR 1275-740) at Manell Lane (CR 1275-210)
28. Ranya Court (CR 1275-730) at Manell Lane (CR 1275-210)
29. Rosemary Drive (CR 1275-300) at Palcheff Drive (CR 1275-330)
30. Rosemary Drive (CR 1275-305) at Boylan Drive (CR 1275-340)
31. Schafer Place (CR 1275-190) at Blanchard Way (CR 1275-060)
32. Schramels Lane (CR 1275-220) at Sledge Loop (CR 1275-050)
33. Summerlin Court (CR 1275-741) at Manell Lane (CR 1275-210)
34. Thrash Court (CR 1275-600) at Leppee Way (CR 1275-710)
35. Toby Court (CR 1275-743) at Manell Lane (CR 1275-210)
36. Funk Court (CR 1275-430) at Tinsley Drive (CR 1275-420-A)
37. Nail Lane (CR 1275-620) at Stroup Drive (CR 1275-350)
38. Nail Lane (CR 1275-620) at Kollmeyer Way (CR 1275-370)
39. Ruben Lane (CR 1275-271 at Blanchard Way (CR 1275-061)
40. Sarsgard Court (CR 1275-775) at Ruben Lane (CR 1275-271)

FISCAL IMPACT

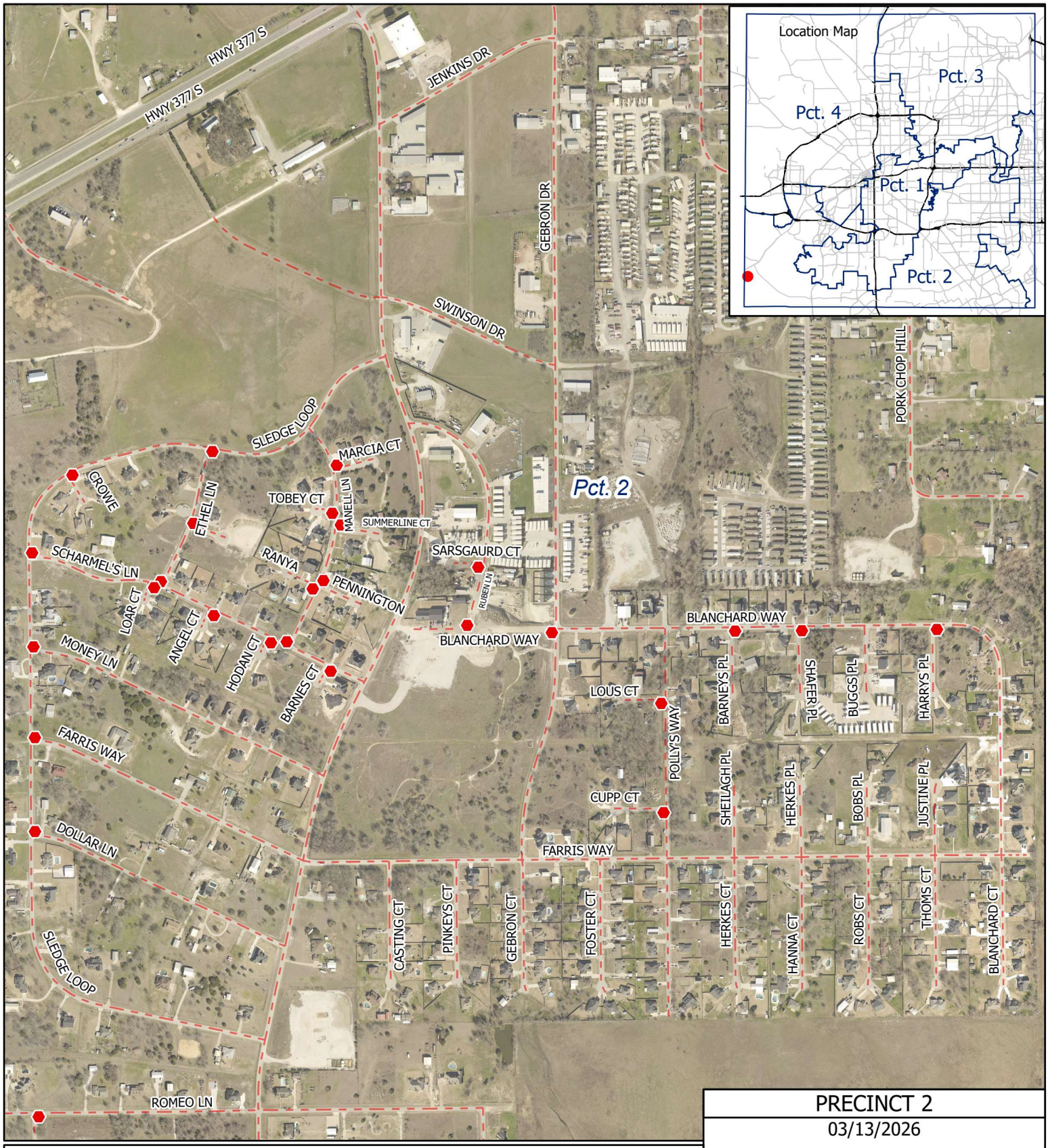
The fiscal impact to Tarrant County will be $62.47 per sign for a total of $2,498.80. Funding is available in account 26100-2026 Road and Bridge Fund / 6210300000 Precinct 2 Maintenance / 558041 Road Signs.

Attachments

Exhibit 1.pdf

Exhibit 2.pdf

Takings Impact Assessment.pdf



TARRANT COUNTY DEPARTMENT OF ENGINEERING SERVICES

200 Taylor St., Suite 305
Fort Worth, Texas 76196

Phone (817) 884-1250
Fax (817)884-1178

PRECINCT 2

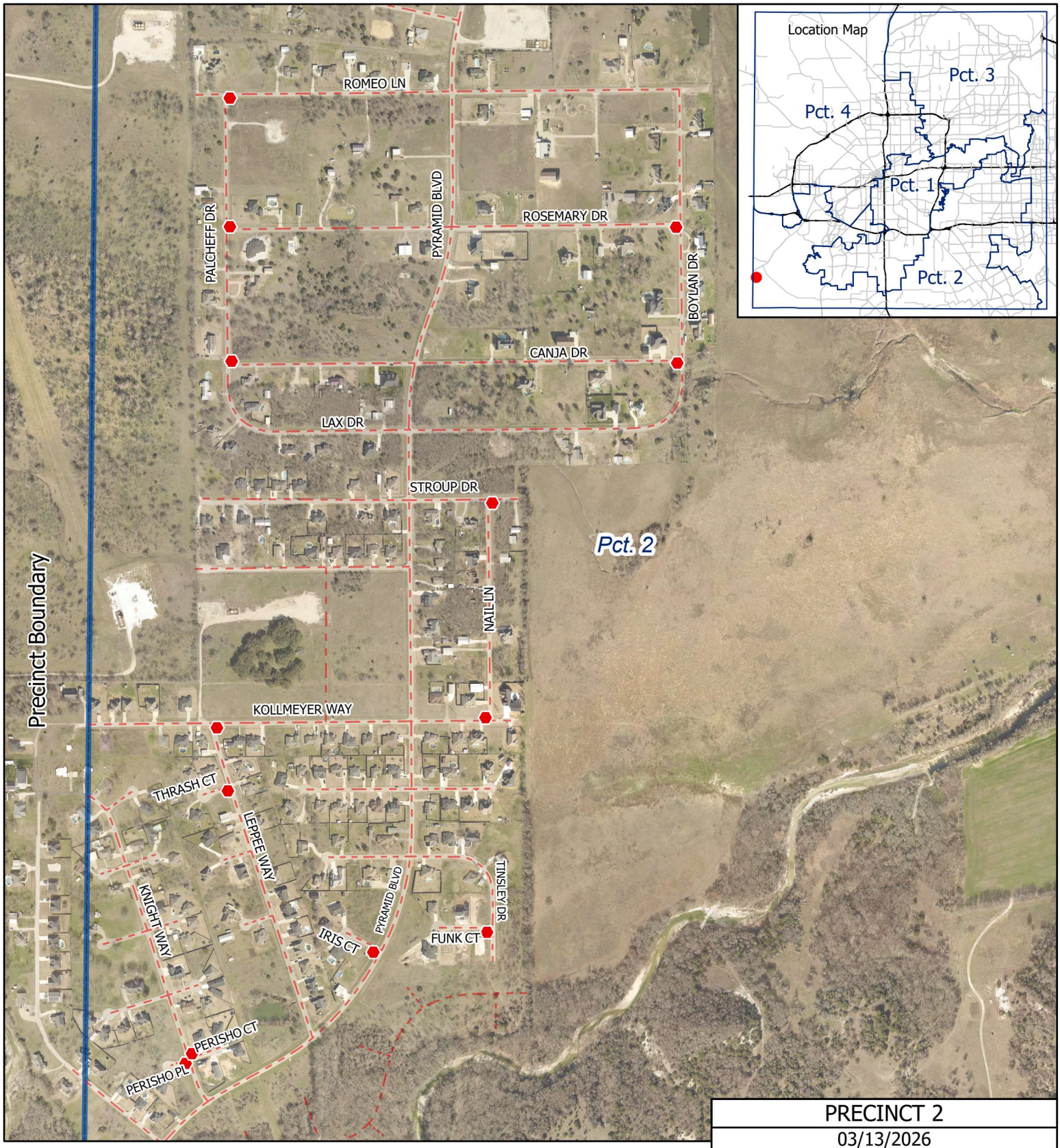
03/13/2026

STOP

PYRAMID ACRES
REQUEST POSTING
R1-1 REGULATORY
STOP SIGNS
EXHIBIT 1

700 Feet

GRAPHIC SCALE IN FEET



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Phone (817) 884-1250
Fax (817)884-1178

PRECINCT 2

03/13/2026

STOP

PYRAMID ACRES
REQUEST POSTING
R1-1 REGULATORY
STOP SIGNS
EXHIBIT 2

700 Feet

GRAPHIC SCALE IN FEET

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any County action that involves the adoption Of a regulation, policy, guideline, court resolution or order.

Project/Regulation Name: **Authoroizing Stop Signs in the Pyramid Acres Subdivision – Precinct 2**

County Department: **Engineering Services**

Contact Person: **Joseph Jackson, PE – Director, County Engineer**

Phone Number of Contact Person: **817 884-1173**

Type of TIA Performed: **SHORT TIA** or FULL TIA.
Circle one after answering the questions in Sections II and III below.

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

YES _____ NO _____X_____

2. Does the county action limit or restrict a real property right, even partially or temporarily?

YES _____ NO ____X_____

If you answered "yes" to either question, go to Section III.
If you answered "no" to both, STOP HERE and circle SHORT TIA at the top of the form.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Administrator	**Prepared By:** Kendal Rash	**Approved By:** Vanessa Perez, Agenda Manager

SUBJECT:

Consideration of Out-of-State Travel Requests

COMMISSIONERS COURT ACTION REQUESTED

It is requested the the Commissioners Court consider the following out of state travel requests.

BACKGROUND

A. Auditor's Office

2 attendees; 5 days/4 nights; Illinois; $4,530.00

This conference offers an opportunity to engage with peers, learn from experts, and explore solutions that directly support the County's goals in finance stewardship, operational efficiency, and strategic planning. Conference sessions will focus on financial reporting, treasury management, ERP systems, and risk mitigation.

B. Commissioner, Precinct 3

1 attendee; 5 days/4 nights; Louisiana; $2,471.00

This conference offers access to best practices, industry trends, and expert-led sessions that will enhance the attendee’s knowledge and skills. Additionally, it provides a platform to network with peers and professionals, fostering the exchange of ideas and strategies that can be applied to improve organizational effectiveness.

C. Commissioner, Precinct 4

2 attendees; 6 days/5 nights; Louisiana; $5,320.00

This conference offers access to best practices, industry trends, and expert-led sessions that will enhance the attendee’s knowledge and skills. Additionally, it provides a platform to network with peers and professionals, fostering the exchange of ideas and strategies that can be applied to improve organizational effectiveness.

D. Criminal Courts

3 attendees; 5 days/4 nights; Tennessee; $9,000.00

The conference provides nationally recognized training on best practices, emerging research, trauma-informed approaches, case management strategies, and updates to state and federal standards. Participation will strengthen staff competency, improve program fidelity, and satisfy grant requirements. The knowledge gained will be applied immediately to enhance participant engagement, reduce recidivism, and support consistent, compliant program operations.

E. HIV Administration

12 attendees; 5 days/4 nights; Washington, D. C.; $26,073.00

The HRSA Bureau requires that all programs funded by these specific federal grants must attend the annual conference. This is a condition of award, and funding for conference attendance is covered through the grant program budgets. In addition, the information distributed at the event will ensure that Tarrant County stays up to date with the most recent guidelines and ensures compliance with program requirements.

F. Housing Assistance Office

1 attendee; 5 days/4 nights; Tennessee; $2,366.80

The attendee is required to be present at a minimum of two committee meetings per year. This also allows the attendee to gain direct insights into evolving federal regulations like HOTMA and NSPIRE, ensuring the County's programs remain compliant and efficiently managed. It provides a unique platform to network with national experts and peers to discover innovative solutions for affordable housing and community development.

G. Law Library

1 attendee; 4 days/3 nights; Ohio; $2,152.00

The attendee will represent Tarrant County as the President of the parent organization that is hosting the conference. This event will allow the County to gain actionable strategies and best practices to bring meaningful change to our Law Library. Engaging with legal information vendors that share cutting edge tools and services will transform the County's legal research capabilities.

H. Public Health

1 attendee; 5 days/4 nights; Colorado; $2,875.19

This training is required to complete NFP certification, and provides advanced clinical supervision and reflective practice, focusing on supporting nurse home visitors in navigating complex client relationships and professional development. This unit helps supervisors ensure high-quality care, manage burnout, and integrate tools like telehealth into practice.

I. Transportation

1 attendee; 4 days/3 nights; Washington, D.C.; $1,817.41

Attendance at this event is vital for ensuring that Tarrant County’s Transportation needs are represented at the federal level. The attendee will gain valuable information about grant opportunities and explore competitive funding options for County projects.

FISCAL IMPACT

A. Auditor's Office	588261/10000-2026/1210100000 = $4,530.00
B. Commissioner, Precinct 3	588261/10000-2026/6310100000 = $2,471.00
C. Commissioner, Precinct 4	588261/10000-2026/6410100000 = $1,350.00
	588291/10000-2026/6410100000 = $3,970.00
D. Criminal Courts	588261/10000-2026/4192800000 = $3,000.00
	588261/10000-2026/4192500000 = $3,000.00
	588291/10000-2026/4192500000 = $3,000.00
E. HIV Administration	588291/E0028-2027/1131000000 = $4,345.50
	588291/E0028-2027/1132000000 = $7,686.00

588291/E0028-2027/1132100000 = $4,345.50

588291 /E0024-2027/1132000000 = $2,172.75

588291 /E0024-2027/1132300000 = $2,172.75

588291/E0024-2027/1132410000 = $2,172.75

588291/E0027-2026/1132000000 = $ 457.00

588291/E0027-2026/1132100000 = $ 548.00

588291/E0025-2027/1132000000 = $2,172.75

F. Housing Assistance Office 588291/Grant 2005 R0014-2050/5590100000 = $2,366.80

G. Law Library 588291/24100-2026/4860100000 = $2,152.00

H. Public Health 588261/ Grant-2004 F0093-2026/5100805000 = $1,059.00

588291/ Grant-2004 F0093-2026/5100805000 = $1,816.19

I. Transportation 588261/10000-2026/1120100000 = $1,817.41

Attachments

MAY Requests & Per Diems.pdf

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Auditor's Office	Rebecca Seymore, Laura Oakley

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

GFOA Annual Conference

Destination: Chicago, IL	Departure: 6/27/26	Return: 7/1/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 234.00	6/27/26 - 7/1/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

The conference offers an opportunity to engage with peers, learn from experts, and explore solutions that directly support our goals in financial stewardship, operational efficiency, and strategic planning. Conference sessions will focus on financial reporting, treasury management, ERP systems and risk mitigation.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Rebecca Seymore	$ 234.00	4	-	$ 936.00
	Laura Oakley	$ 234.00	4	-	$ 936.00
				-	
				-	
				-	
Total Cost for Lodging for the Trip					

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	650.00 x 2	$ 1,300.00
Transportation:	Flights: 265.00 x 2	$ 530.00
Other (specify):	Per Diem: 414.00 x 2	$ 828.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 4,530.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

$4,530.00 588261 - 1210100000 - 10000-2026

Requested By: _____ Department Head/Elected Official: _____

RV 02/21/2024

Your search for Chicago, Illinois (Cook / Lake including Chicago)

Estimated per diem total: $1350 (Max lodging total + M&IE total)

Lodging breakdown: June 27, 2026 - July 01, 2026

Date	Daily Rate	# of Nights	Total
June	$234	4	$936
July	$202	0	$0

Max lodging total: **$936**

Meals & incidental expenses breakdown: June 27, 2026 - July 01, 2026

Days, Month	Daily Rate	# of Days	Total
First day (06/27/26)*	$69	1	$69
Full day (Jun)	$92	3	$276
Last day (07/01/26)*	$69	1	$69

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$414**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Commissioner Pct. 3	Ron Ford

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

2026 National Association of Counties Annual Conference

Destination: New Orleans, LA	Departure: 7/16/26	Return: 7/20/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 133.00	7/16/26 - 7/20/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Represent Tarrant County at the NACo Annual Conference where county elected and appointed officials from across the county focus on federal policy issues that impact counties and our residents. Attendees have the opportunity to engage in second-to-none policy and education sessions, interact with federal officials and participate in congressional briefings and meetings.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Ron Ford	$ 209.00	5	7/16/26 - 7/20/26	$ 836.00
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					$ 836.00

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:		$ 675.00
Transportation:	Airfare & Taxi/Uber	$ 600.00
Other (specify):	Per diem	$ 360.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 2,471.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588261/10000-2026/6310100000

Requested By: Ariana Raines Digitally signed by Ariana Raines Date: 2026.05.04 10:55:55 -05'00' Department Head/Elected Official: Matt Krause

RV 02/21/2024

Your search for New Orleans, Louisiana (Orleans / Jefferson Parishes including New Orleans)

Estimated per diem total: $892 (Max lodging total + M&IE total)

Lodging breakdown: July 16, 2026 - July 20, 2026

Date	Daily Rate	# of Nights	Total
July	$133	4	$532

Max lodging total: **$532**

Meals & incidental expenses breakdown: July 16, 2026 - July 20, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/16/26)*	$60	1	$60
Full day (Jul)	$80	3	$240
Last day (07/20/26)*	$60	1	$60

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$360**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Commissioner Precinct 4	Commissioner Manny Ramirez, Tracey Knight

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

2026 National Association of Counties Annual Conference

Destination: New Orleans, LA	Departure: 7/16/26	Return: 7/21/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 179.00	7/16/26 - 7/21/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

This conference will allow the attendees to network with local, state, and federal officials and participate in congressional briefings and meetings. The attendees will learn about federal policy issues that impact counties and our constituents and join policy and educational sessions.

Hotel is a host hotel.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Manny Ramirez	$ 209.00	6	7/16/26 - 7/21/26	$ 1,045.00
	Tracey Knight	$ 209.00	6	7/16/26 - 7/21/26	$ 1,045.00
				-	
				-	
				-	
Total Cost for Lodging for the Trip					

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	$675	$ 1,350.00
Transportation:	$500	$ 1,000.00
Other (specify):	Per Diem - $440	$ 880.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 5,320.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588261&588291/10000-2026/6410100000

Requested By: Emily Randolph Department Head/Elected Official:

Your search for New Orleans, Louisiana (Orleans / Jefferson Parishes including New Orleans)

Estimated per diem total: $1105 (Max lodging total + M&IE total)

Lodging breakdown: July 16, 2026 - July 21, 2026

Date	Daily Rate	# of Nights	Total
July	$133	5	$665

Max lodging total: **$665**

Meals & incidental expenses breakdown: July 16, 2026 - July 21, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/16/26)*	$60	1	$60
Full day (Jul)	$80	4	$320
Last day (07/21/26)*	$60	1	$60

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$440**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Criminal Courts - Specialty Courts	Ashley Griffith, Alexandria Hughes, and Brittney Gaver

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

RISE26

Destination: Nashville Tennessee	Departure: 7/19/26	Return: 7/23/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 217.00	7/19/26 - 7/23/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Attendance at the All Rise Conference is essential for maintaining high-quality, evidence-based specialty court operations. The Assistant Program Manager and Case Managers are responsible for day-to-day participant supervision, treatment coordination, data collection, and compliance monitoring—functions that directly impact program outcomes and grant performance. The conference provides nationally recognized training on best practices, emerging research, trauma-informed approaches, case management strategies, and updates to state and federal standards. Participation will strengthen staff competency, improve program fidelity, and ensure alignment with All Rise standards and grant requirements. The knowledge gained will be applied immediately to enhance participant engagement, reduce recidivism, and support consistent, compliant program operations across the team.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Gaver, Brittney	$ 217.00	4	7/19/26 - 7/23/26	$ 868.00
	Griffith, Ashley	$ 217.00	4	7/19/26 - 7/23/26	$ 868.00
	Hughes, Alexandria	$ 217.00	4	7/19/26 - 7/23/26	$ 868.00
				-	
				-	
Total Cost for Lodging for the Trip					$ 2,604.00

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	$960*3	$ 2,880.00
Transportation:	Airline Ticket ($1,500) + Uber ($130.95) + Mileage ($100.05)	$ 1,731.00
Other (specify):	Per Diem ($1,161) + Airport Parking ($384) + Baggage Fees ($240)	$ 1,785.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 9,000.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588261/10000-2026/4192800000 Brittney Gaver
588261/10000-2026/4192500000 Alexandria Hughes
588291/10000-2026/4192500000 Ashley Griffith

Requested By: Courtney Young Digitally signed by Courtney Young Date: 2026.04.21 09:25:45 -05'00'

Department Head/Elected Official: _____

RV 02/21/2024

Your search for Nashville, Tennessee (Davidson including Nashville)

Estimated per diem total: $1255 (Max lodging total + M&IE total)

Lodging breakdown: July 19, 2026 - July 23, 2026

Date	Daily Rate	# of Nights	Total
July	$217	4	$868

Max lodging total: **$868**

Meals & incidental expenses breakdown: July 19, 2026 - July 23, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/19/26)*	$64.50	1	$64.50
Full day (Jul)	$86	3	$258
Last day (07/23/26)*	$64.50	1	$64.50

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$387**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
HIV Administrative Agency	Lisa Muttiah, S. Renee Thomas, Barbara Kakembo, Dulce Lozano, Lonnetta Wilson, Rasheda Bell, Jeremy Bradford, Evelyn Luciano, Quality & Planning Coordinator, Assistant Quality & Planning Coordinator, EHE Community Engagement Specialist,and Department Auditor

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

2026 National Ryan White Conference on HIV Care and Treatment

Destination: Washington, D.C.	Departure: 8/3/26	Return: 8/7/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 183.00	8/3/26 - 8/7/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Health Resources and Services Administration (HRSA) HIV/AIDS Bureau (HAB) requires recipient staff funded by Ryan White grants to attend the biennial National Ryan White Conference on HIV Care and Treatment. Participation in the Ryan White Conference is a condition of award, and funding for attendance is allocated through grant program budgets. The Conference benefits Tarrant County by assuring staff are equipped with the most recent guidelines to ensure compliance with Ryan White grant, fiscal, and programmatic requirements.

The 2026 National Ryan White Conference will focus on Building on 35 Years of CARE: Strengthening our Foundation and Advancing Access to End the HIV Epidemic. The conference will feature six specific conference tracks, which align with the conference theme and the overarching focus of this biennial event. Tracks include 1) Data Utilization, 2) Improving Access, Engagement/Reengagement, and Health Outcomes, 3) Clinical Quality Management, 4) RWHAP Planning and Resource Allocation: Community Engagement and Collaborative Partnerships, 5) Ryan White HIV/AIDS Program and Ending The Epidemic Fiscal and Grant Management, and 6) Strategies to Identify and Reach People with HIV Who Are Undiagnosed or Out of Care.

The per night lodging rate before taxes and fees is $183.00. All Conference costs are budgeted and paid from the Ryan White grants.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	12 Attendees	$ 212.19	4	8/3/26 - 8/7/26	$ 848.75
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					$ 10,185.00

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	$0.00	$ 0.00
Transportation:	Per Person (12): Airfare $600.00	$ 7,200.00
Other (specify):	Per Person (12): $724.00 Per Diem, Mileage, Baggage Fees, Airport Parking	$ 8,688.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 26,073.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588291/E0028-2027/1131000000 = $4,345.50
588291/E0028-2027/1132000000 = $7,686.00
588291/E0028-2027/1132100000 = $4,345.50
588291/E0024-2027/1132000000 = $2,172.75
588291/E0024-2027/1132300000 = $2,172.75
588291/E0024-2027/1132410000 = $2,172.75
588291/E0027-2026/1132000000 = $ 457.00
588291/E0027-2026/1132100000 = $ 548.00
588291/E0025-2027/1132000000 = $2,172.75
Total=$26,073.00

Requested By: Dulce Lozano (04/21/2026 13:00:22 CDT) Department Head/Elected Official: Lisa McKamie-Muttiah (04/21/2026 13:40:20 CDT)

Your search for District of Columbia (Washington DC (also the cities of Alexandria, Falls Church and Fairfax, and the counties of Arlington and Fairfax, in Virginia; and the counties of Montgomery and Prince George's in Maryland) including District of Columbia)

Estimated per diem total: $1146 (Max lodging total + M&IE total)

Lodging breakdown: August 03, 2026 - August 07, 2026

Date	Daily Rate	# of Nights	Total
August	$183	4	$732

Max lodging total: **$732**

Meals & incidental expenses breakdown: August 03, 2026 - August 07, 2026

Days, Month	Daily Rate	# of Days	Total
First day (08/03/26)*	$69	1	$69
Full day (Aug)	$92	3	$276
Last day (08/07/26)*	$69	1	$69

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$414**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Tarrant County Housing Asst. Ofc.	Wayne Pollard

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

2026 National Association of Housing and Redevelopment Officials (NAHRO) Summer Symposium

Destination:	Departure:	Return:
Nashville, TN	07/14/2026	07/18/2026

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$217	07/14/2026 - 07/18/2026
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Wayne Pollard would like to attend the NAHRO Summer Symposium in order to attend the Leadership Meetings as a Committee member. Wayne must attend two National Association of Housing a Redevelopment Officials (NAHRO) Committee meetings per year in order to stay on the committee. The base rate of the hotel is above GSA, but Wayne will be paying the difference in cost.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Wayne Pollard	$217	4	07/14 - 07/18	$868.00
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					$868.00

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	$695 (Discounted Rate good through May 15th, after that $795	$695
Transportation:		$416.80
Other (specify):	Per Diem - per GSA Rates	$387
TOTAL FOR ALL TRAVEL EXPENDITURES		$2,366.80

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

GL #588291
Grant-2004
Fund #R0014-2050
Cost Center #5590100000

Requested By: _____ Department Head/Elected Official: Maegan South
Maegan South (04/29/2026 13:30:18 CDT)

RV 02/21/2024

Your search for Nashville, Tennessee (Davidson including Nashville)

Estimated per diem total: $1255 (Max lodging total + M&IE total)

Lodging breakdown: July 14, 2026 - July 18, 2026

Date	Daily Rate	# of Nights	Total
July	$217	4	$868

Max lodging total: **$868**

Meals & incidental expenses breakdown: July 14, 2026 - July 18, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/14/26)*	$64.50	1	$64.50
Full day (Jul)	$86	3	$258
Last day (07/18/26)*	$64.50	1	$64.50

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$387**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Law Library	Amanda Hill

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

American Association of Law Libraries (AALL)

Destination:	Departure:	Return:
Cleveland, Ohio	7/18/26	7/21/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 159.00	7/18/26 - 7/21/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Amanda Hill will be representing the Tarrant County Law Library as its Assistant Director and the local law library organization, DALL, as their President at the Annual Meeting of its parent organization, AALL. She will be attending the Council of Chapter Presidents luncheon. This is her first time attending this national conference.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Amanda Hill	$ 159.00	3	7/18/26 - 7/21/26	$ 477.00
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	American Association of Law Libraries (AALL) Conference Registration	$ 895.00
Transportation:	Airfare and Rideshare	$ 500.00
Other (specify):	Meals and Incidental Expenses	$ 280.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 2,152.00

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588291 / 24100-2026 / 4860100000

Requested By: Amanda Hill Digitally signed by Amanda Hill Date: 2026.04.09 10:31:29 -05'00'

Department Head/Elected Official: Cara Sitton Digitally signed by Cara Sitton Date: 2026.04.10 13:28:16 -05'00'

Your search for Cleveland, Ohio (Cuyahoga including Cleveland)

Estimated per diem total: $757 (Max lodging total + M&IE total)

Lodging breakdown: July 18, 2026 - July 21, 2026

Date	Daily Rate	# of Nights	Total
July	$159	3	$477

Max lodging total: **$477**

Meals & incidental expenses breakdown: July 18, 2026 - July 21, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/18/26)*	$60	1	$60
Full day (Jul)	$80	2	$160
Last day (07/21/26)*	$60	1	$60

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$280**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Public Health	Leslie Autry-Kinsey

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

Supervisor Unit 4 Education Training

Destination: Denver, Colorado	Departure: 7/25/26	Return: 7/31/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 215.00	7/27/26 - 7/31/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Required education training as part of model fidelity outlined in agency contract.

Lodging per night before taxes and fees is $176.00.

***Unit 4 training begins July 28 at 7:30 AM and ends July 30 at 4:30 PM (required to attend all sessions in their entirety to receive certificate of completion). Employee would arrive 1 day in advance, July 27 and will return July 31 due to latest flight available, 6:10 PM, not providing sufficient time for travel and airline check-in. Employee is traveling on own time and expense in advance of training, July 25-26.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Leslie Autry-Kinsey	$ 203.72	4	7/27/26 - 7/31/26	$ 814.88
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					$ 814.88

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	Unit 4 Education Fee	$ 1,059.00
Transportation:	Airfare, Baggage, Airport Parking, Ground Transportation & Mileage	$ 602.31
Other (specify):	Meals	$ 399.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$ 2,875.19

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588261 / F0093-2026 / Grant-2004 / 5100 805 000 = $1,059.00 (Registration)
109002 (588291) / F0093-2026 / Grant-2004 / 5100 805 000 = $1,816.19 (Travel expenses)

Requested By: Leslie A-Kinsey, RN Department Head/Elected Official:

04/16/2026

RV 02/21/2024

Your search for Denver, Colorado (Denver / Adams / Arapahoe / Jefferson including Denver / Aurora)

Estimated per diem total: $1274 (Max lodging total + M&IE total)

Lodging breakdown: July 27, 2026 - July 31, 2026

Date	Daily Rate	# of Nights	Total
July	$215	4	$860

Max lodging total: **$860**

Meals & incidental expenses breakdown: July 27, 2026 - July 31, 2026

Days, Month	Daily Rate	# of Days	Total
First day (07/27/26)*	$69	1	$69
Full day (Jul)	$92	3	$276
Last day (07/31/26)*	$69	1	$69

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$414**

TARRANT COUNTY TRAVEL REQUEST

DEPARTMENT	NAME (If applicable, list additional names)
Transportation	Dillon Maroney

CONFERENCE NAME (Acronyms should not be used. Please provide the full name of the conference/seminar.)

Infrastructure Week - National Association of Counties

Destination:	Departure:	Return:
Washington, D.C.	5/17/26	5/20/26

GSA RATE (Additional line provided if travel occurs over a two-month period.)

GSA Lodging Rate	Date Range for GSA Lodging Rate
$ 276.00	5/17/26 - 5/20/26
	-

RATIONALE (Describe how the trip benefits Tarrant County and provide a rationale if lodging cost is over the GSA rate.)

Attendance at Infrastructure Week is important for ensuring the County's transportation needs are represented at the federal level. Participation will allow the Director of Transportation to work with NACo and meet with congressional and senate offices to communicate key funding priorities affecting County infrastructure.

The trip also provides critical opportunities to discuss federal grant programs and explore competitive funding options for specific County projects. Engaging directly with federal partners will strengthen the County's position in upcoming grant cycles and support the advancement of essential transportation initiatives.

TRAVEL EXPENDITURES

Category:	Attendee(s) Name(s):	Cost Per Night, Per Attendee:	# of Days:	Date Range:	Total Lodging Cost Per Attendee:
Lodging	Dillon Maroney	$ 265.86	3	5/17/26 - 5/20/26	$ 797.60
				-	
				-	
				-	
				-	
Total Cost for Lodging for the Trip					

Category:	Additional Details (ex: if the cost per attendee differs.)	Total Cost:
Registration:	No Registration Cost	
Transportation:	Flight Cost	$ 697.81
Other (specify):	Per Diem	$322.00
TOTAL FOR ALL TRAVEL EXPENDITURES		$1,817.41

ACCOUNT CODING (Please include all Account Coding and the respective amount coming from each account.)

588261/10000-2026/1120100000

Requested By: Dillon Maroney Department Head/Elected Official: Chandler Merritt

RV 02/21/2024

Your search for Washington, District of Columbia (Washington DC (also the cities of Alexandria, Falls Church and Fairfax, and the counties of Arlington and Fairfax, in Virginia; and the counties of Montgomery and Prince George's in Maryland) including District of Columbia)

Estimated per diem total: $1150 (Max lodging total + M&IE total)

Lodging breakdown: May 17, 2026 - May 20, 2026

Date	Daily Rate	# of Nights	Total
May	$276	3	$828

Max lodging total: **$828**

Meals & incidental expenses breakdown: May 17, 2026 - May 20, 2026

Days, Month	Daily Rate	# of Days	Total
First day (05/17/26)*	$69	1	$69
Full day (May)	$92	2	$184
Last day (05/20/26)*	$69	1	$69

*The first and last calendar dates of M&IE are calculated at 75%.

M&IE total: **$322**

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 4
Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the adoption and approval of the settlement of all claims pursuant to the six (6) Remnant Defendants' Settlement Agreement ("RDSA"), specifically: Associated Pharmacies, Inc. (and American Associated Pharmacies), JM Smith Corporation., Louisiana Wholesale Drug Company, Inc., and Morris and Dickson, Co., LLC, North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc. (and SuperValu), dated February 23, 2026, in their entirety; authorize Tarrant County to execute Exhibit G, the *Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form ("Combined Participation Form")* attached hereto; and authorize the County Judge to execute all documents necessary to participate in the settlement of these defendants pursuant to the opioid litigation.

BACKGROUND

Tarrant County and other entities brought claims in the National Prescription Opiate Litigation, MDL2804. In order to obtain and in consideration for the benefits provided to Tarrant County pursuant to the six (6) Remnant Defendants' Settlement Agreement, it hereby elects to participate in the settlement outlined in Exhibit G attached. Funds, if any, will be distributed in accordance with the terms contained in the settlement document.

With approval and execution of the *Combined Participation Form*, the County will become a "Participating Subdivision" as defined in Exhibit G.

The District Attorney's office has reviewed and approved the settlement documents.

FISCAL IMPACT

There is a positive fiscal impact for Tarrant County. Funds will be deposited into account T8500-2026 Opioid Epidemic Settlement Fund/ 1140100000 Non-Departmental/ 446001 Intergovernmental.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

5.12.26 Remnant-Exhibit-G-Participation-Form-.pdf

EXHIBIT G

Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form ("Combined Participation Form")

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the six (6) Remnant Defendants' Settlement Agreement ("RDSA"), dated February 23, 2026, and described further in Paragraph 1, and acting through the undersigned authorized official, hereby elects to participate in the RDSA, release all Released Claims against all Released Entities, and agrees as follows:

1. The Governmental Entity hereby elects to participate in the RDSA as a Participating Subdivision with each of the following six (6) Remnant Defendants that are parties to the RDSA: (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu).

2. The Governmental Entity is aware of and has reviewed the RDSA, understands that all capitalized terms not defined in this Combined Participation Form have the meanings defined in the RDSA, and agrees that by executing this Combined Participation Form, the Governmental Entity elects to participate in the RDSA and become a Participating Subdivision as provided in the RDSAs.

3. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed against any Released Entity in the RDSA. With respect to any Released Claims pending in *In Re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice for each of six (6) Remnant Defendants listed in Paragraph 1 above substantially in the form found at *https://nationalopioidsettlement.com/additional-settlements/*.

4. The Governmental Entity agrees to the terms of each of the RDSA pertaining to Participating Subdivisions as defined therein.

5. By agreeing to the terms of the RDSA settlements and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.

6. The Governmental Entity agrees to use any monies it receives through the RDSA solely for the purposes provided therein.

7. The Governmental Entity submits to the jurisdiction of the MDL Court and agrees to follow the process for resolving any disputes described in the RDSA.

8. The Governmental Entity has the right to enforce the RDSA as provided therein.

9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes of the RDSA, including without limitation all provisions related to release of any claims, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in his or her official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in the RDSA in any forum whatsoever. The release provided for in the RDSA is intended by the Parties to be broad and shall be interpreted so as to give the Released Entities in the RDSA the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The RDSA shall be a complete bar to any Released Claim against the Released Entities.

10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the RDSA.

11. In connection with the releases provided in the RDSA, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

> **General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims in the RDSA, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the RDSA.

12. The Governmental Entity understands and acknowledges that nothing herein is intended to modify in any way the terms of any of the RDSA, to which Governmental Entity hereby agrees. To the extent this Combined Participation Form is interpreted differently from the RDSA in any respect, the RDSA controls.

I have all necessary power and authorization to execute this Combined Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 3
Department: Facilities Management	**Prepared By:** Misty Foster	**Approved By:** Jon P. Hendrickson

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a request from the Tarrant County Historical Commission to conduct new member training at the Tarrant County Plaza Building.

BACKGROUND

State Historical Commission Officers will be conducting training for new Tarrant County Historical members.

Training is to be held on May 16, 2026, from 9am -12pm in the Historical Commission offices located on the 5th floor of the Tarrant County Plaza Building.
Facilities has received the property use forms for this event.

FISCAL IMPACT

The estimated fiscal impact based on salary average overtime rates for the Sheriff's Office and Facilities Management will be approximately $488.40. Salary cost will be charged to the following accounts:

$311.84 - Sheriff's Office : 10000-2026 General Funds/2110610000 SO Courts Security/510000 Personnel.
$176.56- Facilities Management : 10000-2026 General Funds/3110210000 Plaza Building/510000 Personnel.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 7
Department: Facilities Management	**Prepared By:** Misty Foster	**Approved By:** Frank Lopez

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider 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 on June 6, 2026, for a First Responders Couples Seminar presented by Taya Kyle.

BACKGROUND

The Tarrant County Sheriff's Office is requesting use of the Kornfeld Room at the Tarrant County Plaza Building on June 6, 2026 for a First Responders Couples Seminar presented by Taya Kyle. The event is intended to provide support, resources, and education focused on strengthening relationships and promoting resiliency among first responders and spouses or partners.

The seminar is scheduled to occur from 2:00 p.m to 5:00 p.m. The request includes use of the room beginning at 1:00 p.m. to allow time for event preparation.

Room setup and coordination will be arranged through Facilities Management prior to the scheduled event. The Sheriff's Office will coordinate operational and security needs associated with the seminar.

FISCAL IMPACT

The estimated fiscal impact based on salary average overtime rates for Facilities Management and the Sheriff's Office will be approximately $488.40 for FY 2026.

Salary Cost will be charged to the following accounts:

$176.56 - Facilities - 10000-2026 General Fund/31100210000 Tarrant County Plaza/510000 Personnel
$311.84 - Sheriff - 10000-2026 General Fund/2110610000 SO Courts/Security/510000 Personnel

Attachments

Application
Hold Harmless Agreement
Cost Analysis

TARRANT COUNTY FACILITIES MANAGEMENT
PROPERTY USE APPLICATION

PLEASE COMPLETE ALL SECTIONS.

Location requested: Kornfeld Room @ Plaza Building

Event Date(s): June 6, 2024

Time of event: 2:00pm, would like room from 1:00p to 5:00p

Description of event (if more than three lines, please provide an attachment):

Marriage - First Responders Couples

✓ Electricity required

✓ Set up equipment (tables/chairs/podium/speakers, etc.) requested from County

Contact Person: Vivian Bice

Address: 200 Taylor St. City: Fort Worth State: TX Zip: 76196

Cell phone number: 817-881-1321 Email: VFBice@tarrantcounty.tx.gov

Name of Organization: Taya Kyle

✓ Non-Profit ____ For-Profit

Primary contact person: Taya Kyle

Address: _____ City: _____ State: ___ Zip: _____

Business phone number: _____ Email: _____

Event on-site contact person & cell phone number: 817-881-1321

Applicant's signature: Vivian Bice

Applicant's printed name: Vivian Bice

Date: May 5, 2024

RELEASE, INDEMNIFICATION
AND HOLD HARMLESS AGREEMENT

THAT I, the undersigned Vivian Bice, hereby **RELEASE** and **HOLD HARMLESS** Tarrant County, Texas("County") and all of its officials, officers, agents and employees in both their public and private capacities, from any and all claims, losses, damages, causes of action, suits and liability of every kind that may arise from any of their act(s) and/or omission(s) that may occur as a result of my request to seek their help, assistance, and/or service in connection with Taya Kyle.

It is further agreed that the execution of this "**Release, Indemnification and Hold Harmless Agreement**" will not constitute a waiver by the County of the defense of governmental immunity where applicable, or any other defense recognized by law and/or the courts of the State of Texas.

SIGNED this the 5 day of May, 20 26

Signature: Vivian Bice

Printed Name: Vivian Bice

Address: 200 Taylor St. 7th floor

City: Fort Worth **State:** TX **Zip Code:** 76196

Phone #: 817-881-1321

Salary Costs Related to After Hours Facilities Usage for Tarrant County Plaza Building									
Title	**# of Employees**	**Event Length (Hrs)**	**Total Staff Hours**	**Hourly Rate**	**OT Rate**	**Hourly Cost**	**FICA**	**Retirement**	**Total Cost**
Building Svcs Technician II	1	4	4	$ 25	$ 37	**$ 148**	$ 11	$ 18	**$ 176.56**
Deputy Sheriff (Grade 53)	1	4	4	$ 43	$ 65	**$ 261**	$ 20	$ 31	**$ 311.84**
								TOTAL	**$ 488.40**

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Human Resources	**Prepared By:** Jennifer Jones	**Approved By:** Roxie Held

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the approval of a change to the Table of Organization for the Medical Examiner's Office to re-class one (1) Senior Forensic Toxicologist position and add one (1) Forensic Toxicology II position effective May 13, 2026.

BACKGROUND

The Medical Examiner's Office is requesting that one (1) Grade 74 Senior Forensic Toxicologist position (20000114) be re-classed to a Grade 75 Deputy Chief Toxicologist position and one (1) Grade 72 Forensic Toxicology II position be created to provide additional assistance with the expedition of toxicology reports for the inmates in the Tarrant County Jail.

The Deputy Chief Toxicologist position is necessary to maintain timely, accurate, and defensible toxicology reports that the court depends on. This role provides essential leadership support, helps manage rising case complexity, ensures continuity of operations when the Chief Toxicologist is unavailable, and strengthens compliance with accreditation and statutory requirements. Establishing this position will improve efficiency, reduce delays, and enhance the overall reliability of toxicology results used in judicial proceedings. This position is pending review by the Job Evaluation Committee.

The Forensic Toxicologist II position is needed to maintain timely and accurate toxicology testing for drugs, alcohol, and carbon monoxide; critical information required for death investigations and court proceedings. This role performs essential laboratory analyses, prepares legally mandated reports, maintains chain of custody, supports instrument quality control, and provides courtroom testimony when needed. Adding this position ensures the Medical Examiner's Office can meet caseload demands, uphold accreditation standards, and provide reliable results to law enforcement and the courts. This position has been evaluated by the Job Evaluation Committee.

FISCAL IMPACT

The Table of Organization salary change will result in an increase of $38,672.89 including fringe benefits.

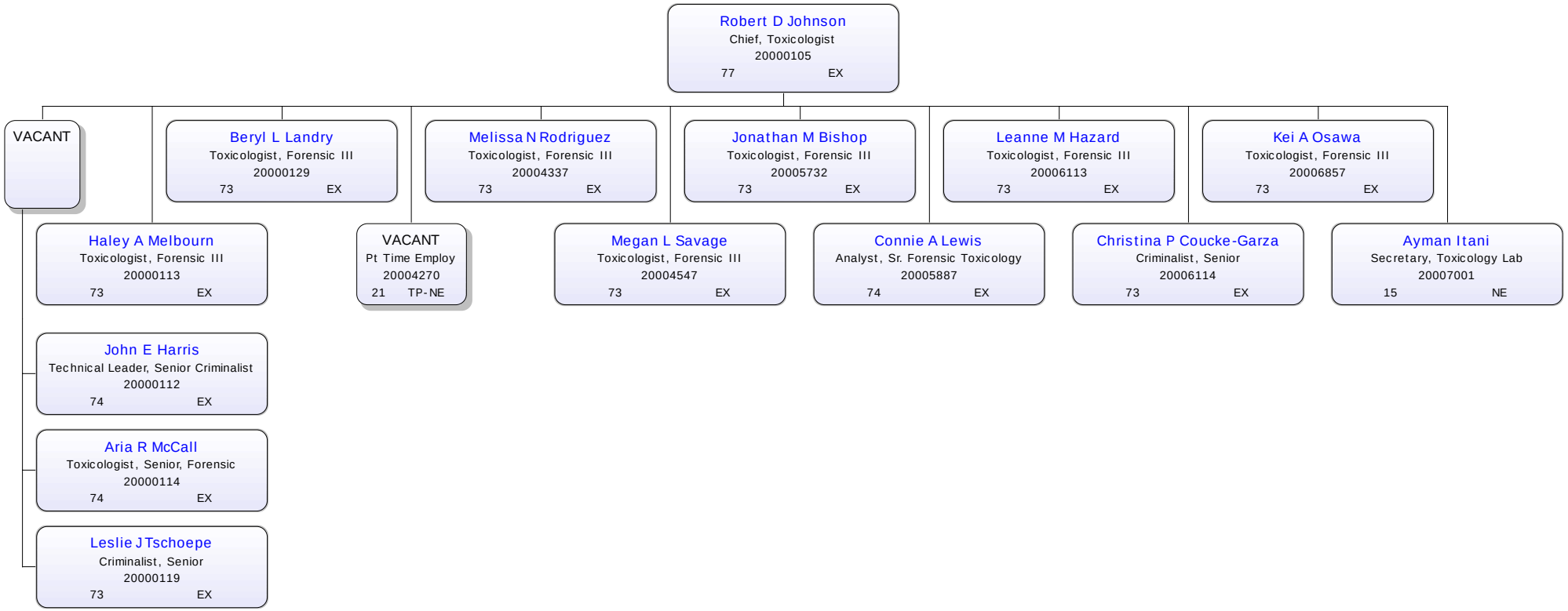
These position changes will be offset by expediting case adjudication by two (2) days.

Attachments

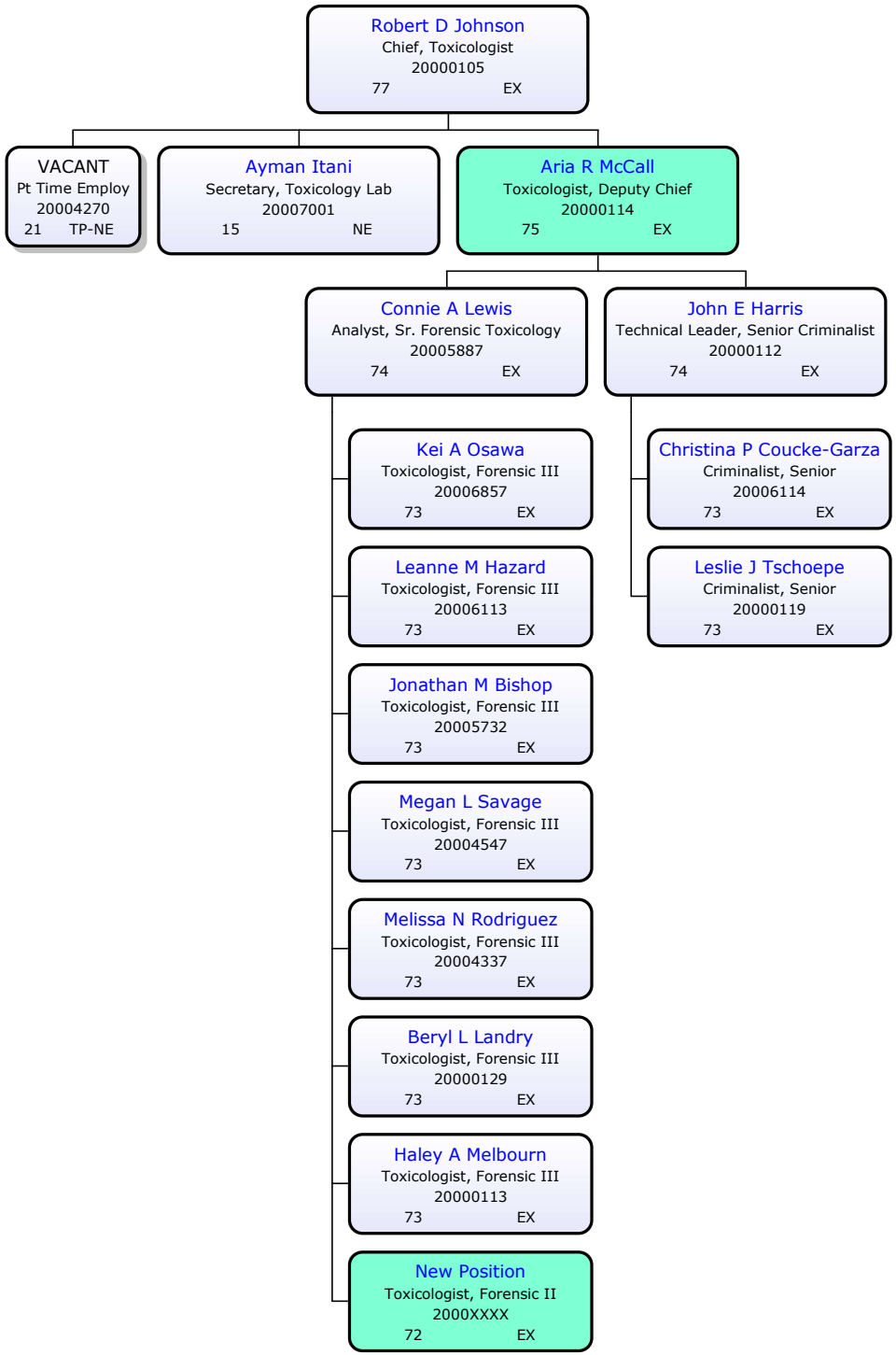
Medical Examiner's Org.pdf

05-12-2026 TO Change-Medical Examiner.pdf

Current
Medical
Examiner's Office



Proposed
Medical Examiner's Office
Effective: May 13, 2026



Proposed Position Title, and Grade	Proposed Organizational Unit	Proposed Job Number	Proposed Cost Center	Proposed Fund	Effective Date
Deputy Chief Toxicologist	10000098-Medical Examiner-Toxicology	20000114	2310100000	10000-2026	5/13/2026
Forensic Toxicology II	10000098-Medical Examiner-Toxicology	TBD	2310100000	10000-2026	5/13/2026

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 3
Department: Medical Examiner	**Prepared By:** Kelly Clark, Business & Technical Operations Manager	**Approved By:** Dr. Kendall Crowns

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the First Amendment to the Interlocal Agreement (ILA) between Tarrant County, d/b/a Tarrant County Medical Examiner's Office (TCMEO) and the City of Fort Worth for the provision of forensic laboratory services.

BACKGROUND

On January 13, 2026, the Commissioners Court, through Court Order #146549, approved an ILA with the City of Fort Worth for the TCMEO to provide forensic laboratory services, including Biology/DNA, Firearms, Toxicology and Drug Chemistry analysis, in an amount to not exceed $350,000. The term of the ILA is from October 1, 2025, through September 30, 2026, with three (3) one (1) year renewal options.

This amendment allows the County to identify eligible cases for expedited testing and provide those specific services at no cost to the City. All other services will continue to be provided in accordance with the existing fee schedule and terms of the original ILA.

The District Attorney's Office has approved this amendment as to form.

FISCAL IMPACT

Expenses incurred by providing specific services to the City at no cost are anticipated to be offset by expediting case adjudication.

Revenue Tarrant County receives will be dependent upon the number of requests for services that the TCMEO receives, and will be deposited in 10000-2026 General Fund/2310100000 Medical Examiner/Various revenue codes. Fees billed to the City of Fort Worth for FY 2026 as of May 1, 2026 is $95,375.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

First Amendment to FW ILA for Forensic Testing - Final.pdf

STATE OF TEXAS §
COUNTY OF TARRANT §

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY, TEXAS AND THE CITY OF FORT WORTH

This First Amendment ("Amendment") to the Interlocal Agreement Between Tarrant County, Texas ("County") and the City of Fort Worth ("City"), shall be effective on the date the last signature is affixed ("Effective Date"). County and City have reviewed the Amendment and make the following findings:

RECITALS

WHEREAS, County and City entered into an Interlocal Agreement Between County and City ("Agreement") on January 13, 2026, following approval by the Tarrant County Commissioners Court as reflected in Commissioners Court Order Number 146549, to provide City with forensic analysis of evidence in criminal investigations and prosecutions in exchange for a fee,

WHEREAS, County has sufficient forensic analysis capacity to assist City in expediting the testing of controlled substances in certain cases associated with the pending criminal charges and cases of incarcerated individuals, who may be eligible for release from a Tarrant County jail facility upon the completion of the testing of the controlled substances; and

WHEREAS, the expedited testing of controlled substances by County associated with individuals arrested by City and held at a Tarrant County jail facility will assist in reducing the Tarrant County jail population and provide defendants with the opportunity to obtain a bond and more expeditiously resolve their criminal charges; and

WHEREAS, County and City wish to amend the Agreement to allow for the forensic analysis of evidence from certain identified cases at no cost to City;

WHEREAS, County and City will continue to make any and all payments or performance required by the Agreement and this Amendment from current revenues legally available.

NOW THEREFORE, County and CCA agree as follows:

1. Under Paragraph 1, titled “Description of Work,” subparagraph B is amended to read as follows:

    B. Complete forensic analysis for each forensic case submitted by City for a fee in accordance with the published County fee schedule.

1. County may identify selected cases to City which are associated with a person incarcerated at a Tarrant County jail facility for expedited testing. A designated employee of the Tarrant County Medical Examiner's Office will provide City with information identifying cases selected for expedited testing by the County. For cases selected by the County for expedited forensic analysis and which the Tarrant County Medical Examiner's Office identifies to the City, County will provide these services at no cost to City.

2. Except as amended herein, the Agreement is unchanged.

SIGNED AND EXCUTED this _____ day of _____2026.

AGREED

By: _____ Name: William Johnson Assistant City Manager City of Fort Worth	By: _____ Name: Tim O'Hare Tarrant County Judge

CITY OF FORT WORTH INTERNAL ROUTING PROCESS:

Approval Recommended: By: _____ Name: David Carabajal Title: Executive Assistant Chief **Approved as to Form and Legality**: By: _____ Name: Keanan M. Hall	**Contract Compliance Manager**: By signing I acknowledge that I am the person responsible for the monitoring and administration of this contract, including ensuring all performance and reporting requirements. By: _____ Name: Kathryn Agee Title: Senior Management Analyst **City Secretary**:

Title: Senior Assistant City Attorney **Contract Authorization:** **M&C:** N/A	By: _____ Name: Jannette S. Goodall Title: City Secretary

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 32
Department: Purchasing	**Prepared By:** Wanyu Chen	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2025204 - Annual Contract for Clinical Laboratory and Phlebotomy Services - Public Health - Quest Diagnostics Clinical Laboratories, Inc. - Per Contract Terms

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services, for Public Health, to Quest Diagnostics Clinical Laboratories, Inc. at the per contract terms and approve contract.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand ten (1,010) vendors were contacted and requested to participate in this proposal process. All documents pertaining to this RFP were posted on the Tarrant County website and were downloaded by interested parties. A pre-proposal conference held on August 4, 2025 was attended by one (1) vendor as well as representatives from Public Health and Purchasing. Five (5) proposals and ten (10) no-bids were received.

Proposals were evaluated by Public Health and Purchasing representatives. Evaluations were based upon the criteria and processes set forth in the RFP.

A Best and Final Offer was then requested from the highest scoring vendor which resulted in a total price reduction of $6,438.23.

The proposal received from Quest Diagnostics Clinical Laboratories, Inc. meets all specifications and is acceptable to Public Health.

The term of the contract is twelve (12) months, effective May 12, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew May 12, 2027 and May 12, 2028, hereafter for two (2) twelve (12) month periods ending on May 11, 2029, unless sooner terminated by either party as provided herein.

This is to provide clinical laboratory and phlebotomy services in support of Public Health clinic operations. Vendor will conduct required laboratory testing either on-site at designated locations or at the vendor's own laboratory facilities.

Therefore, it is the joint recommendation of Public Health and Purchasing that RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services, be awarded to Quest Diagnostics Clinical Laboratories, Inc. at the per contract terms.

The contract is attached for approval and signature. The District Attorney's Office reviewed this contract as to form.

FISCAL IMPACT

Expenses for the last twelve (12) months were $186,000.00. Funding is available in the following accounts:
F0028-2027 Ryan White Part A HIV Emergency Relief Grant Program, TC Preventive Medicine/5100904000 Health PMC/572222 Laboratory Costs
T0400-2026 Public Health/5100302000 Health STD Clinics/572222 Laboratory Costs
T4100-2026 PMC Insured - 340B/5100904000 Health PMC/572222 Laboratory Costs

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Backup

RFP No. F2025204 Annual Contract for Clinical Laboratory and Phlebotomy Services

Best and Final Offer Scores

					Award	
		Accu Reference Medical Lab Linden, NJ HUB - No	Filos Health Laboratory, Inc. Richardson, TX HUB - No	Laboratory Corporation of America Holdings Dallas, TX HUB - No	**Quest Diagnostics Clinical Laboratories, Inc. Irving, TX HUB - No COOP - Yes**	TCF Lab Service LLC Fort Worth, TX HUB - Yes
Evaluation Criteria	Max Points	Score	Score	Score	Score	Score
Qualifications and Experience	300	109.60	112.40	165.60	**206.40**	129.20
Response to Requirements	250	140.00	135.20	151.40	**180.40**	121.40
Reference	100	25.50	34.00	50.25	**83.25**	58.75
Price	350	311.42	82.67	350.00	**319.30**	98.29
Total Score	1000	586.52	364.27	717.25	**789.35**	407.64

Note: No-bids received from Ameda, Inc., Communication Concepts, Complete Supply Inc, Fisher Healthcare, LC ID Badging Supplies, Medco Supply Company dba Performance Health Supply LLC, MP Healthcare Medical Supply dba Procare Mobility and Medical Supply, SenoPro, LLC, TDIndustries, Inc., and Texas Pipeline Services.

RFP No. F2025204 Annual Contract for Clinical Laboratory and Phlebotomy Services

Initial Scores

		Accu Reference Medical Lab Linden, NJ HUB - No	Filos Health Laboratory, Inc. Richardson, TX HUB - No	Laboratory Corporation of America Holdings Dallas, TX HUB - No	Quest Diagnostics Clinical Laboratories, Inc. Irving, TX HUB - No	TCF Lab Service LLC Fort Worth, TX HUB - Yes
Evaluation Criteria	Max Points	Score	Score	Score	Score	Score
Qualifications and Experience	300	109.60	112.40	165.60	206.40	129.20
Response to Requirements	250	140.00	135.20	151.40	180.40	121.40
Reference	100	25.50	34.00	50.25	83.25	58.75
Price	350	311.42	82.67	350.00	315.27	98.29
Total Score	1000	586.52	364.27	717.25	785.32	407.64

Note: No-bids received from Ameda, Inc., Communication Concepts, Complete Supply Inc, Fisher Healthcare, LC ID Badging Supplies, Medco Supply Company dba Performance Health Supply LLC, MP Healthcare Medical Supply dba Procare Mobility and Medical Supply, SenoPro, LLC, TDIndustries, Inc., and Texas Pipeline Services.

Public Health

W. BRIAN BYRD, M.D., Local Health Authority & Health Director

CATHERINE A. COLQUITT, M.D., Medical Director

April 8, 2026

V. Wanyu Chen
Tarrant County Purchasing Department

Re: F2025204 Annual Contract for Clinical Laboratory and Phlebotomy Services

Wanyu,

This letter is to confirm that Tarrant County Public Health would like to Award F2025204 Annual Contract for Clinical Laboratory and Phlebotomy Services to Quest Diagnostics Clinical Laboratories, Inc., Irving, Texas.

Sincerely,

Gary Collins

Gary L. Collins, MBA
Contract Specialist
Tarrant County | Budget & Risk Management | Public Health
Direct Line : 817-321-4873
Main Line : 817-884-1111
PHContracts@tarrantcountytx.gov

LABORATORY SERVICES AGREEMENT

THIS AGREEMENT, (the "Agreement") is effective as of the last date of signature below (the "Effective Date") is by and between **Quest Diagnostics Clinical Laboratories, Inc.** ("Quest Diagnostics") and **Tarrant County** ("County"). Quest Diagnostics and County may be identified individually as a "Party" and collectively as the "Parties."

WITNESSETH

WHEREAS, County desires to engage Quest Diagnostics to perform certain clinical laboratory services ("Services"), for County and County's patients, and Quest Diagnostics desires, pursuant to the terms and conditions set forth herein, to provide such Services; and

NOW THEREFORE, in consideration of the foregoing premises and mutual promises herein contained, and intending to be bound legally hereby, County and Quest Diagnostics agree as follows:

1 SERVICES.

1.1 Quest Diagnostics will provide Services for County pursuant to orders by persons who are authorized under state or federal law to order laboratory tests.

1.2 Supplies. Quest Diagnostics will provide to County certain specimen collection supplies as part of its fees for its Services hereunder to be used solely for the collection of specimens that are to be tested by Quest Diagnostics. County shall ensure that patient specimens referred to Quest Diagnostics are obtained in an appropriate container and in adequate quantity, are properly processed, and are properly packaged for transport.

1.3 Quest Diagnostics will provide courier service to pick up specimens to be tested by Quest Diagnostics from County.

1.4 Quest Diagnostics will send reports back to County either in an electronic format, subject to the execution by the Parties of the applicable Quest Diagnostics' connectivity agreement, or via fax.

1.5 Services under this Agreement may be performed and billed by Quest Diagnostics or an entity that is now or may in the future be controlled by or under common control with Quest Diagnostics.

1.6 Quest Diagnostics will perform all services outlined in RFP No. F2025204 for the Annual Contract for Clinical Laboratory and Phlebotomy Services. Additional services may be requested on an as-needed basis.

2 COMPENSATION.

2.1 Quest Diagnostics will invoice County, patient, Medicare, Medicaid or other third-party payor in accordance with the specific needs of County and applicable federal and state statutes and regulations.

2.2 Where payment is due from County to Quest Diagnostics, County agrees to make payment to Quest Diagnostics by check, ACH payment, certified money order, or electronic wire Gin accordance with the Texas Prompt Payment Act within thirty (30) days of the date of each Quest Diagnostics invoice for Services, after which any undisputed unpaid invoice amounts will be overdue. Where available, County will be invoiced monthly via Quest Diagnostics eInvoice (Quest web-based invoicing system) or other similar electronic invoicing system. Paper invoices may incur additional fees. County's obligation to pay for Services rendered prior to termination of the Agreement will survive termination of this Agreement.

2.3 County will provide Quest Diagnostics with all necessary information required by Quest Diagnostics to properly invoice and receive payment for Services. County will ensure that such billing information accompanies each specimen submitted for testing.

2.4 Third-Party Billing. For patients with insurance, Quest Diagnostics will bill the patients' insurers directly, unless required by applicable law to bill County directly. County will indicate insurance ID in the "insurance ID" field on the test order requisition and provide all necessary information including, without limitation, complete and accurate (1) patient's demographic information, (2) insurance/Medicaid/Medicare eligibility information, (3) diagnosis codes in the form of ICD codes, and (4) any other reasonably required billing information.

2.5 All pricing contained herein and attached hereto as **Attachment 1: Fee Schedule**, will be in effect for one (1) year from the Effective Date, includes two (2) options for twelve (12) months renewals, and prices are to be firm for the entire period.

Thereafter, Quest Diagnostics reserves the right to increase such pricing at any time, but no more frequently than annually, upon thirty (30) days advance written notice to County.

2.6 Unless otherwise agreed upon between the parties and where permitted by law, County may not order Services, which it intends to be billed directly to County, as set forth below:

i. Services for clinical laboratory testing in New York, New Jersey, and Rhode Island (to the extent applicable).

ii. Services for anatomic pathology testing (which may include pap screening testing) in Arizona, California, Colorado, Connecticut, Indiana, Iowa, Kansas, Louisiana, Massachusetts, Maryland, Montana, Nevada, New Jersey, New York, Ohio, South Carolina, Rhode Island, Tennessee, and Washington (to the extent applicable).

3 RECORDS.

Each Party agrees to maintain records for patients in such form and for such duration as may be required by Federal, State or local statutes or regulations, and to make available to the Department of Health and Human Services, the U.S. Comptroller General and their designees upon reasonable request and in a reasonable manner its books, documents, and records relating to its provision of services under this Agreement as may be required by applicable statutes and regulations. Quest Diagnostics acknowledges that these agencies and their designees have the right to audit, evaluate, or inspect Quest Diagnostics' (or its subcontractors' or transferees') books, contracts, medical records, patient care documentation, and other records, related to recipients of federal and state funds.

4 TERM. This Agreement will commence upon the date written by the last party to sign this Agreement and will continue in perpetuity until terminated as set forth below. The parties acknowledge and agree that Tarrant County is a governmental entity subject to yearly funding limitations and Vendor agrees County may terminate this Agreement during any future fiscal years in which funding is not allocated by the Commissioner's Court for services/products covered under this Agreement. The term of the contract is twelve (12) months with two (2) optional renewal periods.

5 TERMINATION.

5.1 Termination Without Cause. The contract may be terminated by either party upon written thirty (30) day notice prior to termination. Tarrant County shall have the right to terminate for default of all or any part of the undelivered portion of this order if the seller becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies that the County may have in law or equity.

5.2 Termination With Cause.

5.2.1 Material Breach. Either Party may terminate this Agreement in the event of a material breach by the other Party by giving the breaching party ten (10) days written notice identifying the breach. If the breaching party fails to cure the breach within the ten (10) day cure period, the non-breaching party may terminate the Agreement immediately upon written notice to the breaching party. Tarrant County will not pay for work, equipment, or supplies which are unsatisfactory. The Vendor may be given an opportunity to correct the deficiencies before termination. This, however, does not negate the basis for termination for non-performance.

5.2.2 Material Change. Either Party may, upon written notice to the other Party, immediately terminate this Agreement upon the occurrence of any of the following events: (i) the other Party makes an assignment for the benefit of creditors; (ii) a petition in bankruptcy or any insolvency proceeding is filed by or against the other Party and is not dismissed within thirty (30) days from the date of filing; (iii) all or substantially all of the property of the other Party is levied upon or sold in any judicial proceedings; (iv) the other Party is excluded from participating in any federally funded program; (v) a loss of licensure by the other Party that renders the other Party unable to perform its obligations under this Agreement; or (vi) if the Party determines in good faith that any portion of this Agreement may or does violate any law, rule, regulation or governmental policy, or any interpretation of any law, rule, regulation or governmental policy.

6 SURVIVAL.

Those sections, which by the nature of their terms are intended to survive termination, or that contemplate performance or observance after termination of this Agreement, will survive the termination or expiration of this Agreement, including without limitation the following sections: Indemnification, Insurance, Miscellaneous, Compliance with Law, Limitations of Liability, Terms of the Agreement, and Governing Law.

7 INSURANCE.

7.1 During the term of this Agreement, Quest Diagnostics will maintain, at its sole cost and expense, insurance against claims that may arise from or in connection with the Services provided with at least the following minimum limits of liability. Quest Diagnostics may provide the coverage required by this agreement through self-insurance. Quest Diagnostics will include County as an additional insured for general liability and automobile liability by a blanket additional insured endorsement, if applicable.

Coverage Type	Minimum Limits of Liability
General Liability	$2,000,000 per occurrence $4,000,000 general aggregate
Business Automobile Liability	$3,000,000 combined single limit per accident
Worker's Compensation	Statutory - In accordance with the laws of the state exercising jurisdiction over employees
Employers Liability	$1,000,000 each accident/each employee/policy limit
Professional Liability / Errors & Omissions Liability	$5,000,000 each claim $5,000,000 aggregate
Crime	$1,000,000 each occurrence
Cyber Liability	$5,000,000 each claim

7.2 Each Party will continue the coverage (or purchase "tail coverage") which will extend the reporting period for incidents arising out of or related to this Agreement for at least three (3) years beyond the termination of this Agreement. Upon request, each Party will provide the other Party with a current and valid Certificate of Insurance evidencing coverage required by this agreement and annually thereafter. Cancellation notification is in accordance with policy provisions.

8 MISCELLANEOUS.

8.1 Independent Contractors. The Parties agree that each is an independent contractor engaged in the operation of its own business.

8.2 Assignment. Except in the event of a merger, consolidation, acquisition, or other transfer or change in ownership or control of the Party, or as otherwise set forth in this Section, neither Party may transfer or assign this Agreement nor any rights or obligations hereunder without the prior written consent of the other Party. Notwithstanding the foregoing, Quest Diagnostics may refer work to an affiliated testing facility or to subcontracted providers without prior written consent. This Agreement is intended to inure only to the benefit of Quest Diagnostics and County.

8.3 Trademarks. Neither party shall use the trademark, tradename, nor service mark of the other party for any purpose without the prior written consent of the other party, however, County authorizes the use of its name and/or logo in furtherance of administering Services pursuant to this Agreement.

8.4 Entire Agreement. This Agreement constitutes the entire Agreement between the Parties with regard to the subject matter hereof, supersedes all prior agreements or understandings and may only be modified in a writing signed by both Parties. No modification of this Agreement will have any force or effect unless such modification specifically indicates it is a modification of this Agreement, is in writing and signed by authorized representatives of both Parties. In the event of any inconsistency or conflict between Tarrant County RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services and Vendor's response to RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services, the Agreement, this SOW, the terms of RFP No. F2025204 shall control with respect to the services set forth herein.

8.5 Notices. All notices under this Agreement will be delivered in accordance with this provision. Notice will be deemed properly delivered, as of the date received by the non-noticing party, if given as follows:

- Notice to Quest Diagnostics will be via email to: CommercialContracting@QuestDiagnostics.com.

- Notice to County will be via traceable delivery method addressed as follows:

Tarrant County Public Health
Tarrant County, 100 E Weatherford Street, Fort Worth, Texas 76196-0103
Attn: Tarrant County Public Health Email: countyjudgegrants@tarrantcountytx.gov

8.6 Governing Law. This Agreement shall be governed by the law of the state of Texas, without regard to its conflict of laws provisions. In the event of any litigation between the parties arising out of this Agreement the parties agree to waive the right to request a jury trial.

8.7 Force Majeure. No Party to this Agreement shall be liable for failure to perform any duty or obligation that such Party may have under this Agreement where such failure has been caused by any event, foreseen or unforeseen, outside the reasonable control of the Party who had the duty to perform and that renders performance impossible or impracticable, including but not limited to: acts of God; acts of government; natural disasters such as floods, earthquakes and severe weather events such as hurricanes; international or national hostilities, including acts of war (declared or undeclared), insurrection, terrorism, mass casualty events or other intentional violent actions; public health emergencies, including pandemic; fire; power failure; cyberattack or ransomware attack; strike; lockout; riot; civil unrest, inevitable accident, inability to procure labor or materials; or any other event, like or unlike those listed above (collectively, "Force Majeure Event") not within reasonable control of the Party, but only to the extent prevented by the Force Majeure Event. No such failure or delay shall excuse in any way the obligation of County to make all payments to Quest Diagnostics provided for by this Agreement.

8.8 Excluded Provider. Each party represents and warrants that it has not been convicted of a crime related to healthcare or is not currently listed by a federal agency as debarred, excluded or otherwise ineligible for participation in federally funded programs (including, without limitation, federally funded healthcare programs, such as Medicare and Medicaid). If the foregoing representation changes during the term of this Agreement, the affected party shall provide prompt written notice to the other party.

8.9 Terms of the Agreement. Except as required by law, the terms of this Agreement (including without limitation the pricing provisions) are confidential and may not be disclosed to third parties without the prior written consent of both Parties. The provisions of this paragraph shall survive termination or expiration of this Agreement. All materials that Vendor provides to Tarrant County are confidential. Vendor will endeavor to clearly mark confidential information as such and it shall be treated as confidential to the extent allowable under Texas Government Code Section 552. Failure to mark materials confidential will not affect the confidential nature of the materials. Notice will be sent to you pursuant to this section if Tarrant County receives an open records request to inspect your bid. This notice will allow you to assert any objections to the release of confidential information in response to an open records request. It is your responsibility to assert any objections to the release of your bid in response to an open records request. Tarrant County cannot argue on your behalf that the information contained in your bid is exempt from public release. Pricing information is not considered confidential and if marked as such, will result in rejection of your bid.

9 LIMITATIONS OF LIABILITY.

In no event shall either party or its respective officers, directors, employees, agents or affiliates be liable for any special, exemplary, incidental, consequential or punitive damages, whether in contract, warranty, tort, strict liability or otherwise. These limitations shall apply notwithstanding any failure of essential purpose of any limited remedy and shall survive termination of this Agreement. The parties agree that Quest Diagnostics' liability arising from or related to the provision of Services hereunder shall be limited to the actual amounts paid to Quest Diagnostics pursuant to this Agreement in the twelve (12) months preceding the applicable claim.

10 COMPLIANCE WITH LAW.

Each of the Parties represents and warrants to the other Party that it will comply with all applicable laws, rules or regulations ("Applicable Laws"), including, but not limited to, the federal Physician Self-Referral Law, 42 U.S.C. 1395nn, and the regulations promulgated thereunder (together, the "Stark Law"), similar state physician self-referral laws and regulations (together with the Stark Law, the "Self-Referral Laws"), the federal Medicare/Medicaid Anti-kickback Law and regulations promulgated thereunder (the "Federal Anti-kickback Law") and similar state Anti-kickback laws and regulations (together with the Federal Anti-kickback Law, the "Anti-kickback Laws") and the Health Insurance Portability and Accountability Act ("HIPAA"). This paragraph will survive the termination of this Agreement.

11 INDEMNIFICATION.

To the extent permitted by Texas law, EACH PARTY SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS THE OTHER PARTY AND ITS AFFILIATES, OFFICERS, DIRECTORS AGENTS, SUBCONTRACTORS, AND EMPLOYEES, FROM ANY AND ALL LIABILITY, ACTIONS, CLAIMS, DEMANDS, OR SUITS, AND ALL RELATED COSTS, ATTORNEYS' FEES, AND EXPENSES ARISING OUT OF OR RESULTING FROM ITS NEGLIGENT ACTS OMISSIONS OR WILLFUL MISCONDUCT OR THE NEGLIGENT ACTS, OMISSION, OR WILLFUL MISCONDUCT ITS AFFILIATES AND THEIR AGENTS, EMPLOYEES, OR SUBCONTRACTORS, IN THE EXECUTION OR PERFORMANCE OF THIS CONTRACT AND ANY PURCHASE ORDERS ISSUED UNDER THIS CONTRACT. THIS PARAGRAPH IS NOT INTENDED TO AND WILL NOT BE CONSTRUED TO REQUIRE INDEMNITOR TO INDEMNIFY OR HOLD HARMLESS THE INDEMNITEES FOR ANY CLAIMS OR LIABILITIES RESULTING FROM THE NEGLIGENT ACTS, OMISSIONS OR WILFUL MISCONDUCT OF INDEMINITEES.

In no event shall either party or its respective officers, directors, employees, agents or affiliates be liable for any special, exemplary, incidental, consequential or punitive damages, whether in contract, warranty, tort, strict liability or otherwise. These limitations shall apply notwithstanding any failure of essential purpose of any limited remedy and shall survive termination of this Agreement. The parties agree that the Vendor's liability arising from or related to the provision of Services hereunder shall be limited to the actual amounts paid to the Vendor pursuant to this Agreement in the twelve (12) months preceding the applicable claim.

12 LEGISLATIVE / REGULATION CHANGES.

In the event federal or state legislative and/or regulatory changes impact the Services, either Party may seek to amend this Agreement to fully comply with any legislative or regulatory changes.

13 EXECUTION OF AGREEMENT.

This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

ATTACHMENT 1
FEE SCHEDULE

County will be billed in accordance with the County List Price Fee Schedule, with 57% discount for discountable tests. Additional tests and prices available upon request in writing.

Line #	Description	EST. QTY	UOM	Price	Extended	Test Code #
Top 30 Lab Orders by Volume						
1.1	CMP-14	3722	Per Test	$2.16	$8,039.52	10231
1.2	CBC	3334	Per Test	$2.15	$7,168.10	6399
1.3	HIV-1 RNA (VIRAL LOAD)	1977	Per Test	$63.00	$124,551.00	40085
1.4	LYMPHOCYTE SUBSET PANEL 5 (CD4)	1940	Per Test	$63.80	$123,772.00	7924
1.5	HIV 1/2 AG/AB, 4th Gen W/RFL	1819	Per Test	$10.12	$18,408.28	91431
	If positive, reflex to HIV 1/2 RNA QL RTPCR		Per Test	$170.00		
1.6	RPR (DX) W/REFL TITER AND CONFIRMATORY TESTING	1798	Per Test	$3.31	$5,951.38	36126
	If positive, titer additional		Per Test	$3.31		
	If positive, confirmatory testing additional		Per Test	$8.10		
1.7	HEP C VIRUS (HCV) ANTIBODY TEST	1741	Per Test	$6.31	$10,985.71	8472
1.8	HEPATITIS B SURFACE ANTIBODY QL	1726	Per Test	$7.50	$12,945.00	499
1.9	HEPATITIS B SURFACE ANTIGEN W/REFL CONFIRM	1674	Per Test	$4.82	$8,068.68	498
	If positive, reflex confirmation additional		Per Test	$12.04		
1.10	HEPATITIS B CORE AB TOTAL	1593	Per Test	$4.82	$7,678.26	501
1.11	Oxford-T Spot	1458	Per Test	$46.00	$67,068.00	37737
1.12	HEPATIC FUNCTION PANEL	957	Per Test	$1.66	$1,588.62	10256
1.13	STRONGYLOIDES AB IGG	912	Per Test	$30.10	$27,451.20	34039
1.14	RPR (MONITOR) W/REFL TITER	907	Per Test	$3.31	$3,002.17	799

	If reflexed to Titer additional		Per Test	$3.31		
1.15	LIPID PANEL	836	Per Test	$2.70	$2,257.20	7600
1.16	CHLAMYDIA/N. GONORRHOEAE RNA, TMA	816	Per Test	$20.00	$16,320.00	11363
1.17	Varicella IGG	746	Per Test	$6.00	$4,476.00	4439
1.18	URINALYSIS, COMPLETE	632	Per Test	$4.82	$3,046.24	5463
1.19	HCG, QL, URINE	562	Per Test	$4.00	$2,248.00	8435
1.20	HEMOGLOBIN A1c	493	Per Test	$3.48	$1,715.64	496
1.21	LEAD	465	Per Test	$3.91	$1,818.15	599
1.22	QUANTIFERON(R)-TB GOLD	419	Per Test	$46.00	$19,274.00	36970
1.23	MICROALBUMIN, RANDOM URINE (W/CREATININE)	396	Per Test	$8.00	$3,168.00	6517
1.24	HEPATITIS A AB, TOTAL	294	Per Test	$5.41	$1,590.54	508
1.25	LIPID PANEL WITH REFLEX TO DIRECT LDL	282	Per Test	$2.70	$761.40	8293
	If reflexed to Direct LDL additional		Per Test	$6.00		
1.26	TSH	222	Per Test	$3.62	$803.64	899
1.27	OVA AND PARASITES WITH GIARDIA ANTIGEN	210	Per Test	$10.84	$2,276.40	681
1.28	HEPATITIS A IGM	101	Per Test	$9.84	$993.84	512
1.29	SUREPATH FPGS PAP AND HPV mRNA E6/E7	91	Per Test	$55.00	$5,005.00	18813
1.30	HIV 1 GENOTYPE	86	Per Test	$120.38	$10,352.68	34949
TOTAL BAFO PROPOSED PRICE				**$**	**502,784.65**	

Rest of Lab Orders by Volume					
Line #	Description	EST. QTY	UOM	Price	Test Code #
31	Dallas-HIV NAAT	86	Per Test	$ 170.00	14312
					D
33	HIV 1 INTEGRASE GENOTYPE	83	Per Test	$ 120.38	34949
34	HEPATITIS BE ANTIGEN	82	Per Test	$ 9.63	555
35	TOXOPLASMA GONDII ANTIBODY (IGG)	79	Per Test	$ 44.02	3679
36	HEPATITIS B SURFACE AB IMMUNITY, QN	72	Per Test	$ 7.22	8475
37	HEPATITIS B CORE ANTIBODY (IGM)	65	Per Test	$ 4.82	501
38	PSA, TOTAL	65	Per Test	$ 4.22	6363
39	TSH W/REFLEX TO FT4	58	Per Test	$3.62 (2.95)	36127
40	HEPATITIS B VIRUS DNA, QN, REAL TIME PCR	45	Per Test	$ 60.20	8369
41	SCHISTOSOMA IGG ANTIBODY, FMI (SERUM)	38	Per Test	$ 24.95	34306
42	Varicella Ab, ACIF	32	Per Test	$ 15.00	4439
43	HCV RNA, QUANTITATIVE REAL TIME PCR	31	Per Test	$ 89.43	35645
44	URINALYSIS, COMPLETE W/REFLEX TO CULTURE	31	Per Test	$ 2.95	867
45	T4 (THYROXINE), TOTAL	27	Per Test	$ 2.95	867
46	PHOSPHATE (AS PHOSPHORUS)	24	Per Test	$ 1.26	718
47	DRUG MONITORING TEMPLATE	24	Per Test	$ 31.44	39416
48	DRUG MONITORING, PANEL 6 WITH CONFIRMATION, URINE	23	Per Test	$ 31.44 AND 26.00 PER CONFIRMATION	39428
49	MALARIA/BABESIA/OTHER BLOOD PARASITES	20	Per Test	$ 130.98	831
50	TESTOSTERONE, TOTAL, MALES (ADULT), IA	18	Per Test	$ 4.52	873

51	IRON, TIBC AND FERRITIN PANEL	17	Per Test	$	3.51	7573
52	HEPATITIS C VIRAL RNA GENOTYPE, LIPA(R)	16	Per Test	$	123.28	37811
53	T3, TOTAL	14	Per Test	$	10.40	859
54	HEPATITIS B VIRUS DNA, QN PCR W/REFL HBV GENOTYPE	13	Per Test	$	150.00	16694
55	MAGNESIUM	13	Per Test	$	18.03	622
56	T4, FREE	13	Per Test	$	3.62	866
57	ALPHA FETOPROTEIN, TUMOR MARKER	11	Per Test	$	10.88	237
58	HCG, TOTAL, QL	11	Per Test	$	4.82	8435
59	URIC ACID	10	Per Test	$	2.24	905
60	CRYPTOCOCCAL AG, LATEX SCREEN W/REFL TITER	10	Per Test	$	20.00	10018
61	MEASLES ANTIBODY (IGG)	10	Per Test	$	34.08	34166
62	CBC (INCLUDES DIFF/PLT) WITH SMEAR REVIEW	9	Per Test	$	2.15	6399
63	MUMPS VIRUS ANTIBODY (IGG)	9	Per Test	$	9.63	8624
64	RUBELLA IMMUNE STATUS	9	Per Test	$	3.91	802
65	PROTHROMBIN TIME-INR	9	Per Test	$	4.82	8847
66	MYCOBACTERIA, CULTURE, WITH FLUOROCHROME SMEAR	8	Per Test	$	21.41	4554
67	CYTOMEGALOVIRUS DNA, QN, REAL TIME PCR (CMV)	8	Per Test	$	54.17	10600
68	HEMOGLOBINOPATHY EVALUATION	8	Per Test	$	41.07	35489
69	VITAMIN D, 1,25 DIHYDROXY LC/MS/MS	8	Per Test	$	24.08	16558
70	CULTURE, URINE, ROUTINE	7	Per Test	$	7.22	395
71	Chlamydia/Gonorrhea	7	Per Test	$	20.00	11363
72	VITAMIN B12/FOLATE, SERUM PANEL	6	Per Test	$	14.22	7065

73	VITAMIN D,25-OH,TOTAL,IA	6	Per Test	$ 13.42	91735
74	CYTOLOGY, NON-GYN	6	Per Test	$ 48.19	3942
75	PTH, INTACT WITHOUT CALCIUM	6	Per Test	$ 22.00	6647
76	VIRTUAL PHENOTYPE/GENOTYPE	6	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
77	CREATINE KINASE, TOTAL	5	Per Test	$ 3.04	374
78	CRYPTOCOCCAL AG LATEX TITER	5	Per Test	$ 35.22	11198
79	HIV 1/2 Rapid	5	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
80	LIVER FIBROSIS, FIBROTEST ACTITEST PANEL	5	Per Test	$ 126.40	92688
81	CBC (INCLUDES DIFF/PLT) WITH PATHOLOGIST REVIEW	4	Per Test	$ 2.15	6399
82	CEA	4	Per Test	$ 8.42	978
83	MYOGLOBIN, SERUM	4	Per Test	$ 58.86	660
84	CORTISOL, TOTAL	4	Per Test	$ 10.00	367
85	GGT	4	Per Test	$ 15.32	482
86	HEPATITIS C VIRAL RNA GENO 1 NS5a DRUG RESIST	4	Per Test	$ 525.00	93325
87	T4, TOTAL (THYROXINE)	4	Per Test	$ 2.95	8.67
88	VITAMIN B12	4	Per Test	$ 7.22	927
89	CULTURE, FUNGUS W/SMEAR NOT HAIR, SKIN, BLOOD	3	Per Test	$ 9.63	4606
90	GLUCOSE-6-PHOSPHATE DEHYDROGENASE, QN	3	Per Test	$ 17.94	500
91	HCG, TOTAL, QN	3	Per Test	$ 5.83	8396
92	LEVETIRACETAM, IMMUNOASSAY	3	Per Test	$ 32.51	15142
93	PTH, INTACT AND CALCIUM	3	Per Test	$ 20.00	8837
94	SED RATE BY MODIFIED WESTERGREN	3	Per Test	$ 3.31	809

95	TACROLIMUS, HIGHLY SENSITIVE, LC/MS/MS	3	Per Test	$	34.73	70007
96	AMMONIA (P)	3	Per Test	$	23.37	5509
97	Complete Metabolic Panel	3	Per Test	$	2.16	10231
98	CT/GC RNA,TMA Urogenital (swab)	3	Per Test	$	20.00	11363
99	HEPATITIS B VIRUS, GENO- TYPE, BCP/PRECORE MUTAT	3	Per Test	$	200.00	10529
100	HEPATITIS PANEL, ACUTE W/REFLEX TO CONFIRMATION	3	Per Test	$	25.35	10306
101	HISTOPLASMA GALACTOMANNAN ANTIGEN, URINE	3	Per Test	$	200.00	10529
102	HIV 1 RNA, QL TMA	3	Per Test	$	85.00	16185
103	LYMPHOCYTE SUBSET PANEL 4	3	Per Test	$	63.80	7924
104	MYCOBACTERIUM, CULTURE, BLOOD	3	Per Test	$	35.86	10526
105	pregnancy test	3	Per Test	$	5.83	8396
106	AMYLASE	2	Per Test	$	3.78	243
107	ENTAMOEBA HISTOLYTICA ANTIGEN, EIA	2	Per Test	$	126.34	34964
108	HIV BioPlex	2	Per Test	NOT OFFERED BY QUEST		NOT OFFERED
109	LACTIC ACID, PLASMA	2	Per Test	$	3.62	585
110	POTASSIUM	2	Per Test	$	1.26	733
111	B TYPE NATRIURETIC PEPTIDE (BNP)	2	Per Test	$	62.63	37386
112	CHLAMYDIA/N. GONORRHOEAE RNA, TMA, RECTAL	2	Per Test	$	20.00	11363
114	DIFFERENTIAL, MANUAL	2	Per Test	$	2.16	6399
115	MMR (IGG) PANEL (MEASLES, MUMPS, RUBELLA)	2	Per Test	$	19.54	5259
116	RABIES VACCINE RESPONSE END POINT TITER	2	Per Test	$	38.00	5789

117	Rapid HCV	2	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
118	RPR TITER	2	Per Test	$ 3.31	NO TEST CODE
119	SUREPATH FPGS PAP RFX HPV mRNA E6/E7	2	Per Test	$ 26.25 RFX 28.89	114499
120	T3, FREE	2	Per Test	$ 28.09	34429
121	THYROID PANEL WITH TSH	2	Per Test	$ 8.97	7444
122	ANA SCR, IFA, W/REFL TITER/PATTERN/RHEUMATOID ARTHRITIS PANEL 1	1	Per Test	$ 615.52	36378
123	ANA SCREEN, IFA, W/REFL TITER AND PATTERN	1	Per Test	$ 4.52	249
124	ANTINUCLEAR ANTIBODIES TITER AND PATTERN	1	Per Test	$ 4.52	249
125	CALCIUM, IONIZED	1	Per Test	$ 1.26	303
126	CBC (H/H, RBC, INDICES, WBC, PLT)	1	Per Test	$ 2.15	6399
127	DRUG MONITOR, PANEL 1, SCREEN, URINE	1	Per Test	$ 38.00	39416
128	FECAL GLOBIN BY IMMUNOCHEMISTRY	1	Per Test	$ 22.17	11290
129	FERRITIN	1	Per Test	$ 3.01	457
130	FOLATE, RBC	1	Per Test	$ 27.34	467
131	HCV RNA, QN PCR W/REFL TO GENOTYPE, LIPA(R)	1	Per Test	$ 89.43	11348
132	HEMOGLOBIN A1c WITH eAG	1	Per Test	$ 3.48	496
133	HEPATITIS PANEL, GENERAL	1	Per Test	$ 25.35	10306
134	HETEROPHILE, MONO SCREEN	1	Per Test	$ 8.00	654
135	HIV 1 CORECEPTOR TROPISM, PROVIRAL DNA	1	Per Test	$ 92.60	91299
136	HS CRP	1	Per Test	$ 8.00	10124
137	IMMUNOGLOBULIN G SUBCLASSES PANEL	1	Per Test	$ 12.76	543
138	IRON AND TOTAL IRON BINDING CAPACITY	1	Per Test	$ 3.51	7573

139	LIPASE	1	Per Test	$	5.41	606
140	OVA AND PARASITES, CONC AND PERM SMEAR	1	Per Test	$	10.84	681
141	PROTEIN, TOTAL AND PROTEIN ELECTROPHORESIS	1	Per Test	$	15.00	747
142	RHEUMATOID FACTOR	1	Per Test	$	4.21	4418
143	SARS COV 2 AB (IGG) SPIKE, SEMI QN	1	Per Test	$	50.00	51673
144	TESTOSTERONE, TOTAL, LC/MS/MS	1	Per Test	$	4.52	15983
145	URINALYSIS MICROSCOPIC	1	Per Test	$	2.22	8563
146	VALPROIC ACID	1	Per Test	$	3.71	916
147	VITAMIN B6, PLASMA	1	Per Test	$	7.22	927
148	Wet Mount	1	Per Test	NOT OFFERED BY QUEST		NOT OFFERED
149	ABO GROUP AND RH TYPE	1	Per Test	$	4.22	7788
150	ALCOHOL, ETHYL (B)	1	Per Test	$	45.00	443
151	ANA SCR,IFA W/REFL TITER/ PATTERN/LUPUS PNL 1	1	Per Test	$	614.52	36378
152	ANGIOTENSIN-1-CONVERTING ENZYME	1	Per Test	$	20.00	683
153	ANTIBODY SCREEN, RBC W/REFL ID, TITER AND AG	1	Per Test	$	3.48	795
154	APOLIPOPROTEIN A1	1	Per Test	$	15.00	5223
155	CALCIUM	1	Per Test	$	1.26	303
156	CARBAMAZEPINE, TOTAL	1	Per Test	$	9.63	329
157	CBC With Differential/Platelet	1	Per Test	$	2.15	6399
158	CD4/CD8 Ratio Profile	1	Per Test	$	63.80	7924
159	CD57, CD3, CD8, FLOW CYTOMETRY	1	Per Test	$	115.00	19420
160	Chlamydia Gonorrhea Trichomonas	1	Per Test	$	60.00	16492

161	C-REACTIVE PROTEIN	1	Per Test	$	3.48	4420
162	CULTURE, AEROBIC AND ANAEROBIC W/GRAM STAIN	1	Per Test	$	16.86	4446
163	CULTURE, BLOOD	1	Per Test	$	14.45	389
164	CULTURE, SPUTUM/LOWER RESPIRATORY	1	Per Test	$	18.36	4556
165	CYTOMEGALOVIRUS ANTIBODIES (IGG,IGM)	1	Per Test	$	23.16	6732
166	DRUG ABUSE SCREEN 7,SERUM	1	Per Test	$	50.00	5229
167	DRUG MONITOR, PANEL 1, W/CONF, URINE	1	Per Test	$	46.00	39422
168	FLUCONAZOLE, LC/MS/MS	1	Per Test	$	60.00	94097
169	FTA-ABS	1	Per Test	$	8.10	4112
170	FUNGAL DISEASE ANTIBODY PANEL, EXPANDED, CF & ID (SERUM)	1	Per Test	$	20.00	36563
171	FUNGAL PANEL 2, ID AND CF	1	Per Test	$	20.00	36563
172	Gram stain GC Smear	1	Per Test	$	5.91	497
173	Gram stain GC Smear-ARLL	1	Per Test	NOT OFFERED BY QUEST		NOT OFFERED
174	GROWTH HORMONE (GH)	1	Per Test	$	20.00	521
175	HAPTOGLOBIN	1	Per Test	$	20.00	502
176	HCG Ur QI	1	Per Test	$	4.82	8435
177	Helper T-Lymph-CD4	1	Per Test	$	100.00	19146
178	HEPATITIS C VIRAL RNA GENO 1 NS5b DRUG RESIST	1	Per Test	$	520.00	92447
179	HERPES SIMPLEX VIRUS CULTURE W/RFL TO TYPING	1	Per Test	$	12.04	2649
180	HIV 1/2 Rapid - ARLL	1	Per Test	NOT OFFERED BY QUEST		NOT OFFERED
181	HLA B*5701 TYPING	1	Per Test	$	54.17	19774
182	HPV DNA (HIGH RISK)	1	Per Test	$	28.62	31532

183	HSV 1/2 IGG,TYPE SPECIFIC AB HERPESELECT	1	Per Test	Discontinued Test	6447
184	HSV1+HSV2/VZV (Solana)	1	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
185	IMMUNOFIXATION, SERUM	1	Per Test	$ 25.00	549
186	IMMUNOGLOBULIN E	1	Per Test	$ 12.76	542
187	LACTATE DEHYDROGENASE ISOENZYME PANEL	1	Per Test	$ 3.31	593
188	LEUKEMIA/LYMPHOMA EVALUATION	1	Per Test	$ 350.00	15249
189	LEVETIRACETAM	1	Per Test	$ 32.51	15142
190	MICROALBUMIN, RANDOM URINE (W/O CREATININE)	1	Per Test	$ 4.58	4555
191	MVISTA(R) HISTOPLASMA QN ANTIGEN EIA	1	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
192	MYCOBACTERIAL IDENTIFICATION	1	Per Test	$ 60.00	387
193	OSMOLALITY (SERUM)	1	Per Test	$ 15.00	677
194	Parasitology Fecal Exam	1	Per Test	$ 15.00	3950
195	PARTIAL THROMBOPLASTIN TIME, ACTIVATED	1	Per Test	$ 4.00	763
196	PHENYTOIN	1	Per Test	$ 8.00	713
197	PLATELET AB SCREEN (IGG AND IGM)	1	Per Test	$ 25.00	91740
198	PREALBUMIN	1	Per Test	$ 8.00	4847
199	Pregnanetriol, Urine	1	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
200	PROLACTIN	1	Per Test	$ 25.00	746
201	PROTEIN, TOTAL AND PROTEIN ELECTROPHORESIS W/ REFL IFE	1	Per Test	$ 15.00	10269
202	PROTEIN, TOTAL W/CREAT, RANDOM URINE	1	Per Test	$ 30.00	8525
204	QuantiFERON TB Gold (In Tube)	1	Per Test	$ 46.00	36970

205	RPR STAT	1	Per Test	NOT OFFERED BY QUEST	NOT OFFERED
206	SICKLE CELL SCREEN	1	Per Test	$ 8.00	825
207	SUREPATH PAP	1	Per Test	$ 26.25	18810
208	TESTOSTERONE, FREE,BIO AND TOTAL, LC/MS/MS	1	Per Test	$ 30.78	14966
209	TISSUE PATHOLOGY	1	Per Test	$ 57.80	3942
210	TOXOPLASMA GONDII ANTIBODY (IGA), ELISA	1	Per Test	$ 15.00	3679
211	TRICHOMONAS VAGINALIS RNA QUALITATIVE TMA, MALES	1	Per Test	$ 40.00	19550
212	URINALYSIS MACROSCOPIC	1	Per Test	$ 2.22	6448
213	SureSwab Advanced Vaginitis Plus, TMA	1	Per Tes	$ 315.00	10120

TECHNICAL SERVICES AGREEMENT

(In-Office Phlebotomy Services)

THIS TECHNICAL SERVICES AGREEMENT (the "Agreement"), is effective as of the last date of signature below (the "Effective Date"), is between **Tarrant County** (""County"), and **Quest Diagnostics Clinical Laboratories, Inc.** ("Quest Diagnostics"), to provide the services described in the paragraph titled Services below. Quest Diagnostics and County may be referred to individually as "Party" and collectively as the "Parties". County and Quest Diagnostics agree as follows:

TECHNICAL SERVICES.

Quest Diagnostics shall perform Technical Services at County's facility, Public Health Main Site, 1101 S. Main St., Fort Worth, TX 76104. The hours are Monday–Friday, 8 AM–5 PM; clinics are closed on weekends and County holidays. . Quest Diagnostics shall provide the following coverage for the Technical Employee/Representative:

13.1 "Technical Services" may include the collection of blood, urine, saliva, or breath specimens by use of established procedures for safety and patient comfort and to ensure specimen stability; maintenance of records related to incoming patients and specimens delivered; completing and processing laboratory paperwork, including log and appointment books, requisition, and other routine laboratory paperwork; and the maintenance and ordering of all necessary supplies related to the foregoing. All specimens will be processed consistent with specimen handling requirements and packaged for transport and delivery for laboratory testing. Technical Services also may include scheduling appointments for patients at Quest Diagnostics using all of the features of the Quest Diagnostics appointment scheduling system. The term "Technical Services" shall not include the performance of other activities not directly related to Quest Diagnostics' laboratory services and/or which are normally performed by the County or the County's office staff such as reviewing a patient's chart for the purpose of obtaining diagnosis information; or the provision of services on days or at times not specified herein. County shall prominently post a copy of the notice in **Attachment 2: Notice**.

13.2 Quest Diagnostics shall provide in-service training to phlebotomy staff on specimen requirements and proper processing procedures.

13.3 Services under this Agreement may be performed and billed by Quest Diagnostics, or an entity controlled by or under common control with Quest Diagnostics.

BILLING.

Quest Diagnostics will require that patients' third-party payer or other responsible party information for laboratory testing services be provided at the time when the Technical Services are to be provided.

13.4 Payment at Time of Services. .

Insured Patient Billing

For patients with insurance coverage, the patient is responsible for any applicable deductibles, co-payments, and remaining balances. If the patient is enrolled in a qualifying assistance program (such as Ryan White), those programs may cover some or all laboratory costs, subject to program eligibility and approval.

Uninsured Patient Billing

For uninsured patients receiving services in PMC, AHS, or TB clinics, Tarrant County Public Health generally covers costs through alternate funds. Prior to any direct patient billing, Quest must confirm coverage with Tarrant County Public Health to ensure the appropriate account is applied. All invoices for uninsured patients must undergo review and account verification before any billing to the patient occurs.

13.5 Advance Beneficiary Notice (ABN) or Advance Written Notice (AWN). With regard to any of County's patients whose insurance coverage requires that members or beneficiaries sign an Advance Beneficiary Notice (ABN) or Advance Written

Notice (AWN) before the provision of services to transfer financial responsibility for non-covered services to such individuals, Quest Diagnostics will require these patients to complete all of the fields within the ABN or AWN and to sign the relevant documents. Patients who sign an ABN or AWN agreeing to pay Quest Diagnostics for the Technical Services may be asked to provide a debit card or credit card as a method of payment to Quest Diagnostics before the performance of the Technical Services. For patients who decline to be financially responsible on the ABN or AWN for payment of the Technical Services, Quest Diagnostics will not perform those Technical Services.

13.6 Provision of Required Information. County shall ensure that the ordering provider supplies complete and accurate information on the laboratory order including but not limited to applicable billing information, coding information, and documentation to support the submission by Quest Diagnostics of complete claims to third party payors. When the testing ordered indicates the need for an ABN or AWN or includes an ICD-10 code inconsistent with ICD-10 coding guidance, County requests that Quest Diagnostics use good faith efforts to confirm with County, where practical, whether all applicable information has been supplied. County and Quest Diagnostics will work together in good faith to gather proper information to correct any incomplete or inaccurate information.

13.7 Technical Services Fee.

Exception for Eligible Sites:

For County's locations that meet Quest Diagnostics' eligibility criteria and execute a technical services agreement, Quest Diagnostics will provide on-site specimen collection services at no additional charge (Technical Services Fee of $0 per collection). For specimen collections not related to Quest Diagnostics testing, or for locations that do not meet eligibility criteria, the Technical Services Fee will apply as set forth in this Agreement.

a. In the event that Quest Diagnostics performs laboratory testing services in connection with the Technical Services provided hereunder:

   i. If Quest Diagnostics bills County for such laboratory testing services, Quest Diagnostics will also bill County for any Technical Services provided in conjunction with the laboratory services; and

   ii. If Quest Diagnostics bills the patient, third party payor or other responsible party for such laboratory testing services, Quest Diagnostics shall have the exclusive right to bill such patient, third party payor or other responsible party for any Technical Services it performs in conjunction with the laboratory testing services.

b. In the event that Quest Diagnostics performs Technical Services with respect to specimens that are not tested by Quest Diagnostics, County shall pay to Quest Diagnostics the Technical Service Fee (as defined below) for such Technical Services.

c. County shall not bill any party for the Technical Services provided by Quest Diagnostics, whether or not Quest Diagnostics performs the associated laboratory testing services, unless County promptly (1) notifies Quest Diagnostics of its election to do so and (2) pays Quest Diagnostics the Technical Service Fee with respect to such services. In such event, Quest Diagnostics will not bill any party other than County for such Technical Services.

d. As of the Effective Date of this Agreement, the "Technical Services Fee" shall be defined as $2.94 per collection, either bill to the patient's insurance or the County, if the patient is uninsured, which may be adjusted by the terms and conditions of the applicable County pricing notification or agreement.

13.8 Where payment is due from County to Quest Diagnostics, County agrees to make payment to Quest Diagnostics by ACH payment, or electronic wire in accordance with the Texas Prompt Payment Act, within thirty (30) days of the date of each Quest Diagnostics invoice for Services, after which any undisputed unpaid invoice amounts shall be overdue. Where available, County will be invoiced monthly via Quest Diagnostics eInvoice (Quest web-based invoicing system) or other similar electronic invoicing system. Paper invoices may incur additional fees.

WORK AREA / EQUIPMENT / SUPPLIES.

13.9 County shall supply to Quest Diagnostics, without payment by Quest Diagnostics of any rentals, taxes, utility, or other costs, a designated area that is adequate for Quest Diagnostics' employee to perform the Technical Services in a safe manner, as well as to place equipment as necessary to collect patient information, patient payments and third-party payer information. County shall also supply convenient access to and from the work area and the use of common facilities, such as restrooms and waiting areas. Universal Precautions (OSHA regulations, 29 CFR §1910.1030) will be maintained in the work area.

13.10 County shall be responsible for the removal and disposal of all waste generated by Quest Diagnostics employees/representatives including medical or infectious waste.

13.11 Any Equipment provided by Quest Diagnostics hereunder, whether listed on **Attachment 1: Equipment** on the Effective Date or added subsequently ("Equipment"), is to be used solely by Quest Diagnostics employees and remains at all times the property of Quest Diagnostics (see **Attachment 1: Equipment**). Quest Diagnostics will provide County with the supplies for use in County's office, solely for the purpose(s) of collection, transport, processing, and storage of specimens to be sent to Quest Diagnostics for testing, or to communicate laboratory test results from Quest Diagnostics to County's office.

TERM.

This Agreement shall commence upon the date written by the last party to sign this Agreement and will continue in perpetuity until terminated as set forth below. The parties acknowledge and agree that Tarrant County is a governmental entity subject to yearly funding limitations and Vendor agrees County may terminate this Agreement during any future fiscal years in which funding is not allocated by the Commissioner's Court for services/products covered under this Agreement. The term of the contract is twelve (12) months with two (2) optional renewal periods.

TERMINATION WITHOUT CAUSE.

The contract may be terminated by either party upon written thirty (30) day notice prior to termination. Tarrant County shall have the right to terminate for default of all or any part of the undelivered portion of this order if the seller becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies that the County may have in law or equity.

TERMINATION WITH CAUSE.

13.12 Material Breach. Either Party may terminate this Agreement in the event of a material breach by the other Party by giving the breaching party ten (10) days written notice identifying the breach. If the breaching party fails to cure the breach within the ten (10) day cure period, the non-breaching party may terminate the Agreement immediately upon written notice to the breaching party. Tarrant County will not pay for work, equipment, or supplies which are unsatisfactory. The Vendor may be given an opportunity to correct the deficiencies before termination. This, however, does not negate the basis for termination for non-performance.

13.13 Material Change. Either Party may, upon written notice to the other Party, immediately terminate this Agreement upon the occurrence of any of the following events: (i)the other Party makes an assignment for the benefit of creditors; (ii) a petition in bankruptcy or any insolvency proceeding is filed by or against the other Party and is not dismissed within thirty (30) days from the date of filing; (iii) all or substantially all of the property of the other Party is levied upon or sold in any judicial proceedings; (iv) the other Party is excluded from participating in any federally funded program; (v) a loss of licensure by the other Party that renders the other Party unable to perform its obligations under this Agreement; or (vi) if the Party determines in good faith that any portion of this Agreement may or does violate any law, rule, regulation or governmental policy, or any interpretation of any law, rule, regulation or governmental policy.

SURVIVAL.

Those sections, which by the nature of their terms are intended to survive termination, or that contemplate performance or observance after termination of this Agreement, will survive the termination or expiration of this Agreement, including without limitation the following sections: Miscellaneous, Compliance with Law, Limitations of Liability, Terms of the Agreement, and Governing Law.

INDEPENDENT CONTRACTOR.

The Parties agree that each is an independent contractor engaged in the operation of its own business.

COMPLIANCE WITH LAWS.

Each of the Parties represents and warrants to the other Party that it will comply with all applicable laws, rules or regulations ("Applicable Laws"), including, but not limited to, the federal Physician Self-Referral Law, 42 U.S.C. 1395nn, and the regulations promulgated thereunder (together, the "Stark Law"), similar state physician self-referral laws and regulations (together with the Stark Law, the "Self-Referral Laws"), the federal Medicare/Medicaid Anti-kickback Law and regulations promulgated thereunder (the "Federal Anti-kickback Law") and similar state Anti-kickback laws and regulations (together with the Federal Anti-kickback Law, the "Anti-kickback Laws") and the Health Insurance Portability and Accountability Act ("HIPAA"). This paragraph will survive the termination of this Agreement. In providing the services required by this Agreement, Vendor must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Vendor shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

LEGISLATIVE / REGULATORY CHANGES.

In the event federal or state legislative and/or regulatory changes impact the Services, either Party may seek to amend this Agreement to fully comply with any legislative or regulatory changes

EXECUTION OF AGREEMENT.

This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

LIMITATIONS OF LIABILITY.

In no event shall either party or its respective officers, directors, employees, agents or affiliates be liable for any special, exemplary, incidental, consequential or punitive damages, whether in contract, warranty, tort, strict liability or otherwise. These limitations shall apply notwithstanding any failure of essential purpose of any limited remedy and shall survive termination of this Agreement. The parties agree that Quest Diagnostics' liability arising from or related to the provision of Services hereunder shall be limited to the actual amounts paid to Quest Diagnostics pursuant to this Agreement in the twelve (12) months preceding the applicable claim.

RECORDS.

Each Party agrees to maintain records for patients in such form and for such duration as may be required by Federal, State or local statutes or regulations, and to make available to the Department of Health and Human Services, the U.S. Comptroller General and their designees upon reasonable request and in a reasonable manner its books, documents, and records relating to its provision of services under this Agreement as may be required by applicable statutes and regulations. Quest Diagnostics acknowledges that these agencies

and their designees have the right to audit, evaluate, or inspect Quest Diagnostics' (or its subcontractors' or transferees') books, contracts, medical records, patient care documentation, and other records, related to recipients of federal and state funds.

NOTICES.

All notices under this Agreement shall be delivered in accordance with this provision. Notice will be deemed properly delivered, as of the date received by the non-noticing party, if given as follows:

- Notice to Quest Diagnostics shall be via email to: CommercialContracting@questdiagnostics.com

- Notice to County shall be via traceable delivery method addressed as follows:
  Tarrant County Public Health
  Tarrant County, 100 E Weatherford Street, Fort Worth, Texas 76196-0103
  Attn: Tarrant County Public Health
  Email: countyjudgegrants@tarrantcountytx.gov

GOVERNING LAW.

This Agreement shall be governed by the law of the state of Texas, without regard to its conflict of laws provisions. In the event of any litigation between the parties arising out of this Agreement the parties agree to waive the right to request a jury trial.

FORCE MAJEURE.

No Party to this Agreement shall be liable for failure to perform any duty or obligation that such Party may have under this Agreement where such failure has been caused by any event, foreseen or unforeseen, outside the reasonable control of the Party who had the duty to perform and that renders performance impossible or impracticable, including but not limited to: acts of God; acts of government; natural disasters such as floods, earthquakes and severe weather events such as hurricanes; international or national hostilities, including acts of war (declared or undeclared), insurrection, terrorism, mass casualty events or other intentional violent actions; public health emergencies, including pandemic; fire; power failure; cyberattack or ransomware attack; strike; lockout; riot; civil unrest, inevitable accident, inability to procure labor or materials; or any other event, like or unlike those listed above (collectively, "Force Majeure Event") not within reasonable control of the Party, but only to the extent prevented by the Force Majeure Event. No such failure or delay shall excuse in any way the obligation of County to make all payments to Quest Diagnostics provided for by this Agreement.

TAXES.

Quest Diagnostics shall be solely responsible for all wages, taxes, and other charges relating to the personnel provided by Quest Diagnostics under this Agreement.

MISCELLANEOUS.

13.14 ASSIGNMENT. Except in the event of a merger, consolidation, acquisition, or other transfer or change in ownership or control of the Party, or as otherwise set forth in this Section, neither Party may transfer or assign this Agreement nor any rights or obligations hereunder without the prior written consent of the other Party. Notwithstanding the foregoing, Quest Diagnostics may refer work to an affiliated testing facility or to subcontracted providers without prior written consent. This Agreement is intended to inure only to the benefit of Quest Diagnostics and County.

13.15 TRADEMARKS. Neither party shall use the trademark, tradename, nor service mark of the other party for any purpose without the prior written consent of the other party, however, County authorizes the use of its name and/or logo in furtherance of administering Services pursuant to this Agreement.

13.16 ENTIRE AGREEMENT. This Agreement constitutes the entire Agreement between the Parties with regard to the subject matter hereof, supersedes all prior agreements or understandings and may only be modified in a writing signed by both Parties. No modification of this Agreement will have any force or effect unless such modification specifically indicates it is a modification of this Agreement, is in writing and signed by authorized representatives of both Parties. In the event of any inconsistency or conflict between Tarrant County RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services and Vendor's response to RFP No. F2025204, Annual Contract for Clinical Laboratory and Phlebotomy Services, the Agreement, this SOW, the terms of RFP No. F2025204 shall control with respect to the services set forth herein.

13.17 TERMS OF THE AGREEMENT. Except as required by law, the terms of this Agreement (including without limitation the pricing provisions) are confidential and may not be disclosed to third parties without the prior written consent of both Parties. The provisions of this paragraph shall survive termination or expiration of this Agreement.

ATTACHMENT 1

EQUIPMENT

LIST OF QUEST DIAGNOSTICS' EQUIPMENT PLACED IN WORK AREA SOLELY TO SUPPORT QUEST DIAGNOSTICS SERVICES:

Equipment placed at Tarrant County Public Health:

Computer, Phlebotomy and/or Point of Care Testing (if applicable) Equipment:

CPU, Monitor, Keyboard, Mouse, Printer/Fax/Copier, Phlebotomy Basket; Refrigerator; Phlebotomy Chair; Centrifuge.

Items listed above are Equipment provided when entering into this Agreement. Any subsequent changes to the equipment or the location of the equipment will be documented and identified appropriately by the Parties, and this **Attachment 1** will automatically be deemed to have been amended by the Parties to reflect such changes.

Quest Diagnostics will provide County with the Equipment listed above for use in County's office, solely for the purpose(s) of collection, transport, processing, and storage of specimens to be sent to Quest Diagnostics for testing, or to communicate laboratory test results from Quest Diagnostics to County's office. Quest Diagnostics shall retain title and ownership to the Equipment. The Equipment shall be installed and used at County's facility and shall not be removed from County's facility or elsewhere without Quest Diagnostics' prior written consent. County shall at all times keep affixed to the Equipment all labels that Quest Diagnostics may require to show that Quest Diagnostics owns the Equipment. County grants Quest Diagnostics (or its designee) the right to inspect, maintain, or repair the Equipment at any reasonable time. County shall not make any alterations, additions, or improvements to the Equipment.

ATTACHMENT 2

NOTICE

See Next Page for Notice

NOTICE TO BE DISTRIBUTED TO OFFICE STAFF
AND POSTED ON OFFICE BULLETIN BOARD

Quest Diagnostics has agreed to provide personnel in this office for the sole purpose of performing the following activities that are directly related to QUEST DIAGNOSTICS clinical laboratory testing services (collectively, the "Permitted Services"): (i) obtaining specimens from the patient that are sent to Quest Diagnostics for testing; (ii) preparing specimens for shipment to Quest Diagnostics; (iii) entering billing, test results or other information ***relating to Quest Diagnostics laboratory testing services*** into Quest Diagnostics Client Interface System Products ("CIS Products") or retrieving such ***Quest Diagnostics*** test results from Quest Diagnostics CIS Products; (iv) creating, receiving, using, or disclosing "protected health information" (or PHI) only in accordance with Quest Diagnostics' HIPAA compliance policies; and (v) performing other activities that are directly related to Quest Diagnostics laboratory services but are not activities that would normally be performed by this office.

It is Quest Diagnostics' corporate policy that Quest Diagnostics personnel may only perform Permitted Services and must not be asked or permitted to do any work on behalf of this office, including reviewing a patient's chart for the purpose of obtaining diagnosis information or using or viewing PHI that is not related to testing performed by Quest Diagnostics. In addition, any Equipment provided by Quest Diagnostics to assist Quest Diagnostics' personnel to perform Services shall be utilized by Quest Diagnostics' personnel only. This policy has been designed to comply with applicable federal laws and violation of this policy may subject County, Quest Diagnostics and/or the phlebotomist to possible criminal penalties, fines and exclusion from participation in the Medicare/Medicaid programs.

Quest Diagnostics Clinical Laboratories, Inc.

Signature: Gerald LaFlamme
Gerald LaFlamme (Apr 22, 2026 19:17:03 CDT)

Name: Gerald LaFlamme

Title: Regional President

Date: Apr 22, 2026

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2025204 - Annual Contract for Clinical Laboratory and Phlebotomy Services - Public Health - Quest Diagnostics Clinical Laboratories, Inc. - Per Contract Terms

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 33
Department: Purchasing	**Prepared By:** Gwen Peterson, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2026031 - Corrections Center Envelope Renovation - Facilities Management-Construction Services - Sunbelt Waterproofing and Restoration, LLC - Per Contract Terms

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award RFP No. F2026031, Corrections Center Envelope Renovation, for Facilities Management-Construction Services, to Sunbelt Waterproofing and Restoration, LLC at the per contract terms, approve contract, and approve payment and performance bonds.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand, one hundred twelve (1,112) vendors were contacted and requested to participate in this proposal process. All documents pertaining to this RFP were posted on the Tarrant County website and were downloaded by interested parties. A pre-proposal conference held on February 3, 2026 was attended by ten (10) vendors as well as representatives from Facilities Management, Sheriff's Office, and Purchasing. Two (2) proposals and ten (10) no-bids were received.

Proposals were evaluated by Facilities Management and Purchasing representatives. Evaluations were based upon the criteria and processes set forth in the RFP.

The top scoring vendor was invited to provide a presentation on March 25, 2026. The Evaluation Committee then rescored the vendor based on the criteria and processes set forth in the RFP specifications.

A Best and Final Offer was then requested from the highest scoring vendor which resulted in no change in price.

The proposal received from Sunbelt Waterproofing and Restoration, LLC meets all specifications and is acceptable to Facilities Management-Construction Services.

The purpose of this contract is to renovate the exterior envelope of the Tarrant County Corrections Center to maintain the facility's safety and security, improve its durability and weathertight envelope, and restore the overall aesthetic of the building's exterior.

Therefore, it is the joint recommendation of Facilities Management-Construction Services and Purchasing that RFP No. F2026031, Corrections Center Envelope Renovation, be awarded to Sunbelt Waterproofing and Restoration, LLC at the per contract terms.

The contract is attached for approval and signature. The District Attorney's Office reviewed this contract as to form.

FISCAL IMPACT

Funding in the amount of $6,045,619.00 is available in account 45400-2026 Capital Improvement/3110307000 Corrections Center Building/540000 Capital Outlay.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

F2026031 Backup.pdf

RFP No. F2026031 Corrections Center Envelope Renovation
Best and Final Offer Scores

Evaluation Criteria	Max Points	Sunbelt Waterproofing and Restoration, LLC Dallas, TX HUB - No
Construction Management Services	20.00	15.33
Experience with Similar Construction Projects	10.00	8.00
Project Team Staffing Plan	5.00	3.83
Safety Record	5.00	4.00
References	5.00	3.75
Schedule	5.00	3.50
Price Proposal	50.00	50.00
Total Score	100.00	88.41

Base Proposal Price Breakdown

Price for Materials	$3,993,012.00
Price for Services	$966,208.00
Price for Allowance No. 1 - Materials Replacement of damaged large format cast stone	$110,038.00
Price for Allowance No. 1 - Services Replacement of damaged large format cast stone	$158,017.00
Owner's Contingency Allowance (Fixed Price) Repair concealed waterproofing failures under concourse pavers	$150,000.00
Price for Required Bonds	$161,318.00
Total	$5,538,593.00
Earliest Possible Start Date	4/6/2026
Total Calendar Days to Complete Project	270

Alternate No. 1 Additional Price
Clean and seal brick facades above the scope of work datum line at level 5.

Additional Price for Materials	$235,338.00
Additional Price for Services	$256,920.00
Additional Price for Required Bonds	$14,768.00
Total	$507,026.00
Additional Calendar Days to Complete Project	74

Total Price with Alternate No. 1	$6,045,619.00

RFP No. F2026031 Corrections Center Envelope Renovation
Interview Scores

Evaluation Criteria	Max Points	Sunbelt Waterproofing and Restoration, LLC Dallas, TX HUB - No
Construction Management Services	20.00	15.33
Experience with Similar Construction Projects	10.00	8.00
Project Team Staffing Plan	5.00	3.83
Safety Record	5.00	4.00
References	5.00	3.75
Schedule	5.00	3.50
Price Proposal	50.00	50.00
Total Score	100.00	88.41

Base Proposal Price Breakdown

Price for Materials	$3,993,012.00
Price for Services	$966,208.00
Price for Allowance No. 1 - Materials Replacement of damaged large format cast stone	$110,038.00
Price for Allowance No. 1 - Services Replacement of damaged large format cast stone	$158,017.00
Owner's Contingency Allowance (Fixed Price) Repair concealed waterproofing failures under concourse pavers	$150,000.00
Price for Required Bonds	$161,318.00
Total	$5,538,593.00
Earliest Possible Start Date	4/6/2026
Total Calendar Days to Complete Project	270

Alternate No. 1 Additional Price
Clean and seal brick facades above the scope of work datum line at level 5.

Additional Price for Materials	$235,338.00
Additional Price for Services	$256,920.00
Additional Price for Required Bonds	$14,768.00
Total	$507,026.00
Additional Calendar Days to Complete Project	74

Total Price with Alternate No. 1	$6,045,619.00

RFP No. F2026031 Corrections Center Envelope Renovation
Initial Scores

Evaluation Criteria	Max Points	Sunbelt Waterproofing and Restoration, LLC Dallas, TX HUB - No	Weatherproofing Technologies, Inc. Beachwood, OH HUB - No
Construction Management Services	20.00	15.72	13.33
Experience with Similar Construction Projects	10.00	8.00	6.17
Project Team Staffing Plan	5.00	3.82	2.97
Safety Record	5.00	4.03	3.23
References	5.00	3.75	2.44
Schedule	5.00	3.83	3.33
Price Proposal	50.00	50.00	31.07
Total Score	100.00	89.15	62.54

Base Proposal Price Breakdown

Price for Materials	$3,993,012.00	$2,642,664.45
Price for Services	$966,208.00	$2,761,088.20
Price for Allowance No. 1 - Materials Replacement of damaged large format cast stone	$110,038.00	$56,496.00
Price for Allowance No. 1 - Services Replacement of damaged large format cast stone	$158,017.00	$72,600.00
Owner's Contingency Allowance (Fixed Price) Repair concealed waterproofing failures under concourse pavers	$150,000.00	$150,000.00
Price for Required Bonds	$161,318.00	$54,583.36
Total	$5,538,593.00	$5,737,432.01
Earliest Possible Start Date	4/6/2026	3/30/2026
Total Calendar Days to Complete Project	270	100

Alternate No. 1 Additional Price
Clean and seal brick facades above the scope of work datum line at level 5.

Additional Price for Materials	$235,338.00	$725,598.33
Additional Price for Services	$256,920.00	$3,226,929.52
Additional Price for Required Bonds	$14,768.00	$39,924.52
Total	$507,026.00	$3,992,452.37
Additional Calendar Days to Complete Project	74	20

Total Price with Alternate No. 1	$6,045,619.00	$9,729,884.38

Notes:
A no-bid response was received from Alterra RA JV LLC, Communication Concepts, Complete Supply, Inc., Construction Solution USA LLC, Ergon Asphalt & Emulsions, Inc., FoamWorks, JFA Construction LLC, TDIndustries, Inc., Texas Pipeline Services, and Triple-C Fence, LLC

Tarrant County Facilities Management
Interoffice Memo

To: Gwen Peterson – Senior Buyer,
Tarrant County Purchasing

From: Jon Hendrickson -Director – Facilities Management

Date: April 1, 2026

Jon Hendrickson

RE: Recommendation to Contract – F2026031

After careful consideration, having had opportunity to review proposals from two (2) qualified contractors for the Tarrant County Corrections Center Envelope Renovation project, Tarrant County Facilities Management recommends awarding the construction contract to Sunbelt Waterproofing and Restoration, LLC..

This project proposal process included a thorough evaluation of qualifications including cost, safety, company portfolio, applicable experience, and personnel. Sunbelt scored the highest combined score in evaluation and is within the projected budget. Facilities Management recommends finalizing the contract with Sunbelt for the best interest of Tarrant County.

AIA® Document A102® – 2017

Standard Form of Agreement Between Owner and Contractor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price

AGREEMENT executed as of the date of the final electronic signature by the Owner.

BETWEEN the Owner:
(Name, legal status, address and other information)

Tarrant County
100 E. Weatherford
Fort Worth, Texas 76196

and the Contractor:
(Name, legal status, address and other information)

Sunbelt Waterproofing and Restoration, LLC
7318 Ferguson Road
Dallas, Texas 75228

for the following Project:
(Name, location and detailed description)

F2026031 Corrections Center Envelope Renovation
Tarrant County Corrections Center
100 N. Lamar Street
Fort Worth, TX 76196

The Architect:
(Name, legal status, address and other information)

Parkhill
640 Taylor Street, Suite 1900
Fort Worth, Texas 76102

The Owner and Contractor agree as follows.

ADDITIONS AND DELETIONS:
The author of this document may have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The parties should complete A102™–2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement.

AIA Document A201™–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

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TABLE OF ARTICLES

1 THE CONTRACT DOCUMENTS

2 THE WORK OF THIS CONTRACT

3 RELATIONSHIP OF THE PARTIES

4 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

5 CONTRACT SUM

6 CHANGES IN THE WORK

7 COSTS TO BE REIMBURSED

8 COSTS NOT TO BE REIMBURSED

9 DISCOUNTS, REBATES AND REFUNDS

10 SUBCONTRACTS AND OTHER AGREEMENTS

11 ACCOUNTING RECORDS

12 PAYMENTS

13 DISPUTE RESOLUTION

14 TERMINATION OR SUSPENSION

15 MISCELLANEOUS PROVISIONS

16 ENUMERATION OF CONTRACT DOCUMENTS

EXHIBIT A INSURANCE AND BONDS

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. If anything in the other Contract Documents, other than a Modification, is inconsistent with this Agreement, this Agreement shall govern. An enumeration of the Contract Documents, other than a Modification, appears in Article 16.

ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

ARTICLE 3 RELATIONSHIP OF THE PARTIES

The Contractor accepts the relationship of trust and confidence established by this Agreement and covenants with the Owner to cooperate with the Architect and exercise the Contractor's skill and judgment in furthering the interests of the Owner; to furnish efficient business administration and supervision; to furnish at all times an adequate supply of workers and materials; and to perform the Work in an expeditious and economical manner consistent with the Owner's interests. The Owner agrees to furnish and approve, in a timely manner, information required by the Contractor and to make payments to the Contractor in accordance with the requirements of the Contract Documents.

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ARTICLE 4 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 4.1 The date of commencement of the Work shall be:
(Check one of the following boxes.)

[ ] The date of this Agreement.

[X] A date set forth in a notice to proceed issued by the Owner.

[ ] Established as follows:
(Insert a date or a means to determine the date of commencement of the Work.)

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

§ 4.2 The Contract Time shall be measured from the date of commencement of the Work.

§ 4.3 Substantial Completion

§ 4.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:
(Check one of the following boxes and complete the necessary information.)

[X] Not later than three hundred, forty-four (344) calendar days from the date of commencement of the Work.

[ ] By the following date:

§ 4.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates:

Not Applicable

§ 4.3.3 If the Contractor fails to achieve Substantial Completion as provided in this Section 4.3, liquidated damages, if any, shall be assessed as set forth in Section 5.1.6.

ARTICLE 5 CONTRACT SUM

§ 5.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum is the Cost of the Work as defined in Article 7 plus the Contractor's Fee.

§ 5.1.1 The Contractor's Fee:
(State a lump sum, percentage of Cost of the Work, or other provision for determining the Contractor's Fee.)

Not Applicable

§ 5.1.2 The method of adjustment of the Contractor's Fee for changes in the Work:

Not Applicable

§ 5.1.3 Limitations, if any, on a Subcontractor's overhead and profit for increases in the cost of its portion of the Work:

Not Applicable

§ 5.1.4 Rental rates for Contractor-owned equipment shall not exceed N/A percent (N/A%) of the standard rental rate paid at the place of the Project.

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§ 5.1.5 Unit prices, if any:
(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Unit Price:
Remove and replace the damaged large format cast stone. Add or Deduct price is $243.69 per square foot. Unit price work is included in GMP based on estimated quantity of 1,100 square feet. The final Contract Sum will be adjusted to actual quantities through the change order.

§ 5.1.6 Liquidated damages, if any:
(Insert terms and conditions for liquidated damages, if any.)

Not Applicable

§ 5.1.7 Other:
(Insert provisions for bonus, cost savings or other incentives, if any, that might result in a change to the Contract Sum.)

Not Applicable

§ 5.2 Guaranteed Maximum Price

§ 5.2.1 The Contract Sum is guaranteed by the Contractor not to exceed six million, forty-five thousand, six hundred, nineteen dollars ($ 6,045,619.00), subject to additions and deductions by Change Order as provided in the Contract Documents. This maximum sum is referred to in the Contract Documents as the Guaranteed Maximum Price. Costs which would cause the Guaranteed Maximum Price to be exceeded shall be paid by the Contractor without reimbursement by the Owner.

§ 5.2.2 Alternates

§ 5.2.2.1 Alternates, if any, included in the Guaranteed Maximum Price:

Alternate	Description	Amount	Included In
Number 1	Clean and seal brick facades above the scope of work datum line at level 5.	$507,026.00	GMP

§ 5.2.2.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Agreement. Upon acceptance, the Owner shall issue a Modification to this Agreement.
(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Not Applicable

§ 5.2.3 Allowances, if any, included in the Guaranteed Maximum Price: Note that an Allowance by definition is a budgetary line item for which all actual expenditures are transparently accounted for. Any unexpended Allowance funds remand to the Owner as a deductive change order at the completion of the project.
(Identify each allowance.)

Allowance	Description	Amount	Included In
Number 1	Remove and replace the damaged large format cast stone. Total damaged large format cast stone on entire building is approximately 1,100 square feet. For potential change order (add or deduct), price shall be calculated based on the actual square footage that is replaced. Total Allowance divided by1,100square feet of damaged stone equals the price per square foot for change order. $268,055.00/1100 square feet = $243.69 per square foot	$268,055.00	GMP

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Owner Allowance	Fixed price Allowance for work that cannot yet be fully specified, to remove and reset concourse brick at displaced and damaged locations, and repair concealed waterproofing failures under concourse pavers. Once the scope is known, the price for this work will be negotiated. The final agreed upon price will be based on actual cost, supported by findings and quotes, plus overhead and profit. This Allowance is under the control of the County, and all unused funds will be owned by the County.	$150,000.00	GMP

§ 5.2.4 Assumptions, if any, upon which the Guaranteed Maximum Price is based:
(Identify each assumption.)

Not Applicable

§ 5.2.5 To the extent that the Contract Documents are anticipated to require further development, the Guaranteed Maximum Price includes the costs attributable to such further development consistent with the Contract Documents and reasonably inferable therefrom. Such further development does not include changes in scope, systems, kinds and quality of materials, finishes or equipment, all of which, if required, shall be incorporated by Change Order.

§ 5.2.6 The Owner shall authorize preparation of revisions to the Contract Documents that incorporate the agreed-upon assumptions contained in Section 5.2.4. The Owner shall promptly furnish such revised Contract Documents to the Contractor. The Contractor shall notify the Owner and Architect of any inconsistencies between the agreed-upon assumptions contained in Section 5.2.4 and the revised Contract Documents.

ARTICLE 6 CHANGES IN THE WORK

§ 6.1 Adjustments to the Guaranteed Maximum Price on account of changes in the Work may be determined by any of the methods listed in Article 7 of AIA Document A201™–2017, General Conditions of the Contract for Construction.

§ 6.2 Adjustments to subcontracts awarded on the basis of a stipulated sum shall be determined in accordance with Article 7 of A201–2017, as they refer to "cost" and "fee," and not by Articles 5, 7 and 8 of this Agreement. Adjustments to subcontracts awarded with the Owner's prior written consent on the basis of cost plus a fee shall be calculated in accordance with the terms of those subcontracts.

§ 6.3 In calculating adjustments to the Guaranteed Maximum Price, the terms "cost" and "costs" as used in Article 7 of AIA Document A201–2017 shall mean the Cost of the Work as defined in Article 7 of this Agreement and the term "fee" shall mean the Contractor's Fee as defined in Section 5.1.1 of this Agreement.

§ 6.4 If no specific provision is made in Article 5 for adjustment of the Contractor's Fee in the case of changes in the Work, or if the extent of such changes is such, in the aggregate, that application of the adjustment provisions of Article 5 will cause substantial inequity to the Owner or Contractor, the Contractor's Fee shall be equitably adjusted on the same basis that was used to establish the Fee for the original Work, and the Guaranteed Maximum Price shall be adjusted accordingly.

ARTICLE 7 COSTS TO BE REIMBURSED

§ 7.1 Cost of the Work

§ 7.1.1 The term Cost of the Work shall mean costs necessarily incurred by the Contractor in the proper performance of the Work. The Cost of the Work shall include only the items set forth in this Article 7.

§ 7.1.2 Where, pursuant to the Contract Documents, any cost is subject to the Owner's prior approval, the Contractor shall obtain such approval in writing prior to incurring the cost.

§ 7.1.3 Costs shall be at rates not higher than the standard paid at the place of the Project, except with prior approval of the Owner.

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§ 7.2 Labor Costs

§ 7.2.1 Wages or salaries of construction workers directly employed by the Contractor to perform the construction of the Work at the site or, with the Owner's prior approval, at off-site workshops.

§ 7.2.2 Wages or salaries of the Contractor's supervisory and administrative personnel when stationed at the site and performing Work, with the Owner's prior approval.

§ 7.2.2.1 Wages or salaries of the Contractor's supervisory and administrative personnel when performing Work and stationed at a location other than the site, but only for that portion of time required for the Work, and limited to the personnel and activities listed below:
(Identify the personnel, type of activity and, if applicable, any agreed upon percentage of time to be devoted to the Work.)

Not Applicable

§ 7.2.3 Wages or salaries of the Contractor's supervisory or administrative personnel engaged at factories, workshops or while traveling, in expediting the production or transportation of materials or equipment required for the Work, but only for that portion of their time required for the Work.

§ 7.2.4 Costs paid or incurred by the Contractor, as required by law or collective bargaining agreements, for taxes, insurance, contributions, assessments, and benefits and, for personnel not covered by collective bargaining agreements, customary benefits such as sick leave, medical and health benefits, holidays, vacations and pensions, provided such costs are based on wages and salaries included in the Cost of the Work under Sections 7.2.1 through 7.2.3.

§ 7.2.5 If agreed rates for labor costs, in lieu of actual costs, are provided in this Agreement, the rates shall remain unchanged throughout the duration of this Agreement, unless the parties execute a Modification.

§ 7.3 Subcontract Costs

Payments made by the Contractor to Subcontractors in accordance with the requirements of the subcontracts and this Agreement.

§ 7.4 Costs of Materials and Equipment Incorporated in the Completed Construction

§ 7.4.1 Costs, including transportation and storage at the site, of materials and equipment incorporated, or to be incorporated, in the completed construction.

§ 7.4.2 Costs of materials described in the preceding Section 7.4.1 in excess of those actually installed to allow for reasonable waste and spoilage. Unused excess materials, if any, shall become the Owner's property at the completion of the Work or, at the Owner's option, shall be sold by the Contractor. Any amounts realized from such sales shall be credited to the Owner as a deduction from the Cost of the Work.

§ 7.5 Costs of Other Materials and Equipment, Temporary Facilities and Related Items

§ 7.5.1 Costs of transportation, storage, installation, dismantling, maintenance, and removal of materials, supplies, temporary facilities, machinery, equipment and hand tools not customarily owned by construction workers that are provided by the Contractor at the site and fully consumed in the performance of the Work. Costs of materials, supplies, temporary facilities, machinery, equipment, and tools, that are not fully consumed, shall be based on the cost or value of the item at the time it is first used on the Project site less the value of the item when it is no longer used at the Project site. Costs for items not fully consumed by the Contractor shall mean fair market value.

§ 7.5.2 Rental charges for temporary facilities, machinery, equipment, and hand tools not customarily owned by construction workers that are provided by the Contractor at the site, and the costs of transportation, installation, dismantling, minor repairs, and removal of such temporary facilities, machinery, equipment, and hand tools. Rates and quantities of equipment owned by the Contractor, or a related party as defined in Section 7.8, shall be subject to the Owner's prior approval. The total rental cost of any such equipment may not exceed the purchase price of any comparable item.

§ 7.5.3 Costs of removal of debris from the site of the Work and its proper and legal disposal.

§ 7.5.4 Costs of the Contractor's site office, including general office equipment and supplies.

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§ 7.5.5 Costs of materials and equipment suitably stored off the site at a mutually acceptable location, subject to the Owner's prior approval.

§ 7.6 Miscellaneous Costs

§ 7.6.1 Premiums for that portion of insurance and bonds required by the Contract Documents that can be directly attributed to this Contract.

§ 7.6.1.1 Costs for self-insurance, for either full or partial amounts of the coverages required by the Contract Documents, with the Owner's prior approval.

§ 7.6.1.2 Costs for insurance through a captive insurer owned or controlled by the Contractor, with the Owner's prior approval.

§ 7.6.2 Sales, use, or similar taxes, imposed by a governmental authority, that are related to the Work and for which the Contractor is liable.

§ 7.6.3 Fees and assessments for the building permit, and for other permits, licenses, and inspections, for which the Contractor is required by the Contract Documents to pay.

§ 7.6.4 Fees of laboratories for tests required by the Contract Documents; except those related to defective or nonconforming Work for which reimbursement is excluded under Article 13 of AIA Document A201–2017 or by other provisions of the Contract Documents, and which do not fall within the scope of Section 7.7.3.

§ 7.6.5 Royalties and license fees paid for the use of a particular design, process, or product, required by the Contract Documents.

§ 7.6.5.1 The cost of defending suits or claims for infringement of patent rights arising from requirements of the Contract Documents, payments made in accordance with legal judgments against the Contractor resulting from such suits or claims, and payments of settlements made with the Owner's consent, unless the Contractor had reason to believe that the required design, process or product was an infringement of a copyright or a patent, and the Contractor failed to promptly furnish such information to the Architect as required by Article 3 of AIA Document A201–2017. The costs of legal defenses, judgments, and settlements, shall not be included in the Cost of the Work used to calculate the Contractor's Fee or subject to the Guaranteed Maximum Price.

§ 7.6.6 Costs for communications services, electronic equipment, and software, directly related to the Work and located at the site, with the Owner's prior approval.

§ 7.6.7 Costs of document reproductions and delivery charges.

§ 7.6.8 Deposits lost for causes other than the Contractor's negligence or failure to fulfill a specific responsibility in the Contract Documents.

§ 7.6.9 Legal, mediation and arbitration costs, including attorneys' fees, other than those arising from disputes between the Owner and Contractor, reasonably incurred by the Contractor after the execution of this Agreement in the performance of the Work and with the Owner's prior approval, which shall not be unreasonably withheld.

§ 7.6.10 Expenses incurred in accordance with the Contractor's standard written personnel policy for relocation and temporary living allowances of the Contractor's personnel required for the Work, with the Owner's prior approval.

§ 7.6.11 That portion of the reasonable expenses of the Contractor's supervisory or administrative personnel incurred while traveling in discharge of duties connected with the Work.

§ 7.7 Other Costs and Emergencies

§ 7.7.1 Other costs incurred in the performance of the Work, with the Owner's prior approval.

§ 7.7.2 Costs incurred in taking action to prevent threatened damage, injury, or loss, in case of an emergency affecting the safety of persons and property, as provided in Article 10 of AIA Document A201–2017.

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§ 7.7.3 Costs of repairing or correcting damaged or nonconforming Work executed by the Contractor, Subcontractors, or suppliers, provided that such damaged or nonconforming Work was not caused by the negligence of, or failure to fulfill a specific responsibility by, the Contractor, and only to the extent that the cost of repair or correction is not recovered by the Contractor from insurance, sureties, Subcontractors, suppliers, or others.

§ 7.8 Related Party Transactions

§ 7.8.1 For purposes of this Section 7.8, the term "related party" shall mean (1) a parent, subsidiary, affiliate, or other entity having common ownership of, or sharing common management with, the Contractor; (2) any entity in which any stockholder in, or management employee of, the Contractor holds an equity interest in excess of ten percent in the aggregate; (3) any entity which has the right to control the business or affairs of the Contractor; or (4) any person, or any member of the immediate family of any person, who has the right to control the business or affairs of the Contractor.

§ 7.8.2 If any of the costs to be reimbursed arise from a transaction between the Contractor and a related party, the Contractor shall notify the Owner of the specific nature of the contemplated transaction, including the identity of the related party and the anticipated cost to be incurred, before any such transaction is consummated or cost incurred. If the Owner, after such notification, authorizes the proposed transaction in writing, then the cost incurred shall be included as a cost to be reimbursed, and the Contractor shall procure the Work, equipment, goods, or service, from the related party, as a Subcontractor, according to the terms of Article 10. If the Owner fails to authorize the transaction in writing, the Contractor shall procure the Work, equipment, goods, or service from some person or entity other than a related party according to the terms of Article 10.

ARTICLE 8 COSTS NOT TO BE REIMBURSED

§ 8.1 The Cost of the Work shall not include the items listed below:

- **.1** Salaries and other compensation of the Contractor's personnel stationed at the Contractor's principal office or offices other than the site office, except as specifically provided in Section 7.2, or as may be provided in Article 15;
- **.2** Bonuses, profit sharing, incentive compensation, and any other discretionary payments, paid to anyone hired by the Contractor or paid to any Subcontractor or vendor, unless the Owner has provided prior approval;
- **.3** Expenses of the Contractor's principal office and offices other than the site office;
- **.4** Overhead and general expenses, except as may be expressly included in Article 7;
- **.5** The Contractor's capital expenses, including interest on the Contractor's capital employed for the Work;
- **.6** Except as provided in Section 7.7.3 of this Agreement, costs due to the negligence of, or failure to fulfill a specific responsibility of the Contract by, the Contractor, Subcontractors, and suppliers, or anyone directly or indirectly employed by any of them or for whose acts any of them may be liable;
- **.7** Any cost not specifically and expressly described in Article 7; and
- **.8** Costs, other than costs included in Change Orders approved by the Owner, that would cause the Guaranteed Maximum Price to be exceeded.

ARTICLE 9 DISCOUNTS, REBATES AND REFUNDS

§ 9.1 Cash discounts obtained on payments made by the Contractor shall accrue to the Owner if (1) before making the payment, the Contractor included the amount to be paid, less such discount, in an Application for Payment and received payment from the Owner, or (2) the Owner has deposited funds with the Contractor with which to make payments; otherwise, cash discounts shall accrue to the Contractor. Trade discounts, rebates, refunds, and amounts received from sales of surplus materials and equipment shall accrue to the Owner, and the Contractor shall make provisions so that they can be obtained.

§ 9.2 Amounts that accrue to the Owner in accordance with the provisions of Section 9.1 shall be credited to the Owner as a deduction from the Cost of the Work.

ARTICLE 10 SUBCONTRACTS AND OTHER AGREEMENTS

§ 10.1 Those portions of the Work that the Contractor does not customarily perform with the Contractor's own personnel shall be performed under subcontracts or other appropriate agreements with the Contractor. The Owner may designate specific persons from whom, or entities from which, the Contractor shall obtain bids. The Contractor shall obtain bids from Subcontractors, and from suppliers of materials or equipment fabricated

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especially for the Work, who are qualified to perform that portion of the Work in accordance with the requirements of the Contract Documents. The Contractor shall deliver such bids to the Architect and Owner with an indication as to which bids the Contractor intends to accept. The Owner then has the right to review the Contractor's list of proposed subcontractors and suppliers in consultation with the Architect and, subject to Section 10.1.1, to object to any subcontractor or supplier. Any advice of the Architect, or approval or objection by the Owner, shall not relieve the Contractor of its responsibility to perform the Work in accordance with the Contract Documents. The Contractor shall not be required to contract with anyone to whom the Contractor has reasonable objection.

§ 10.1.1 When a specific subcontractor or supplier (1) is recommended to the Owner by the Contractor; (2) is qualified to perform that portion of the Work; and (3) has submitted a bid that conforms to the requirements of the Contract Documents without reservations or exceptions, but the Owner requires that another bid be accepted, then the Contractor may require that a Change Order be issued to adjust the Guaranteed Maximum Price by the difference between the bid of the person or entity recommended to the Owner by the Contractor and the amount of the subcontract or other agreement actually signed with the person or entity designated by the Owner.

§ 10.2 Subcontracts or other agreements shall conform to the applicable payment provisions of this Agreement, and shall not be awarded on the basis of cost plus a fee without the Owner's prior written approval. If a subcontract is awarded on the basis of cost plus a fee, the Contractor shall provide in the subcontract for the Owner to receive the same audit rights with regard to the Subcontractor as the Owner receives with regard to the Contractor in Article 11.

ARTICLE 11 ACCOUNTING RECORDS

The Contractor shall keep full and detailed records and accounts related to the Cost of the Work, and exercise such controls, as may be necessary for proper financial management under this Contract and to substantiate all costs incurred. The accounting and control systems shall be satisfactory to the Owner. The Owner and the Owner's auditors shall, during regular business hours and upon reasonable notice, be afforded access to, and shall be permitted to audit and copy, the Contractor's records and accounts, including complete documentation supporting accounting entries, books, job cost reports, correspondence, instructions, drawings, receipts, subcontracts, Subcontractor's proposals, Subcontractor's invoices, purchase orders, vouchers, memoranda, and other data relating to this Contract. The Contractor shall preserve these records for a period of three years after final payment, or for such longer period as may be required by law.

ARTICLE 12 PAYMENTS

§ 12.1 Progress Payments

§ 12.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor, and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum, to the Contractor, as provided below and elsewhere in the Contract Documents.

§ 12.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

None

§ 12.1.3 Provided that an Application for Payment is received by the Architect not later than the last day of a month, the Owner shall make payment of the amount certified to the Contractor not later than the last day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment of the amount certified shall be made by the Owner not later than thirty (30) days after the Architect certifies the Application for Payment.
(Federal, state or local laws may require payment within a certain period of time.)

§ 12.1.4 With each Application for Payment, the Contractor shall submit payrolls, petty cash accounts, receipted invoices or invoices with check vouchers attached, and any other evidence required by the Owner or Architect to demonstrate that payments already made by the Contractor on account of the Cost of the Work equal or exceed progress payments already received by the Contractor plus payrolls for the period covered by the present Application for Payment, less that portion of the progress payments attributable to the Contractor's Fee.

§ 12.1.5 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire

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Guaranteed Maximum Price among: (1) the various portions of the Work; (2) any contingency for costs that are included in the Guaranteed Maximum Price but not otherwise allocated to another line item or included in a Change Order; and (3) the Contractor's Fee.

§ 12.1.5.1 The schedule of values shall be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. The schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 12.1.5.2 The allocation of the Guaranteed Maximum Price under this Section 12.1.5 shall not constitute a separate guaranteed maximum price for the Cost of the Work of each individual line item in the schedule of values.

§ 12.1.5.3 When the Contractor allocates costs from a contingency to another line item in the schedule of values, the Contractor shall submit supporting documentation to the Architect.

§ 12.1.6 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment. The percentage of completion shall be the lesser of (1) the percentage of that portion of the Work which has actually been completed; or (2) the percentage obtained by dividing (a) the expense that has actually been incurred by the Contractor on account of that portion of the Work and for which the Contractor has made payment or intends to make payment prior to the next Application for Payment, by (b) the share of the Guaranteed Maximum Price allocated to that portion of the Work in the schedule of values.

§ 12.1.7 In accordance with AIA Document A201–2017 and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

§ 12.1.7.1 The amount of each progress payment shall first include:

.1 That portion of the Guaranteed Maximum Price properly allocable to completed Work as determined by multiplying the percentage of completion of each portion of the Work by the share of the Guaranteed Maximum Price allocated to that portion of the Work in the most recent schedule of values;

.2 That portion of the Guaranteed Maximum Price properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction or, if approved in writing in advance by the Owner, suitably stored off the site at a location agreed upon in writing;

.3 That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified; and

.4 The Contractor's Fee, computed upon the Cost of the Work described in the preceding Sections 12.1.7.1.1 and 12.1.7.1.2 at the rate stated in Section 5.1.1 or, if the Contractor's Fee is stated as a fixed sum in that Section, an amount that bears the same ratio to that fixed-sum fee as the Cost of the Work included in Sections 12.1.7.1.1 and 12.1.7.1.2 bears to a reasonable estimate of the probable Cost of the Work upon its completion.

§ 12.1.7.2 The amount of each progress payment shall then be reduced by:

.1 The aggregate of any amounts previously paid by the Owner;

.2 The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201–2017;

.3 Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;

.4 For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201–2017;

.5 The shortfall, if any, indicated by the Contractor in the documentation required by Section 12.1.4 to substantiate prior Applications for Payment, or resulting from errors subsequently discovered by the Owner's auditors in such documentation; and

.6 Retainage withheld pursuant to Section 12.1.8.

§ 12.1.8 Retainage

§ 12.1.8.1 For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold

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the following amount, as retainage, from the payment otherwise due:
(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)

5%

§ 12.1.8.1.1 The following items are not subject to retainage:
(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)

Not Applicable

§ 12.1.8.2 Reduction or limitation of retainage, if any, shall be as follows:
(If the retainage established in Section 12.1.8.1 is to be modified prior to Substantial Completion of the entire Work, insert provisions for such modification.)

Not Applicable

§ 12.1.8.3 Except as set forth in this Section 12.1.8.3, upon Substantial Completion of the Work, the Contractor may submit an Application for Payment that includes the retainage withheld from prior Applications for Payment pursuant to this Section 12.1.8. The Application for Payment submitted at Substantial Completion shall not include retainage as follows:
(Insert any other conditions for release of retainage, such as upon completion of the Owner's audit and reconciliation, upon Substantial Completion.)

Not Applicable

§ 12.1.9 If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

§ 12.1.10 Except with the Owner's prior written approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and suitably stored at the site.

§ 12.1.11 The Owner and the Contractor shall agree upon a mutually acceptable procedure for review and approval of payments to Subcontractors, and the percentage of retainage held on Subcontracts, and the Contractor shall execute subcontracts in accordance with those agreements.

§ 12.1.12 In taking action on the Contractor's Applications for Payment the Architect shall be entitled to rely on the accuracy and completeness of the information furnished by the Contractor, and such action shall not be deemed to be a representation that (1) the Architect has made a detailed examination, audit, or arithmetic verification, of the documentation submitted in accordance with Section 12.1.4 or other supporting data; (2) that the Architect has made exhaustive or continuous on-site inspections; or (3) that the Architect has made examinations to ascertain how or for what purposes the Contractor has used amounts previously paid on account of the Contract. Such examinations, audits, and verifications, if required by the Owner, will be performed by the Owner's auditors acting in the sole interest of the Owner.

§ 12.2 Final Payment

§ 12.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

.1 the Contractor has fully performed the Contract, except for the Contractor's responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment;

.2 the Contractor has submitted a final accounting for the Cost of the Work and a final Application for Payment; and

.3 a final Certificate for Payment has been issued by the Architect in accordance with Section 12.2.2.

§ 12.2.2 Within 30 days of the Owner's receipt of the Contractor's final accounting for the Cost of the Work, the Owner shall conduct an audit of the Cost of the Work or notify the Architect that it will not conduct an audit.

§ 12.2.2.1 If the Owner conducts an audit of the Cost of the Work, the Owner shall, within 10 days after

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completion of the audit, submit a written report based upon the auditors' findings to the Architect.

§ 12.2.2.2 Within seven days after receipt of the written report described in Section 12.2.2.1, or receipt of notice that the Owner will not conduct an audit, and provided that the other conditions of Section 12.2.1 have been met, the Architect will either issue to the Owner a final Certificate for Payment with a copy to the Contractor, or notify the Contractor and Owner in writing of the Architect's reasons for withholding a certificate as provided in Article 9 of AIA Document A201–2017. The time periods stated in this Section 12.2.2 supersede those stated in Article 9 of AIA Document A201–2017. The Architect is not responsible for verifying the accuracy of the Contractor's final accounting.

§ 12.2.2.3 If the Owner's auditors' report concludes that the Cost of the Work, as substantiated by the Contractor's final accounting, is less than claimed by the Contractor, the Contractor shall be entitled to request mediation of the disputed amount without seeking an initial decision pursuant to Article 15 of AIA Document A201–2017. A request for mediation shall be made by the Contractor within 30 days after the Contractor's receipt of a copy of the Architect's final Certificate for Payment. Failure to request mediation within this 30-day period shall result in the substantiated amount reported by the Owner's auditors becoming binding on the Contractor. Pending a final resolution of the disputed amount, the Owner shall pay the Contractor the amount certified in the Architect's final Certificate for Payment.

§ 12.2.3 The Owner's final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

None

§ 12.2.4 If, subsequent to final payment, and at the Owner's request, the Contractor incurs costs, described in Article 7 and not excluded by Article 8, to correct defective or nonconforming Work, the Owner shall reimburse the Contractor for such costs, and the Contractor's Fee applicable thereto, on the same basis as if such costs had been incurred prior to final payment, but not in excess of the Guaranteed Maximum Price. If adjustments to the Contract Sum are provided for in Section 5.1.7, the amount of those adjustments shall be recalculated, taking into account any reimbursements made pursuant to this Section 12.2.4 in determining the net amount to be paid by the Owner to the Contractor.

§ 12.3 Interest

Payments due and unpaid under the Contract shall bear interest from the date payment is due at the statutory interest rate set forth in Texas Government Code Sec. 2251.025.

ARTICLE 13 DISPUTE RESOLUTION

§ 13.1 Initial Decision Maker

Any Claim between the Owner and Contractor shall be resolved in accordance with the provisions set forth in this Article 13 and Article 15 of AIA Document A201-2017.

§ 13.2 Binding Dispute Resolution

Intentionally Omitted.

ARTICLE 14 TERMINATION OR SUSPENSION

§ 14.1 Termination

§ 14.1.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

§ 14.1.2 Termination by the Owner for Cause

§ 14.1.2.1 If the Owner terminates the Contract for cause as provided in Article 14 of AIA Document A201–2017, the amount, if any, to be paid to the Contractor under Article 14 of AIA Document A201–2017 shall not cause the Guaranteed Maximum Price to be exceeded, nor shall it exceed an amount calculated as follows:

.1 Take the Cost of the Work incurred by the Contractor to the date of termination;

.2 Add the Contractor's Fee, computed upon the Cost of the Work to the date of termination at the rate stated in Section 5.1.1 or, if the Contractor's Fee is stated as a fixed sum in that Section, an amount that bears the same ratio to that fixed-sum Fee as the Cost of the Work at the time of termination bears to a reasonable estimate of the probable Cost of the Work upon its completion;

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.3 Subtract the aggregate of previous payments made by the Owner; and

.4 Subtract the costs and damages incurred, or to be incurred, by the Owner under Article 14 of AIA Document A201–2017.

§ 14.1.2.2 The Owner shall also pay the Contractor fair compensation, either by purchase or rental at the election of the Owner, for any equipment owned by the Contractor that the Owner elects to retain and that is not otherwise included in the Cost of the Work under Section 14.1.2.1.1. To the extent that the Owner elects to take legal assignment of subcontracts and purchase orders (including rental agreements), the Contractor shall, as a condition of receiving the payments referred to in this Article 14, execute and deliver all such papers and take all such steps, including the legal assignment of such subcontracts and other contractual rights of the Contractor, as the Owner may require for the purpose of fully vesting in the Owner the rights and benefits of the Contractor under such subcontracts or purchase orders.

§ 14.1.3 Termination by the Owner for Convenience

If the Owner terminates the Contract for convenience in accordance with Article 14 of AIA Document A201–2017, then the Owner shall pay the Contractor a termination fee as follows:
(Insert the amount of or method for determining the fee, if any, payable to the Contractor following a termination for the Owner's convenience.)

Not Applicable

§ 14.2 Suspension

The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2017; in such case, the Guaranteed Maximum Price and Contract Time shall be increased as provided in Article 14 of AIA Document A201–2017, except that the term "profit" shall be understood to mean the Contractor's Fee as described in Article 5 and Section 6.4 of this Agreement.

ARTICLE 15 MISCELLANEOUS PROVISIONS

§ 15.1 Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

§ 15.2 The Owner's representative:
(Name, address, email address and other information)

Tarrant County Facilities Management – Construction Services
200 Taylor Street, Suite 344
Fort Worth, TX 76196

§ 15.3 The Contractor's representative:
(Name, address, email address and other information)

Landon Smith
Sunbelt Waterproofing & Restoration, LLC
7318 Ferguson Road
Dallas, TX 75228
landon@sunbeltllc.com
(972) 681-6222

§ 15.4 Neither the Owner's nor the Contractor's representative shall be changed without ten days' prior notice to the other party.

§ 15.5 Insurance and Bonds

§ 15.5.1 The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A102™–2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price, Exhibit A, Insurance and Bonds, and elsewhere in the Contract Documents.

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§ 15.5.2 The Contractor shall provide bonds as set forth in the Contract Documents.

§ 15.6 Notice in electronic format, pursuant to Article 1 of AIA Document A201–2017, may be given in accordance with a building information modeling exhibit, if completed, or as otherwise set forth below:
(If other than in accordance with a building information modeling exhibit, insert requirements for delivering notice in electronic format such as name, title, and email address of the recipient and whether and how the system will be required to generate a read receipt for the transmission.)

Not Applicable

§ 15.7 Other provisions:

Not Applicable

ARTICLE 16 ENUMERATION OF CONTRACT DOCUMENTS

§ 16.1 This Agreement is comprised of the following documents:

.1 AIA Document A102™–2017, Standard Form of Agreement Between Owner and Contractor

.2

.3 AIA Document A201™–2017, General Conditions of the Contract for Construction with Redlines

.4

.5 Drawings

.6 Specifications

.7 Addenda, if any:

Portions of Addenda relating to bidding or proposal requirements are not part of the Contract Documents unless the bidding or proposal requirements are also enumerated in this Article 16.

.8 Other Exhibits:
(Check all boxes that apply.)

.9 Other documents, if any, listed below:
(List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201–2017 provides that the advertisement or invitation to bid, Instructions to Bidders, sample forms, the Contractor's bid or proposal, portions of Addenda relating to bidding or proposal requirements, and other information furnished by the Owner in anticipation of receiving bids or proposals, are not part of the Contract Documents unless enumerated in this Agreement. Any such documents should be listed here only if intended to be part of the Contract Documents.)

All documents contained in RFP No. F2026031
Sunbelt Waterproofing & Restoration, LLC response to RFP No. F2026031

ARTICLE 17 EXECUTION OF AGREEMENT

This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

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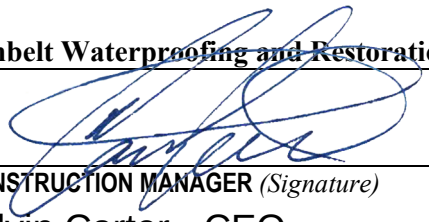
Tarrant County

Separate Electronic Signature Page

OWNER *(Signature)*

Tim O'Hare, County Judge

Sunbelt Waterproofing and Restoration, LLC



CONSTRUCTION MANAGER *(Signature)*

Calvin Carter - CEO

Printed Name and Title

***Approved as to Form**

Separate Electronic Signature Page

CDA *(Signature)*

Criminal District Attorney's Office

**By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.*

***Certification of Funds**

Separate Electronic Signature Page

TARRANT COUNTY AUDITOR *(Signature)*

Kimberly M. Buchanan, CPA

**Certification of funds available for the Amount of $6,045,619.00*

EXECUTED IN DUPLICATE

AIA® Document A312™ – 2010

Performance Bond

BOND NO. FIC0002374

CONTRACTOR:
(Name, legal status and address)
Sunbelt Waterproofing & Restoration, LLC
7318 Ferguson Rd,
Dallas, TX 75228

SURETY:
(Name, legal status and principal place of business)
Frankenmuth Insurance Company
1 Mutual Avenue,
Frankenmuth, MI 48787

OWNER:
(Name, legal status and address)
Tarrant County
100 E Weatherford St., Suite 303
Ft Worth, TX 76196

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

AIA Document A312–2010 combines two separate bonds, a Performance Bond and a Payment Bond, into one form. This is not a single combined Performance and Payment Bond.

CONSTRUCTION CONTRACT
Date: April 1, 2026

Amount: Six Million Forty-five Thousand Six Hundred Nineteen & 00/100 ($6,045,619.00)

Description:
(Name and location)
F2026031 - Corrections Center Envelope Renovation
Tarrant County Corrections Center
100 N. Lamar Street, Fort Worth, Texas 76196

BOND
Date: April 1, 2026
(Not earlier than Construction Contract Date)

Amount: Six Million Forty-five Thousand Six Hundred Nineteen & 00/100 ($6,045,619.00)

Modifications to this Bond: ☒ None ☐ See Section 16

Sunbelt Waterproofing & Restoration LLC
TEXAS
01-14-2017

CONTRACTOR AS PRINCIPAL
Company: *(Corporate Seal)*
Sunbelt Waterproofing & Restoration, LLC

Signature: [signature]
Name and Title: BENJAMIN GRANDBOIS EXECUTIVE VICE PRESIDENT

SURETY
Company: *(Corporate Seal)*
Frankenmuth Insurance Company

Signature: [signature]
Name and Title: Sean McCauley, Jr., Attorney-in-Fact

(Any additional signatures appear on the last page of this Performance Bond.)

(FOR INFORMATION ONLY — Name, address and telephone)

AGENT or BROKER:
McCauley Bond Agency
5710 LBJ Fwy., Suite 235
Dallas, TX 75240
214-989-7047

OWNER'S REPRESENTATIVE:
(Architect, Engineer or other party:)

§ 1 The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

§ 2 If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except when applicable to participate in a conference as provided in Section 3.

§ 3 If there is no Owner Default under the Construction Contract, the Surety's obligation under this Bond shall arise after

.1 the Owner first provides notice to the Contractor and the Surety that the Owner is considering declaring a Contractor Default. Such notice shall indicate whether the Owner is requesting a conference among the Owner, Contractor and Surety to discuss the Contractor's performance. If the Owner does not request a conference, the Surety may, within five (5) business days after receipt of the Owner's notice, request such a conference. If the Surety timely requests a conference, the Owner shall attend. Unless the Owner agrees otherwise, any conference requested under this Section 3.1 shall be held within ten (10) business days of the Surety's receipt of the Owner's notice. If the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default;

.2 the Owner declares a Contractor Default, terminates the Construction Contract and notifies the Surety; and

.3 the Owner has agreed to pay the Balance of the Contract Price in accordance with the terms of the Construction Contract to the Surety or to a contractor selected to perform the Construction Contract.

§ 4 Failure on the part of the Owner to comply with the notice requirement in Section 3.1 shall not constitute a failure to comply with a condition precedent to the Surety's obligations, or release the Surety from its obligations, except to the extent the Surety demonstrates actual prejudice.

§ 5 When the Owner has satisfied the conditions of Section 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

§ 5.1 Arrange for the Contractor, with the consent of the Owner, to perform and complete the Construction Contract;

§ 5.2 Undertake to perform and complete the Construction Contract itself, through its agents or independent contractors;

§ 5.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and a contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Section 7 in excess of the Balance of the Contract Price incurred by the Owner as a result of the Contractor Default; or

§ 5.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:

.1 After investigation, determine the amount for which it may be liable to the Owner and, as soon as practicable after the amount is determined, make payment to the Owner; or

.2 Deny liability in whole or in part and notify the Owner, citing the reasons for denial.

§ 6 If the Surety does not proceed as provided in Section 5 with reasonable promptness, the Surety shall be deemed to be in default on this Bond seven days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Section 5.4, and the Owner refuses the payment or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

§ 7 If the Surety elects to act under Section 5.1, 5.2 or 5.3, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. Subject to the commitment by the Owner to pay the Balance of the Contract Price, the Surety is obligated, without duplication, for

.1 the responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

.2 additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Section 5; and

.3 liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

§ 8 If the Surety elects to act under Section 5.1, 5.3 or 5.4, the Surety's liability is limited to the amount of this Bond.

§ 9 The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators, successors and assigns.

§ 10 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

§ 11 Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after a declaration of Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

§ 12 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears.

§ 13 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

§ 14 Definitions

§ 14.1 Balance of the Contract Price. The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

§ 14.2 Construction Contract. The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and changes made to the agreement and the Contract Documents.

§ 14.3 Contractor Default. Failure of the Contractor, which has not been remedied or waived, to perform or otherwise to comply with a material term of the Construction Contract.

§ 14.4 Owner Default. Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.

§ 14.5 Contract Documents. All the documents that comprise the agreement between the Owner and Contractor.

§ 15 If this Bond is issued for an agreement between a Contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

§ 16 Modifications to this bond are as follows:

(Space is provided below for additional signatures of added parties, other than those appearing on the cover page.)

CONTRACTOR AS PRINCIPAL		**SURETY**	
Company:	*(Corporate Seal)*	Company:	*(Corporate Seal)*
Signature:		Signature:	
Name and Title:		Name and Title:	
Address		Address	

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

EXECUTED IN DUPLICATE

AIA® Document A312™ – 2010

Payment Bond

BOND NO. FIC0002374
Premium included in charge for Perfomance Bond

CONTRACTOR:
(Name, legal status and address)
Sunbelt Waterproofing & Restoration, LLC
7318 Ferguson Rd,
Dallas, TX 75228

SURETY:
(Name, legal status and principal place of business)
Frankenmuth Insurance Company
1 Mutual Avenue,
Frankenmuth, MI 48787

OWNER:
(Name, legal status and address)
Tarrant County
100 E Weatherford St., Suite 303
Ft Worth, TX 76196

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

AIA Document A312–2010 combines two separate bonds, a Performance Bond and a Payment Bond, into one form. This is not a single combined Performance and Payment Bond.

CONSTRUCTION CONTRACT
Date: April 1, 2026

Amount: Six Million Forty-five Thousand Six Hundred Nineteen & 00/100 ($6,045,619.00)

Description:
(Name and location)
F2026031 - Corrections Center Envelope Renovation
Tarrant County Corrections Center
100 N. Lamar Street, Fort Worth, Texas 76196

BOND
Date: April 1, 2026
(Not earlier than Construction Contract Date)

Amount: Six Million Forty-five Thousand Six Hundred Nineteen & 00/100 ($6,045,619.00)

Modifications to this Bond: ☒ None ☐ See Section 18

Sunbelt Waterproofing & Restoration LLC TEXAS 01-14-2017

CONTRACTOR AS PRINCIPAL
Company: *(Corporate Seal)*
Sunbelt Waterproofing & Restoration, LLC

Signature: _____
Name and Title: BENJAMIN GRIMSBOS EXECUTIVE VICE PRESIDENT

SURETY
Company: *(Corporate Seal)*
Frankenmuth Insurance Company

Signature: _____
Name and Title: Sean McCauley, Jr., Attorney-in-Fact

(Any additional signatures appear on the last page of this Payment Bond.)

(FOR INFORMATION ONLY — Name, address and telephone)

AGENT or BROKER:
McCauley Bond Agency
5710 LBJ Fwy., Suite 235
Dallas, TX 75240
214-989-7047

OWNER'S REPRESENTATIVE:
(Architect, Engineer or other party:)

§ 1 The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner to pay for labor, materials and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference, subject to the following terms.

§ 2 If the Contractor promptly makes payment of all sums due to Claimants, and defends, indemnifies and holds harmless the Owner from claims, demands, liens or suits by any person or entity seeking payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, then the Surety and the Contractor shall have no obligation under this Bond.

§ 3 If there is no Owner Default under the Construction Contract, the Surety's obligation to the Owner under this Bond shall arise after the Owner has promptly notified the Contractor and the Surety (at the address described in Section 13) of claims, demands, liens or suits against the Owner or the Owner's property by any person or entity seeking payment for labor, materials or equipment furnished for use in the performance of the Construction Contract and tendered defense of such claims, demands, liens or suits to the Contractor and the Surety.

§ 4 When the Owner has satisfied the conditions in Section 3, the Surety shall promptly and at the Surety's expense defend, indemnify and hold harmless the Owner against a duly tendered claim, demand, lien or suit.

§ 5 The Surety's obligations to a Claimant under this Bond shall arise after the following:

§ 5.1 Claimants, who do not have a direct contract with the Contractor,

- **.1** have furnished a written notice of non-payment to the Contractor, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were, or equipment was, furnished or supplied or for whom the labor was done or performed, within ninety (90) days after having last performed labor or last furnished materials or equipment included in the Claim; and
- **.2** have sent a Claim to the Surety (at the address described in Section 13).

§ 5.2 Claimants, who are employed by or have a direct contract with the Contractor, have sent a Claim to the Surety (at the address described in Section 13).

§ 6 If a notice of non-payment required by Section 5.1.1 is given by the Owner to the Contractor, that is sufficient to satisfy a Claimant's obligation to furnish a written notice of non-payment under Section 5.1.1.

§ 7 When a Claimant has satisfied the conditions of Sections 5.1 or 5.2, whichever is applicable, the Surety shall promptly and at the Surety's expense take the following actions:

§ 7.1 Send an answer to the Claimant, with a copy to the Owner, within sixty (60) days after receipt of the Claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed; and

§ 7.2 Pay or arrange for payment of any undisputed amounts.

§ 7.3 The Surety's failure to discharge its obligations under Section 7.1 or Section 7.2 shall not be deemed to constitute a waiver of defenses the Surety or Contractor may have or acquire as to a Claim, except as to undisputed amounts for which the Surety and Claimant have reached agreement. If, however, the Surety fails to discharge its obligations under Section 7.1 or Section 7.2, the Surety shall indemnify the Claimant for the reasonable attorney's fees the Claimant incurs thereafter to recover any sums found to be due and owing to the Claimant.

§ 8 The Surety's total obligation shall not exceed the amount of this Bond, plus the amount of reasonable attorney's fees provided under Section 7.3, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

§ 9 Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any construction performance bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.

§ 10 The Surety shall not be liable to the Owner, Claimants or others for obligations of the Contractor that are unrelated to the Construction Contract. The Owner shall not be liable for the payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligation to make payments to, or give notice on behalf of, Claimants or otherwise have any obligations to Claimants under this Bond.

§ 11 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

§ 12 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the state in which the project that is the subject of the Construction Contract is located or after the expiration of one year from the date (1) on which the Claimant sent a Claim to the Surety pursuant to Section 5.1.2 or 5.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

§ 13 Notice and Claims to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears. Actual receipt of notice or Claims, however accomplished, shall be sufficient compliance as of the date received.

§ 14 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

§ 15 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor and Owner shall promptly furnish a copy of this Bond or shall permit a copy to be made.

§ 16 Definitions

§ 16.1 Claim. A written statement by the Claimant including at a minimum:

- **.1** the name of the Claimant;
- **.2** the name of the person for whom the labor was done, or materials or equipment furnished;
- **.3** a copy of the agreement or purchase order pursuant to which labor, materials or equipment was furnished for use in the performance of the Construction Contract;
- **.4** a brief description of the labor, materials or equipment furnished;
- **.5** the date on which the Claimant last performed labor or last furnished materials or equipment for use in the performance of the Construction Contract;
- **.6** the total amount earned by the Claimant for labor, materials or equipment furnished as of the date of the Claim;
- **.7** the total amount of previous payments received by the Claimant; and
- **.8** the total amount due and unpaid to the Claimant for labor, materials or equipment furnished as of the date of the Claim.

§ 16.2 Claimant. An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Construction Contract. The term Claimant also includes any individual or entity that has rightfully asserted a claim under an applicable mechanic's lien or similar statute against the real property upon which the Project is located. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

§ 16.3 Construction Contract. The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and all changes made to the agreement and the Contract Documents.

§ 16.4 Owner Default. Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.

§ 16.5 Contract Documents. All the documents that comprise the agreement between the Owner and Contractor.

§ 17 If this Bond is issued for an agreement between a Contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

§ 18 Modifications to this bond are as follows:

(Space is provided below for additional signatures of added parties, other than those appearing on the cover page.)

CONTRACTOR AS PRINCIPAL		**SURETY**	
Company:	*(Corporate Seal)*	Company:	*(Corporate Seal)*
Signature:		Signature:	
Name and Title:		Name and Title:	
Address		Address	

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

FRANKENMUTH INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Frankenmuth Insurance Company (the "Company"), a corporation duly organized and existing under the laws of the State of Michigan, having its principal office at 1 Mutual Avenue, Frankenmuth, Michigan 48787, does hereby nominate, constitute and appoint:

Sean McCauley, Jr. Sam Duckett, Bridget Truxillo, Sarah Timmons, Ashlyn Simchik, Jarrod Yost

Their true and lawful attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal, acknowledge and deliver any and all bonds, contracts and undertakings of suretyship, with the exception of Financial Guaranty Insurance, provided, however, that the penal sum of any one such instrument shall not exceed the sum of:

Fifty Million and 00/100 Dollars ($50,000,000)

This Power of Attorney is granted pursuant to the following Resolution duly adopted at a meeting of the Board of Directors of Frankenmuth Insurance Company:

> "**RESOLVED**, that the President, Senior Vice President or Vice President and each of them under their respective designations, hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer of the Company, qualifying the attorney(s) named in the given power of attorney, to execute on behalf of, and acknowledge as the act and deed of Frankenmuth Insurance Company on all bonds, contracts and undertakings of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 17 day of November, 2023.

(Seal)

Frankenmuth Insurance Company

By _____
Andrew H. Knudsen
President, Chief Operating Officer and Secretary

STATE OF MICHIGAN)
COUNTY OF SAGINAW) ss:

Sworn to before me, a Notary Public in the State of Michigan, by Andrew H. Knudsen, to me personally known to be the individual and officer described in, and who executed the preceding instrument, deposed and said the Corporate Seal and his signature as Officer were affixed and subscribed to said instrument by the authority of the Company.

IN TESTIMONY WHEREOF, I have set my hand, and affixed my Official Seal this 17 day of November, 2023.

_____ (Seal)
Susan L. Fresorger, Notary Public
Saginaw County, State of Michigan
My Commission Expires: April 3, 2028

I, the undersigned, Chief Executive Officer of Frankenmuth Insurance Company, do hereby certify that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and is in full force and effect as of this date.

IN WITNESS WHEREOF, I have set my hand and affixed the Seal of the Company, this 1st day of April, 2026

_____
Frederick A. Edmond, Jr.
Chief Executive Officer

ALL CORRESPONDENCE RELATED TO BOND VALIDATION AND/OR A CLAIM SHOULD BE DIRECTED TO VP SURETY, 701 U.S. ROUTE ONE, SUITE 1, YARMOUTH, ME 04096

Texas Department of Insurance
Amended Certificate of Authority

License no. 95333 Licensed since: February 18, 1999

Department Certification

Frankenmuth Insurance Company
(foreign stock fire and casualty company)
organized under the laws of the state of Michigan

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Allied Coverages, Auto Physical Damage, Automobile Liability, Boiler & Machinery, Burglary & Theft, Employers' Liability, Fidelity & Surety, Fire, Forgery, Glass, Hail, Inland Marine, Liability Other than Auto, Livestock, Ocean Marine, Rain

This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

April 19, 2023

CASSIE BROWN
COMMISSIONER OF INSURANCE

BY John Carter
John Carter, Director
Company Licensing and Registration
Financial Regulation Division
Commissioner's order no. 3632

DEPARTMENT OF INSURANCE ★ TEXAS ★

IMPORTANT NOTICE TO ALL TEXAS POLICYHOLDERS

IMPORTANT NOTICE

To obtain information or file a claim:

You may call Frankenmuth Insurance Company for information or to file a claim at:

1-989-480-4369

You may also write to Frankenmuth Insurance Company at:

Frankenmuth Insurance Company
One Mutual Avenue
Frankenmuth, MI 48787

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights, or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: http://www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the Frankenmuth Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener información o presentar un reclamo:

Usted puede llamar a Frankenmuth Insurance Company para obtener información o para presentar un reclamo al:

1-989-480-4369

También puede escribir a Frankenmuth Insurance Company a la siguiente dirección:

Frankenmuth Insurance Company
One Mutual Avenue
Frankenmuth, MI 48787

Puede comunicarse con el Departamento de Seguros de Texas para obtener información sobre compañías, coberturas, derechos o quejas al:

1-800-252-3439

También puede escribir al Departamento de Seguros de Texas:

P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: http://www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa relacionada con su prima o con un reclamo, debe comunicarse primero con Frankenmuth Insurance Company. Si la disputa no se resuelve, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU PÓLIZA:

Este aviso es solo para fines informativos y no forma parte ni condición del documento adjunto.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2026031 - Corrections Center Envelope Renovation - Facilities Management-Construction Services - Sunbelt Waterproofing and Restoration, LLC - Per Contract Terms

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 6
Department: Purchasing	**Prepared By:** Amos Jones Jr.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026066 - Purchase of Detention Grade Chairs and Sofas for Juvenile - Juvenile Services - Anchortex Corporation - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026066, Purchase of Detention Grade Chairs and Sofas for Juvenile, for Juvenile Services, to Anchortex Corporation, at per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, The Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Four hundred twenty-two (422) vendors were contacted and requested to participate in the bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by the interested bidders. A pre-bid conference held on March 10, 2026 was attended by three (3) vendors as well as representatives from Juvenile Services and Purchasing. Nine (9) bids and nine (9) no-bids were received.

The low bid received from Anchortex Corporation meets all specifications and is acceptable to Juvenile Services.

The purpose of this contract is the replacement of current sofas and chairs in detention pods for Juvenile Services.

Therefore it is the joint recommendation of Juvenile Services and Purchasing that Bid No. F2026066, Purchase of Detention Grade Chairs and Sofas, be awarded to Anchortex Corporation at the per unit price.

FISCAL IMPACT

Funding in the amount of $66,667.99 is available in the account 45100-2026 Non-Debt Capital/2610410000 Juvenile Detention Operation/540000 Capital Funds.

Attachments

Backup Doc F2026066.pdf

Bid No. F206066 - Purchase of Detention Grade Chairs and Sofas for Juvenile

AWARD

				Anchortex Corporation West Berlin, NJ HUB - Yes Coop - No		Dream Ranch Supply & Procurement Group (Dream Ranch LLC) Krum, TX HUB - Yes Coop - No		GL Seaman & Company Fort Worth, TX HUB - Yes Coop - No	
Line #	Description	QTY	UOM	**Unit**	**Extended**	Unit	Extended	Unit	Extended
1.1	Armless chair -Detention Grade - MODU Form - part# 520-50-P7-426-PB- Slate Blue	32	EA	**$ 983.05**	**$ 31,457.60**	$ 2,024.10	$ 64,771.20	$ 34,831.04	$ 1,114,593.28
1.2	Settee -Detention Grade - MODU Form - part# 520-10-P7-426-PB- Slate Blue	16	EA	**$ 1,807.79**	**$ 28,924.64**	$ 4,813.90	$ 77,022.40	$ 32,027.36	$ 512,437.76
1.3	Shipping - includes travel, labor, inside delivery	1	EA	**$ 6,285.75**	**$ 6,285.75**	$ 2,000.00	$ 2,000.00	$ 6,315.56	$ 6,315.56
1.4	Installation and placement of chairs and sofas	1	EA	**$ -**	**$ -**	$ 8,400.00	$ 8,400.00	$ 5,200.00	$ 5,200.00
Section Total				**$66,667.99**		$152,193.60		$1,638,546.60	

Bid No. F206066 - Purchase of Detention Grade Chairs and Sofas for Juvenile

				Ideal Commercial Interiors Minneapolis, MN HUB - Yes Coop - No		Intelligent Interiors, Inc. DBA II Spaces Addison, TX HUB - Yes Coop - No		Knoll Industries LLC (Knoll Interiors) Bryan, TX HUB - Yes Coop - No	
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
1.1	Armless chair -Detention Grade - MODU Form - part# 520-50-P7-426-PB- Slate Blue	32	EA	$ 1,156.50	$ 37,008.00	$ 1,028.00	$ 32,896.00	$ 1,027.84	$ 32,890.88
1.2	Settee -Detention Grade - MODU Form - part# 520-10-P7-426-PB- Slate Blue	16	EA	$ 2,126.81	$ 34,028.96	$ 1,890.50	$ 30,248.00	$ 2,234.14	$ 35,746.24
1.3	Shipping - includes travel, labor, inside delivery	1	EA	$ 8,113.85	$ 8,113.85	$ 6,572.65	$ 6,572.65	$ 4,837.27	$ 4,837.27
1.4	Installation and placement of chairs and sofas	1	EA	$ 3,128.58	$ 3,128.58	$ 3,165.00	$ 3,165.00	$ 2,125.00	$ 2,125.00
Section Total				$82,279.39		$72,881.65		$75,599.39	

Bid No. F206066 - Purchase of Detention Grade Chairs and Sofas for Juvenile

				Preferred Business Solutions (Preferred Office Solutions) Irving, TX HUB - Yes Coop - No		Royer Commerical Interiors (Royer & Schutts Inc) Fort Worth, TX HUB - Yes Coop - No		Total Office Solutions Irving, TX HUB - Yes Coop - No	
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
1.1	Armless chair -Detention Grade - MODU Form - part# 520-50-P7-426-PB- Slate Blue	32	EA	$ 1,114.70	$ 35,670.40	$ 979.62	$ 31,347.84	$ 1,865.00	$ 59,680.00
1.2	Settee -Detention Grade - MODU Form - part# 520-10-P7-426-PB- Slate Blue	16	EA	$ 2,049.95	$ 32,799.20	$ 1,801.53	$ 28,824.48	$ 3,640.00	$ 58,240.00
1.3	Shipping - includes travel, labor, inside delivery	1	EA	$ 7,887.20	$ 7,887.20	$ 7,031.67	$ 7,031.67	$ 1,554.00	$ 1,554.00
1.4	Installation and placement of chairs and sofas	1	EA	$ 4,700.00	$ 4,700.00	$ 1,500.00	$ 1,500.00	$ 1,554.00	$ 1,554.00
Section Total				$81,056.80		$68,703.99		$121,028.00	

*Notes: We received no Bids from Roberts Maintenance Engineering, Earlychildhood LLC (Discount Schoolt Supply), Southwest Solutions Group, Inc., ACCO Brands USA LLC (ACCO Brands Corporation), Complete Supply Inc., Complete Supply Inc., Cerris Builders Inc., Air Science USA LLC, Automated Hydraulics (TrotterControls Inc dba Automated Hydraulics), TDIndustries Inc. (TD Industries).

TARRANT COUNTY JUVENILE SERVICES

RILEY SHAW
Director

GREG SUMPTER
Deputy Director

April 13, 2026

Mr. Amos Jones
Purchasing Department
100 East Weatherford Street
Fort Worth, TX 76196

Dear Mr. Jones:

Subject: Recommendation for Detention Furniture - F2026066

Based on the responses to the request for proposals issued for Detention Furniture, Juvenile Services recommends acceptance of the bid from Anchortex Corporation in the amount of $66,667.99.

Funding for this project has been approved in the FY26 Capital budget for Detention.

We thank you for your assistance with this project.

Sincerely,

Riley Shaw
Director of Juvenile Services

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026066 – Purchase of Detention Grade Chairs and Sofas for Juvenile

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No__√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No__√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Emily Salter, CPPB	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026068 - Purchase of Tandem Dump Trucks - Precinct 1 - Premier Truck Group - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026068, Purchase of Tandem Dump Trucks, for Precinct 1, to Premier Truck Group at the per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Four hundred eighty-three (483) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on February 25, 2026, was attended by five (5) vendors as well as representatives from Maintenance Precinct 1 and Purchasing. Five (5) bids and four (4) no-bids were received.

The bid received from Nassau Trading Inc. did not meet specification because they failed to bid a new truck as required.

The low bid received from Premier Truck Group meets all specifications and is acceptable to Precinct 1.

This purpose of this bid is to purchase two (2) tandem dump trucks to haul material to and from job sites.

Therefore, it is the joint recommendation of Precinct 1 and Purchasing that Bid No. F2026068, Purchase of Tandem Dump Trucks, be awarded to Premier Truck Group at the per unit price.

FISCAL IMPACT

Funding in the amount of $362,956.44 is available in account 45100-2026 Non-Debt Capital Fund/6110300000 Precinct 1 Maintenance/540000 Capital Outlay.

Attachments

F2026068 Award Backup.pdf

Bid No. F2026068 Purchase of
Tandem Dump Trucks

Award

Line #	Description	QTY	UOM	Nassau Trading Inc. Woodside, NY HUB - No		Premier Truck Group Fort Worth, TX HUB - No		SOUTHWEST INTERNATIONAL TRUCKS Fort Worth, TX HUB - No	
				Total Price	**$206,500.00**	**Total Price**	**$353,996.44**	**Total Price**	**$363,140.02**
				Unit	**Extended**	**Unit**	**Extended**	**Unit**	**Extended**
1	14-Yard Tandem Dump Trucks	2	EA	*$103,250.00	*$206,500.00	**$176,998.22**	**$353,996.44**	$181,570.01	$363,140.02
2	Manufacturer			FREIGHTLINER		**Freightliner**		International Co.	
3	Manufacturer Model #			CASCADIA 126		**114SD Plus**		HV615SBA 6X4 Truck	
4	Manufacturer Year			2019		**2027**		Model Year 2027	
5	Estimated Delivery Lead Time			TBD		**4-6 months**		90-120 days from the date ordered. The Dump Body install will add another 30 to 60 days, so totaling 120-150 days+-.	
6	Warranty Info			No Bid		**I will attach a page under response attachments that details factory warranty and extended warranty options**		Basic Vehicle Warranty 12 Months - Front & Rear Axles 36 mo./300,000 Miles - Transmission 36 Months/Unlimited Miles - Please see attached Limited Warranty for HV615 for additional information	
7	Optional: Price for Extended Warranty			No Bid		**$4,480.00**		$3,730.00	
8	Optional: Extended Warranty Info			No Bid		**Above price is for chassis and engine/aftertreatment extended to a minimum of 36 months, other options are detailed in the attachment under response attachments. Transmission coverage is 36 months standard.**		Extended Engine, Exhaust Aftertreatment System Including DEF Components & Extended Vehicle Chassis Coverage for 36 Months / 100,000 Miles / See attached Optional Extended Warranty File	

Notes: Nassau Trading Inc. did not meet specifications because they failed to bid a new truck as required.

Bid No. F2026068 Purchase of
Tandem Dump Trucks

				Rush Truck Center - Ft. Worth Fort Worth, TX HUB - No		MHC KENWORTH FORT WORTH (TEXAS KENWORTH COMPANY) Fort Worth, TX HUB - No	
				Total Price	**$372,228.80**	**Total Price**	**$393,701.92**
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	**Unit**	**Extended**
1	14-Yard Tandem Dump Trucks	2	EA	$186,114.40	$372,228.80	$196,850.96	$393,701.92
2	Manufacturer			Peterbilt / K&H Truckweld Dump		KENWORTH	
3	Manufacturer Model #			567		T880	
4	Manufacturer Year			2027		2027	
5	Estimated Delivery Lead Time			12 weeks from PO		JULY 31ST	
6	Warranty Info			See attached. 1 Year/100,000 Miles Base Vehicle / 2 Years/250,000 Miles Engine / 5 Years/100,000 Emissions / Allison Is Standard With 3 Years/Unlimited Miles.		ENGINE & AFTERTREATMENT = 2YR/250K MILES - TRANSMISSION = 3 YR/UNLIMITED MILES - BASIC VEHICLE = 1 YEAR/100K MILES - AXLES = 2 YR/UNLIMITED MILES	
7	Optional: Price for Extended Warranty			$10,836.00		$6,670.00	
8	Optional: Extended Warranty Info			5 Years/200,000 Miles Base Vehicle / 5 Years/200,000 Miles MX-13 Protection Plan 1 & Aftertreatment / 5 Years/100,000 Emissions / 5 Year Towing & Mobile Service / 5 Year/Unlimited Miles Allison Transmission		ENGINE & AFTERTREATMENT = 5YR/200K MILES - TRANSMISSION = 5 YR/UNLIMITED MILES - BASIC VEHICLE = 5 YEAR/100K MILES	

Notes: Nassau Trading Inc. did not meet specifications because they failed to bid a new truck as required.

Roderick Miles, Jr.
Tarrant County Commissioner
Precinct 1

March 30, 2026

Emily J. Salter

Tarrant County

Purchasing Department

100 East Weatherford Street

Fort Worth, TX 76196

Ms. Salter

This letter is regarding the award of Bid No. F2026068, "Purchase of Tandem Axle Dump Trucks". It's recommended that Premier Truck Group, be awarded this Contract/Bid in the amount of $362956.44 (Bid Price plus Extended Warranty Price) for the purchase of two (2) 2027 Freightliner 114SD Plus (14 Yard Tandem Axle Dump Trucks for Precinct 1.

Richard (Rick) T. Hatcher

Assistant Director of Field Operations

Office of Commissioner Roderick Miles Jr.

Tarrant County Precinct 1

Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, TX 76133

Main: (817) 370-4500
Cell: (817) 879-1449
Email: rfmiles@tarrantcountytx.gov

Miller Avenue Administration Building
3500 Miller Avenue
Fort Worth, TX 76119

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026068 Purchase of Tandem Dump Trucks – Precinct 1 – Premier Truck Group - Per Unit Price

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 8
Department: Purchasing	**Prepared By:** Julie Nichols	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026071 - Annual Contract for Commercial Lime Slurry - Countywide - Lhoist North America of Texas, LLC - Per Unit Price and Discount from List Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026071, Annual Contract for Commercial Lime Slurry, Countywide, to Lhoist North America of Texas, LLC at the per unit price and discount from list price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One hundred and forty-eight (148) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 24, 2026 was attended by one (1) vendor as well as representatives from Precinct Maintenance 3, 4, and Purchasing. One (1) bid and five (5) no-bids were received.

The low bid received from Lhoist North America of Texas, LLC meets all specifications and is acceptable to the four (4) Maintenance Precincts.

The term of the contract is twelve (12) months, effective October 1, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew October 1, 2027 and October 1, 2028, hereafter for two (2) twelve (12) month periods ending on September 30, 2029, unless sooner terminated by either party as provided herein.

This contract is for the purchase and installation of materials used in road construction and repair. Commercial lime slurry and hydrated lime are used to stabilize soil beneath roads.

Therefore, it is the joint recommendation of the four (4) Maintenance Precincts and Purchasing that Bid No. F2026071, Annual Contract for Commercial Lime Slurry, be awarded to Lhoist North America of Texas, LLC at the per unit price and discount from list price.

FISCAL IMPACT

Expenses for the last twelve (12) months were $20,996.48. Funding will be requested in the following accounts in the FY27 budget:

26100-2027 Road and Bridge/6110300000 Precinct 1 Maintenance/558097 Asphalt - Rock/Hot Mix
26100-2027 Road and Bridge/6210300000 Precinct 2 Maintenance/558097 Asphalt - Rock/Hot Mix
26100-2027 Road and Bridge/6310300000 Precinct 3 Maintenance/558097 Asphalt - Rock/Hot Mix
26100-2027 Road and Bridge/6410300000 Precinct 4 Maintenance/558097 Asphalt - Rock/Hot Mix

Attachments

Backup -F2026071.pdf

Bid No. F2026071 Annual Contract for Commercial Lime Slurry

				Award	
				Lhoist North America of Texas, LLC Fort Worth, TX HUB - No CO-OP - No	
				Total Price	**$18,550.00**
Line #	Description	QTY	UOM	**Unit**	**Extended**
1	Commercial lime slurry	53	Tons	**$350.00**	**$18,550.00**
2	Discount for Items Not Specified			**0.0%**	

Notes: No-Bids were received from Ergon Asphalt & Emulsions, Inc., First Out Services, LLC, Cerris Builders Inc, TDIndustries, Inc., and Ideal Roofing Solutions.

Roderick Miles, Jr.
Tarrant County Commissioner
Precinct 1

To: Julie Nichols – Buyer

From: Joe Trammel – Director of Field Operations, Precinct 1

Date: April 20, 2026

RE: Recommendation for F2026071 Annual Contract for Commercial Lime Slurry

Based on the information provided in the RFB process. Precinct 1 recommends that RFB F2026071 Annual Contract for Commercial Lime Slurry be awarded to the following:

Primary Vendor – Lhoist North America

Sincerely,

Joe L. Trammel
Director of Field Operations, Precinct 1

Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, TX 76133

Main: (817) 370-4500
Cell: (817) 879-1449
Email: rfmiles@tarrantcountytx.gov

Miller Avenue Administration Building
3500 Miller Avenue
Fort Worth, TX 76119

TARRANT COUNTY

PRECINCT 2 SOUTHEAST MAINTENANCE CENTER

April 16, 2026

Julie Michols
Purchasing Department
100 East Weatherford St.
Fort Worth, Tx 76196

Ms. Nichols,

This letter is regarding the award for Bid No. F2026071 Annual Contract for Commercial Lime Slurry. Having reviewed the bids that the Purchasing department received and submitted to our department, I am recommending the bid be awarded to:

Lhoist North America of Texas, LLC

For the Purchase of Commercial Lime Slurry

Ron Edwards, Assistant Director of Field Operations
Tarrant County Precinct 2
Southeast Maintenance Center

TARRANT COUNTY

PRECINCT THREE
NORTHEAST MAINTENANCE

ANTHONY JARAMILLO
Director of Field Operations

April 20, 2026

Julie Nichols

Tarrant County Purchasing Department

100 East Weatherford St, Suite 303

Fort Worth, Texas 76196

Dear Julie Nichols,

This letter is regarding the award for Bid F2026071, Annual Contract for Commercial Lime Slurry. Having reviewed the bids that your department received and submitted to our department; I am pleased to recommend that the contract be awarded as set forth below:

Lhoist North America of Texas, LLC

Sincerely,

Anthony Jaramillo

Director of Field Operations

Tarrant County Precinct 3

TARRANT COUNTY

PRECINCT NUMBER FOUR

MANNY RAMIREZ
COUNTY COMMISSIONER
PRECINCT NO. 4

DOUG DEWEESE
DIRECTOR OF FIELD OPERATIONS
PRECINCT NO. 4

April 16, 2026

To: Julie Nichols
Tarrant County Purchasing

From: Doug Deweese, Director Precinct #4
Maintenance Facility

Subject: F2026-071 Lime Slurry

After reviewing the bid results for annual contract F2026071, "Lime Slurry", Precinct #4 has no objection to the contract as bid.

Thank you,

Doug Deweese, Director of Operations
Precinct #4 Maintenance Facility

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026071 - Annual Contract for Commercial Lime Slurry - Countywide – Lhoist North America of Texas, LLC - Per Unit Price and Discount from List Price
County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Jill E. Stine	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026075 - Annual Contract for Guardian Forensics - District Attorney's Office - Asimer Tech LLC - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026075, Annual Contract for Guardian Forensics, for the District Attorney's Office, to Asimer Tech LLC, at the per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand, one hundred and ninety-nine (1,199) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 23, 2026, was attended by one (1) vendor as well as representatives from the District Attorney's Office and Purchasing. Five (5) bids and eight (8) no-bids were received.

The low bid received from vCloud Tech, Inc., but was excluded due to local preference statute LGC section 271.905. The bid received from Asimer Tech LLC meets all specifications and is acceptable to the District Attorney's Office.

The term of the contract is twelve (12) months, effective May 13, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew May 13, 2027, and May 13, 2028, hereafter for two (2) twelve (12) month periods ending on May 12, 2029, unless sooner terminated by either party as provided herein.

Guardian allows participating agencies to securely manage, share, review, and report on digital evidence in real-time which ensures the chain of custody and evidence compliance. Guardian moves from the traditional evidence management of physical handling to a secure, browser-based environment which will cut out manual steps and enable quick collaboration between all investigation stakeholders for our Digital Forensics and Technology Team. This project has been approved by Information Technology

Therefore, it is the joint recommendation of the District Attorney's Office and Purchasing that Bid No. F2026075, Annual Contract for Guardian Forensics, be awarded to Asimer Tech LLC at the per unit price.

FISCAL IMPACT

Funding in the amount of $59,666.30 is available in account 45100-2026 Non-Debt Capital/4510400000 Investigation/540000 Capital.

Attachments

backup.pdf

Bid No. F2026075 Annual Contract for Guardian Forensics

Award

Line #	Description	QTY	**ASIMER TECH LLC Austin, TX HUB - Yes CO-OP - Yes**		vCloud Tech Inc Rolling Hils Estates, CA HUB - Yes		Magoon LLC Elk Grove Village, IL HUB - Yes	
			Total Price	**$60,237.00**	Total Price	$59,666.30	Total Price	$60,947.53
			Unit	**Extended**	Unit	Extended	Unit	Extended
1	Guardian Forensics Subscription - Up to 25TB	1	**$39,563.66**	**$39,563.66**	$38,981.75	$38,981.75	$39,818.90	$39,818.90
2	Guardian Configuration and Onboarding (Remote)	1	**$795.13**	**$795.13**	$795.55	$795.55	$812.63	$812.63
3	Guardian 10TB File Storage Subscription	10	**$1,987.821**	**$19,878.21**	$1,988.90	$19,889.00	$2,031.60	$20,316.00

Line #	Description	QTY	vPrime Tech Inc Houston, TX HUB - Yes		Software Information Resource Washington, DC HUB - Yes	
			Total Price	$61,320.00	Total Price	$62,220.00
			Unit	Extended	Unit	Extended
1	Guardian Forensics Subscription - Up to 25TB	1	$40,274.98	$40,274.98	$40,866.10	$40,866.10
2	Guardian Configuration and Onboarding (Remote)	1	$809.42	$809.42	$821.30	$821.30
3	Guardian 10TB File Storage Subscription	10	$2,023.56	$20,235.60	$2,053.26	$20,532.60

No bids were received from: Googoz.com, 3-C Technology, LLC, Cerris Builders, Inc., Tall City Cyber, LLC, Infinity Sound, TD Industries, Ideal Roofing Solutions, and PLB Services, LLC.

PHIL SORRELLS
District Attorney
Tarrant County

April 9, 2026

Purchasing Department
100 E. Weatherford Street, Suite 303
Fort Worth, Texas 76196

RE: Cellebrite Guardian Purchase

Purchasing:

In response to the bid process for the purchase of the Cellebrite Guardian Forensics Subscription, Guardian Configuration and Onboarding, and Guardian Archive Storage Subscription, the Tarrant County District Attorney's Office approves the bid award for a one-year term to Asimer Tech LLC.

Sincerely,

Ann M. Durfee
Chief of Operations
Tarrant County District Attorney's Office
Tim Curry Criminal Justice Center, 4th Floor
401 West Belknap Street
Fort Worth, Texas 76196
Phone: 817-884-1694
amdurfee@tarrantcountytx.gov

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026075- Annual Contract for Guardian Forensics – District Attorney's Office – vCloud Tech, Inc. - Per Unit Price

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 91
Department: Purchasing	**Prepared By:** Julian Cano	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026078 - Wichita Street Widening Project - Engineering Services - Conatser Construction TX, L.P.

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026078, Wichita Street Widening Project, for Engineering Services, to Conatser Construction TX, L.P., for $21,484,988.55, approve contract and authorize Purchasing to approve payment and performance bonds upon receipt.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand one hundred forty-four (1,144) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 18, 2026, was attended by seven (7) vendors as well as representatives from City of Fort Worth, GFT Infrastructure, Inc., Engineering Services and Purchasing. Seven (7) bids and ten (10) no-bids were received.

The low bid received from Conatser Construction TX, L.P. meets all specifications and is acceptable to City of Fort Worth and Engineering Services.

The purpose of this bid is to widen the existing 2-lane asphalt road section with roadside ditches to a 5-lane reinforced concrete road section with a storm sewer system and reconstruct Wichita Street, from IH 20 to Roy C. Brooks Boulevard. The project includes water and sanitary sewer relocation and adjustment of facilities on Wichita Street. Water line extension from E. Altamesa Boulevard to 400 feet south of Tiffany Meadows Lane, to eliminate Everman deduct meter.

Therefore, it is the joint recommendation of the City of Fort Worth, Engineering Services and Purchasing that Bid No. F2026078, Wichita Street Widening Project, be awarded to Conatser Construction TX, L.P. for $21,484,988.55.

The contract is attached for approval and signature. The District Attorney's Office reviewed this contract as to form.

FISCAL IMPACT

Funding in the amount of $21,484,988.55 is available in following accounts:

$13,694,143.04	47800-2026 2021 Transportation Bond Election/ 6840100000 Engineering / 579061 County Projects
$ 1,133,658.61	45100-2026 Non-Debt Capital / 6840100000 Engineering / 579061 County Projects
$ 6,657,186.90	45100-2026 Non-Debt Capital/ 6840100000 Engineering / 579061 County Projects

Donations from participating cities and developers will offset the $6,657,186.90.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

Backup - F2026078.pdf

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1	EXHIBIT A - PRICING (Contractor shall price all items). Part 1 - Unit 1: Paving Improvements			**$18,695,947.55**	**$18,695,947.55**	$19,818,983.50	$19,818,983.50
1.1	PREPARING ROW	72	STA	**$1,000.00**	**$ 72,000.00**	$12,000.00	$ 864,000.00
1.2	LIME TRT (EXST MATL) (8")	44179	SY	**$8.00**	**$ 353,432.00**	$9.00	$ 397,611.00
1.3	LIME (QUICKLIME (SLURRY))	884	TON	**$315.00**	**$ 278,460.00**	$420.00	$ 371,280.00
1.4	CONC PVMT (CONT REINF - CRCP) (11")	40725	SY	**$142.00**	**$ 5,782,950.00**	$130.00	$ 5,294,250.00
1.5	RIPRAP (MOW STRIP)(4 IN)	6	CY	**$1,000.00**	**$ 6,000.00**	$750.00	$ 4,500.00
1.6	CONC SIDEWALKS (4")	4962	SY	**$72.00**	**$ 357,264.00**	$60.00	$ 297,720.00
1.7	CONC CURB (MONO) (TY II)	14676	LF	**$20.00**	**$ 293,520.00**	$8.00	$ 117,408.00
1.8	DRIVEWAYS (CONC)	3343	SY	**$92.00**	**$ 307,556.00**	$102.00	$ 340,986.00
1.9	MTL W-BEAM GD FEN (TIM POST)	180	LF	**$50.00**	**$ 9,000.00**	$33.00	$ 5,940.00
1.10	MTL BEAM GD FEN TRANS (THRIE-BEAM)	2	EA	**$1,500.00**	**$ 3,000.00**	$2,300.00	$ 4,600.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1	EXHIBIT A - PRICING (Contractor shall price all items). Part 1 - Unit 1: Paving Improvements			$20,485,897.20	$20,485,897.20	$20,739,547.80	$20,739,547.80
1.1	PREPARING ROW	72	STA	$7,500.00	$ 540,000.00	$22,695.00	$ 1,634,040.00
1.2	LIME TRT (EXST MATL) (8")	44179	SY	$14.00	$ 618,506.00	$4.35	$ 192,178.65
1.3	LIME (QUICKLIME (SLURRY))	884	TON	$335.00	$ 296,140.00	$357.50	$ 316,030.00
1.4	CONC PVMT (CONT REINF - CRCP) (11")	40725	SY	$125.00	$ 5,090,625.00	$92.75	$ 3,777,243.75
1.5	RIPRAP (MOW STRIP)(4 IN)	6	CY	$450.00	$ 2,700.00	$1,075.00	$ 6,450.00
1.6	CONC SIDEWALKS (4")	4962	SY	$65.00	$ 322,530.00	$63.45	$ 314,838.90
1.7	CONC CURB (MONO) (TY II)	14676	LF	$4.50	$ 66,042.00	$3.00	$ 44,028.00
1.8	DRIVEWAYS (CONC)	3343	SY	$135.00	$ 451,305.00	$84.95	$ 283,987.85
1.9	MTL W-BEAM GD FEN (TIM POST)	180	LF	$95.00	$ 17,100.00	$33.55	$ 6,039.00
1.10	MTL BEAM GD FEN TRANS (THRIE-BEAM)	2	EA	$4,535.00	$ 9,070.00	$2,881.00	$ 5,762.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1	EXHIBIT A - PRICING (Contractor shall price all items). Part 1 - Unit 1: Paving Improvements			$20,769,607.00	$20,769,607.00	$21,047,226.998	$21,047,227.00
1.1	PREPARING ROW	72	STA	$20,000.00	$ 1,440,000.00	$7,500.00	$ 540,000.00
1.2	LIME TRT (EXST MATL) (8")	44179	SY	$8.00	$ 353,432.00	$5.00	$ 220,895.00
1.3	LIME (QUICKLIME (SLURRY))	884	TON	$349.00	$ 308,516.00	$400.00	$ 353,600.00
1.4	CONC PVMT (CONT REINF - CRCP) (11")	40725	SY	$110.00	$ 4,479,750.00	$115.00	$ 4,683,375.00
1.5	RIPRAP (MOW STRIP)(4 IN)	6	CY	$825.00	$ 4,950.00	$750.00	$ 4,500.00
1.6	CONC SIDEWALKS (4")	4962	SY	$65.00	$ 322,530.00	$75.00	$ 372,150.00
1.7	CONC CURB (MONO) (TY II)	14676	LF	$3.00	$ 44,028.00	$5.00	$ 73,380.00
1.8	DRIVEWAYS (CONC)	3343	SY	$114.00	$ 381,102.00	$90.00	$ 300,870.00
1.9	MTL W-BEAM GD FEN (TIM POST)	180	LF	$56.00	$ 10,080.00	$52.00	$ 9,360.00
1.10	MTL BEAM GD FEN TRANS (THRIE-BEAM)	2	EA	$4,152.00	$ 8,304.00	$1,784.00	$ 3,568.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1	EXHIBIT A - PRICING (Contractor shall price all items). Part 1 - Unit 1: Paving Improvements			$22,867,377.93	$22,867,377.93
1.1	PREPARING ROW	72	STA	$9,544.30	$ 687,189.60
1.2	LIME TRT (EXST MATL) (8")	44179	SY	$6.00	$ 265,074.00
1.3	LIME (QUICKLIME (SLURRY))	884	TON	$400.00	$ 353,600.00
1.4	CONC PVMT (CONT REINF - CRCP) (11")	40725	SY	$135.00	$ 5,497,875.00
1.5	RIPRAP (MOW STRIP)(4 IN)	6	CY	$1,200.00	$ 7,200.00
1.6	CONC SIDEWALKS (4")	4962	SY	$85.00	$ 421,770.00
1.7	CONC CURB (MONO) (TY II)	14676	LF	$5.00	$ 73,380.00
1.8	DRIVEWAYS (CONC)	3343	SY	$110.00	$ 367,730.00
1.9	MTL W-BEAM GD FEN (TIM POST)	180	LF	$61.60	$ 11,088.00
1.10	MTL BEAM GD FEN TRANS (THRIE-BEAM)	2	EA	$4,400.00	$ 8,800.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.11	GUARDRAIL END TREATMENT (INSTALL)	2	EA	**$12,250.00**	**$ 24,500.00**	$3,400.00	$ 6,800.00
1.12	INTERSECTIONS (CONC) (FAST TRACK)	12274	SY	**$182.00**	**$ 2,233,868.00**	$140.00	$ 1,718,360.00
1.13	SHORT RADIUS	24	LF	**$40.00**	**$ 960.00**	$350.00	$ 8,400.00
1.14	RETAINING WALL (SPREAD FOOTING)	413	SF	**$40.00**	**$ 16,520.00**	$100.00	$ 41,300.00
1.15	CURB RAMPS (TY 1)	8	EA	**$4,000.00**	**$ 32,000.00**	$3,000.00	$ 24,000.00
1.16	CURB RAMPS (TY 5)	1	EA	**$6,500.00**	**$ 6,500.00**	$4,200.00	$ 4,200.00
1.17	CURB RAMPS (TY 10)	40	EA	**$4,000.00**	**$ 160,000.00**	$4,000.00	$ 160,000.00
1.18	CURB RAMPS (TY 21)	5	EA	**$5,500.00**	**$ 27,500.00**	$4,000.00	$ 20,000.00
1.19	EMBANKMENT	15900	CY	**$10.00**	**$ 159,000.00**	$8.00	$ 127,200.00
1.20	EXCAVATION ROADWAY	19150	CY	**$12.00**	**$ 229,800.00**	$45.00	$ 861,750.00
1.21	REMOVE CONCRETE (PAVEMENT)	4507	SY	**$30.00**	**$ 135,210.00**	$12.00	$ 54,084.00
1.22	REMOVE MBGF	651	LF	**$20.00**	**$ 13,020.00**	$10.00	$ 6,510.00
1.23	TRENCH EXCAVATION PROTECTION	15988	LF	**$4.00**	**$ 63,952.00**	$2.00	$ 31,976.00
1.24	24" THERMAL PLASTIC PIPE	11577	LF	**$85.00**	**$ 984,045.00**	$115.00	$ 1,331,355.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.11	GUARDRAIL END TREATMENT (INSTALL)	2	EA	$7,450.00	$ 14,900.00	$4,321.50	$ 8,643.00
1.12	INTERSECTIONS (CONC) (FAST TRACK)	12274	SY	$150.00	$ 1,841,100.00	$203.55	$ 2,498,372.70
1.13	SHORT RADIUS	24	LF	$195.00	$ 4,680.00	$2,150.00	$ 51,600.00
1.14	RETAINING WALL (SPREAD FOOTING)	413	SF	$150.00	$ 61,950.00	$86.00	$ 35,518.00
1.15	CURB RAMPS (TY 1)	8	EA	$3,750.00	$ 30,000.00	$2,687.50	$ 21,500.00
1.16	CURB RAMPS (TY 5)	1	EA	$4,725.00	$ 4,725.00	$2,687.50	$ 2,687.50
1.17	CURB RAMPS (TY 10)	40	EA	$1,850.00	$ 74,000.00	$2,687.50	$ 107,500.00
1.18	CURB RAMPS (TY 21)	5	EA	$4,250.00	$ 21,250.00	$3,225.00	$ 16,125.00
1.19	EMBANKMENT	15900	CY	$40.00	$ 636,000.00	$18.75	$ 298,125.00
1.20	EXCAVATION ROADWAY	19150	CY	$35.00	$ 670,250.00	$21.95	$ 420,342.50
1.21	REMOVE CONCRETE (PAVEMENT)	4507	SY	$45.00	$ 202,815.00	$25.00	$ 112,675.00
1.22	REMOVE MBGF	651	LF	$10.00	$ 6,510.00	$50.00	$ 32,550.00
1.23	TRENCH EXCAVATION PROTECTION	15988	LF	$2.00	$ 31,976.00	$2.15	$ 34,374.20
1.24	24" THERMAL PLASTIC PIPE	11577	LF	$110.00	$ 1,273,470.00	$140.85	$ 1,630,620.45

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.11	GUARDRAIL END TREATMENT (INSTALL)	2	EA	$5,690.00	$ 11,380.00	$1,835.00	$ 3,670.00
1.12	INTERSECTIONS (CONC) (FAST TRACK)	12274	SY	$136.00	$ 1,669,264.00	$140.00	$ 1,718,360.00
1.13	SHORT RADIUS	24	LF	$2,183.00	$ 52,392.00	$1,500.00	$ 36,000.00
1.14	RETAINING WALL (SPREAD FOOTING)	413	SF	$140.00	$ 57,820.00	$90.00	$ 37,170.00
1.15	CURB RAMPS (TY 1)	8	EA	$4,565.00	$ 36,520.00	$3,250.00	$ 26,000.00
1.16	CURB RAMPS (TY 5)	1	EA	$4,565.00	$ 4,565.00	$3,500.00	$ 3,500.00
1.17	CURB RAMPS (TY 10)	40	EA	$4,565.00	$ 182,600.00	$3,725.00	$ 149,000.00
1.18	CURB RAMPS (TY 21)	5	EA	$4,565.00	$ 22,825.00	$4,000.00	$ 20,000.00
1.19	EMBANKMENT	15900	CY	$11.00	$ 174,900.00	$30.00	$ 477,000.00
1.20	EXCAVATION ROADWAY	19150	CY	$21.00	$ 402,150.00	$29.00	$ 555,350.00
1.21	REMOVE CONCRETE (PAVEMENT)	4507	SY	$25.00	$ 112,675.00	$25.00	$ 112,675.00
1.22	REMOVE MBGF	651	LF	$6.00	$ 3,906.00	$5.00	$ 3,255.00
1.23	TRENCH EXCAVATION PROTECTION	15988	LF	$2.00	$ 31,976.00	$3.00	$ 47,964.00
1.24	24" THERMAL PLASTIC PIPE	11577	LF	$90.00	$ 1,041,930.00	$121.00	$ 1,400,817.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.11	GUARDRAIL END TREATMENT (INSTALL)	2	EA	$5,500.00	$ 11,000.00
1.12	INTERSECTIONS (CONC) (FAST TRACK)	12274	SY	$160.00	$ 1,963,840.00
1.13	SHORT RADIUS	24	LF	$2,200.00	$ 52,800.00
1.14	RETAINING WALL (SPREAD FOOTING)	413	SF	$165.00	$ 68,145.00
1.15	CURB RAMPS (TY 1)	8	EA	$1,800.00	$ 14,400.00
1.16	CURB RAMPS (TY 5)	1	EA	$2,000.00	$ 2,000.00
1.17	CURB RAMPS (TY 10)	40	EA	$1,800.00	$ 72,000.00
1.18	CURB RAMPS (TY 21)	5	EA	$2,700.00	$ 13,500.00
1.19	EMBANKMENT	15900	CY	$38.00	$ 604,200.00
1.20	EXCAVATION ROADWAY	19150	CY	$32.00	$ 612,800.00
1.21	REMOVE CONCRETE (PAVEMENT)	4507	SY	$12.00	$ 54,084.00
1.22	REMOVE MBGF	651	LF	$20.00	$ 13,020.00
1.23	TRENCH EXCAVATION PROTECTION	15988	LF	$2.20	$ 35,173.60
1.24	24" THERMAL PLASTIC PIPE	11577	LF	$144.10	$ 1,668,245.70

Bid No. F2026078 - Wichita Street Widening Project

				Award Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.25	30" THERMAL PLASTIC PIPE	108	LF	**$125.00**	**$ 13,500.00**	$165.00	$ 17,820.00
1.26	36" THERMAL PLASTIC PIPE	4581	LF	**$145.00**	**$ 664,245.00**	$185.00	$ 847,485.00
1.27	INLET (COMPL)(PCU) (3FT) (BOTH)	47	EA	**$9,500.00**	**$ 446,500.00**	$9,000.00	$ 423,000.00
1.28	INLET (COMPL)(PSL)(FG)(4FTX4FT-3FTX3FT)	3	EA	**$10,500.00**	**$ 31,500.00**	$9,000.00	$ 27,000.00
1.29	CONC BOX CULV (9 FT X 3 FT)	276	LF	**$765.00**	**$ 211,140.00**	$900.00	$ 248,400.00
1.30	MANH (COMPL) (PRM) (48IN)	1	EA	**$12,500.00**	**$ 12,500.00**	$6,200.00	$ 6,200.00
1.31	SET (TY I)(S= 9 FT)(HW= 4 FT)(6:1) (P)	10	EA	**$16,500.00**	**$ 165,000.00**	$29,000.00	$ 290,000.00
1.32	SELECTIVE CHANNEL CLEARING OF VEGETATION	2859	LF	**$22.00**	**$ 62,898.00**	$14.00	$ 40,026.00
1.33	RIPRAP (CONC)(5 IN)	62	CY	**$540.00**	**$ 33,480.00**	$730.00	$ 45,260.00
1.34	RIPRAP (STONE)(DRY)(12 IN)	89	CY	**$175.00**	**$ 15,575.00**	$210.00	$ 18,690.00
1.35	SET (TY II)(24 IN)(TPP) (3: 1)(P)	2	EA	**$4,500.00**	**$ 9,000.00**	$2,500.00	$ 5,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.25	30" THERMAL PLASTIC PIPE	108	LF	$245.00	$ 26,460.00	$175.25	$ 18,927.00
1.26	36" THERMAL PLASTIC PIPE	4581	LF	$170.00	$ 778,770.00	$196.75	$ 901,311.75
1.27	INLET (COMPL)(PCU)(3FT) (BOTH)	47	EA	$4,835.00	$ 227,245.00	$9,433.15	$ 443,358.05
1.28	INLET (COMPL)(PSL)(FG)(4FTX4FT-3FTX3FT)	3	EA	$6,695.00	$ 20,085.00	$8,223.75	$ 24,671.25
1.29	CONC BOX CULV (9 FT X 3 FT)	276	LF	$625.00	$ 172,500.00	$869.70	$ 240,037.20
1.30	MANH (COMPL) (PRM) (48IN)	1	EA	$10,270.00	$ 10,270.00	$6,826.25	$ 6,826.25
1.31	SET (TY I)(S= 9 FT)(HW= 4 FT)(6:1) (P)	10	EA	$16,270.00	$ 162,700.00	$25,800.00	$ 258,000.00
1.32	SELECTIVE CHANNEL CLEARING OF VEGETATION	2859	LF	$15.00	$ 42,885.00	$20.00	$ 57,180.00
1.33	RIPRAP (CONC)(5 IN)	62	CY	$540.00	$ 33,480.00	$1,348.05	$ 83,579.10
1.34	RIPRAP (STONE)(DRY)(12 IN)	89	CY	$275.00	$ 24,475.00	$494.50	$ 44,010.50
1.35	SET (TY II)(24 IN)(TPP) (3:1)(P)	2	EA	$2,395.00	$ 4,790.00	$2,257.50	$ 4,515.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.25	30" THERMAL PLASTIC PIPE	108	LF	$107.00	$ 11,556.00	$127.00	$ 13,716.00
1.26	36" THERMAL PLASTIC PIPE	4581	LF	$131.00	$ 600,111.00	$174.00	$ 797,094.00
1.27	INLET (COMPL)(PCU) (3FT) (BOTH)	47	EA	$12,884.00	$ 605,548.00	$10,000.00	$ 470,000.00
1.28	INLET (COMPL)(PSL)(FG)(4FTX4FT-3FTX3FT)	3	EA	$8,993.00	$ 26,979.00	$8,500.00	$ 25,500.00
1.29	CONC BOX CULV (9 FT X 3 FT)	276	LF	$678.00	$ 187,128.00	$850.00	$ 234,600.00
1.30	MANH (COMPL) (PRM) (48IN)	1	EA	$8,167.00	$ 8,167.00	$10,000.00	$ 10,000.00
1.31	SET (TY I)(S= 9 FT)(HW= 4 FT)(6:1) (P)	10	EA	$21,697.00	$ 216,970.00	$22,000.00	$ 220,000.00
1.32	SELECTIVE CHANNEL CLEARING OF VEGETATION	2859	LF	$17.00	$ 48,603.00	$13.00	$ 37,167.00
1.33	RIPRAP (CONC)(5 IN)	62	CY	$1,134.00	$ 70,308.00	$600.00	$ 37,200.00
1.34	RIPRAP (STONE)(DRY)(12 IN)	89	CY	$207.00	$ 18,423.00	$325.00	$ 28,925.00
1.35	SET (TY II)(24 IN)(TPP) (3: 1)(P)	2	EA	$2,655.00	$ 5,310.00	$2,500.00	$ 5,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.25	30" THERMAL PLASTIC PIPE	108	LF	$179.30	$ 19,364.40
1.26	36" THERMAL PLASTIC PIPE	4581	LF	$201.30	$ 922,155.30
1.27	INLET (COMPL)(PCU) (3FT) (BOTH)	47	EA	$9,652.50	$ 453,667.50
1.28	INLET (COMPL)(PSL)(FG)(4FTX4FT-3FTX3FT)	3	EA	$8,415.00	$ 25,245.00
1.29	CONC BOX CULV (9 FT X 3 FT)	276	LF	$889.90	$ 245,612.40
1.30	MANH (COMPL) (PRM) (48IN)	1	EA	$6,985.00	$ 6,985.00
1.31	SET (TY I)(S= 9 FT)(HW= 4 FT)(6:1) (P)	10	EA	$26,400.00	$ 264,000.00
1.32	SELECTIVE CHANNEL CLEARING OF VEGETATION	2859	LF	$17.00	$ 48,603.00
1.33	RIPRAP (CONC)(5 IN)	62	CY	$1,379.40	$ 85,522.80
1.34	RIPRAP (STONE)(DRY)(12 IN)	89	CY	$506.00	$ 45,034.00
1.35	SET (TY II)(24 IN)(TPP) (3: 1)(P)	2	EA	$2,310.00	$ 4,620.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.36	INLET (COMPL)(PCU) (5FT)(BOTH)	18	EA	**$11,500.00**	**$ 207,000.00**	$9,500.00	$ 171,000.00
1.37	CEM STABIL BKFL	65	CY	**$200.00**	**$ 13,000.00**	$320.00	$ 20,800.00
1.38	RAIL (TY SSTR)	220	LF	**$120.00**	**$ 26,400.00**	$160.00	$ 35,200.00
1.39	RAIL (TY C221)	234	LF	**$160.00**	**$ 37,440.00**	$60.00	$ 14,040.00
1.40	CONC BOX CULV (7 FT X 7 FT)	455	LF	**$855.00**	**$ 389,025.00**	$750.00	$ 341,250.00
1.41	CONC BOX CULV (8 FT X 4 FT)	260	LF	**$845.00**	**$ 219,700.00**	$700.00	$ 182,000.00
1.42	WINGWALL (PW - 1) (HW=11 FT)	2	EA	**$145,000.00**	**$ 290,000.00**	$140,000.00	$ 280,000.00
1.43	WINGWALL (PW - 1) (HW=9 FT)	2	EA	**$125,000.00**	**$ 250,000.00**	$105,000.00	$ 210,000.00
1.44	2" CONDT PVC SCH 80 (T)	147	LF	**$38.00**	**$ 5,586.00**	$22.00	$ 3,234.00
1.45	2" CONDT PVC SCH 80 (B)	947	LF	**$88.00**	**$ 83,336.00**	$33.00	$ 31,251.00
1.46	3" CONDT PVC SCH 80 (T)	161	LF	**$40.00**	**$ 6,440.00**	$26.00	$ 4,186.00
1.47	4" CONDT PVC SCH 80 (T)	25	LF	**$44.00**	**$ 1,100.00**	$30.00	$ 750.00
1.48	4" CONDT PVC SCH 80 (B)	947	LF	**$92.00**	**$ 87,124.00**	$42.00	$ 39,774.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.36	INLET (COMPL)(PCU) (5FT)(BOTH)	18	EA	$4,835.00	$ 87,030.00	$8,277.50	$ 148,995.00
1.37	CEM STABIL BKFL	65	CY	$220.00	$ 14,300.00	$549.35	$ 35,707.75
1.38	RAIL (TY SSTR)	220	LF	$180.00	$ 39,600.00	$483.75	$ 106,425.00
1.39	RAIL (TY C221)	234	LF	$60.00	$ 14,040.00	$188.15	$ 44,027.10
1.40	CONC BOX CULV (7 FT X 7 FT)	455	LF	$745.00	$ 338,975.00	$875.05	$ 398,147.75
1.41	CONC BOX CULV (8 FT X 4 FT)	260	LF	$680.00	$ 176,800.00	$841.75	$ 218,855.00
1.42	WINGWALL (PW - 1) (HW=11 FT)	2	EA	$38,030.00	$ 76,060.00	$225,965.00	$ 451,930.00
1.43	WINGWALL (PW - 1) (HW=9 FT)	2	EA	$37,015.00	$ 74,030.00	$117,390.00	$ 234,780.00
1.44	2" CONDT PVC SCH 80 (T)	147	LF	$26.00	$ 3,822.00	$27.95	$ 4,108.65
1.45	2" CONDT PVC SCH 80 (B)	947	LF	$36.00	$ 34,092.00	$38.70	$ 36,648.90
1.46	3" CONDT PVC SCH 80 (T)	161	LF	$28.00	$ 4,508.00	$30.10	$ 4,846.10
1.47	4" CONDT PVC SCH 80 (T)	25	LF	$32.00	$ 800.00	$34.40	$ 860.00
1.48	4" CONDT PVC SCH 80 (B)	947	LF	$48.00	$ 45,456.00	$51.60	$ 48,865.20

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.36	INLET (COMPL)(PCU) (5FT)(BOTH)	18	EA	$14,557.00	$ 262,026.00	$10,000.00	$ 180,000.00
1.37	CEM STABIL BKFL	65	CY	$500.00	$ 32,500.00	$305.00	$ 19,825.00
1.38	RAIL (TY SSTR)	220	LF	$182.00	$ 40,040.00	$110.00	$ 24,200.00
1.39	RAIL (TY C221)	234	LF	$72.00	$ 16,848.00	$80.00	$ 18,720.00
1.40	CONC BOX CULV (7 FT X 7 FT)	455	LF	$732.00	$ 333,060.00	$825.00	$ 375,375.00
1.41	CONC BOX CULV (8 FT X 4 FT)	260	LF	$1,018.00	$ 264,680.00	$732.00	$ 190,320.00
1.42	WINGWALL (PW - 1) (HW=11 FT)	2	EA	$99,011.00	$ 198,022.00	$100,000.00	$ 200,000.00
1.43	WINGWALL (PW - 1) (HW=9 FT)	2	EA	$81,108.00	$ 162,216.00	$85,000.00	$ 170,000.00
1.44	2" CONDT PVC SCH 80 (T)	147	LF	$22.00	$ 3,234.00	$25.00	$ 3,675.00
1.45	2" CONDT PVC SCH 80 (B)	947	LF	$38.00	$ 35,986.00	$40.00	$ 37,880.00
1.46	3" CONDT PVC SCH 80 (T)	161	LF	$27.00	$ 4,347.00	$25.00	$ 4,025.00
1.47	4" CONDT PVC SCH 80 (T)	25	LF	$44.00	$ 1,100.00	$40.00	$ 1,000.00
1.48	4" CONDT PVC SCH 80 (B)	947	LF	$55.00	$ 52,085.00	$55.00	$ 52,085.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.36	INLET (COMPL)(PCU) (5FT)(BOTH)	18	EA	$8,470.00	$ 152,460.00
1.37	CEM STABIL BKFL	65	CY	$562.10	$ 36,536.50
1.38	RAIL (TY SSTR)	220	LF	$895.40	$ 196,988.00
1.39	RAIL (TY C221)	234	LF	$861.30	$ 201,544.20
1.40	CONC BOX CULV (7 FT X 7 FT)	455	LF	$895.40	$ 407,407.00
1.41	CONC BOX CULV (8 FT X 4 FT)	260	LF	$861.30	$ 223,938.00
1.42	WINGWALL (PW - 1) (HW=11 FT)	2	EA	$231,220.00	$ 462,440.00
1.43	WINGWALL (PW - 1) (HW=9 FT)	2	EA	$120,120.00	$ 240,240.00
1.44	2" CONDT PVC SCH 80 (T)	147	LF	$22.55	$ 3,314.85
1.45	2" CONDT PVC SCH 80 (B)	947	LF	$38.50	$ 36,459.50
1.46	3" CONDT PVC SCH 80 (T)	161	LF	$27.50	$ 4,427.50
1.47	4" CONDT PVC SCH 80 (T)	25	LF	$44.00	$ 1,100.00
1.48	4" CONDT PVC SCH 80 (B)	947	LF	$55.00	$ 52,085.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.49	FURNISH/INST ALL 3-SCT SIGNAL HEAD ASSEMBLY	15	EA	**$2,900.00**	**$ 43,500.00**	$1,500.00	$ 22,500.00
1.50	FURNISH/INST ALL 4-SECT SIGNAL HEAD ASSEMBLY	7	EA	**$4,500.00**	**$ 31,500.00**	$1,800.00	$ 12,600.00
1.51	FURNISH/INST ALL PED SIGNAL HEAD ASSEMBLY	8	EA	**$2,000.00**	**$ 16,000.00**	$1,100.00	$ 8,800.00
1.52	FURNISH/INST ALL BACKPLATE W/ REFL BRDR	22	EA	**$500.00**	**$ 11,000.00**	$310.00	$ 6,820.00
1.53	FURNISH/INST ALL AUDIBLE PEDESTRIAN PUSHBUTTON STATION	8	EA	**$6,300.00**	**$ 50,400.00**	$2,200.00	$ 17,600.00
1.54	FURNISH/INST ALL BBU SYSTEM EXT MOUNTED	2	EA	**$11,500.00**	**$ 23,000.00**	$13,000.00	$ 26,000.00
1.55	INSTALL PREEMPTION DETECTOR (ALL MODELS)	4	EA	**$4,300.00**	**$ 17,200.00**	$650.00	$ 2,600.00
1.56	FURNISH/INST ALL RADER PRESENCE DETECTION DEVICE	8	APR	**$17,250.00**	**$ 138,000.00**	$12,000.00	$ 96,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.49	FURNISH/INST ALL 3-SCT SIGNAL HEAD ASSEMBLY	15	EA	$1,990.00	$ 29,850.00	$2,139.25	$ 32,088.75
1.50	FURNISH/INST ALL 4-SECT SIGNAL HEAD ASSEMBLY	7	EA	$2,645.00	$ 18,515.00	$2,843.40	$ 19,903.80
1.51	FURNISH/INST ALL PED SIGNAL HEAD ASSEMBLY	8	EA	$1,015.00	$ 8,120.00	$1,091.15	$ 8,729.20
1.52	FURNISH/INST ALL BACKPLATE W/ REFL BRDR	22	EA	$292.00	$ 6,424.00	$313.90	$ 6,905.80
1.53	FURNISH/INST ALL AUDIBLE PEDESTRIAN PUSHBUTTON STATION	8	EA	$2,158.00	$ 17,264.00	$2,319.85	$ 18,558.80
1.54	FURNISH/INST ALL BBU SYSTEM EXT MOUNTED	2	EA	$14,150.00	$ 28,300.00	$15,211.25	$ 30,422.50
1.55	INSTALL PREEMPTION DETECTOR (ALL MODELS)	4	EA	$9,894.00	$ 39,576.00	$10,636.05	$ 42,544.20
1.56	FURNISH/INST ALL RADER PRESENCE DETECTION DEVICE	8	APR	$17,086.00	$ 136,688.00	$18,367.45	$ 146,939.60

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.49	FURNISH/INST ALL 3-SCT SIGNAL HEAD ASSEMBLY	15	EA	$2,900.00	$ 43,500.00	$3,200.00	$ 48,000.00
1.50	FURNISH/INST ALL 4-SECT SIGNAL HEAD ASSEMBLY	7	EA	$4,514.00	$ 31,598.00	$4,300.00	$ 30,100.00
1.51	FURNISH/INST ALL PED SIGNAL HEAD ASSEMBLY	8	EA	$1,132.00	$ 9,056.00	$2,200.00	$ 17,600.00
1.52	FURNISH/INST ALL BACKPLATE W/ REFL BRDR	22	EA	$509.00	$ 11,198.00	$500.00	$ 11,000.00
1.53	FURNISH/INST ALL AUDIBLE PEDESTRIAN PUSHBUTTON STATION	8	EA	$3,091.00	$ 24,728.00	$3,000.00	$ 24,000.00
1.54	FURNISH/INST ALL BBU SYSTEM EXT MOUNTED	2	EA	$15,986.00	$ 31,972.00	$15,000.00	$ 30,000.00
1.55	INSTALL PREEMPTION DETECTOR (ALL MODELS)	4	EA	$5,345.00	$ 21,380.00	$7,500.00	$ 30,000.00
1.56	FURNISH/INST ALL RADER PRESENCE DETECTION DEVICE	8	APR	$22,032.00	$ 176,256.00	$11,000.00	$ 88,000.00

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.49	FURNISH/INST ALL 3-SCT SIGNAL HEAD ASSEMBLY	15	EA	$2,915.00	$ 43,725.00
1.50	FURNISH/INST ALL 4-SECT SIGNAL HEAD ASSEMBLY	7	EA	$4,537.50	$ 31,762.50
1.51	FURNISH/INST ALL PED SIGNAL HEAD ASSEMBLY	8	EA	$1,138.50	$ 9,108.00
1.52	FURNISH/INST ALL BACKPLATE W/ REFL BRDR	22	EA	$511.50	$ 11,253.00
1.53	FURNISH/INST ALL AUDIBLE PEDESTRIAN PUSHBUTTON STATION	8	EA	$3,107.50	$ 24,860.00
1.54	FURNISH/INST ALL BBU SYSTEM EXT MOUNTED	2	EA	$16,071.00	$ 32,142.00
1.55	INSTALL PREEMPTION DETECTOR (ALL MODELS)	4	EA	$5,373.50	$ 21,494.00
1.56	FURNISH/INST ALL RADER PRESENCE DETECTION DEVICE	8	APR	$22,148.50	$ 177,188.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.57	FURNISH/INST ALL RADAR ADVANCE DETECTION DEVICE	4	APR	**$17,250.00**	**$ 69,000.00**	$10,000.00	$ 40,000.00
1.58	FURNISH/INST ALL RADAR CABLE	1629	LF	**$6.00**	**$ 9,774.00**	$5.00	$ 8,145.00
1.59	FURNISH/INST ALL PTZ CAMERA	2	EA	**$11,500.00**	**$ 23,000.00**	$5,200.00	$ 10,400.00
1.60	FURNISH/INST ALL CAT5 ETHERNET CABLE	102	LF	**$5.00**	**$ 510.00**	$8.00	$ 816.00
1.61	FURNISH/INST ALL 5/C 14 AWG Multi-Conductor Cable	80	LF	**$5.00**	**$ 400.00**	$4.00	$ 320.00
1.62	FURNISH/INST ALL 7/C 14 AWG Multi-Conductor Cable	1030	LF	**$6.00**	**$ 6,180.00**	$5.00	$ 5,150.00
1.63	FURNISH/INST ALL 10/C 14 AWG Multi-Conductor Cable	395	LF	**$7.00**	**$ 2,765.00**	$6.00	$ 2,370.00
1.64	FURNISH/INST ALL 20/C 14 AWG Multi-Conductor Cable	838	LF	**$10.00**	**$ 8,380.00**	$11.00	$ 9,218.00
1.65	FURNISH/INST ALL 3/C 14 AWG Multi-Conductor Cable	840	LF	**$5.00**	**$ 4,200.00**	$3.00	$ 2,520.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.57	FURNISH/INST ALL RADAR ADVANCE DETECTION DEVICE	4	APR	$17,086.00	$ 68,344.00	$18,367.45	$ 73,469.80
1.58	FURNISH/INST ALL RADAR CABLE	1629	LF	$3.85	$ 6,271.65	$4.15	$ 6,760.35
1.59	FURNISH/INST ALL PTZ CAMERA	2	EA	$8,295.00	$ 16,590.00	$8,917.15	$ 17,834.30
1.60	FURNISH/INST ALL CAT5 ETHERNET CABLE	102	LF	$2.65	$ 270.30	$2.85	$ 290.70
1.61	FURNISH/INST ALL 5/C 14 AWG Multi-Conductor Cable	80	LF	$3.15	$ 252.00	$3.40	$ 272.00
1.62	FURNISH/INST ALL 7/C 14 AWG Multi-Conductor Cable	1030	LF	$4.00	$ 4,120.00	$4.30	$ 4,429.00
1.63	FURNISH/INST ALL 10/C 14 AWG Multi-Conductor Cable	395	LF	$5.30	$ 2,093.50	$5.70	$ 2,251.50
1.64	FURNISH/INST ALL 20/C 14 AWG Multi-Conductor Cable	838	LF	$10.25	$ 8,589.50	$11.05	$ 9,259.90
1.65	FURNISH/INST ALL 3/C 14 AWG Multi-Conductor Cable	840	LF	$2.45	$ 2,058.00	$2.65	$ 2,226.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.57	FURNISH/INST ALL RADAR ADVANCE DETECTION DEVICE	4	APR	$21,747.00	$ 86,988.00	$13,500.00	$ 54,000.00
1.58	FURNISH/INST ALL RADAR CABLE	1629	LF	$4.00	$ 6,516.00	$4.00	$ 6,516.00
1.59	FURNISH/INST ALL PTZ CAMERA	2	EA	$10,887.00	$ 21,774.00	$12,500.00	$ 25,000.00
1.60	FURNISH/INST ALL CAT5 ETHERNET CABLE	102	LF	$3.00	$ 306.00	$3.00	$ 306.00
1.61	FURNISH/INST ALL 5/C 14 AWG Multi-Conductor Cable	80	LF	$5.00	$ 400.00	$10.00	$ 800.00
1.62	FURNISH/INST ALL 7/C 14 AWG Multi-Conductor Cable	1030	LF	$6.00	$ 6,180.00	$11.00	$ 11,330.00
1.63	FURNISH/INST ALL 10/C 14 AWG Multi-Conductor Cable	395	LF	$10.00	$ 3,950.00	$13.00	$ 5,135.00
1.64	FURNISH/INST ALL 20/C 14 AWG Multi-Conductor Cable	838	LF	$13.00	$ 10,894.00	$18.00	$ 15,084.00
1.65	FURNISH/INST ALL 3/C 14 AWG Multi-Conductor Cable	840	LF	$3.00	$ 2,520.00	$9.00	$ 7,560.00

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.57	FURNISH/INSTALL RADAR ADVANCE DETECTION DEVICE	4	APR	$21,862.50	$ 87,450.00
1.58	FURNISH/INSTALL RADAR CABLE	1629	LF	$4.40	$ 7,167.60
1.59	FURNISH/INSTALL PTZ CAMERA	2	EA	$10,945.00	$ 21,890.00
1.60	FURNISH/INSTALL CAT5 ETHERNET CABLE	102	LF	$2.81	$ 286.62
1.61	FURNISH/INSTALL 5/C 14 AWG Multi-Conductor Cable	80	LF	$4.95	$ 396.00
1.62	FURNISH/INSTALL 7/C 14 AWG Multi-Conductor Cable	1030	LF	$5.89	$ 6,066.70
1.63	FURNISH/INSTALL 10/C 14 AWG Multi-Conductor Cable	395	LF	$9.74	$ 3,847.30
1.64	FURNISH/INSTALL 20/C 14 AWG Multi-Conductor Cable	838	LF	$12.93	$ 10,835.34
1.65	FURNISH/INSTALL 3/C 14 AWG Multi-Conductor Cable	840	LF	$2.70	$ 2,268.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.66	FURNISH/INST ALL NO 6 Insulated Elec Condr	96	LF	**$5.00**	**$ 480.00**	$5.00	$ 480.00
1.67	FURNISH/INST ALL NO 10 Insulated Elec Condr	1679	LF	**$2.50**	**$ 4,197.50**	$3.00	$ 5,037.00
1.68	FURNISH/INST ALL NO 8 Bare Elec Condr	1642	LF	**$3.50**	**$ 5,747.00**	$3.50	$ 5,747.00
1.69	FURNISH/INST ALL GROUND BOX TYPE B, W/AP	13	EA	**$3,500.00**	**$ 45,500.00**	$2,000.00	$ 26,000.00
1.70	FURNISH/INST ALL GROUND BOX TYPE D, W/AP	2	EA	**$4,000.00**	**$ 8,000.00**	$2,000.00	$ 4,000.00
1.71	FURNISH/INST ALL 10' - 20' PED POLE ASSEMBLY	4	EA	**$4,400.00**	**$ 17,600.00**	$3,500.00	$ 14,000.00
1.72	FURNISH/INST ALL TYPE 41 SIGNAL POLE	1	EA	**$17,000.00**	**$ 17,000.00**	$14,000.00	$ 14,000.00
1.73	FURNISH/INST ALL TYPE 42 SIGNAL POLE	2	EA	**$15,000.00**	**$ 30,000.00**	$13,000.00	$ 26,000.00
1.74	FURNISH/INST ALL TYPE 43 SIGNAL POLE	4	EA	**$20,500.00**	**$ 82,000.00**	$15,000.00	$ 60,000.00
1.75	FURNISH/INST ALL TYPE 44 SIGNAL POLE	1	EA	**$19,500.00**	**$ 19,500.00**	$14,000.00	$ 14,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.66	FURNISH/INST ALL NO 6 Insulated Elec Condr	96	LF	$3.20	$ 307.20	$3.45	$ 331.20
1.67	FURNISH/INST ALL NO 10 Insulated Elec Condr	1679	LF	$1.60	$ 2,686.40	$1.75	$ 2,938.25
1.68	FURNISH/INST ALL NO 8 Bare Elec Condr	1642	LF	$2.50	$ 4,105.00	$2.70	$ 4,433.40
1.69	FURNISH/INST ALL GROUND BOX TYPE B, W/AP	13	EA	$2,425.00	$ 31,525.00	$2,606.90	$ 33,889.70
1.70	FURNISH/INST ALL GROUND BOX TYPE D, W/AP	2	EA	$2,621.00	$ 5,242.00	$2,817.60	$ 5,635.20
1.71	FURNISH/INST ALL 10' - 20' PED POLE ASSEMBLY	4	EA	$2,001.00	$ 8,004.00	$2,151.10	$ 8,604.40
1.72	FURNISH/INST ALL TYPE 41 SIGNAL POLE	1	EA	$18,070.00	$ 18,070.00	$19,425.25	$ 19,425.25
1.73	FURNISH/INST ALL TYPE 42 SIGNAL POLE	2	EA	$15,060.00	$ 30,120.00	$16,189.50	$ 32,379.00
1.74	FURNISH/INST ALL TYPE 43 SIGNAL POLE	4	EA	$18,143.00	$ 72,572.00	$19,503.75	$ 78,015.00
1.75	FURNISH/INST ALL TYPE 44 SIGNAL POLE	1	EA	$15,586.00	$ 15,586.00	$16,754.95	$ 16,754.95

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.66	FURNISH/INST ALL NO 6 Insulated Elec Condr	96	LF	$3.00	$ 288.00	$5.00	$ 480.00
1.67	FURNISH/INST ALL NO 10 Insulated Elec Condr	1679	LF	$2.00	$ 3,358.00	$3.00	$ 5,037.00
1.68	FURNISH/INST ALL NO 8 Bare Elec Condr	1642	LF	$3.00	$ 4,926.00	$4.00	$ 6,568.00
1.69	FURNISH/INST ALL GROUND BOX TYPE B, W/AP	13	EA	$1,953.00	$ 25,389.00	$1,750.00	$ 22,750.00
1.70	FURNISH/INST ALL GROUND BOX TYPE D, W/AP	2	EA	$2,161.00	$ 4,322.00	$1,850.00	$ 3,700.00
1.71	FURNISH/INST ALL 10' - 20' PED POLE ASSEMBLY	4	EA	$4,623.00	$ 18,492.00	$18,500.00	$ 74,000.00
1.72	FURNISH/INST ALL TYPE 41 SIGNAL POLE	1	EA	$14,826.00	$ 14,826.00	$18,500.00	$ 18,500.00
1.73	FURNISH/INST ALL TYPE 42 SIGNAL POLE	2	EA	$14,208.00	$ 28,416.00	$18,500.00	$ 37,000.00
1.74	FURNISH/INST ALL TYPE 43 SIGNAL POLE	4	EA	$15,083.00	$ 60,332.00	$18,500.00	$ 74,000.00
1.75	FURNISH/INST ALL TYPE 44 SIGNAL POLE	1	EA	$14,060.00	$ 14,060.00	$18,500.00	$ 18,500.00

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.66	FURNISH/INST ALL NO 6 Insulated Elec Condr	96	LF	$3.47	$ 333.12
1.67	FURNISH/INST ALL NO 10 Insulated Elec Condr	1679	LF	$2.04	$ 3,425.16
1.68	FURNISH/INST ALL NO 8 Bare Elec Condr	1642	LF	$3.30	$ 5,418.60
1.69	FURNISH/INST ALL GROUND BOX TYPE B, W/AP	13	EA	$1,963.50	$ 25,525.50
1.70	FURNISH/INST ALL GROUND BOX TYPE D, W/AP	2	EA	$2,172.50	$ 4,345.00
1.71	FURNISH/INST ALL 10' - 20' PED POLE ASSEMBLY	4	EA	$4,647.50	$ 18,590.00
1.72	FURNISH/INST ALL TYPE 41 SIGNAL POLE	1	EA	$14,905.00	$ 14,905.00
1.73	FURNISH/INST ALL TYPE 42 SIGNAL POLE	2	EA	$14,283.50	$ 28,567.00
1.74	FURNISH/INST ALL TYPE 43 SIGNAL POLE	4	EA	$15,163.50	$ 60,654.00
1.75	FURNISH/INST ALL TYPE 44 SIGNAL POLE	1	EA	$14,135.00	$ 14,135.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.76	FURNISH/INST ALL MAST ARM 40' - 48'	5	EA	**$14,500.00**	**$ 72,500.00**	$6,200.00	$ 31,000.00
1.77	INSTALL MAST ARM 16' - 36'	3	EA	**$10,000.00**	**$ 30,000.00**	$5,000.00	$ 15,000.00
1.78	FURNISH/INST ALL TYPE 33B ARM	5	EA	**$850.00**	**$ 4,250.00**	$1,900.00	$ 9,500.00
1.79	FURNISH/INST ALL TY 1 SIGNAL FOUNDATION	4	EA	**$6,000.00**	**$ 24,000.00**	$1,100.00	$ 4,400.00
1.80	FURNISH/INST ALL TY 3 SIGNAL FOUNDATION	3	EA	**$8,000.00**	**$ 24,000.00**	$3,500.00	$ 10,500.00
1.81	FURNISH/INST ALL TY 4 SIGNAL FOUNDATION	5	EA	**$8,500.00**	**$ 42,500.00**	$4,000.00	$ 20,000.00
1.82	FURNISH/INST ALL SIGNAL CABINET FOUNDATION - 352i	2	EA	**$7,800.00**	**$ 15,600.00**	$3,800.00	$ 7,600.00
1.83	FURNISH/INST ALL 352i CONTROLLER CABINET ASSEMBLY	2	EA	**$59,000.00**	**$ 118,000.00**	$68,000.00	$ 136,000.00
1.84	FURNISH/INST ALL 120-240 VOLT SIGNAL PHASE METERED PEDESTAL	2	EA	**$15,500.00**	**$ 31,000.00**	$8,500.00	$ 17,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.76	FURNISH/INST ALL MAST ARM 40' - 48'	5	EA	$10,687.00	$ 53,435.00	$11,488.55	$ 57,442.75
1.77	INSTALL MAST ARM 16' - 36'	3	EA	$8,954.00	$ 26,862.00	$9,625.55	$ 28,876.65
1.78	FURNISH/INST ALL TYPE 33B ARM	5	EA	$1,128.00	$ 5,640.00	$1,212.60	$ 6,063.00
1.79	FURNISH/INST ALL TY 1 SIGNAL FOUNDATION	4	EA	$1,650.00	$ 6,600.00	$1,773.75	$ 7,095.00
1.80	FURNISH/INST ALL TY 3 SIGNAL FOUNDATION	3	EA	$5,820.00	$ 17,460.00	$6,256.50	$ 18,769.50
1.81	FURNISH/INST ALL TY 4 SIGNAL FOUNDATION	5	EA	$8,184.00	$ 40,920.00	$8,797.80	$ 43,989.00
1.82	FURNISH/INST ALL SIGNAL CABINET FOUNDATION - 352i	2	EA	$8,344.00	$ 16,688.00	$8,969.80	$ 17,939.60
1.83	FURNISH/INST ALL 352i CONTROLLER CABINET ASSEMBLY	2	EA	$53,973.00	$ 107,946.00	$58,021.00	$ 116,042.00
1.84	FURNISH/INST ALL 120-240 VOLT SIGNAL PHASE METERED PEDESTAL	2	EA	$10,448.00	$ 20,896.00	$11,231.60	$ 22,463.20

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.76	FURNISH/INST ALL MAST ARM 40' - 48'	5	EA	$10,121.00	$ 50,605.00	$23,000.00	$ 115,000.00
1.77	INSTALL MAST ARM 16' - 36'	3	EA	$7,873.00	$ 23,619.00	$10,000.00	$ 30,000.00
1.78	FURNISH/INST ALL TYPE 33B ARM	5	EA	$766.00	$ 3,830.00	$1,500.00	$ 7,500.00
1.79	FURNISH/INST ALL TY 1 SIGNAL FOUNDATION	4	EA	$1,915.00	$ 7,660.00	$3,500.00	$ 14,000.00
1.80	FURNISH/INST ALL TY 3 SIGNAL FOUNDATION	3	EA	$7,605.00	$ 22,815.00	$6,500.00	$ 19,500.00
1.81	FURNISH/INST ALL TY 4 SIGNAL FOUNDATION	5	EA	$9,027.00	$ 45,135.00	$8,000.00	$ 40,000.00
1.82	FURNISH/INST ALL SIGNAL CABINET FOUNDATION - 352i	2	EA	$7,643.00	$ 15,286.00	$7,000.00	$ 14,000.00
1.83	FURNISH/INST ALL 352i CONTROLLER CABINET ASSEMBLY	2	EA	$47,034.00	$ 94,068.00	$45,000.00	$ 90,000.00
1.84	FURNISH/INST ALL 120-240 VOLT SIGNAL PHASE METERED PEDESTAL	2	EA	$12,020.00	$ 24,040.00	$12,000.00	$ 24,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.76	FURNISH/INST ALL MAST ARM 40' - 48'	5	EA	$10,175.00	$ 50,875.00
1.77	INSTALL MAST ARM 16' - 36'	3	EA	$7,914.50	$ 23,743.50
1.78	FURNISH/INST ALL TYPE 33B ARM	5	EA	$770.00	$ 3,850.00
1.79	FURNISH/INST ALL TY 1 SIGNAL FOUNDATION	4	EA	$1,925.00	$ 7,700.00
1.80	FURNISH/INST ALL TY 3 SIGNAL FOUNDATION	3	EA	$7,645.00	$ 22,935.00
1.81	FURNISH/INST ALL TY 4 SIGNAL FOUNDATION	5	EA	$9,075.00	$ 45,375.00
1.82	FURNISH/INST ALL SIGNAL CABINET FOUNDATION - 352i	2	EA	$7,683.50	$ 15,367.00
1.83	FURNISH/INST ALL 352i CONTROLLER CABINET ASSEMBLY	2	EA	$47,283.50	$ 94,567.00
1.84	FURNISH/INST ALL 120-240 VOLT SIGNAL PHASE METERED PEDESTAL	2	EA	$12,083.50	$ 24,167.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.85	FURNISH/INST ALL ALUM SIGN MAST ARM MOUNT	17	EA	**$1,000.00**	**$ 17,000.00**	$800.00	$ 13,600.00
1.86	TEMPORARY TRAFFIC SIGNAL	1	EA	**$62,500.00**	**$ 62,500.00**	$145,000.00	$ 145,000.00
1.87	GPS COMMUNICATION UNIT	1	EA	**$2,800.00**	**$ 2,800.00**	$9,500.00	$ 9,500.00
1.88	2" CONDT PVC SCH 40 (T)	4915	LF	**$20.00**	**$ 98,300.00**	$24.00	$ 117,960.00
1.89	2" CONDT RM (RISER)	234	LF	**$30.00**	**$ 7,020.00**	$42.00	$ 9,828.00
1.90	2" CONDT PVC SCH 80 (B)	1152	LF	**$30.00**	**$ 34,560.00**	$35.00	$ 40,320.00
1.91	NO 10 Insulated Elec Condr	13290	LF	**$4.00**	**$ 53,160.00**	$3.00	$ 39,870.00
1.92	NO 10 Bare Elec Condr	6771	LF	**$4.00**	**$ 27,084.00**	$3.00	$ 20,313.00
1.93	FURNISH/INST ALL GOUND BOX TYPE B, W/APRON	40	EA	**$1,000.00**	**$ 40,000.00**	$2,100.00	$ 84,000.00
1.94	FURNISH/INST ALL 240-480 VOLT SINGLE PHASE TRANSOCKET METERED PEDESTAL	2	EA	**$7,500.00**	**$ 15,000.00**	$8,500.00	$ 17,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.85	FURNISH/INST ALL ALUM SIGN MAST ARM MOUNT	17	EA	$964.00	$ 16,388.00	$1,036.30	$ 17,617.10
1.86	TEMPORARY TRAFFIC SIGNAL	1	EA	$163,995.00	$ 163,995.00	$176,294.65	$ 176,294.65
1.87	GPS COMMUNICATION UNIT	1	EA	$12,380.00	$ 12,380.00	$13,308.50	$ 13,308.50
1.88	2" CONDT PVC SCH 40 (T)	4915	LF	$24.00	$ 117,960.00	$25.80	$ 126,807.00
1.89	2" CONDT RM (RISER)	234	LF	$52.00	$ 12,168.00	$55.90	$ 13,080.60
1.90	2" CONDT PVC SCH 80 (B)	1152	LF	$36.00	$ 41,472.00	$38.70	$ 44,582.40
1.91	NO 10 Insulated Elec Condr	13290	LF	$1.55	$ 20,599.50	$1.70	$ 22,593.00
1.92	NO 10 Bare Elec Condr	6771	LF	$1.55	$ 10,495.05	$1.70	$ 11,510.70
1.93	FURNISH/INST ALL GOUND BOX TYPE B, W/APRON	40	EA	$1,581.00	$ 63,240.00	$1,699.60	$ 67,984.00
1.94	FURNISH/INST ALL 240-480 VOLT SINGLE PHASE TRANSOCKET METERED PEDESTAL	2	EA	$11,194.00	$ 22,388.00	$12,033.55	$ 24,067.10

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.85	FURNISH/INST ALL ALUM SIGN MAST ARM MOUNT	17	EA	$711.00	$ 12,087.00	$750.00	$ 12,750.00
1.86	TEMPORARY TRAFFIC SIGNAL	1	EA	$195,313.00	$ 195,313.00	$200,000.00	$ 200,000.00
1.87	GPS COMMUNICATION UNIT	1	EA	$10,395.00	$ 10,395.00	$17,200.00	$ 17,200.00
1.88	2" CONDT PVC SCH 40 (T)	4915	LF	$22.00	$ 108,130.00	$18.00	$ 88,470.00
1.89	2" CONDT RM (RISER)	234	LF	$66.00	$ 15,444.00	$24.00	$ 5,616.00
1.90	2" CONDT PVC SCH 80 (B)	1152	LF	$38.00	$ 43,776.00	$95.00	$ 109,440.00
1.91	NO 10 Insulated Elec Condr	13290	LF	$2.00	$ 26,580.00	$3.00	$ 39,870.00
1.92	NO 10 Bare Elec Condr	6771	LF	$2.00	$ 13,542.00	$3.00	$ 20,313.00
1.93	FURNISH/INST ALL GOUND BOX TYPE B, W/APRON	40	EA	$1,953.00	$ 78,120.00	$1,800.00	$ 72,000.00
1.94	FURNISH/INST ALL 240-480 VOLT SINGLE PHASE TRANSOCKET METERED PEDESTAL	2	EA	$12,020.00	$ 24,040.00	$12,985.00	$ 25,970.00

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.85	FURNISH/INST ALL ALUM SIGN MAST ARM MOUNT	17	EA	$715.00	$ 12,155.00
1.86	TEMPORARY TRAFFIC SIGNAL	1	EA	$196,350.00	$ 196,350.00
1.87	GPS COMMUNICATION UNIT	1	EA	$10,450.00	$ 10,450.00
1.88	2" CONDT PVC SCH 40 (T)	4915	LF	$22.55	$ 110,833.25
1.89	2" CONDT RM (RISER)	234	LF	$66.00	$ 15,444.00
1.90	2" CONDT PVC SCH 80 (B)	1152	LF	$38.50	$ 44,352.00
1.91	NO 10 Insulated Elec Condr	13290	LF	$2.04	$ 27,111.60
1.92	NO 10 Bare Elec Condr	6771	LF	$2.04	$ 13,812.84
1.93	FURNISH/INST ALL GOUND BOX TYPE B, W/APRON	40	EA	$1,963.50	$ 78,540.00
1.94	FURNISH/INST ALL 240-480 VOLT SINGLE PHASE TRANSOCKET METERED PEDESTAL	2	EA	$12,083.50	$ 24,167.00

Bid No. F2026078 - Wichita Street Widening Project

				Award **Conatser Construction TX, L.P. Fort Worth, TX HUB - No**		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.95	FURNISH/INST ALL LED LIGHTING FIXTURE (137 WATT ATB2 COBRA HEAD)	44	EA	**$1,200.00**	**$ 52,800.00**	$700.00	$ 30,800.00
1.96	RDWY ILLUM FOUNDATION TY 1,2, and 4	44	EA	**$2,000.00**	**$ 88,000.00**	$1,400.00	$ 61,600.00
1.97	FURNISH/INST ALL RDWAY ILLUM TY 11 POLE	44	EA	**$2,000.00**	**$ 88,000.00**	$4,200.00	$ 184,800.00
1.98	SALVAGE STREET LIGHT POLE	8	EA	**$1,000.00**	**$ 8,000.00**	$500.00	$ 4,000.00
1.99	6" SLD PVMT MARKING HAS (W)	1251	LF	**$1.65**	**$ 2,064.15**	$1.30	$ 1,626.30
1.100	6" SLD PVMT MARKING HAS (Y)	16700	LF	**$1.65**	**$ 27,555.00**	$1.30	$ 21,710.00
1.101	6" BRK PVMT MARKING HAS (W)	2990	LF	**$1.70**	**$ 5,083.00**	$1.30	$ 3,887.00
1.102	6" DOT PVMT MARKING HAS (W)	181	LF	**$1.70**	**$ 307.70**	$1.50	$ 271.50
1.103	6" BRK PVMT MARKING HAS (Y)	2248	LF	**$1.70**	**$ 3,821.60**	$1.40	$ 3,147.20
1.104	8" SLD PVMT MARKING HAS (W)	2574	LF	**$2.30**	**$ 5,920.20**	$2.00	$ 5,148.00
1.105	12" SLD PVMT MARKING HAE (W)	33	LF	**$8.20**	**$ 270.60**	$7.00	$ 231.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.95	FURNISH/INST ALL LED LIGHTING FIXTURE (137 WATT ATB2 COBRA HEAD)	44	EA	$911.00	$ 40,084.00	$979.35	$ 43,091.40
1.96	RDWY ILLUM FOUNDATION TY 1,2, and 4	44	EA	$1,980.00	$ 87,120.00	$2,128.50	$ 93,654.00
1.97	FURNISH/INST ALL RDWAY ILLUM TY 11 POLE	44	EA	$4,979.00	$ 219,076.00	$5,352.45	$ 235,507.80
1.98	SALVAGE STREET LIGHT POLE	8	EA	$476.00	$ 3,808.00	$511.70	$ 4,093.60
1.99	6" SLD PVMT MARKING HAS (W)	1251	LF	$2.60	$ 3,252.60	$2.55	$ 3,190.05
1.100	6" SLD PVMT MARKING HAS (Y)	16700	LF	$2.60	$ 43,420.00	$2.55	$ 42,585.00
1.101	6" BRK PVMT MARKING HAS (W)	2990	LF	$2.60	$ 7,774.00	$2.55	$ 7,624.50
1.102	6" DOT PVMT MARKING HAS (W)	181	LF	$11.00	$ 1,991.00	$10.75	$ 1,945.75
1.103	6" BRK PVMT MARKING HAS (Y)	2248	LF	$2.60	$ 5,844.80	$2.55	$ 5,732.40
1.104	8" SLD PVMT MARKING HAS (W)	2574	LF	$3.90	$ 10,038.60	$3.80	$ 9,781.20
1.105	12" SLD PVMT MARKING HAE (W)	33	LF	$12.00	$ 396.00	$11.85	$ 391.05

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.95	FURNISH/INST ALL LED LIGHTING FIXTURE (137 WATT ATB2 COBRA HEAD)	44	EA	$914.00	$ 40,216.00	$1,500.00	$ 66,000.00
1.96	RDWY ILLUM FOUNDATION TY 1,2, and 4	44	EA	$2,462.00	$ 108,328.00	$2,950.00	$ 129,800.00
1.97	FURNISH/INST ALL RDWAY ILLUM TY 11 POLE	44	EA	$5,772.00	$ 253,968.00	$7,000.00	$ 308,000.00
1.98	SALVAGE STREET LIGHT POLE	8	EA	$3,255.00	$ 26,040.00	$2,000.00	$ 16,000.00
1.99	6" SLD PVMT MARKING HAS (W)	1251	LF	$1.00	$ 1,251.00	$1.50	$ 1,876.50
1.100	6" SLD PVMT MARKING HAS (Y)	16700	LF	$1.00	$ 16,700.00	$1.60	$ 26,720.00
1.101	6" BRK PVMT MARKING HAS (W)	2990	LF	$1.00	$ 2,990.00	$1.50	$ 4,485.00
1.102	6" DOT PVMT MARKING HAS (W)	181	LF	$1.00	$ 181.00	$1.50	$ 271.50
1.103	6" BRK PVMT MARKING HAS (Y)	2248	LF	$1.00	$ 2,248.00	$1.50	$ 3,372.00
1.104	8" SLD PVMT MARKING HAS (W)	2574	LF	$2.00	$ 5,148.00	$1.90	$ 4,890.60
1.105	12" SLD PVMT MARKING HAE (W)	33	LF	$6.00	$ 198.00	$3.00	$ 99.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.95	FURNISH/INST ALL LED LIGHTING FIXTURE (137 WATT ATB2 COBRA HEAD)	44	EA	$918.50	$ 40,414.00
1.96	RDWY ILLUM FOUNDATION TY 1,2, and 4	44	EA	$2,475.00	$ 108,900.00
1.97	FURNISH/INST ALL RDWAY ILLUM TY 11 POLE	44	EA	$5,802.50	$ 255,310.00
1.98	SALVAGE STREET LIGHT POLE	8	EA	$3,272.50	$ 26,180.00
1.99	6" SLD PVMT MARKING HAS (W)	1251	LF	$2.59	$ 3,240.09
1.100	6" SLD PVMT MARKING HAS (Y)	16700	LF	$2.59	$ 43,253.00
1.101	6" BRK PVMT MARKING HAS (W)	2990	LF	$2.59	$ 7,744.10
1.102	6" DOT PVMT MARKING HAS (W)	181	LF	$11.00	$ 1,991.00
1.103	6" BRK PVMT MARKING HAS (Y)	2248	LF	$2.59	$ 5,822.32
1.104	8" SLD PVMT MARKING HAS (W)	2574	LF	$3.85	$ 9,909.90
1.105	12" SLD PVMT MARKING HAE (W)	33	LF	$12.10	$ 399.30

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.106	24" SLD PVMT MARKING HAE (W)	1598	LF	**$16.20**	**$ 25,887.60**	$11.00	$ 17,578.00
1.107	LANE LEGEND ARROW	47	EA	**$375.00**	**$ 17,625.00**	$275.00	$ 12,925.00
1.108	LANE LEGEND ARROW DBL	5	EA	**$490.00**	**$ 2,450.00**	$340.00	$ 1,700.00
1.109	LANE LEGEND ONLY	25	EA	**$430.00**	**$ 10,750.00**	$270.00	$ 6,750.00
1.110	RAISED MARKER TY W	295	EA	**$6.50**	**$ 1,917.50**	$5.00	$ 1,475.00
1.111	REFL RAISED MARKER TY II-A-A	627	EA	**$6.50**	**$ 4,075.50**	$5.50	$ 3,448.50
1.112	REMOVE 12” PVMT MARKING	280	LF	**$7.50**	**$ 2,100.00**	$2.50	$ 700.00
1.113	REMOVE 24” PVMT MARKING	81	LF	**$7.50**	**$ 607.50**	$4.00	$ 324.00
1.114	REMOVE RAISED MARKING	24	EA	**$4.00**	**$ 96.00**	$1.50	$ 36.00
1.115	INSTALL ALUM SIGN GROUND MOUNT	24	EA	**$1,000.00**	**$ 24,000.00**	$500.00	$ 12,000.00
1.116	REMOVE SIGN PANEL AND POST	6	EA	**$300.00**	**$ 1,800.00**	$110.00	$ 660.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.106	24" SLD PVMT MARKING HAE (W)	1598	LF	$16.50	$ 26,367.00	$16.15	$ 25,807.70
1.107	LANE LEGEND ARROW	47	EA	$270.00	$ 12,690.00	$263.40	$ 12,379.80
1.108	LANE LEGEND ARROW DBL	5	EA	$380.00	$ 1,900.00	$370.90	$ 1,854.50
1.109	LANE LEGEND ONLY	25	EA	$325.00	$ 8,125.00	$317.15	$ 7,928.75
1.110	RAISED MARKER TY W	295	EA	$10.00	$ 2,950.00	$9.70	$ 2,861.50
1.111	REFL RAISED MARKER TY II-A-A	627	EA	$10.00	$ 6,270.00	$9.70	$ 6,081.90
1.112	REMOVE 12” PVMT MARKING	280	LF	$5.00	$ 1,400.00	$4.85	$ 1,358.00
1.113	REMOVE 24” PVMT MARKING	81	LF	$13.00	$ 1,053.00	$9.15	$ 741.15
1.114	REMOVE RAISED MARKING	24	EA	$5.50	$ 132.00	$5.40	$ 129.60
1.115	INSTALL ALUM SIGN GROUND MOUNT	24	EA	$600.00	$ 14,400.00	$585.90	$ 14,061.60
1.116	REMOVE SIGN PANEL AND POST	6	EA	$204.00	$ 1,224.00	$198.90	$ 1,193.40

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.106	24" SLD PVMT MARKING HAE (W)	1598	LF	$11.00	$ 17,578.00	$6.00	$ 9,588.00
1.107	LANE LEGEND ARROW	47	EA	$224.00	$ 10,528.00	$30.00	$ 1,410.00
1.108	LANE LEGEND ARROW DBL	5	EA	$402.00	$ 2,010.00	$50.00	$ 250.00
1.109	LANE LEGEND ONLY	25	EA	$235.00	$ 5,875.00	$30.00	$ 750.00
1.110	RAISED MARKER TY W	295	EA	$4.00	$ 1,180.00	$12.00	$ 3,540.00
1.111	REFL RAISED MARKER TY II-A-A	627	EA	$5.00	$ 3,135.00	$12.00	$ 7,524.00
1.112	REMOVE 12” PVMT MARKING	280	LF	$2.00	$ 560.00	$2.90	$ 812.00
1.113	REMOVE 24” PVMT MARKING	81	LF	$5.00	$ 405.00	$5.75	$ 465.75
1.114	REMOVE RAISED MARKING	24	EA	$1.00	$ 24.00	$4.00	$ 96.00
1.115	INSTALL ALUM SIGN GROUND MOUNT	24	EA	$574.00	$ 13,776.00	$825.00	$ 19,800.00
1.116	REMOVE SIGN PANEL AND POST	6	EA	$246.00	$ 1,476.00	$200.00	$ 1,200.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.106	24" SLD PVMT MARKING HAE (W)	1598	LF	$16.50	$ 26,367.00
1.107	LANE LEGEND ARROW	47	EA	$269.50	$ 12,666.50
1.108	LANE LEGEND ARROW DBL	5	EA	$379.50	$ 1,897.50
1.109	LANE LEGEND ONLY	25	EA	$324.50	$ 8,112.50
1.110	RAISED MARKER TY W	295	EA	$9.90	$ 2,920.50
1.111	REFL RAISED MARKER TY II-A-A	627	EA	$9.90	$ 6,207.30
1.112	REMOVE 12” PVMT MARKING	280	LF	$4.95	$ 1,386.00
1.113	REMOVE 24” PVMT MARKING	81	LF	$9.35	$ 757.35
1.114	REMOVE RAISED MARKING	24	EA	$5.50	$ 132.00
1.115	INSTALL ALUM SIGN GROUND MOUNT	24	EA	$599.50	$ 14,388.00
1.116	REMOVE SIGN PANEL AND POST	6	EA	$203.50	$ 1,221.00

Bid No. F2026078 - Wichita Street Widening Project

				Award Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.117	REMOVE AND REINSTALL SIGN PANEL AND POST	17	EA	**$1,000.00**	**$ 17,000.00**	$370.00	$ 6,290.00
1.118	TEMPORARY SPL SHORING	5800	SF	**$12.00**	**$ 69,600.00**	$54.00	$ 313,200.00
1.119	CONSTRUCTI NG DETOURS	3514	SY	**$60.00**	**$ 210,840.00**	$115.00	$ 404,110.00
1.120	BARRICADES, SIGNS, AND TRAFFIC HANDLING	18	MO	**$32,500.00**	**$ 585,000.00**	$8,000.00	$ 144,000.00
1.121	ASPHALT STAB BASE (GR 4)(PG64)	126	TON	**$80.00**	**$ 10,080.00**	$300.00	$ 37,800.00
1.122	PORT CTB (FUR & INST)(LOW PROF)(TY 1)	7940	LF	**$48.00**	**$ 381,120.00**	$38.00	$ 301,720.00
1.123	PORT CTB (FUR & INST)(LOW PROF)(TY 2)	840	LF	**$48.00**	**$ 40,320.00**	$42.00	$ 35,280.00
1.124	PORT CTB (MOVE)(LOW PROF)(TY 1)	8900	LF	**$12.00**	**$ 106,800.00**	$14.00	$ 124,600.00
1.125	PORT CTB (MOVE)(LOW PROF)(TY 2)	1920	LF	**$12.00**	**$ 23,040.00**	$15.00	$ 28,800.00
1.126	PORT CTB (REMOVE)(LO W PROF)(TY 1)	7940	LF	**$22.00**	**$ 174,680.00**	$16.00	$ 127,040.00
1.127	PORT CTB (REMOVE)(LO W PROF)(TY 2)	840	LF	**$22.00**	**$ 18,480.00**	$20.00	$ 16,800.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.117	REMOVE AND REINSTALL SIGN PANEL AND POST	17	EA	$655.00	$ 11,135.00	$639.65	$ 10,874.05
1.118	TEMPORARY SPL SHORING	5800	SF	$55.00	$ 319,000.00	$49.35	$ 286,230.00
1.119	CONSTRUCTI NG DETOURS	3514	SY	$135.00	$ 474,390.00	$150.25	$ 527,978.50
1.120	BARRICADES, SIGNS, AND TRAFFIC HANDLING	18	MO	$20,000.00	$ 360,000.00	$23,500.00	$ 423,000.00
1.121	ASPHALT STAB BASE (GR 4)(PG64)	126	TON	$400.00	$ 50,400.00	$175.00	$ 22,050.00
1.122	PORT CTB (FUR & INST)(LOW PROF)(TY 1)	7940	LF	$30.00	$ 238,200.00	$38.70	$ 307,278.00
1.123	PORT CTB (FUR & INST)(LOW PROF)(TY 2)	840	LF	$30.00	$ 25,200.00	$38.70	$ 32,508.00
1.124	PORT CTB (MOVE)(LOW PROF)(TY 1)	8900	LF	$15.00	$ 133,500.00	$10.75	$ 95,675.00
1.125	PORT CTB (MOVE)(LOW PROF)(TY 2)	1920	LF	$15.00	$ 28,800.00	$10.75	$ 20,640.00
1.126	PORT CTB (REMOVE)(LO W PROF)(TY 1)	7940	LF	$30.00	$ 238,200.00	$19.35	$ 153,639.00
1.127	PORT CTB (REMOVE)(LO W PROF)(TY 2)	840	LF	$30.00	$ 25,200.00	$19.35	$ 16,254.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.117	REMOVE AND REINSTALL SIGN PANEL AND POST	17	EA	$651.00	$ 11,067.00	$650.00	$ 11,050.00
1.118	TEMPORARY SPL SHORING	5800	SF	$47.00	$ 272,600.00	$60.00	$ 348,000.00
1.119	CONSTRUCTI NG DETOURS	3514	SY	$125.00	$ 439,250.00	$130.00	$ 456,820.00
1.120	BARRICADES, SIGNS, AND TRAFFIC HANDLING	18	MO	$13,000.00	$ 234,000.00	$10,000.00	$ 180,000.00
1.121	ASPHALT STAB BASE (GR 4)(PG64)	126	TON	$302.00	$ 38,052.00	$400.00	$ 50,400.00
1.122	PORT CTB (FUR & INST)(LOW PROF)(TY 1)	7940	LF	$91.00	$ 722,540.00	$85.00	$ 674,900.00
1.123	PORT CTB (FUR & INST)(LOW PROF)(TY 2)	840	LF	$91.00	$ 76,440.00	$85.00	$ 71,400.00
1.124	PORT CTB (MOVE)(LOW PROF)(TY 1)	8900	LF	$6.00	$ 53,400.00	$6.50	$ 57,850.00
1.125	PORT CTB (MOVE)(LOW PROF)(TY 2)	1920	LF	$6.00	$ 11,520.00	$6.50	$ 12,480.00
1.126	PORT CTB (REMOVE)(LO W PROF)(TY 1)	7940	LF	$11.00	$ 87,340.00	$11.00	$ 87,340.00
1.127	PORT CTB (REMOVE)(LO W PROF)(TY 2)	840	LF	$11.00	$ 9,240.00	$11.00	$ 9,240.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.117	REMOVE AND REINSTALL SIGN PANEL AND POST	17	EA	$654.50	$ 11,126.50
1.118	TEMPORARY SPL SHORING	5800	SF	$65.00	$ 377,000.00
1.119	CONSTRUCTI NG DETOURS	3514	SY	$135.00	$ 474,390.00
1.120	BARRICADES, SIGNS, AND TRAFFIC HANDLING	18	MO	$20,000.00	$ 360,000.00
1.121	ASPHALT STAB BASE (GR 4)(PG64)	126	TON	$181.50	$ 22,869.00
1.122	PORT CTB (FUR & INST)(LOW PROF)(TY 1)	7940	LF	$41.25	$ 327,525.00
1.123	PORT CTB (FUR & INST)(LOW PROF)(TY 2)	840	LF	$41.25	$ 34,650.00
1.124	PORT CTB (MOVE)(LOW PROF)(TY 1)	8900	LF	$12.65	$ 112,585.00
1.125	PORT CTB (MOVE)(LOW PROF)(TY 2)	1920	LF	$12.65	$ 24,288.00
1.126	PORT CTB (REMOVE)(LO W PROF)(TY 1)	7940	LF	$21.45	$ 170,313.00
1.127	PORT CTB (REMOVE)(LO W PROF)(TY 2)	840	LF	$21.45	$ 18,018.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.128	WK ZN PAVE MRK REMOV (W)4”(SLD)	30911	LF	**$1.20**	**$ 37,093.20**	$0.90	$ 27,819.90
1.129	WK ZN PAVE MRK REMOV (W)4”(DOT)	497	LF	**$1.20**	**$ 596.40**	$1.00	$ 497.00
1.130	WK ZN PAVE MRK REMOV (Y)4”(DOT)	514	LF	**$1.20**	**$ 616.80**	$1.00	$ 514.00
1.131	WK ZN PAVE MRK REMOV (Y)4”(SLD)	45514	LF	**$1.20**	**$ 54,616.80**	$0.90	$ 40,962.60
1.132	ELIM EXT PAV MRk & MRKS (4”)	24719	LF	**$1.50**	**$ 37,078.50**	$1.00	$ 24,719.00
1.133	COMPOST MANUF TOPSOIL (4”)	4204	CY	**$30.00**	**$ 126,120.00**	$30.00	$ 126,120.00
1.134	DRILL SEEDING (PERM)(RURAL)(CLAY)	34700	SY	**$2.00**	**$ 69,400.00**	$1.40	$ 48,580.00
1.135	TEMP SEDMT CONT FENCE (INSTALL)	6702	LF	**$4.00**	**$ 26,808.00**	$2.50	$ 16,755.00
1.136	TEMP SEDMT CONT FENCE (REMOVE)	6702	LF	**$3.00**	**$ 20,106.00**	$1.50	$ 10,053.00
1.137	BIODEG EROSION CONT LOGS (INSTALL)(8”)	1181	LF	**$4.00**	**$ 4,724.00**	$4.00	$ 4,724.00
1.138	BIODEG EROSION CONT LOGS (REMOVE)(8”)	1181	LF	**$3.00**	**$ 3,543.00**	$1.50	$ 1,771.50
1.139	MOBILIZATION	1	LS	**$50,000.00**	**$ 50,000.00**	$1,000,000.00	$ 1,000,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.128	WK ZN PAVE MRK REMOV (W)4”(SLD)	30911	LF	$1.50	$ 46,366.50	$1.40	$ 43,275.40
1.129	WK ZN PAVE MRK REMOV (W)4”(DOT)	497	LF	$1.50	$ 745.50	$1.40	$ 695.80
1.130	WK ZN PAVE MRK REMOV (Y)4”(DOT)	514	LF	$1.50	$ 771.00	$1.40	$ 719.60
1.131	WK ZN PAVE MRK REMOV (Y)4”(SLD)	45514	LF	$1.50	$ 68,271.00	$1.40	$ 63,719.60
1.132	ELIM EXT PAV MRk & MRKS (4”)	24719	LF	$1.00	$ 24,719.00	$1.20	$ 29,662.80
1.133	COMPOST MANUF TOPSOIL (4”)	4204	CY	$70.00	$ 294,280.00	$69.90	$ 293,859.60
1.134	DRILL SEEDING (PERM)(RURAL)(CLAY)	34700	SY	$1.50	$ 52,050.00	$3.70	$ 128,390.00
1.135	TEMP SEDMT CONT FENCE (INSTALL)	6702	LF	$2.55	$ 17,090.10	$2.40	$ 16,084.80
1.136	TEMP SEDMT CONT FENCE (REMOVE)	6702	LF	$1.00	$ 6,702.00	$1.10	$ 7,372.20
1.137	BIODEG EROSION CONT LOGS (INSTALL)(8”)	1181	LF	$5.00	$ 5,905.00	$4.85	$ 5,727.85
1.138	BIODEG EROSION CONT LOGS (REMOVE)(8”)	1181	LF	$3.00	$ 3,543.00	$1.10	$ 1,299.10
1.139	MOBILIZATION	1	LS	$1,500,000.00	$ 1,500,000.00	$585,800.00	$ 585,800.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.128	WK ZN PAVE MRK REMOV (W)4”(SLD)	30911	LF	$1.00	$ 30,911.00	$1.00	$ 30,911.00
1.129	WK ZN PAVE MRK REMOV (W)4”(DOT)	497	LF	$1.00	$ 497.00	$1.00	$ 497.00
1.130	WK ZN PAVE MRK REMOV (Y)4”(DOT)	514	LF	$1.00	$ 514.00	$1.00	$ 514.00
1.131	WK ZN PAVE MRK REMOV (Y)4”(SLD)	45514	LF	$1.00	$ 45,514.00	$1.00	$ 45,514.00
1.132	ELIM EXT PAV MRk & MRKS (4”)	24719	LF	$1.00	$ 24,719.00	$1.00	$ 24,719.00
1.133	COMPOST MANUF TOPSOIL (4”)	4204	CY	$70.00	$ 294,280.00	$70.00	$ 294,280.00
1.134	DRILL SEEDING (PERM)(RURAL)(CLAY)	34700	SY	$0.55	$ 19,085.00	$3.00	$ 104,100.00
1.135	TEMP SEDMT CONT FENCE (INSTALL)	6702	LF	$3.00	$ 20,106.00	$2.00	$ 13,404.00
1.136	TEMP SEDMT CONT FENCE (REMOVE)	6702	LF	$1.00	$ 6,702.00	$2.00	$ 13,404.00
1.137	BIODEG EROSION CONT LOGS (INSTALL)(8”)	1181	LF	$5.00	$ 5,905.00	$6.00	$ 7,086.00
1.138	BIODEG EROSION CONT LOGS (REMOVE)(8”)	1181	LF	$2.00	$ 2,362.00	$3.00	$ 3,543.00
1.139	MOBILIZATION	1	LS	$2,000,000.00	$ 2,000,000.00	$2,000,000.00	$ 2,000,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.128	WK ZN PAVE MRK REMOV (W)4”(SLD)	30911	LF	$1.43	$ 44,202.73
1.129	WK ZN PAVE MRK REMOV (W)4”(DOT)	497	LF	$1.43	$ 710.71
1.130	WK ZN PAVE MRK REMOV (Y)4”(DOT)	514	LF	$1.43	$ 735.02
1.131	WK ZN PAVE MRK REMOV (Y)4”(SLD)	45514	LF	$1.43	$ 65,085.02
1.132	ELIM EXT PAV MRk & MRKS (4”)	24719	LF	$1.19	$ 29,415.61
1.133	COMPOST MANUF TOPSOIL (4”)	4204	CY	$65.00	$ 273,260.00
1.134	DRILL SEEDING (PERM)(RURAL)(CLAY)	34700	SY	$3.25	$ 112,775.00
1.135	TEMP SEDMT CONT FENCE (INSTALL)	6702	LF	$5.00	$ 33,510.00
1.136	TEMP SEDMT CONT FENCE (REMOVE)	6702	LF	$3.25	$ 21,781.50
1.137	BIODEG EROSION CONT LOGS (INSTALL)(8”)	1181	LF	$7.00	$ 8,267.00
1.138	BIODEG EROSION CONT LOGS (REMOVE)(8”)	1181	LF	$3.00	$ 3,543.00
1.139	MOBILIZATION	1	LS	$1,238,500.00	$ 1,238,500.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
1.140	MANHOLE ADJUSTMENT, MINOR	3	EA	**$2,500.00**	**$ 7,500.00**	$1,300.00	$ 3,900.00
1.141	VALVE BOX ADJUSTMENT	12	EA	**$1,000.00**	**$ 12,000.00**	$1,000.00	$ 12,000.00
2	Part 1- Unit 2: Water Improvements			**$722,342.00**	**$722,342.00**	$597,720.00	$597,720.00
2.1	MANHOLE ADJUSTMENT MAJOR	8	EA	**$2,500.00**	**$ 20,000.00**	$5,800.00	$ 46,400.00
2.2	VALVE BOX ADJUSTMENT	14	EA	**$1,000.00**	**$ 14,000.00**	$550.00	$ 7,700.00
2.3	METER BOX ADJUSTMENT	3	EA	**$500.00**	**$ 1,500.00**	$800.00	$ 2,400.00
2.4	FLOWABLE BACK FILL	56	CY	**$300.00**	**$ 16,800.00**	$300.00	$ 16,800.00
2.5	30” STEEL SPLIT CASING PIPE	82	LF	**$420.00**	**$ 34,440.00**	$500.00	$ 41,000.00
2.6	16” STEEL CASING PIPE	152	LF	**$220.00**	**$ 33,440.00**	$190.00	$ 28,880.00
2.7	6” WATER PIPE	188	LF	**$82.00**	**$ 15,416.00**	$100.00	$ 18,800.00
2.8	8” WATER PIPE	1863	LF	**$102.00**	**$ 190,026.00**	$80.00	$ 149,040.00
2.9	8” DIP WATER	160	LF	**$142.00**	**$ 22,720.00**	$130.00	$ 20,800.00
2.10	FIRE HYDRANT	11	EA	**$9,500.00**	**$ 104,500.00**	$5,800.00	$ 63,800.00
2.11	1 ” WATER SERVICE, METER RECONNECTION	1	EA	**$1,000.00**	**$ 1,000.00**	$1,500.00	$ 1,500.00
2.12	1 ” WATER SERVICE	5	EA	**$3,500.00**	**$ 17,500.00**	$3,400.00	$ 17,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.140	MANHOLE ADJUSTMENT, MINOR	3	EA	$340.00	$ 1,020.00	$1,612.50	$ 4,837.50
1.141	VALVE BOX ADJUSTMENT	12	EA	$100.00	$ 1,200.00	$860.00	$ 10,320.00
2	Part 1- Unit 2: Water Improvements			$559,553.00	$559,553.00	$921,518.65	$921,518.65
2.1	MANHOLE ADJUSTMENT MAJOR	8	EA	$3,505.00	$ 28,040.00	$9,460.00	$ 75,680.00
2.2	VALVE BOX ADJUSTMENT	14	EA	$435.00	$ 6,090.00	$860.00	$ 12,040.00
2.3	METER BOX ADJUSTMENT	3	EA	$435.00	$ 1,305.00	$698.75	$ 2,096.25
2.4	FLOWABLE BACK FILL	56	CY	$220.00	$ 12,320.00	$479.45	$ 26,849.20
2.5	30” STEEL SPLIT CASING PIPE	82	LF	$515.00	$ 42,230.00	$609.55	$ 49,983.10
2.6	16” STEEL CASING PIPE	152	LF	$310.00	$ 47,120.00	$373.05	$ 56,703.60
2.7	6” WATER PIPE	188	LF	$80.00	$ 15,040.00	$86.00	$ 16,168.00
2.8	8” WATER PIPE	1863	LF	$90.00	$ 167,670.00	$107.50	$ 200,272.50
2.9	8” DIP WATER	160	LF	$135.00	$ 21,600.00	$140.85	$ 22,536.00
2.10	FIRE HYDRANT	11	EA	$7,195.00	$ 79,145.00	$6,987.50	$ 76,862.50
2.11	1 ” WATER SERVICE, METER RECONNECTION	1	EA	$640.00	$ 640.00	$537.50	$ 537.50
2.12	1 ” WATER SERVICE	5	EA	$4,130.00	$ 20,650.00	$6,450.00	$ 32,250.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
1.140	MANHOLE ADJUSTMENT, MINOR	3	EA	$1,468.00	$ 4,404.00	$1,800.00	$ 5,400.00
1.141	VALVE BOX ADJUSTMENT	12	EA	$366.00	$ 4,392.00	$1,505.304	$ 18,063.65
2	Part 1- Unit 2: Water Improvements			$794,116.00	$794,116.00	$929,465.00	$929,465.00
2.1	MANHOLE ADJUSTMENT MAJOR	8	EA	$8,787.00	$ 70,296.00	$8,500.00	$ 68,000.00
2.2	VALVE BOX ADJUSTMENT	14	EA	$366.00	$ 5,124.00	$1,100.00	$ 15,400.00
2.3	METER BOX ADJUSTMENT	3	EA	$547.00	$ 1,641.00	$900.00	$ 2,700.00
2.4	FLOWABLE BACK FILL	56	CY	$340.00	$ 19,040.00	$320.00	$ 17,920.00
2.5	30” STEEL SPLIT CASING PIPE	82	LF	$977.00	$ 80,114.00	$1,200.00	$ 98,400.00
2.6	16” STEEL CASING PIPE	152	LF	$312.00	$ 47,424.00	$350.00	$ 53,200.00
2.7	6” WATER PIPE	188	LF	$77.00	$ 14,476.00	$105.00	$ 19,740.00
2.8	8” WATER PIPE	1863	LF	$118.00	$ 219,834.00	$135.00	$ 251,505.00
2.9	8” DIP WATER	160	LF	$145.00	$ 23,200.00	$160.00	$ 25,600.00
2.10	FIRE HYDRANT	11	EA	$6,946.00	$ 76,406.00	$9,500.00	$ 104,500.00
2.11	1 ” WATER SERVICE, METER RECONNECTION	1	EA	$878.00	$ 878.00	$1,000.00	$ 1,000.00
2.12	1 ” WATER SERVICE	5	EA	$3,862.00	$ 19,310.00	$3,900.00	$ 19,500.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
1.140	MANHOLE ADJUSTMENT, MINOR	3	EA	$1,650.00	$ 4,950.00
1.141	VALVE BOX ADJUSTMENT	12	EA	$880.00	$ 10,560.00
2	Part 1- Unit 2: Water Improvements			$942,935.40	$942,935.40
2.1	MANHOLE ADJUSTMENT MAJOR	8	EA	$9,680.00	$ 77,440.00
2.2	VALVE BOX ADJUSTMENT	14	EA	$880.00	$ 12,320.00
2.3	METER BOX ADJUSTMENT	3	EA	$715.00	$ 2,145.00
2.4	FLOWABLE BACK FILL	56	CY	$490.60	$ 27,473.60
2.5	30” STEEL SPLIT CASING PIPE	82	LF	$623.70	$ 51,143.40
2.6	16” STEEL CASING PIPE	152	LF	$381.70	$ 58,018.40
2.7	6” WATER PIPE	188	LF	$88.00	$ 16,544.00
2.8	8” WATER PIPE	1863	LF	$110.00	$ 204,930.00
2.9	8” DIP WATER	160	LF	$144.10	$ 23,056.00
2.10	FIRE HYDRANT	11	EA	$7,150.00	$ 78,650.00
2.11	1 ” WATER SERVICE, METER RECONNECTION	1	EA	$550.00	$ 550.00
2.12	1 ” WATER SERVICE	5	EA	$6,600.00	$ 33,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
2.13	1 1/2” WATER METER AND VAULT	1	EA	**$1,000.00**	**$ 1,000.00**	$1,200.00	$ 1,200.00
2.14	6” GATE VALVE	13	EA	**$3,500.00**	**$ 45,500.00**	$1,800.00	$ 23,400.00
2.15	8” GATE VALVE	6	EA	**$4,500.00**	**$ 27,000.00**	$3,000.00	$ 18,000.00
2.16	8” x 8" X 6” TEE & VALVE	7	EA	**$6,500.00**	**$ 45,500.00**	$3,000.00	$ 21,000.00
2.17	8” x 6” TAPPING SLEEVE & VALVE	7	EA	**$7,500.00**	**$ 52,500.00**	$5,000.00	$ 35,000.00
2.18	DETECTOR CHECK VALVE	1	EA	**$34,500.00**	**$ 34,500.00**	$40,000.00	$ 40,000.00
2.19	CONCRETE ENCASEMENT	150	CY	**$300.00**	**$ 45,000.00**	$300.00	$ 45,000.00
3	Part 1A - Unit 1: Water Improvements			**$1,697,100.00**	**$1,697,100.00**	$1,673,743.00	$1,673,743.00
3.1	6" PVC Water Pipe DR-14	71	LF	**$82.00**	**$ 5,822.00**	$100.00	$ 7,100.00
3.2	8" PVC Water Pipe DR-14	128	LF	**$102.00**	**$ 13,056.00**	$90.00	$ 11,520.00
3.3	12" Water Pipe (Restrained Joints)	1945	LF	**$142.00**	**$ 276,190.00**	$168.00	$ 326,760.00
3.4	12" Water Pipe, CSS Backfill (Restrained Joints)	60	LF	**$172.00**	**$ 10,320.00**	$200.00	$ 12,000.00
3.5	24" DIP Water (Restrained Joints)	150	LF	**$430.00**	**$ 64,500.00**	$520.00	$ 78,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.13	1 1/2” WATER METER AND VAULT	1	EA	$19,960.00	$ 19,960.00	$1,182.50	$ 1,182.50
2.14	6” GATE VALVE	13	EA	$1,880.00	$ 24,440.00	$2,257.50	$ 29,347.50
2.15	8” GATE VALVE	6	EA	$2,710.00	$ 16,260.00	$3,117.50	$ 18,705.00
2.16	8” x 8" X 6” TEE & VALVE	7	EA	$7.00	$ 49.00	$11,287.50	$ 79,012.50
2.17	8” x 6” TAPPING SLEEVE & VALVE	7	EA	$7.00	$ 49.00	$13,115.00	$ 91,805.00
2.18	DETECTOR CHECK VALVE	1	EA	$34,445.00	$ 34,445.00	$49,665.00	$ 49,665.00
2.19	CONCRETE ENCASEMENT	150	CY	$150.00	$ 22,500.00	$532.15	$ 79,822.50
3	Part 1A - Unit 1: Water Improvements			$1,433,940.00	$1,433,940.00	$1,842,425.10	$1,842,425.10
3.1	6" PVC Water Pipe DR-14	71	LF	$70.00	$ 4,970.00	$87.10	$ 6,184.10
3.2	8" PVC Water Pipe DR-14	128	LF	$115.00	$ 14,720.00	$98.90	$ 12,659.20
3.3	12" Water Pipe (Restrained Joints)	1945	LF	$110.00	$ 213,950.00	$146.20	$ 284,359.00
3.4	12" Water Pipe, CSS Backfill (Restrained Joints)	60	LF	$110.00	$ 6,600.00	$347.25	$ 20,835.00
3.5	24" DIP Water (Restrained Joints)	150	LF	$450.00	$ 67,500.00	$468.70	$ 70,305.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
2.13	1 1/2” WATER METER AND VAULT	1	EA	$3,862.00	$ 3,862.00	$4,500.00	$ 4,500.00
2.14	6” GATE VALVE	13	EA	$2,006.00	$ 26,078.00	$2,300.00	$ 29,900.00
2.15	8” GATE VALVE	6	EA	$3,137.00	$ 18,822.00	$3,200.00	$ 19,200.00
2.16	8” x 8" X 6” TEE & VALVE	7	EA	$4,568.00	$ 31,976.00	$5,200.00	$ 36,400.00
2.17	8” x 6” TAPPING SLEEVE & VALVE	7	EA	$4,880.00	$ 34,160.00	$5,500.00	$ 38,500.00
2.18	DETECTOR CHECK VALVE	1	EA	$45,975.00	$ 45,975.00	$56,000.00	$ 56,000.00
2.19	CONCRETE ENCASEMENT	150	CY	$370.00	$ 55,500.00	$450.00	$ 67,500.00
3	Part 1A - Unit 1: Water Improvements			$2,110,538.00	$2,110,538.00	$2,373,626.00	$2,373,626.00
3.1	6" PVC Water Pipe DR-14	71	LF	$70.00	$ 4,970.00	$100.00	$ 7,100.00
3.2	8" PVC Water Pipe DR-14	128	LF	$91.00	$ 11,648.00	$110.00	$ 14,080.00
3.3	12" Water Pipe (Restrained Joints)	1945	LF	$149.00	$ 289,805.00	$185.00	$ 359,825.00
3.4	12" Water Pipe, CSS Backfill (Restrained Joints)	60	LF	$191.00	$ 11,460.00	$200.00	$ 12,000.00
3.5	24" DIP Water (Restrained Joints)	150	LF	$539.00	$ 80,850.00	$600.00	$ 90,000.00

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
2.13	1 1/2” WATER METER AND VAULT	1	EA	$1,210.00	$ 1,210.00
2.14	6” GATE VALVE	13	EA	$2,310.00	$ 30,030.00
2.15	8” GATE VALVE	6	EA	$3,190.00	$ 19,140.00
2.16	8” x 8" X 6” TEE & VALVE	7	EA	$11,550.00	$ 80,850.00
2.17	8” x 6” TAPPING SLEEVE & VALVE	7	EA	$13,420.00	$ 93,940.00
2.18	DETECTOR CHECK VALVE	1	EA	$50,820.00	$ 50,820.00
2.19	CONCRETE ENCASEMENT	150	CY	$544.50	$ 81,675.00
3	Part 1A - Unit 1: Water Improvements			$2,262,390.98	$2,262,390.98
3.1	6" PVC Water Pipe DR-14	71	LF	$89.10	$ 6,326.10
3.2	8" PVC Water Pipe DR-14	128	LF	$101.20	$ 12,953.60
3.3	12" Water Pipe (Restrained Joints)	1945	LF	$149.60	$ 290,972.00
3.4	12" Water Pipe, CSS Backfill (Restrained Joints)	60	LF	$355.30	$ 21,318.00
3.5	24" DIP Water (Restrained Joints)	150	LF	$479.60	$ 71,940.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
3.6	24" DIP Water, CSS Backfill (Restrained Joints)	20	LF	**$460.00**	**$ 9,200.00**	$600.00	$ 12,000.00
3.7	12" Water Carrier Pipe	205	LF	**$140.00**	**$ 28,700.00**	$90.00	$ 18,450.00
3.8	24" Casing By Open Cut	7	LF	**$400.00**	**$ 2,800.00**	$400.00	$ 2,800.00
3.9	24" Casing By Other Than Open Cut	198	LF	**$820.00**	**$ 162,360.00**	$905.00	$ 179,190.00
3.10	Ductile Iron Water Fittings w/ Restraint	11	TON	**$16,500.00**	**$ 181,500.00**	$7,500.00	$ 82,500.00
3.11	1" Bored Water Service	4	EA	**$3,500.00**	**$ 14,000.00**	$3,000.00	$ 12,000.00
3.12	1" Water Service, Meter Reconnection	4	EA	**$1,000.00**	**$ 4,000.00**	$550.00	$ 2,200.00
3.13	1" Private Water Service	9	LF	**$1,500.00**	**$ 13,500.00**	$1,000.00	$ 9,000.00
3.14	2" Water Service, Meter Reconnection	2	EA	**$1,250.00**	**$ 2,500.00**	$700.00	$ 1,400.00
3.15	2" Water Service	2	EA	**$3,500.00**	**$ 7,000.00**	$2,200.00	$ 4,400.00
3.16	2" Private Water Service	33	LF	**$100.00**	**$ 3,300.00**	$120.00	$ 3,960.00
3.17	6" Gate Valve	4	EA	**$3,500.00**	**$ 14,000.00**	$2,000.00	$ 8,000.00
3.18	8" Gate Valve	3	EA	**$4,500.00**	**$ 13,500.00**	$3,200.00	$ 9,600.00
3.19	12" Gate Valve	10	EA	**$6,500.00**	**$ 65,000.00**	$5,000.00	$ 50,000.00
3.20	24" Gate Valve w/ Vault	2	EA	**$62,500.00**	**$ 125,000.00**	$60,000.00	$ 120,000.00
3.21	Fire Hydrant	4	EA	**$9,500.00**	**$ 38,000.00**	$6,000.00	$ 24,000.00
3.22	Connection to Existing 4"-12" Water Main	5	EA	**$5,500.00**	**$ 27,500.00**	$2,800.00	$ 14,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.6	24" DIP Water, CSS Backfill (Restrained Joints)	20	LF	$340.00	$ 6,800.00	$724.55	$ 14,491.00
3.7	12" Water Carrier Pipe	205	LF	$280.00	$ 57,400.00	$136.55	$ 27,992.75
3.8	24" Casing By Open Cut	7	LF	$560.00	$ 3,920.00	$444.00	$ 3,108.00
3.9	24" Casing By Other Than Open Cut	198	LF	$680.00	$ 134,640.00	$765.40	$ 151,549.20
3.10	Ductile Iron Water Fittings w/ Restraint	11	TON	$9,540.00	$ 104,940.00	$7,148.75	$ 78,636.25
3.11	1" Bored Water Service	4	EA	$8,685.00	$ 34,740.00	$5,912.50	$ 23,650.00
3.12	1" Water Service, Meter Reconnection	4	EA	$255.00	$ 1,020.00	$376.25	$ 1,505.00
3.13	1" Private Water Service	9	LF	$1,730.00	$ 15,570.00	$172.00	$ 1,548.00
3.14	2" Water Service, Meter Reconnection	2	EA	$510.00	$ 1,020.00	$483.75	$ 967.50
3.15	2" Water Service	2	EA	$3,500.00	$ 7,000.00	$1,720.00	$ 3,440.00
3.16	2" Private Water Service	33	LF	$2,500.00	$ 82,500.00	$362.30	$ 11,955.90
3.17	6" Gate Valve	4	EA	$175.00	$ 700.00	$2,257.50	$ 9,030.00
3.18	8" Gate Valve	3	EA	$215.00	$ 645.00	$3,117.50	$ 9,352.50
3.19	12" Gate Valve	10	EA	$850.00	$ 8,500.00	$5,052.50	$ 50,525.00
3.20	24" Gate Valve w/ Vault	2	EA	$1,275.00	$ 2,550.00	$70,950.00	$ 141,900.00
3.21	Fire Hydrant	4	EA	$8,950.00	$ 35,800.00	$6,987.50	$ 27,950.00
3.22	Connection to Existing 4"-12" Water Main	5	EA	$2,690.00	$ 13,450.00	$9,245.00	$ 46,225.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.6	24" DIP Water, CSS Backfill (Restrained Joints)	20	LF	$552.00	$ 11,040.00	$630.00	$ 12,600.00
3.7	12" Water Carrier Pipe	205	LF	$248.00	$ 50,840.00	$280.00	$ 57,400.00
3.8	24" Casing By Open Cut	7	LF	$448.00	$ 3,136.00	$510.00	$ 3,570.00
3.9	24" Casing By Other Than Open Cut	198	LF	$1,638.00	$ 324,324.00	$1,850.00	$ 366,300.00
3.10	Ductile Iron Water Fittings w/ Restraint	11	TON	$16,764.00	$ 184,404.00	$19,000.00	$ 209,000.00
3.11	1" Bored Water Service	4	EA	$2,599.00	$ 10,396.00	$3,900.00	$ 15,600.00
3.12	1" Water Service, Meter Reconnection	4	EA	$764.00	$ 3,056.00	$900.00	$ 3,600.00
3.13	1" Private Water Service	9	LF	$246.00	$ 2,214.00	$1,500.00	$ 13,500.00
3.14	2" Water Service, Meter Reconnection	2	EA	$1,641.00	$ 3,282.00	$2,000.00	$ 4,000.00
3.15	2" Water Service	2	EA	$5,015.00	$ 10,030.00	$6,000.00	$ 12,000.00
3.16	2" Private Water Service	33	LF	$122.00	$ 4,026.00	$325.00	$ 10,725.00
3.17	6" Gate Valve	4	EA	$2,006.00	$ 8,024.00	$2,300.00	$ 9,200.00
3.18	8" Gate Valve	3	EA	$3,137.00	$ 9,411.00	$3,200.00	$ 9,600.00
3.19	12" Gate Valve	10	EA	$4,682.00	$ 46,820.00	$6,500.00	$ 65,000.00
3.20	24" Gate Valve w/ Vault	2	EA	$64,751.00	$ 129,502.00	$80,000.00	$ 160,000.00
3.21	Fire Hydrant	4	EA	$6,943.00	$ 27,772.00	$8,500.00	$ 34,000.00
3.22	Connection to Existing 4"-12" Water Main	5	EA	$4,795.00	$ 23,975.00	$5,500.00	$ 27,500.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
3.6	24" DIP Water, CSS Backfill (Restrained Joints)	20	LF	$741.40	$ 14,828.00
3.7	12" Water Carrier Pipe	205	LF	$139.70	$ 28,638.50
3.8	24" Casing By Open Cut	7	LF	$454.30	$ 3,180.10
3.9	24" Casing By Other Than Open Cut	198	LF	$783.20	$ 155,073.60
3.10	Ductile Iron Water Fittings w/ Restraint	11	TON	$7,315.00	$ 80,465.00
3.11	1" Bored Water Service	4	EA	$6,050.00	$ 24,200.00
3.12	1" Water Service, Meter Reconnection	4	EA	$385.00	$ 1,540.00
3.13	1" Private Water Service	9	LF	$176.00	$ 1,584.00
3.14	2" Water Service, Meter Reconnection	2	EA	$495.00	$ 990.00
3.15	2" Water Service	2	EA	$1,760.00	$ 3,520.00
3.16	2" Private Water Service	33	LF	$370.70	$ 12,233.10
3.17	6" Gate Valve	4	EA	$2,310.00	$ 9,240.00
3.18	8" Gate Valve	3	EA	$3,190.00	$ 9,570.00
3.19	12" Gate Valve	10	EA	$5,170.00	$ 51,700.00
3.20	24" Gate Valve w/ Vault	2	EA	$72,600.00	$ 145,200.00
3.21	Fire Hydrant	4	EA	$7,150.00	$ 28,600.00
3.22	Connection to Existing 4"-12" Water Main	5	EA	$9,460.00	$ 47,300.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
3.23	Connection to Existing 24" Water Main	2	EA	**$32,500.00**	**$ 65,000.00**	$19,000.00	$ 38,000.00
3.24	Water Line Grouting	40	CY	**$400.00**	**$ 16,000.00**	$800.00	$ 32,000.00
3.25	12" Pressure Plug	4	EA	**$2,500.00**	**$ 10,000.00**	$1,200.00	$ 4,800.00
3.26	24" Water Abandonment Plug	2	EA	**$5,500.00**	**$ 11,000.00**	$2,800.00	$ 5,600.00
3.27	Remove & Salvage 6" Water Valve	3	EA	**$1,000.00**	**$ 3,000.00**	$600.00	$ 1,800.00
3.28	Remove & Salvage 8" Water Valve	3	EA	**$1,200.00**	**$ 3,600.00**	$700.00	$ 2,100.00
3.29	Remove & Salvage 12" Water Valve	1	EA	**$1,500.00**	**$ 1,500.00**	$700.00	$ 700.00
3.30	Remove & Salvage 24" Water Valve	1	EA	**$4,500.00**	**$ 4,500.00**	$1,500.00	$ 1,500.00
3.31	Salvage Fire Hydrant	3	EA	**$1,000.00**	**$ 3,000.00**	$700.00	$ 2,100.00
3.32	8" Waterline Lowering	2	EA	**$12,500.00**	**$ 25,000.00**	$8,000.00	$ 16,000.00
3.33	24" RCP Class III	20	LF	**$200.00**	**$ 4,000.00**	$180.00	$ 3,600.00
3.34	Cathodic Protection Design (for DIP, Steel, Concrete)	1	LS	**$20,000.00**	**$ 20,000.00**	$18,000.00	$ 18,000.00
3.35	Cathodic Protection Installation (for DIP, Steel, Concrete)	1	LS	**$45,000.00**	**$ 45,000.00**	$47,500.00	$ 47,500.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.23	Connection to Existing 24" Water Main	2	EA	$10,290.00	$ 20,580.00	$49,450.00	$ 98,900.00
3.24	Water Line Grouting	40	CY	$280.00	$ 11,200.00	$518.15	$ 20,726.00
3.25	12" Pressure Plug	4	EA	$670.00	$ 2,680.00	$1,612.50	$ 6,450.00
3.26	24" Water Abandonment Plug	2	EA	$680.00	$ 1,360.00	$2,687.50	$ 5,375.00
3.27	Remove & Salvage 6" Water Valve	3	EA	$175.00	$ 525.00	$215.00	$ 645.00
3.28	Remove & Salvage 8" Water Valve	3	EA	$215.00	$ 645.00	$215.00	$ 645.00
3.29	Remove & Salvage 12" Water Valve	1	EA	$850.00	$ 850.00	$268.75	$ 268.75
3.30	Remove & Salvage 24" Water Valve	1	EA	$1,275.00	$ 1,275.00	$645.00	$ 645.00
3.31	Salvage Fire Hydrant	3	EA	$855.00	$ 2,565.00	$537.50	$ 1,612.50
3.32	8" Waterline Lowering	2	EA	$12,560.00	$ 25,120.00	$24,725.00	$ 49,450.00
3.33	24" RCP Class III	20	LF	$105.00	$ 2,100.00	$131.15	$ 2,623.00
3.34	Cathodic Protection Design (for DIP, Steel, Concrete)	1	LS	$15,000.00	$ 15,000.00	$27,412.50	$ 27,412.50
3.35	Cathodic Protection Installation (for DIP, Steel, Concrete)	1	LS	$65,000.00	$ 65,000.00	$212,850.00	$ 212,850.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.23	Connection to Existing 24" Water Main	2	EA	$23,454.00	$ 46,908.00	$30,000.00	$ 60,000.00
3.24	Water Line Grouting	40	CY	$528.00	$ 21,120.00	$1,500.00	$ 60,000.00
3.25	12" Pressure Plug	4	EA	$214.00	$ 856.00	$1,300.00	$ 5,200.00
3.26	24" Water Abandonment Plug	2	EA	$2,433.00	$ 4,866.00	$3,300.00	$ 6,600.00
3.27	Remove & Salvage 6" Water Valve	3	EA	$72.00	$ 216.00	$650.00	$ 1,950.00
3.28	Remove & Salvage 8" Water Valve	3	EA	$95.00	$ 285.00	$800.00	$ 2,400.00
3.29	Remove & Salvage 12" Water Valve	1	EA	$119.00	$ 119.00	$1,000.00	$ 1,000.00
3.30	Remove & Salvage 24" Water Valve	1	EA	$955.00	$ 955.00	$2,000.00	$ 2,000.00
3.31	Salvage Fire Hydrant	3	EA	$716.00	$ 2,148.00	$1,000.00	$ 3,000.00
3.32	8" Waterline Lowering	2	EA	$5,218.00	$ 10,436.00	$13,000.00	$ 26,000.00
3.33	24" RCP Class III	20	LF	$188.00	$ 3,760.00	$240.00	$ 4,800.00
3.34	Cathodic Protection Design (for DIP, Steel, Concrete)	1	LS	$9,000.00	$ 9,000.00	$20,000.00	$ 20,000.00
3.35	Cathodic Protection Installation (for DIP, Steel, Concrete)	1	LS	$57,000.00	$ 57,000.00	$58,000.00	$ 58,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
3.23	Connection to Existing 24" Water Main	2	EA	$50,600.00	$ 101,200.00
3.24	Water Line Grouting	40	CY	$530.20	$ 21,208.00
3.25	12" Pressure Plug	4	EA	$1,650.00	$ 6,600.00
3.26	24" Water Abandonment Plug	2	EA	$2,750.00	$ 5,500.00
3.27	Remove & Salvage 6" Water Valve	3	EA	$220.00	$ 660.00
3.28	Remove & Salvage 8" Water Valve	3	EA	$220.00	$ 660.00
3.29	Remove & Salvage 12" Water Valve	1	EA	$275.00	$ 275.00
3.30	Remove & Salvage 24" Water Valve	1	EA	$660.00	$ 660.00
3.31	Salvage Fire Hydrant	3	EA	$550.00	$ 1,650.00
3.32	8" Waterline Lowering	2	EA	$25,300.00	$ 50,600.00
3.33	24" RCP Class III	20	LF	$134.20	$ 2,684.00
3.34	Cathodic Protection Design (for DIP, Steel, Concrete)	1	LS	$28,050.00	$ 28,050.00
3.35	Cathodic Protection Installation (for DIP, Steel, Concrete)	1	LS	$217,800.00	$ 217,800.00

Bid No. F2026078 - Wichita Street Widening Project

				Award Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
3.36	12" HDPE Pipe PE 4710 DR-17, Select Backfill	1237	LF	**$92.00**	**$ 113,804.00**	$110.00	$ 136,070.00
3.37	24" Line Stop & Tap	1	LS	**$58,000.00**	**$ 58,000.00**	$70,000.00	$ 70,000.00
3.38	Seeding, Hydromulch	825	SY	**$4.00**	**$ 3,300.00**	$11.00	$ 9,075.00
3.39	5' Wide Asphalt Pvmt Repair, Arterial	60	LF	**$96.00**	**$ 5,760.00**	$100.00	$ 6,000.00
3.40	3" Extra Width Asphalt Pavment Repair	76	SY	**$62.00**	**$ 4,712.00**	$160.00	$ 12,160.00
3.41	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	678	LF	**$40.00**	**$ 27,120.00**	$50.00	$ 33,900.00
3.42	Conc Pvmt Repair, Arterial/Industrial	105	SY	**$140.00**	**$ 14,700.00**	$180.00	$ 18,900.00
3.43	WK ZN PAV MRK REMOV (Y)6" (BRK)	346	LF	**$10.00**	**$ 3,460.00**	$2.00	$ 692.00
3.44	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	22	EA	**$10.00**	**$ 220.00**	$2.00	$ 44.00
3.45	Contructing Detour	19	SY	**$60.00**	**$ 1,140.00**	$130.00	$ 2,470.00
3.46	SWPPP> 1 acre	1	LS	**$6,500.00**	**$ 6,500.00**	$10,000.00	$ 10,000.00
3.47	Trench Safety	2384	LF	**$4.00**	**$ 9,536.00**	$3.00	$ 7,152.00
3.48	Utility Markers	1	LS	**$1,500.00**	**$ 1,500.00**	$3,000.00	$ 3,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.36	12" HDPE Pipe PE 4710 DR-17, Select Backfill	1237	LF	$80.00	$ 98,960.00	$125.80	$ 155,614.60
3.37	24" Line Stop & Tap	1	LS	$42,360.00	$ 42,360.00	$75,250.00	$ 75,250.00
3.38	Seeding, Hydromulch	825	SY	$10.00	$ 8,250.00	$8.10	$ 6,682.50
3.39	5' Wide Asphalt Pvmt Repair, Arterial	60	LF	$100.00	$ 6,000.00	$133.30	$ 7,998.00
3.40	3" Extra Width Asphalt Pavment Repair	76	SY	$184.00	$ 13,984.00	$181.70	$ 13,809.20
3.41	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	678	LF	$34.00	$ 23,052.00	$33.35	$ 22,611.30
3.42	Conc Pvmt Repair, Arterial/Industrial	105	SY	$219.00	$ 22,995.00	$216.10	$ 22,690.50
3.43	WK ZN PAV MRK REMOV (Y)6" (BRK)	346	LF	$2.50	$ 865.00	$1.40	$ 484.40
3.44	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	22	EA	$15.00	$ 330.00	$9.15	$ 201.30
3.45	Contructing Detour	19	SY	$135.00	$ 2,565.00	$150.25	$ 2,854.75
3.46	SWPPP> 1 acre	1	LS	$70,848.00	$ 70,848.00	$500.00	$ 500.00
3.47	Trench Safety	2384	LF	$1.50	$ 3,576.00	$1.10	$ 2,622.40
3.48	Utility Markers	1	LS	$1,730.00	$ 1,730.00	$5,375.00	$ 5,375.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.36	12" HDPE Pipe PE 4710 DR-17, Select Backfill	1237	LF	$156.00	$ 192,972.00	$180.00	$ 222,660.00
3.37	24" Line Stop & Tap	1	LS	$63,710.00	$ 63,710.00	$81,000.00	$ 81,000.00
3.38	Seeding, Hydromulch	825	SY	$3.00	$ 2,475.00	$8.00	$ 6,600.00
3.39	5' Wide Asphalt Pvmt Repair, Arterial	60	LF	$234.00	$ 14,040.00	$90.00	$ 5,400.00
3.40	3" Extra Width Asphalt Pavment Repair	76	SY	$223.00	$ 16,948.00	$150.00	$ 11,400.00
3.41	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	678	LF	$57.00	$ 38,646.00	$55.00	$ 37,290.00
3.42	Conc Pvmt Repair, Arterial/Industrial	105	SY	$220.00	$ 23,100.00	$200.00	$ 21,000.00
3.43	WK ZN PAV MRK REMOV (Y)6" (BRK)	346	LF	$6.00	$ 2,076.00	$5.00	$ 1,730.00
3.44	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	22	EA	$3.00	$ 66.00	$2.00	$ 44.00
3.45	Contructing Detour	19	SY	$300.00	$ 5,700.00	$200.00	$ 3,800.00
3.46	SWPPP> 1 acre	1	LS	$20,000.00	$ 20,000.00	$25,000.00	$ 25,000.00
3.47	Trench Safety	2384	LF	$2.00	$ 4,768.00	$3.00	$ 7,152.00
3.48	Utility Markers	1	LS	$7,642.00	$ 7,642.00	$9,000.00	$ 9,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
3.36	12" HDPE Pipe PE 4710 DR-17, Select Backfill	1237	LF	$128.70	$ 159,201.90
3.37	24" Line Stop & Tap	1	LS	$77,000.00	$ 77,000.00
3.38	Seeding, Hydromulch	825	SY	$3.58	$ 2,953.50
3.39	5' Wide Asphalt Pvmt Repair, Arterial	60	LF	$250.00	$ 15,000.00
3.40	3" Extra Width Asphalt Pavment Repair	76	SY	$185.90	$ 14,128.40
3.41	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	678	LF	$34.10	$ 23,119.80
3.42	Conc Pvmt Repair, Arterial/Industrial	105	SY	$221.10	$ 23,215.50
3.43	WK ZN PAV MRK REMOV (Y)6" (BRK)	346	LF	$1.43	$ 494.78
3.44	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	22	EA	$9.35	$ 205.70
3.45	Contructing Detour	19	SY	$250.00	$ 4,750.00
3.46	SWPPP> 1 acre	1	LS	$16,500.00	$ 16,500.00
3.47	Trench Safety	2384	LF	$1.10	$ 2,622.40
3.48	Utility Markers	1	LS	$5,500.00	$ 5,500.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
3.49	Temporary Water Services	1	LS	**$18,500.00**	**$ 18,500.00**	$100,000.00	$ 100,000.00
3.50	Traffic Control	5	MO	**$7,500.00**	**$ 37,500.00**	$10,000.00	$ 50,000.00
3.51	Construction Staking	1	LS	**$32,500.00**	**$ 32,500.00**	$8,800.00	$ 8,800.00
3.52	As-Built Survey	1	LS	**$8,500.00**	**$ 8,500.00**	$2,900.00	$ 2,900.00
3.53	9999.0001 Miscellaneous Utility Adjustment (Irrigation)	1	LS	**$4,500.00**	**$ 4,500.00**	$10,000.00	$ 10,000.00
3.54	9999.0003 6" Pressure Relief Valve	1	LS	**$52,500.00**	**$ 52,500.00**	$30,000.00	$ 30,000.00
4	Part 1A- Unit 2: Sewer Improvements			**$369,599.00**	**$369,599.00**	$265,894.00	$265,894.00
4.1	8" DIP Sewer Pipe	81	LF	**$202.00**	**$ 16,362.00**	$300.00	$ 24,300.00
4.2	8" DIP Sewer Pipe, CSS Backfill	29	LF	**$222.00**	**$ 6,438.00**	$380.00	$ 11,020.00
4.3	8" Sewer Carrier Pipe	146	LF	**$180.00**	**$ 26,280.00**	$140.00	$ 20,440.00
4.4	20" Casing By Open Cut	70	LF	**$400.00**	**$ 28,000.00**	$250.00	$ 17,500.00
4.5	20" Casing By Other Than Open Cut	76	LF	**$920.00**	**$ 69,920.00**	$800.00	$ 60,800.00
4.6	4' Manhole	3	EA	**$9,500.00**	**$ 28,500.00**	$11,000.00	$ 33,000.00
4.7	4' Drop Manhole	1	EA	**$14,500.00**	**$ 14,500.00**	$14,000.00	$ 14,000.00
4.8	4' Extra Depth Manhole	17	VF	**$275.00**	**$ 4,675.00**	$1,100.00	$ 18,700.00
4.9	Sanitary Line Grouting	2	CY	**$600.00**	**$ 1,200.00**	$2,000.00	$ 4,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.49	Temporary Water Services	1	LS	$15,590.00	$ 15,590.00	$58,050.00	$ 58,050.00
3.50	Traffic Control	5	MO	$15,000.00	$ 75,000.00	$500.00	$ 2,500.00
3.51	Construction Staking	1	LS	$30,000.00	$ 30,000.00	$1,000.00	$ 1,000.00
3.52	As-Built Survey	1	LS	$5,000.00	$ 5,000.00	$1,000.00	$ 1,000.00
3.53	9999.0001 Miscellaneous Utility Adjustment (Irrigation)	1	LS	$10,000.00	$ 10,000.00	$25,800.00	$ 25,800.00
3.54	9999.0003 6" Pressure Relief Valve	1	LS	$35,000.00	$ 35,000.00	$11,610.00	$ 11,610.00
4	Part 1A- Unit 2: Sewer Improvements			$494,768.00	$494,768.00	$548,876.10	$548,876.10
4.1	8" DIP Sewer Pipe	81	LF	$200.00	$16,200.00	$193.50	$15,673.50
4.2	8" DIP Sewer Pipe, CSS Backfill	29	LF	$225.00	$6,525.00	$452.60	$13,125.40
4.3	8" Sewer Carrier Pipe	146	LF	$250.00	$36,500.00	$198.90	$29,039.40
4.4	20" Casing By Open Cut	70	LF	$300.00	$21,000.00	$403.15	$28,220.50
4.5	20" Casing By Other Than Open Cut	76	LF	$635.00	$48,260.00	$807.35	$61,358.60
4.6	4' Manhole	3	EA	$7,950.00	$23,850.00	$19,350.00	$58,050.00
4.7	4' Drop Manhole	1	EA	$7,950.00	$7,950.00	$21,500.00	$21,500.00
4.8	4' Extra Depth Manhole	17	VF	$1,965.00	$33,405.00	$284.90	$4,843.30
4.9	Sanitary Line Grouting	2	CY	$555.00	$1,110.00	$511.70	$1,023.40

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
3.49	Temporary Water Services	1	LS	$54,964.00	$ 54,964.00	$55,000.00	$ 55,000.00
3.50	Traffic Control	5	MO	$15,000.00	$ 75,000.00	$15,000.00	$ 75,000.00
3.51	Construction Staking	1	LS	$136,000.00	$ 136,000.00	$5,000.00	$ 5,000.00
3.52	As-Built Survey	1	LS	$4,300.00	$ 4,300.00	$5,000.00	$ 5,000.00
3.53	9999.0001 Miscellaneous Utility Adjustment (Irrigation)	1	LS	$10,000.00	$ 10,000.00	$18,000.00	$ 18,000.00
3.54	9999.0003 6" Pressure Relief Valve	1	LS	$29,477.00	$ 29,477.00	$36,000.00	$ 36,000.00
4	Part 1A- Unit 2: Sewer Improvements			$584,532.00	$584,532.00	$742,432.00	$742,432.00
4.1	8" DIP Sewer Pipe	81	LF	$190.00	$15,390.00	$400.00	$ 32,400.00
4.2	8" DIP Sewer Pipe, CSS Backfill	29	LF	$315.00	$9,135.00	$450.00	$ 13,050.00
4.3	8" Sewer Carrier Pipe	146	LF	$149.00	$21,754.00	$180.00	$ 26,280.00
4.4	20" Casing By Open Cut	70	LF	$349.00	$24,430.00	$400.00	$ 28,000.00
4.5	20" Casing By Other Than Open Cut	76	LF	$1,697.00	$128,972.00	$2,200.00	$ 167,200.00
4.6	4' Manhole	3	EA	$7,959.00	$23,877.00	$9,000.00	$ 27,000.00
4.7	4' Drop Manhole	1	EA	$11,212.00	$11,212.00	$16,000.00	$ 16,000.00
4.8	4' Extra Depth Manhole	17	VF	$300.00	$5,100.00	$1,800.00	$ 30,600.00
4.9	Sanitary Line Grouting	2	CY	$724.00	$1,448.00	$2,500.00	$ 5,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
3.49	Temporary Water Services	1	LS	$59,400.00	$ 59,400.00
3.50	Traffic Control	5	MO	$23,000.00	$ 115,000.00
3.51	Construction Staking	1	LS	$125,000.00	$ 125,000.00
3.52	As-Built Survey	1	LS	$10,000.00	$ 10,000.00
3.53	9999.0001 Miscellaneous Utility Adjustment (Irrigation)	1	LS	$137,500.00	$ 137,500.00
3.54	9999.0003 6" Pressure Relief Valve	1	LS	$11,880.00	$ 11,880.00
4	Part 1A- Unit 2: Sewer Improvements			$662,758.60	$662,758.60
4.1	8" DIP Sewer Pipe	81	LF	$198.00	$ 16,038.00
4.2	8" DIP Sewer Pipe, CSS Backfill	29	LF	$463.10	$ 13,429.90
4.3	8" Sewer Carrier Pipe	146	LF	$203.50	$ 29,711.00
4.4	20" Casing By Open Cut	70	LF	$412.50	$ 28,875.00
4.5	20" Casing By Other Than Open Cut	76	LF	$826.10	$ 62,783.60
4.6	4' Manhole	3	EA	$19,800.00	$ 59,400.00
4.7	4' Drop Manhole	1	EA	$22,000.00	$ 22,000.00
4.8	4' Extra Depth Manhole	17	VF	$291.50	$ 4,955.50
4.9	Sanitary Line Grouting	2	CY	$523.60	$ 1,047.20

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
4.10	8" Sewer Abandonment Plug	2	EA	**$1,500.00**	**$ 3,000.00**	$400.00	$ 800.00
4.11	Remove 4' Sewer Manhole	3	EA	**$1,000.00**	**$ 3,000.00**	$450.00	$ 1,350.00
4.12	Pre-CCTV Inspection	255	LF	**$6.00**	**$ 1,530.00**	$6.00	$ 1,530.00
4.13	Post-CCTV Inspection	255	LF	**$6.00**	**$ 1,530.00**	$6.00	$ 1,530.00
4.14	Final-CCTV Inspection	255	LF	**$6.00**	**$ 1,530.00**	$6.00	$ 1,530.00
4.15	Final Manhole-CCTV Inspection	4	EA	**$300.00**	**$ 1,200.00**	$700.00	$ 2,800.00
4.16	Manhole Vacuum Testing	4	EA	**$300.00**	**$ 1,200.00**	$350.00	$ 1,400.00
4.17	Bypass Pumping*	3	MO	**$45,000.00**	**$ 135,000.00**	$7,500.00	$ 22,500.00
4.18	Seeding, Hydromulch	39	SY	**$10.00**	**$ 390.00**	$12.00	$ 468.00
4.19	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	84	LF	**$96.00**	**$ 8,064.00**	$120.00	$ 10,080.00
4.20	SWPPP> 1 acre	1	LS	**$2,500.00**	**$ 2,500.00**	$2,500.00	$ 2,500.00
4.21	Trench Safety	178	LF	**$10.00**	**$ 1,780.00**	$7.00	$ 1,246.00
4.22	Utility Markers	1	LS	**$1,000.00**	**$ 1,000.00**	$900.00	$ 900.00
4.23	Traffic Control	1	MO	**$4,500.00**	**$ 4,500.00**	$7,500.00	$ 7,500.00
4.24	Construction Staking	1	LS	**$4,500.00**	**$ 4,500.00**	$2,000.00	$ 2,000.00
4.25	As-Built Survey	1	LS	**$1,500.00**	**$ 1,500.00**	$1,000.00	$ 1,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
4.10	8" Sewer Abandonment Plug	2	EA	$255.00	$510.00	$3,547.50	$7,095.00
4.11	Remove 4' Sewer Manhole	3	EA	$2,845.00	$8,535.00	$860.00	$2,580.00
4.12	Pre-CCTV Inspection	255	LF	$3.00	$765.00	$4.30	$1,096.50
4.13	Post-CCTV Inspection	255	LF	$3.00	$765.00	$3.25	$828.75
4.14	Final-CCTV Inspection	255	LF	$3.00	$765.00	$3.25	$828.75
4.15	Final Manhole-CCTV Inspection	4	EA	$700.00	$2,800.00	$130.10	$520.40
4.16	Manhole Vacuum Testing	4	EA	$375.00	$1,500.00	$241.90	$967.60
4.17	Bypass Pumping*	3	MO	$12,695.00	$38,085.00	$88,150.00	$264,450.00
4.18	Seeding, Hydromulch	39	SY	$10.00	$390.00	$8.10	$315.90
4.19	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	84	LF	$34.00	$2,856.00	$33.35	$2,801.40
4.20	SWPPP> 1 acre	1	LS	$20,000.00	$20,000.00	$500.00	$500.00
4.21	Trench Safety	178	LF	$1.50	$267.00	$2.15	$382.70
4.22	Utility Markers	1	LS	$1,730.00	$1,730.00	$5,375.00	$5,375.00
4.23	Traffic Control	1	MO	$15,000.00	$15,000.00	$500.00	$500.00
4.24	Construction Staking	1	LS	$200,000.00	$200,000.00	$1,000.00	$1,000.00
4.25	As-Built Survey	1	LS	$2,500.00	$2,500.00	$1,000.00	$1,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
4.10	8" Sewer Abandonment Plug	2	EA	$1,134.00	$2,268.00	$1,350.00	$ 2,700.00
4.11	Remove 4' Sewer Manhole	3	EA	$1,644.00	$4,932.00	$1,900.00	$ 5,700.00
4.12	Pre-CCTV Inspection	255	LF	$3.00	$765.00	$7.00	$ 1,785.00
4.13	Post-CCTV Inspection	255	LF	$7.00	$1,785.00	$7.00	$ 1,785.00
4.14	Final-CCTV Inspection	255	LF	$7.00	$1,785.00	$7.00	$ 1,785.00
4.15	Final Manhole-CCTV Inspection	4	EA	$200.00	$800.00	$900.00	$ 3,600.00
4.16	Manhole Vacuum Testing	4	EA	$150.00	$600.00	$300.00	$ 1,200.00
4.17	Bypass Pumping*	3	MO	$81,000.00	$243,000.00	$95,000.00	$ 285,000.00
4.18	Seeding, Hydromulch	39	SY	$3.00	$117.00	$7.00	$ 273.00
4.19	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	84	LF	$57.00	$4,788.00	$60.00	$ 5,040.00
4.20	SWPPP> 1 acre	1	LS	$20,000.00	$20,000.00	$12,500.00	$ 12,500.00
4.21	Trench Safety	178	LF	$2.00	$356.00	$3.00	$ 534.00
4.22	Utility Markers	1	LS	$518.00	$518.00	$1,000.00	$ 1,000.00
4.23	Traffic Control	1	MO	$17,000.00	$17,000.00	$15,000.00	$ 15,000.00
4.24	Construction Staking	1	LS	$38,000.00	$38,000.00	$50,000.00	$ 50,000.00
4.25	As-Built Survey	1	LS	$1,500.00	$1,500.00	$3,000.00	$ 3,000.00

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
4.10	8" Sewer Abandonment Plug	2	EA	$3,630.00	$ 7,260.00
4.11	Remove 4' Sewer Manhole	3	EA	$880.00	$ 2,640.00
4.12	Pre-CCTV Inspection	255	LF	$4.40	$ 1,122.00
4.13	Post-CCTV Inspection	255	LF	$3.30	$ 841.50
4.14	Final-CCTV Inspection	255	LF	$3.30	$ 841.50
4.15	Final Manhole-CCTV Inspection	4	EA	$133.10	$ 532.40
4.16	Manhole Vacuum Testing	4	EA	$247.50	$ 990.00
4.17	Bypass Pumping*	3	MO	$90,200.00	$ 270,600.00
4.18	Seeding, Hydromulch	39	SY	$165.00	$ 6,435.00
4.19	Temporary Asphalt Paving Repair (2" HMAC on 6" Flexible Base Course)	84	LF	$34.10	$ 2,864.40
4.20	SWPPP> 1 acre	1	LS	$16,500.00	$ 16,500.00
4.21	Trench Safety	178	LF	$2.20	$ 391.60
4.22	Utility Markers	1	LS	$5,500.00	$ 5,500.00
4.23	Traffic Control	1	MO	$23,000.00	$ 23,000.00
4.24	Construction Staking	1	LS	$25,000.00	$ 25,000.00
4.25	As-Built Survey	1	LS	$5,000.00	$ 5,000.00

Bid No. F2026078 - Wichita Street Widening Project

				Award			
				Conatser Construction TX, L.P. Fort Worth, TX HUB - No		DDM Construction Corporation Lake Dallas, TX HUB - No	
				Total Price	**$21,484,988.55**	Total Price	$22,356,340.50
Line #	**Description**	**QTY**	**UOM**	**Unit**	**Extended**	Unit	Extended
4.26	Miscellaneous Utility Adjustment (Irrigation)	1	LS	**$1,500.00**	**$ 1,500.00**	$3,000.00	$ 3,000.00
5	Alternate Bid Item for Part 1			**$685,720.00**		$514,290.00	
5.1	(Alternate #1): “CL B CONC (FLUME)	1106	CY	**$620.00**	**$ 685,720.00**	$465.00	$514,290.00

No-Bids were received from Ergon Asphalt & Emulsions, Inc., Midland Scientific, J. Reynolds & Co., A Tecta America Company, Construction Solution USA LLC (Construction Solution USA), First Out Services, LLC, Complete Supply Inc., Cerris

Bid No. F2026078 - Wichita Street Widening Project

				Bratjen Construction Arlington, TX HUB - No		Tiseo Paving Company, LLC Dallas, TX HUB - No	
				Total Price	$22,974,158.20	Total Price	$24,052,367.65
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
4.26	Miscellaneous Utility Adjustment (Irrigation)	1	LS	$3,500.00	$3,500.00	$25,800.00	$25,800.00
5	Alternate Bid Item for Part 1			$1,533,937,944.00		$1,367,292.50	
5.1	(Alternate #1): “CL B CONC (FLUME)	1106	CY	$1,386,924.00	$1,533,937,944.00	$1,236.25	$1,367,292.50

No-Bids were received from Ergon Asphalt & Emulsions, Inc., Midland Scientific, J. Reynolds & Co., A Tecta America Company, Construction Solution USA LLC (Construction Solution USA), First Out Services, LLC, Complete Supply Inc., Cerris

Bid No. F2026078 - Wichita Street Widening Project

				Jackson Construction, Ltd. Fort Worth, TX HUB - No		Potere Construction, LLC Fort Worth, TX HUB - Yes	
				Total Price	$24,258,793.00	Total Price	$25,092,750.00
Line #	**Description**	**QTY**	**UOM**	Unit	Extended	Unit	Extended
4.26	Miscellaneous Utility Adjustment (Irrigation)	1	LS	$5,000.00	$5,000.00	$6,000.00	$ 6,000.00
5	Alternate Bid Item for Part 1			$702,310.00		$663,600.00	
5.1	(Alternate #1): “CL B CONC (FLUME)	1106	CY	$635.00	$702,310.00	$600.00	$663,600.00

No-Bids were received from Ergon Asphalt & Emulsions, Inc., Midland Scientific, J. Reynolds & Co., A Tecta America Company, Construction Solution USA LLC (Construction Solution USA), First Out Services, LLC, Complete Supply Inc., Cerris

Bid No. F2026078 - Wichita Street Widening Project

				AXIS CONTRACTING, INC. Forney, TX HUB - Yes	
				Total Price	$26,735,462.91
Line #	**Description**	**QTY**	**UOM**	Unit	Extended
4.26	Miscellaneous Utility Adjustment (Irrigation)	1	LS	$55,000.00	$ 55,000.00
5	Alternate Bid Item for Part 1			$1,399,090.00	
5.1	(Alternate #1): “CL B CONC (FLUME)	1106	CY	$1,265.00	$1,399,090.00

No-Bids were received from Ergon Asphalt & Emulsions, Inc., Midland Scientific, J. Reynolds & Co., A Tecta America Company, Construction Solution USA LLC (Construction Solution USA), First Out Services, LLC, Complete Supply Inc., Cerris

CONTRACT

THE STATE OF TEXAS § Agreement for Wichita Street Widening Project
COUNTY OF TARRANT § F2026078

This Agreement is by and between Tarrant County, Texas (the "Owner"), and Conatser Construction TX, L.P. (the "Contractor"). In consideration of the mutual promises and agreements contained herein, the Owner and Contractor agree as follows:

1. The Contractor will perform the work required by and described in the Contract Documents listed in Section 8 below of the Agreement, generally titled "Wichita Street Widening Project" (the "Project"). The Contractor will complete the Project no later than six hundred (600) calendar days after the agreed upon start date.

2. The work herein contemplated will consist of the Contractor furnishing, as an independent contractor, all labor, tools, appliances, equipment and materials necessary for the completion of the Project in accordance with the drawings and specifications prepared by Part I: GFT Infrastructure, Inc. (GFT) and Part IA: Teague Nall and Perkins, Inc. (TNP) and are attached to this Agreement and made a part of this Agreement the same as if written herein.

3. The Contractor hereby agrees and binds itself to commence work within Ten (10) days after "Notice to Proceed" issued by Tarrant County.

4. **Total Contract Price**: The Owner will pay the Contractor for the performance of the work required by the Contract Documents, subject to additions and deductions mutually agreed to by Change Order, the Total Contract Price of twenty-one million four hundred eighty-four thousand nine hundred eighty-eight dollars and 55/100 cents ($21,484988.55). The Total Contract Price consists of the following components:

   Materials, Services, and Mobilization.

   Total Contract Price $ 21,484,988.55

5. Based upon applications for payment submitted to Tarrant County Engineering Services by Contractor, the Owner will make progress payments on account of the Total Contract Price to the Contractor as follows:

   There will be due and payable on Contract, approximately each thirty (30) days, an amount equal to 95% of the value of the work completed. The Owner reserves the right to withhold 5% of the Total Contract Price for thirty (30) days after final acceptance of the work.

6. **TO THE EXTENT PERMITTED BY TEXAS LAW, THE CONTRACTOR AGREES TO FULLY INDEMNIFY, SAVE, AND HOLD HARMLESS THE OWNER FROM ALL COSTS OR DAMAGES ARISING OUT OF ANY REAL OR ASSERTED CLAIM OR CAUSE OF ACTION AGAINST IT OF WHATSOEVER KIND OR CHARACTER AND IN ADDITION, FROM ANY AND ALL COSTS OR DAMAGES ARISING OUT OF ANY WRONGS, INJURIES, DEMANDS OR SUITS FOR DAMAGES, EITHER REAL OR ASSERTED, CLAIMED AGAINST IT THAT MAY BE OCCASIONED BY ANY ACT, OMISSION, NEGLECT OR MISCONDUCT OF THE SAID CONTRACTOR, ITS AGENTS, SERVANTS, AND EMPLOYEES. ALL VENUE FOR LITIGATION REGARDING THIS PROJECT IS IN THE STATE OR FEDERAL DISTRICT COURTS PHYSICALLY LOCATED IN TARRANT COUNTY, TEXAS.**

7. Contractor acknowledges and agrees that in accordance with Section 2252.908 (b) – (c) of the Texas Government Code, it has fully, accurately, and completely disclosed all interested parties on the Texas Ethics Commission's Form 1295 attached and marked "Attachment A."

8. The Contract Documents consist of the following:

- This Agreement
- Invitation for Bid F2026078 Bid Documents
- Part I: GFT Infrastructure, Inc. (GFT) Specifications & Drawings, and
- Part IA: Teague Nall and Perkins, Inc. (TNP) Specifications & Drawings
- Conatser Construction TX, L.P. response to IFB F2026078
- Any exhibits attached hereto, conditions of the contract (special, supplementary and other conditions), all addenda issued prior to execution of this Agreement and all modifications issued subsequent thereto.

9. Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signatures pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

This Agreement is effective upon the date written by the last party to sign it.

Conatser Construction TX, L.P.
CONTRACTOR

(SIGNATURE)

BY: Brock Huggins

TITLE: President

Date: 4-29-26

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

*Approved as to Form:

_____
Criminal District Attorney's Office

**By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.*

Certification of Funds Available for the Amount of **$21,484,988.55**

_____
Kim M. Buchanan, CPA
Tarrant County Auditor

TARRANT COUNTY
ENGINEERING DEPARTMENT

April 28, 2026

Julian Cano, Senior Buyer
Tarrant County Purchasing
100 E. Weatherford St, Ste 303
Fort Worth, Texas 76196

RE: F2026078 Wichita Street Widening Project

Dear Mr. Cano,

Tarrant County Engineering Services has received the bid and submitted documents for F2026078 – Wichita Street Widening Project.

Based upon our assessment, we believe Conatser Construction TX, L.P. is capable of meeting the scope of work as outlined in the bid documents. Accordingly, Engineering Services recommends awarding to Conatser Construction TX, L.P.

Sincerely,

Joseph J. Jackson
Director/County Engineer
Engineering Services

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026078 – Wichita Street Widening Project – Engineering Services

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 17
Department: Purchasing	**Prepared By:** Wanyu Chen	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026079 - Annual Contract for Adobe Licenses - Information Technology - Asimer Tech LLC - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026079, Annual Contract for Adobe Licenses, for Information Technology, to Asimer Tech LLC, at the per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand two hundred forty (1,240) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 23, 2026 was attended by three (3) vendors as well as representatives from Information Technology and Purchasing. Fourteen (14) bids and eight (8) no-bids were received.

The low bid received from Asimer Tech LLC meets all specifications and is acceptable to Information Technology.

The term of the contract is twelve (12) months, effective May 30, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew May 30, 2027, hereafter for one (1) twelve (12) month period ending on May 29, 2028, unless sooner terminated by either party as provided herein.

This purchase is for the continuation of existing Adobe Licenses, including Acrobat Pro, Creative Cloud, Adobe Sign, Express and Firefly, and Cold Fusion, enabling departments to create, edit, and manage documents securely.

Therefore, it is the joint recommendation of Information Technology and Purchasing that Bid No. F2026079, Annual Contract for Adobe Licenses, be awarded to Asimer Tech LLC at the per unit price.

FISCAL IMPACT

The annual license fees are $416,274.78. Funding for Year 1 is available in the following accounts:
10000-2026 General Fund/1810320000 Service Delivery/578025 Software Maintenance and Licenses.
10000-2026 General Fund/1810260000 Records Management/578025 Software Maintenance and Licenses.
License fees for Year 2 will be requested in future budgets.

Attachments

Backup

Bid No. F2026079, Annual Contract for Adobe Licenses

						Award			
						Asimer Tech LLC Austin, TX HUB - No		vCloud Tech, Inc. Rolling Hills Estates, CA HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	**$97.67**	**$187,526.40**	$97.69	$187,564.80
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	**$570.97**	**$35,971.11**	$571.08	$35,978.04
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	**$1,277.17**	**$112,390.96**	$1,277.42	$112,412.96
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	**$238.40**	**$5,960.00**	$238.45	$5,961.25
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	**$9,015.30**	**$9,015.30**	$9,017.10	$9,017.10
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	**$65,411.01**	**$65,411.01**	$65,424.07	$65,424.07
					Year 1 Total		**$416,274.78**		$416,358.22
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	**$97.67**	**$187,526.40**	$97.69	$187,564.80
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	**$570.97**	**$35,971.11**	$571.08	$35,978.04
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	**$1,277.17**	**$112,390.96**	$1,277.42	$112,412.96

Bid No. F2026079, Annual Contract for Adobe Licenses

						Arif International Corp Fremont, CA HUB - Yes		Alxtel, Inc. Silver Spring, MD HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$97.50	$187,200.00	$98.49	$189,100.80
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$570.00	$35,910.00	$571.99	$36,035.37
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,275.00	$112,200.00	$1,276.99	$112,375.12
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$238.00	$5,950.00	$239.99	$5,999.75
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,700.00	$9,700.00	$9,010.99	$9,010.99
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,400.00	$65,400.00	$65,510.00	$65,510.00
					Year 1 Total		$416,360.00		$418,032.03
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$97.50	$187,200.00	$98.49	$189,100.80
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$570.00	$35,910.00	$571.99	$36,035.37
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,275.00	$112,200.00	$1,276.99	$112,375.12

Bid No. F2026079, Annual Contract for Adobe Licenses

						Nextrow, Inc. Schaumburg, IL HUB - Yes		Software Information Resource Washington, DC HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$97.50	$187,200.00	$98.09	$188,332.80
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$570.00	$35,910.00	$573.42	$36,125.46
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,275.00	$112,200.00	$1,282.65	$112,873.20
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$238.00	$5,950.00	$239.43	$5,985.75
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,000.00	$9,000.00	$65,691.80	$65,691.80
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,300.00	$65,300.00	$9,054.00	$9,054.00
					Year 1 Total		$415,560.00		$418,063.01
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$100.13	$192,249.60	$98.09	$188,332.80
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$570.00	$35,910.00	$573.42	$36,125.46
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,275.00	$112,200.00	$1,282.65	$112,873.20

Bid No. F2026079, Annual Contract for Adobe Licenses

						International Cloud Business, Inc. Ashburn, VA HUB - Yes		Acachi LLC Austin, TX HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$98.00	$188,160.00	$99.45	$190,944.00
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$575.00	$36,225.00	$581.40	$36,628.20
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,290.00	$113,520.00	$1,300.50	$114,444.00
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$250.00	$6,250.00	$242.76	$6,069.00
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,180.00	$9,180.00
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,600.00	$65,600.00	$66,606.00	$66,606.00
					Year 1 Total		$418,855.00		$423,871.20
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$98.00	$188,160.00	$99.45	$190,944.00
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$575.00	$36,225.00	$581.40	$36,628.20
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,290.00	$113,520.00	$1,300.50	$114,444.00

Bid No. F2026079, Annual Contract for Adobe Licenses

						New Tech Solutions, Inc. Fremont, CA HUB - No		Hypertec USA, Inc. Scottsdale, AZ HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$100.00	$192,000.00	$99.48	$191,001.60
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$575.00	$36,225.00	$581.63	$36,642.69
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,300.00	$114,400.00	$1,301.02	$114,489.76
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$240.00	$6,000.00	$242.85	$6,071.25
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,183.67	$9,183.67
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,200.00	$66,200.00	$66,632.65	$66,632.65
					Year 1 Total		$423,925.00		$424,021.62
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$100.00	$192,000.00	$99.48	$191,001.60
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$575.00	$36,225.00	$581.63	$36,642.69
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,300.00	$114,400.00	$1,301.02	$114,489.76

Bid No. F2026079, Annual Contract for Adobe Licenses

						vPrime Tech, Inc. Houston, TX HUB - Yes		HiEd, Inc. Allen, TX HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$99.54	$191,116.80	$100.19	$192,364.80
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$581.93	$36,661.59	$584.99	$36,854.37
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,306.84	$115,001.92	$1,307.99	$115,103.12
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$243.94	$6,098.50	$230.99	$5,774.75
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,188.39	$9,188.39	$9,230.99	$9,230.99
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,666.85	$66,666.85	$66,975.00	$66,975.00
					Year 1 Total		$424,734.05		$426,303.03
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$99.54	$191,116.80	$100.19	$192,364.80
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$581.93	$36,661.59	$584.99	$36,854.37
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,306.84	$115,001.92	$1,307.99	$115,103.12

Bid No. F2026079, Annual Contract for Adobe Licenses

						Engage Systems LLC San Diego, CA HUB - Yes		Concourse Tech, Inc. New York, NY HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
1	Option Year One (05/30/2026-05/29/2027)								
1.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$100.43	$192,825.60	$95.53	$183,417.60
1.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$587.10	$36,987.30	$558.43	$35,181.09
1.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,313.25	$115,566.00	$2,498.24	$219,845.12
1.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$245.14	$6,128.50	$466.34	$11,658.50
1.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,270.00	$9,270.00	$8,827.80	$8,827.80
1.6	Option Year One (05/30/2026-05/29/2027)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,606.00	$66,606.00	$63,974.41	$63,974.41
					Year 1 Total		$427,383.40		$522,904.52
2	Option Year Two (05/30/2027-05/29/2028)								
2.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1920	Per License	$100.43	$192,825.60	$98.48	$189,081.60
2.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	63	Per License	$587.10	$36,987.30	$575.70	$36,269.10
2.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	88	Per License	$1,313.25	$115,566.00	$1,287.75	$113,322.00

Bid No. F2026079, Annual Contract for Adobe Licenses

						Award			
						Asimer Tech LLC Austin, TX HUB - No		vCloud Tech, Inc. Rolling Hills Estates, CA HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	**$238.40**	**$5,960.00**	$238.45	$5,961.25
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	**$9,015.30**	**$9,015.30**	$9,017.10	$9,017.10
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	**$65,411.01**	**$65,411.01**	$65,424.07	$65,424.07
					Year 2 Total		**$416,274.78**		$416,358.22
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	**$97.67**	**$97.67**	$97.69	$97.69
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	**$570.97**	**$570.97**	$1,277.42	$1,277.42
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	**$1,277.17**	**$1,277.17**	$571.08	$571.08
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	**$238.40**	**$238.40**	$238.45	$238.45
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	**$9,015.30**	**$9,015.30**	$9,017.10	$9,017.10
					True-Up Total		**$11,199.51**		$11,201.74

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						Arif International Corp Fremont, CA HUB - Yes		Alxtel, Inc. Silver Spring, MD HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$238.00	$5,950.00	$239.99	$5,999.75
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,700.00	$9,700.00	$9,010.99	$9,010.99
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,500.00	$65,500.00	$65,510.00	$65,510.00
					Year 2 Total		$416,460.00		$418,032.03
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$97.50	$97.50	$98.49	$98.49
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$570.00	$570.00	$571.99	$571.99
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,275.00	$1,275.00	$1,276.99	$1,276.99
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$238.00	$238.00	$239.99	$239.99
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,700.00	$9,700.00	$9,010.99	$9,010.99
					True-Up Total		$11,880.50		$11,198.45

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						Nextrow, Inc. Schaumburg, IL HUB - Yes		Software Information Resource Washington, DC HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$238.00	$5,950.00	$239.43	$5,985.75
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,000.00	$9,000.00	$65,691.80	$65,691.80
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,300.00	$65,300.00	$9,054.00	$9,054.00
					Year 2 Total		$420,609.60		$418,063.01
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$97.50	$97.50	$98.09	$98.09
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$570.00	$570.00	$573.42	$573.42
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,275.00	$1,275.00	$1,282.65	$1,282.65
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$238.00	$238.00	$239.43	$239.43
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,000.00	$9,000.00	$9,054.00	$9,054.00
					True-Up Total		$11,180.50		$11,247.59

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						International Cloud Business, Inc. Ashburn, VA HUB - Yes		Acachi LLC Austin, TX HUB - Yes	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$250.00	$6,250.00	$242.76	$6,069.00
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,180.00	$9,180.00
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$65,600.00	$65,600.00	$66,606.00	$66,606.00
					Year 2 Total		$418,855.00		$423,871.20
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$98.00	$98.00	$99.45	$99.45
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$575.00	$575.00	$581.40	$581.40
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,290.00	$1,290.00	$1,300.50	$1,300.50
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$250.00	$250.00	$242.76	$242.76
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,180.00	$9,180.00
					True-Up Total		$11,313.00		$11,404.11

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						New Tech Solutions, Inc. Fremont, CA HUB - No		Hypertec USA, Inc. Scottsdale, AZ HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$240.00	$6,000.00	$242.85	$6,071.25
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,183.67	$9,183.67
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,200.00	$66,200.00	$66,632.65	$66,632.65
					Year 2 Total		$423,925.00		$424,021.62
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$100.00	$100.00	$99.48	$99.48
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$575.00	$575.00	$581.63	$581.63
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,300.00	$1,300.00	$1,301.02	$1,301.02
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$240.00	$240.00	$242.85	$242.85
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,100.00	$9,100.00	$9,183.67	$9,183.67
					True-Up Total		$11,315.00		$11,408.65

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						vPrime Tech, Inc. Houston, TX HUB - Yes		HiEd, Inc. Allen, TX HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$243.94	$6,098.50	$230.99	$5,774.75
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,188.39	$9,188.39	$9,230.99	$9,230.99
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,666.85	$66,666.85	$66,975.00	$66,975.00
					Year 2 Total		$424,734.05		$426,303.03
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$102.21	$102.21	$100.19	$100.19
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$597.53	$597.53	$584.99	$584.99
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,336.58	$1,336.58	$1,307.99	$1,307.99
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$249.50	$249.50	$230.99	$230.99
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,434.69	$9,434.69	$9,230.99	$9,230.99
					True-Up Total		$11,720.51		$11,455.15

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

Bid No. F2026079, Annual Contract for Adobe Licenses

						Engage Systems LLC San Diego, CA HUB - Yes		Concourse Tech, Inc. New York, NY HUB - No	
Line #	Description	Mfgr	Mfgno	QTY	UOM	Unit	Extended	Unit	Extended
2.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	25	Per License	$245.14	$6,128.50	$240.38	$6,009.50
2.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,270.00	$9,270.00	$9,090.00	$9,090.00
2.6	Option Year Two (05/30/2027-05/29/2028)ETLA Adobe Sign for Enterprise Subscription - Each Subscription - 12 Months Subscription Up to 50,000	Adobe Inc.	65315743	1	Per Subscription	$66,606.00	$66,606.00	$65,953.00	$65,953.00
					Year 2 Total		$427,383.40		$419,725.20
3	True-Up								
3.1	ETLA Adobe Acrobat Pro DC Enterprise Term License - Per User - 12 Months	Adobe Inc.	65286686	1	Per License	$100.43	$100.43	$98.48	$98.48
3.2	ETLA Adobe Creative Cloud Single App Edition 4 with Premium Stock Enterprise Term License - Per User - 12 Months	Adobe Inc.	65329750	1	Per License	$587.10	$587.10	$1,287.75	$1,287.75
3.3	ETLA Adobe Creative Cloud All Apps Edition 4 with Premium Stock Term License - Per User - 12 Months	Adobe Inc.	65329754	1	Per License	$1,313.25	$1,313.25	$575.70	$575.70
3.4	ETLA Adobe Express and Firefly Enterprise Term License - Per User - 12 Months	Adobe Inc.	65330788	1	Per License	$245.14	$245.14	$240.38	$240.38
3.5	ETLA Adobe ColdFusion Enterprise Term License - Cloud Hosted -Per Instance - 12 Months	Adobe Inc.	65323403	1	Per License	$9,270.00	$9,270.00	$9,090.00	$9,090.00
					True-Up Total		$11,515.92		$11,292.31

Notes: No Bid received from 3-C TECHNOLOGY, LLC, Cerris Builders Inc, GOOGOZ.COM, INC., Ideal Roofing Solutions d/b/a Ideal Partners Construction LLC, Infinity Sound, PLB SERVICES LLC, Tall City Cyber LLC, and TDIndustries, Inc.

INFORMATION TECHNOLOGY
Empowering Innovation
Driving Excellence

Chief Information & Artificial Intelligence Officer
André Mendes

Chief Administrative Officer
Cecilia Webb

Chief Information Security Officer
Russell Scott

Deputy CIO Cloud, Infrastructure & Operations
Anthony Jackson

Deputy CIO Enterprise Applications
Michael Webb

Assistant CIO Governance
Adepeju Ajunwon

Assistant CIO Organizational Change Management & Support Services
Carolyn J. Bogan

Our vision is to be the best IT organization in state and local government within the United States.

200 Taylor Street
Fort Worth, TX 76196

Phone: 817.884.3888
Fax: 817.212.3060

www.tarrantcountytx.gov

4/9/2026

Wanyu Chen
Senior Buyer
100 E. Weatherford Street, Suite 303
Fort Worth, Texas 76196

Re: F2026079 – Annual Contract for Adobe Licenses

Dear Ms. Chen:

After evaluation of the information provided in the responses, Tarrant County Information Technology Department recommends award of IFB F2026079 to ASIMER TECH LLC.

Very sincerely,

Anthony Jackson
Anthony Jackson (04/10/2026 07:25:41 CDT)

Anthony Jackson
Deputy CIO Cloud, Infrastructure & Operations

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026079 - Annual Contract for Adobe Licenses - Information Technology - Asimer Tech LLC

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Kehinde Olugbile	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026081 - Purchase of Drying Cabinets - Medical Examiner's Office - Midland Scientific Inc. - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026081, Purchase of Drying Cabinets, to Midland Scientific Inc. at the per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Six hundred twenty seven (627) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. No vendors attended the pre-bid conference held on March 24, 2026. Six (6) bids and seven (7) no-bids were received.

The low bid received from Midland Scientific Inc. meets all specifications and is acceptable to the Medical Examiner's Office.

The Medical Examiner's Office requires specialized drying cabinets to support the proper handling, preservation, and processing of forensic evidence. These cabinets are essential for the controlled drying of items such as biological materials, clothing and other evidence collected during death investigation.

Therefore, it is the joint recommendation of the Medical Examiner's Office and Purchasing that Bid No. F2026081, Purchase of Drying Cabinets, be awarded to Midland Scientific Inc. at the per unit price.

FISCAL IMPACT

Funding in the amount of $70,239.85 is available in account 45100-2026 Non-Debt Capital/3110312000 Medical Examiner Building/540000 Capital Outlay.

Attachments

F2026081 Backup.pdf

Bid No. F2026081 Purchase of Drying Cabinets

Award

			Midland Scientific Inc. La Vista, NE HUB - Yes		School Outfitters Cincinnati, OH HUB - No	
			Total Price	**$70,239.85**	Total Price	$70,449.19
Line #	Description	QTY	**Unit**	**Extended**	Unit	Extended
1	Drug Keeper Storage Cabinets – ARS 64TA	2	**$3,716.28**	**$7,432.56**	$3,784.28	$7,568.56
2	GP Carbon Safety Filter, Replacement Safety Filter	16	**$252.03**	**$4,032.48**	$239.67	$3,834.72
3	SafeKEEPER Forensic Evidence Drying Cabinets – FDC-008-A	2	**$8,324.60**	**$16,649.20**	$8,570.91	$17,141.82
4	Drug KEEPER Storage Cabinets – 34T-A	12	**$2,553.49**	**$30,641.88**	$2,545.30	$30,543.60
5	Mobile Forensic Evidence Bench	3	**$3,827.91**	**$11,483.73**	$3,786.83	$11,360.49

			Mercedes Medical LLC dba Mercedes Scientific Lakewood Ranch, FL HUB - Yes		BUY IT Solutions Inc. Bellerose, NY HUB - No	
			Total Price	$78,864.00	Total Price	$82,802.96
Line #	Description	QTY	Unit	Extended	Unit	Extended
1	Drug Keeper Storage Cabinets – ARS 64TA	2	$4,262.00	$8,524.00	$4,617.13	$9,234.26
2	GP Carbon Safety Filter, Replacement Safety Filter	16	$264.00	$4,224.00	$288.10	$4,609.60
3	SafeKEEPER Forensic Evidence Drying Cabinets – FDC-008-A	2	$9,415.00	$18,830.00	$9,485.80	$18,971.60
4	Drug KEEPER Storage Cabinets – 34T-A	12	$2,875.00	$34,500.00	$3,010.00	$36,120.00
5	Mobile Forensic Evidence Bench	3	$4,262.00	$12,786.00	$4,622.50	$13,867.50

Bid No. F2026081 Purchase of Drying Cabinets

			Air Science USA, LLC Fort Myers, FL HUB - No		ALAMEX INC Manteca, CA HUB - No	
			Total Price	$85,694.22	Total Price	$93,158.60
Line #	Description	QTY	Unit	Extended	Unit	Extended
1	Drug Keeper Storage Cabinets – ARS 64TA	2	$4,996.30	$9,992.60	$5,095.00	$10,190.00
2	GP Carbon Safety Filter, Replacement Safety Filter	16	$266.95	$4,271.20	$331.80	$5,308.80
3	SafeKEEPER Forensic Evidence Drying Cabinets – FDC-008-A	2	$8,791.56	$17,583.12	$10,644.00	$21,288.00
4	Drug KEEPER Storage Cabinets – 34T-A	12	$3,400.90	$40,810.80	$3,308.90	$39,706.80
5	Mobile Forensic Evidence Bench	3	$4,345.50	$13,036.50	$5,555.00	$16,665.00

No Bids: Fisher Healthcare, MP Healthcare Medical Supply, Complete Supply Inc., Cerris Builders Inc., Laboratory Corporation of America, TDIndustries, Inc., Ideal Roofing Solutions

MEDICAL EXAMINER'S OFFICE
AND FORENSIC LABORATORIES

April 20, 2026

Kehinde Olugbile, Senior Buyer
Tarrant County Purchasing
100 East Weatherford
Fort Worth, TX 76196

Re: F2026081- Purchasing of Drying Cabinets

Dear Ms. Kehinde Olugbile:

Tarrant County Medical Examiner's Office (TCME) has reviewed the bid and supporting documents submitted for F2026081- Purchasing of Drying Cabinets and recommends Midland Scientific Inc. as the vendor.

Sincerely,

Kelly L. Clark

Kelly L. Clark
Chief of Business Operations
Tarrant County Medical Examiner's Office

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026081 - Purchase of Drying Cabinets - Medical Examiner's Office - Midland Scientific Inc. - Per Unit Price

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 7
Department: Purchasing	**Prepared By:** Julie Nichols	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026089 - Purchase of Steel Double-Drum Roller - Precinct 4 - Closner Equipment Company, Inc. - Per Unit Price

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court award Bid No. F2026089, Purchase of Steel Double-Drum Roller, for Precinct 4, to Closner Equipment Company, Inc. at the per unit price.

BACKGROUND

Notice of the County's intent to bid was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Four hundred and fifty-four (454) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on April 6, 2026 was attended by three (3) vendors as well as representatives from Precinct 4 and Purchasing. Eight (8) bids and two (2) no-bids were received.

The bid received from Nassau Trading Inc. did not meet specifications because the bid product is not a piece of heavy equipment used for road laying or maintenance. In addition, Nassau Trading Inc. will not provide insurance coverage required for a bid award.

The bid received from R B Everett and Company did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks and the gross horsepower.

The bid received from Associated Supply Co, Inc d/b/a ASCO Equipment did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks.

The bid received from Holt Cat did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks and the gross horsepower.

The low bid received from Closner Equipment Company, Inc. meets all specifications and is acceptable to Precinct 4.

Steel double-drum rollers are used to assist with the compacting of asphalt or dirt at road work sites.

Therefore, it is the joint recommendation of Precinct 4 and Purchasing that Bid No. F2026089, Purchase of Steel Double-Drum Roller, be awarded to Closner Equipment Company, Inc.at the per unit price.

FISCAL IMPACT

Funding in the amount of $198,172.00 is available in account 45100-2026 Non-Debt Capital/6410300000 Precinct 4 Maintenance/540000 Capital Outlay.

Attachments

Backup- F2026089.pdf

Bid No. F2026089 Purchase of Steel Double-Drum Roller

				Nassau Trading Inc. Woodside, NY HUB - No		R B Everett and Company Haltom City, TX HUB - No		Associated Supply Co, Inc d/b/a ASCO Equipment Euless, TX HUB - No	
				Total Price	$46,014.00	Total Price	$132,905.00	Total Price	$150,500.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended
1	Purchase of Steel Double-Drum Roller	1	EA	$46,014.00*	$46,014.00*	$132,905.00*	$132,905.00*	$150,500.00*	$150,500.00*
Manufacturer				Morse Manufacturing Co., Inc.		Bomag		Amman	
Manufacturer Model Number				2-5154-1		BW 141		ARX 110-2 HF	
Estimated Delivery Lead Time				5 weeks		20 days		45 days	
Warranty Information				None		1 year or 1,000 hours		3 years or 3,000 hours	
Extended Warranty Information				None		None		5 years of 3,000 hours	
Price for Extended Warranty				NA		NA		$1,000.00	
2	Delivery fee			$0.00		$0.00		$0.00	

Bid No. F2026089 Purchase of Steel Double-Drum Roller

				Holt Texas LTD San Antonio, TX HUB - No		**Closner Equipment Company, Inc. Schertz, TX HUB - No**		Bane Machinery Fort Worth, LP Dallas, TX HUB - No	
				Total Price	$190,655.00	**Total Price**	**$198,172.00**	Total Price	$204,351.15
Line #	Description	QTY	UOM	Unit	Extended	**Unit**	**Extended**	Unit	Extended
1	Purchase of Steel Double-Drum Roller	1	EA	$190,655.00*	$190,655.00*	**$197,512.00**	**$197,512.00**	$204,351.15	$204,351.15
Manufacturer				Caterpillar		**Dynapac**		Dynapac	
Manufacturer Model Number				CB10		**CC4200 VI**		CC4200 VI	
Estimated Delivery Lead Time				15 days		**150 days**		112 days	
Warranty Information				1 year or 8,760 hours		**2 years or 2,000 hours**		2 years or 2,000 hours	
Extended Warranty Information				2 years or 2,500 hours		**3 years or 2,000 hours**		4 years or 4,000 hours	
Price for Extended Warranty				$3,316.00		**$2,916.00**		$3,864.00	
2	Delivery fee			$0.00		**$660.00**		$0.00	

Bid No. F2026089 Purchase of Steel Double-Drum Roller

				David-Tehoungue Ltd Co. Hickory Creek, TX HUB - Yes		Phoenix Contracting LLC Ruskin, FL HUB - No	
				Total Price	$263,900.00	Total Price	$279,800.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended
1	Purchase of Steel Double-Drum Roller	1	EA	$258,050.00	$258,050.00	$269,800.00	$269,800.00
Manufacturer				Caterpiller		Dynapac	
Manufacturer Model Number				CB16		CC4200 VI	
Estimated Delivery Lead Time				45 days		210 days	
Warranty Information				3 years		2 years or 2,000 hours	
Extended Warranty Information				None		None	
Price for Extended Warranty				NA		NA	
2	Delivery fee			$5,850.00		$10,000.00	

*Notes: No-Bids were received from TD Industries, Inc. and Ideal Roofing Solutions. The bid received from Nassau Trading Inc. did not meet specifications because the bid product is not a piece of heavy equipment used for road laying or maintenance. In addition, Nassau Trading Inc. will not provide insurance coverage required for a bid award. The bid received from R B Everett and Company did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks and the gross horsepower. The bid received from Associated Supply Co, Inc d/b/a ASCO Equipment did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks. The bid received from Holt Cat did not meet specifications because the bid product did not meet the drum requirement for decreased roller marks and the gross horsepower.

TARRANT COUNTY

PRECINCT NUMBER FOUR

MANNY RAMIREZ
COUNTY COMMISSIONER
PRECINCT NO. 4

DOUG DEWEESE
DIRECTOR OF FIELD OPERATIONS
PRECINCT NO. 4

April 21, 2026

To: Julie Nichols
Tarrant County Purchasing

From: Doug Deweese, Director Precinct #4
Maintenance Facility

Subject: F2026-089 Double Drum Steel Wheel Roller

After reviewing the bid results for annual contract F20260-089 under the name of Closner Equipment Co. "Double Drum Steel Wheel Roller", Precinct #4 has no objection to the contract as bid.

Thank you,

Doug Deweese

Doug Deweese, Director of Operations
Precinct #4 Maintenance Facility

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026089 - Purchase of Steel Double-Drum Roller – Precinct 4 – Closner Equipment Company, Inc. - Per Unit Price

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 3
Department: Purchasing	**Prepared By:** Cathy Halliburton, CPPO, CPPB, NIGP-CPP, Sr. Contract Administrator	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFQ No. F2026098 - Annual Contract for Real Estate Advisory and Disposition Services - County Administrator's Office - Various Vendors

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court grant approval to conduct negotiations for RFQ No. F2026098, Annual Contract for Real Estate Advisory and Disposition Services, for the County Administrator's Office with the following vendors based upon each vendor's ranking in the evaluation procedure.

HPI Fort Worth
Transwestern
HR&A Advisors, Inc.

BACKGROUND

Notice of the County’s intent to request for qualifications was advertised in a local newspaper, as required by State statute, and posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand fifty-eight (1558) vendors were contacted and requested to participate in this process. All documents pertaining to this RFQ were posted on the Tarrant County website and were downloaded by interested parties. A pre-qualification conference held on April 24, 2026, was attended by three (3) vendors as well as representatives from the County Administrator's Office, Facilities Management, and Purchasing. Five (5) responses and eight (8) no-bids were received.

Responses were evaluated by the County Administrator's Office, Facilities Management, and Purchasing representatives. Evaluation was based upon the criteria and processes set forth in the RFQ.

The term of the contract is twelve (12) months, effective May 12, 2026.

Subject to continued funding by the Commissioners Court, this agreement shall automatically renew on May 12, 2027, and May 12, 2028, hereafter for two (2) twelve (12) month periods ending on May 11, 2029, unless sooner terminated by either party as provided herein.

FISCAL IMPACT

There fiscal impact is unknown at this time.

Attachments

F2026098 - Backup.pdf

RFQ No. F2026098 Annual Contract for Real Estate Advisory and Disposition Services

Evaluation Criteria	Max Points	**HPI Fort Worth Fort Worth, TX HUB: No**	**Transwestern Fort Worth, TX HUB: No**	**HR&A Advisors New York, NY HUB: No**	RCLCO Bethesda, MD HUB: No	Development Strategies St. Louis, MO HUB: No
Responsiveness to the Request for Technical Qualifications (20%)	20.00	**12.50**	**12.50**	**13.17**	12.00	13.17
Staffing Plan (20%)	20.00	**12.17**	**12.67**	**13.17**	12.17	12.83
Firm's Capabiity to Provide the Services (45%)	45.00	**28.50**	**27.75**	**30.00**	27.00	24.75
References (15%)	15.00	**11.25**	**10.88**	**3.75**	3.75	0.00
Total	100.00	**64.42**	**63.80**	**60.09**	54.92	50.75

No Bids were received from RE/MAX Trinity, Midland Scientific, Solution Focused Psychological Services PLLC, Cerris Builders Inc., Tall City Cyber LLC, TDIndustries Inc., North Star Elite Services LLC, BridgeVoice Interpreters

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFQ No. F2026098 Annual Contract for Real Estate Advisory and Disposition Services

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

   If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2
Department: Purchasing	**Prepared By:** Elizabeth Callarman	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026076 - Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance - Facilities Management

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court reject all bids received for Bid No. F2026076, Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance, and grant permission to rebid.

BACKGROUND

Notice of the County's intent to bid was advertised in local newspapers, as required by State statute, posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. One thousand one-hundred and thirty-nine (1,139) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 11, 2026, was attended by three (3) vendors as well as representatives from Facilities Management and Purchasing. Two (2) bids and eight (8) no-bids were received.

The purpose of this purchase is to replace the HPZ6200 poster printer that was purchased in 2011. The replacement printing system will allow production of more rigid and flexible application printing, vinyl lettering, outdoor signage and window graphics.

After review of the submitted bids, it was determined that the two (2) bids received were over budget and it was deemed in the best interest of Tarrant County to reject all bids and revise specifications.

Therefore, it is the joint recommendation of Facilities Management and Purchasing that the Commissioners Court reject all bids received for Bid No. F2026076, Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance, and grant permission to rebid.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

TIA F2026076 Poster Vinyl Printer.pdf

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026076 - Purchase of Poster, Vinyl Printer and Cutting System with Maintenance - Facilities Management

County Department: PURCHASING
Contact Person: Melissa Lee, C.P.M., A.P.P.
Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I.Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2
Department: Purchasing	**Prepared By:** Stefani Felipe	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Bid No. F2026085 - Purchase of Truck Mounted Telescopic Aerial Device - Precinct 2

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court reject all bids for Bid No. F2026085, Purchase of Truck Mounted Telescopic Aerial Device, and grant permission to rebid with revised specifications.

BACKGROUND

Notice of the County's intent to bid was advertised in local newspapers, as required by State statute, posted on the Internet, the Arlington Black Chamber of Commerce, the Fort Worth Hispanic Chamber of Commerce, the Fort Worth Metropolitan Black Chamber of Commerce, and the Tarrant County Asian American Chamber of Commerce. Five hundred eighty nine (589) vendors were contacted and requested to participate in this bid process. All documents pertaining to this bid were posted on the Tarrant County website and were downloaded by interested bidders. A pre-bid conference held on March 30, 2026, was attended by one (1) vendor as well as representatives from Facilities Management and Purchasing. Five (5) bids and four (4) no-bids were received.

After review of the submitted bids, it became evident that there was a need for the specifications to be clarified and simplified because many vendors did not meet the minimum bucket capacity.

Therefore, it is the joint recommendation of Precinct 2 and Purchasing that the Commissioners Court reject all bids for Bid No. F2026085, Purchase of Truck Mounted Aerial Telescopic Device, and grant permission to rebid with revised specifications.

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

backup.pdf

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Bid No. F2026085 - Purchase of Truck Mounted Telescopic Aerial Device

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes _____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes _____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 12
Department: Purchasing	**Prepared By:** Teresa Ralls	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Consideration of Agreement - Security Guard Services - Countywide - USAPD, LLC

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider an agreement for Security Officer Services, Countywide, with USAPD, LLC, under Dallas County RFP 2024-028-7015, and authorize an exception to the current vehicle policy to permit the vendor to operate a County-assigned vehicle when doing so provides a cost-effective alternative to the monthly vehicle fee otherwise charged by the vendor.

BACKGROUND

On April 21, 1998, the Commissioners Court, through Court Order #98796, approved an Interlocal Agreement with Dallas County for the Cooperative Purchasing of Goods and Services.

Request was issued in accordance with Texas Government Code Chapter 791, Interlocal Cooperation Act and Section 271.101 et seq. of the Texas Local Government Code and 791.025 "(c) A local government that purchases goods and services under this section satisfies the requirement of the local government to seek competitive bids for the purchase of goods and services

This agreement is to supplement staffing for the Sheriff's Office, monitor Juvenile Services, oversee exterior and interior facilities at Public Health and the Mental Health Diversion Center as well as provide 24/7 security at the Resource Connection campus.

The term of the agreement is for twelve (12) months, effective from the date of award with two (2) options for renewal periods of twelve (12) months each.

The agreement is attached for approval and signature. The District Attorney's Office reviewed this agreement as to form.

FISCAL IMPACT

Expenses for the last twelve (12) months were $3,786,500.00. Funding is available in the following accounts:

10000-2026 General Fund/1140100000 Non-Departmental/565031 Security Contract (Jury Parking)
10000-2026 General Fund/2110610000 Sheriff Courts-Security/565031 Security Contract
10000-2026 General Fund/2120910000 Sheriff Confinement/565031 Security Contract
10000-2026 General Fund/3420100000 Resource Connection/565031 Security Contract
T0400-2026 Public Health Fund/3110505000 MJ Brooks PH Complex/565031 Security Contract
T0450-2026 Public Health 1115 Waiver Fund/1140100000 Non-Departmental/565031 Security Contract (Jail Diversion Center)

Funding for the FY 2027 portion of the contract will be requested through the budget process.

PASSED AND APPROVED on May 12, 2026.

COUNTY OF TARRANT
STATE OF TEXAS

By: Separate Electronic Signature Page
Tim O'Hare
County Judge

APPROVED AS TO FORM:

_____
District Attorney's Office*

*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Attachments

CC - Backup Contract Approval.pdf

SECURITY OFFICER SERVICE AGREEMENT

This **SECURITY OFFICER SERVICE AGREEMENT** (the "Agreement") is entered into from the date of award (the "Effective Date"), by and between USAPD LLC ("USAPD"), License Number **B04112201,** 13326 Westheimer Rd., Suite A, Houston, Texas, 77077, and County (hereinafter "COUNTY"):

Name of	Tarrant County
Client: Physical	Multiple Locations
Address: Billing	100 E Weatherford St., Fort Worth, TX 76196
Address: Attn:	Auditor's Office
Email:	sap-invoices@tarrantcountytx.gov
Telephone No.	817-884-1205

In consideration of the mutual covenants herein, USAPD and COUNTY agree as follows:

A. Scope of Service

1. USAPD shall provide security officer services (the "Services"), with hours and days as specified by COUNTY, initially as set forth in Addendum "A" attached hereto, which is incorporated herein as if the same was set forth at length.

2. USAPD shall provide only the Services specifically contracted for in this Agreement, and USAPD will not perform any duties not contracted for under this Agreement. USAPD does not have security assessment expertise.

3. USAPD agrees to provide the Services pursuant to the then current Texas Private Security Statutes & Rules as published by the Texas Depa1tment of Public Safety. It cannot and does not warrant or guaranty that the Services will prevent any loss or injury, and, as such, this Agreement is solely for the benefit of the Parties to it as set forth in the Agreement, and not otherwise.

4. The Services do not include the obligation to detain, arrest or otherwise prevent criminal conduct other than to observe and report to the appropriate law enforcement authorities and to the COUNTY as per COUNTY's then applicable Post Orders. Security Officers shall be in uniform, posted as required by COUNTY, providing a visible deterrent for property crimes and crime against the County, as well as promptly alerting the appropriate law enforcement authorities to the incident, which may deter some crime but cannot be guaranteed to deter any particular crime. The Services are not intended in any manner to replace the obligations and authority of appropriate law enforcement agencies.

5. To the extent that the USAPD has provided at COUNTY's request and cost, Off Duty, Armed Law Enforcement Security Officers, such officers may utilize their authority to prevent crime only as allowed by their department's policies and in conformance with all applicable laws regarding the authority of off-duty officers. Such officers shall also be instructed to follow any COUNTY Post Orders in relation to such assignment.

6. From time to time, COUNTY may request a change in Services. Such requested changes should be communicated in writing, and will be effective only upon USAPD's written approval, which USAPD will reasonably grant. However, in no event will a refusal by USAPD to approve requested changes constitute a breach of this Agreement or otherwise constitute cause for termination of this Agreement.

7. The purpose of any inspection of the premises by USAPD is to provide COUNTY with information as to the type, availability and cost of security officers that COUNTY may in its discretion choose to employ in its loss control program. The safe maintenance of those premises and operations and equipment on those premises, and the avoidance of unsafe conditions and practices, is the responsibility of COUNTY to the extent provided by law.

B. Personnel

1. USAPD is responsible for the hiring, training and supervision of all security officers assigned to the Property in accord with the Texas Department of Public Safety requirements. Should COUNTY direct or supervise security officers or alter or change the direction or supervision given to the security officers at its location by USAPD, COUNTY will be responsible for any damages, liabilities, claims or other consequences that may result.

2. In connection with COUNTY's required scope of work, USAPD shall provide each of its employees assigned to the Property with on-site training designed specifically to meet the COUNTY's requirements as set forth in this Agreement and the applicable Post Orders, which includes any applicable costs.

3. COUNTY shall provide written notification to USAPD of any of COUNTY's observations, or the observations of third parties shared with COUNTY, regarding any failure by any Security Officer who fails to perform such officers' obligations under this Agreement. Such notice shall in no manner make COUNTY responsible for such security officer, nor shall it evidence control over such security officer, which is specifically rejected, but it is intended to notify USAPD of the issue so that USAPD in its discretion can assure that its security officers are performing their duties as required under this Agreement, and not otherwise.

4. USAPD shall provide uniforms and any outer weather gear with USAPD insignia for all assigned personnel requiring outside patrol. USAPD will maintain these uniforms in good condition at USAPD's sole cost and expense.

5. Security officers assigned to the Property are employees of USAPD, which is acting as an independent contractor. USAPD will pay all appropriate compensation due and owing to its security officers and personnel, all employee contributions (i.e., pension, welfare, etc.), and all required payroll taxes and withholdings as levied by City, County, State and/or Federal authorities. USAPD shall provide for all personnel administration of its employees assigned to the Property.

6. USAPD is entitled to assign personnel to the Property in full compliance with applicable equal opportunity and civil rights law. Upon reasonable written notice, COUNTY shall have the right to request that any of USAPD 's employees whom it finds to be unacceptable be removed from its location. However, in no event will such a request by COUNTY be made for reasons that would violate applicable law. To the extent permitted by the laws and Constitution of the State of Texas COUNTY agrees to defend, indemnify, and hold USAPD harmless of and from any liability found in a court of competent jurisdiction for any reason resulting from any change in assignment of an employee made at the request of COUNTY

C. Term

1. The term of this Agreement shall be for a period of twelve (12) months beginning on the Effective Date with two (2) optional twelve (12) month renewals.

2. Either party may terminate this Agreement in the event of a material breach of this Agreement as follows: The non-breaching party shall give the breaching party a written notice specifying the alleged breach and thirty (30) days to cure the breach. If the breach is not cured within said time, the non-breaching party may terminate the contract effective the next day by giving a written notice of termination. **Either party may also terminate this Agreement as a matter of convenience, upon written notice of at least thirty (30) days.**

3. USAPD shall have the right to immediately terminate this Agreement if COUNTY shall:

(i) apply for or consent to or have imposed upon it the appointment of a receiver, custodian, trustee or liquidator of itself or of all or a substantial part of its property; (ii) make a general assignment for the benefit of creditors; (iii) commence a voluntary case under the Federal Bankruptcy Code; (iv) file a petition seeking to take advantage of any other law providing for the relief of debtors; (v) fail to controvert in a timely manner, or acquiesce in writing to, any petition filed against it in any involuntary case under the Federal Bankruptcy Code; or (vi) acknowledge in writing its inability to make payment as required under this Agreement.

4. The parties acknowledge and agree that Tarrant County is a governmental entity and, as such, are subject to an annual budgetary process and the limitation and restrictions of fiscal funding. Notwithstanding any other provision herein, if and to the extent the obligations of this Agreement, either in its initial Term or in any other renewed term, should continue over into either party's subsequent fiscal years following that fiscal year when this Agreement was executed and funds are not appropriated or budgeted for this Agreement and completion of the Term in question, Tarrant County may terminate this Agreement without penalty and shall have no further obligation or liabilities hereunder.

D. Billing

1. COUNTY shall pay USAPD for the performance of the Services and any other products and/or services provided by USAPD hereunder at the rates ("Billing Rates") and charges set forth herein and on Addendum "A" without deduction or set off. COUNTY shall pay in full the amount of all invoices submitted to COUNTY within thirty (30) days of the invoice date or in accordance with the Texas Prompt Payment Act.

2. USAPD will invoice COUNTY monthly for all services or work performed during the previous calendar month.

3. Subject to Paragraph 4 below, the Billing Rates set forth in Addendum "A" are firm throughout the duration of the contract, including renewals.

4. In the event that USAPD experiences an increase in its costs resulting from the imposition of: (1) Federal, state or local taxes, levies, or required withholdings imposed or assessed on amounts payable to USAPD hereunder or by USAPD to its personnel, or (2) Federal, state or local minimum wage rates, changes in overtime wage regulations, uniform maintenance expenses or other required employee allowances, licensing fees, or wage and benefit costs under collective bargaining agreements and/or (3) costs related to benefits, insurance and/or workers' compensation, the Billing Rates shall be increased by a percentage equal to the percentage increase in USAPD's costs resulting from the items set forth in sub-clauses (1), (2) and (3) of this paragraph. USAPD will provide COUNTY notice of such change in the Billing Rate.

Notwithstanding anything contained in this Section to the contrary, USAPD may pass through the costs set forth in sub-clauses (1)-(3) of this paragraph to COUNTY upon occurrence and sixty (60) day written notice delivered to COUNTY and contingent upon Commissioners Court approval at the next available Court date.

5. COUNTY agrees to pay USAPD one and one-half percent (1.5%) per month interest or such maximum amount as permitted by law, whichever is less, on any invoice not paid within
(35) Thirty- Five days of invoice date.

6. In the event that COUNTY requests additional services, 72-hour notice should be given.

E. Property

1. COUNTY recognizes and acknowledges that, in performing its duties under this Agreement, USAPD may utilize proprietary software (hereinafter "Proprietary Software"), a valuable, special and unique asset of USAPD and/or third parties. This Proprietary Software is and will remain the sole and exclusive property of USAPD and/or those applicable third parties.
2. Furthermore, any other property, equipment or supplies furnished by USAPD to its personnel in performance of the services described in this Agreement shall remain the property of USAPD and shall return to USAPD at the expiration or termination of this Agreement.

F. Insurance and Indemnification

1. USAPD shall maintain and provide, at its expense, insurance coverage for the Services and its security officers and personnel assigned to the Property. at the levels set forth in Addendum A attached hereto, which is made a part of this Agreement.

2. COUNTY agrees that USAPD is not an insurer of COUNTY's operations, personnel, facilities, invitees, licensees, or trespassers who may frequent COUNTY 's Property. USAPD disclaims all risk of loss, physical damage, and personal injury at COUNTY's Property, its operations, to its personnel and/or facilities or any other property related to any fire, theft, criminal activity, or other casualty.

3. USAPD shall protect, defend, hold harmless and indemnify COUNTY and its property management company, and their parents, directors, officers, and employees from and against all claims, actions, liabilities, damages, losses, costs and expenses (including reasonable attorney's fees) arising out of or as a direct result of the performance of the services being provided by USAPD pursuant to this Agreement, to the extent, but only to the extent that any such claims, actions, liabilities, damages, losses, costs or expenses (1) are caused by the total negligent failure of USAPD to perform the security officer services required pursuant to this Agreement, or by other negligent actions or omissions of those same services by USAPD , or through the willful

misconduct or unlawful activity of USAPD; and (2) are not caused in any way through the gross negligence, willful misconduct or unlawful activity of COUNTY or otherwise resulting from USAPD's compliance with specific direction from COUNTY.

4. To the extent permitted by the laws and Constitution of the State of Texas, COUNTY shall protect, defend, hold harmless and indemnify COUNTY, its respective successors and assigns, and its directors, officers, and employees from and against all claims, actions, liabilities, damages, losses, costs and expenses (including reasonable attorney's fees) asserted against USAPD by reason of or as a direct result of incidents or occurrences taking place or arising at the Property provided that any such claims, actions, liabilities, damages, losses, costs or expenses are (I) attributable to bodily injury, sickness, disease or death or to damage to tangible property; and (2) are not caused in any way through the total negligence, willful misconduct or unlawful activity of USAPD, or the failure of USAPD to perform the Services set forth in this Agreement.

5. Neither party hereto shall be responsible to the other party for indirect, special, incidental, or consequential damages.

G. Miscellaneous

1. This Agreement represents the entire agreement and understanding of the parties concerning the subject matter herein and replaces any and all previous agreements, understandings, representations, discussions or offers. No modification to this Agreement shall be effective unless reduced to writing and agreed to by both parties.

2. A written waiver by either party of any of the terms or conditions of this Agreement at any time shall not be deemed or construed to be a waiver of such term or condition for the future or of any subsequent breach of the Agreement.

3. This Agreement is entered into solely for the mutual benefit of the parties hereto and no benefits, rights, duties or obligations are intended or created by this Agreement as to any third parties.

4. The parties each warrant and represent that each respectively has the right to enter into this Agreement and to perform its respective duties and obligations of this Agreement and that the execution, delivery and performance of this Agreement do not, and will not, require the consent of a third party or violate the terms of any agreement to which such party is bound. Each party further warrants and represents that this Agreement has been executed by its duly authorized officer.

5. This Agreement and all matters or issues collateral hereto shall be governed by the laws of the State of Texas.

6. If any of the terms or provisions of this Agreement are ruled to be invalid or inoperative, all the remaining terms and provisions shall remain in full force and effect.

7. This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute on and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

8. USAPD shall not be responsible for additional expenses and costs incurred by it to provide services pursuant to this Agreement as a result of unusual circumstances including, but not limited to, strikes, riots, revolutions, wars, military actions, fires, floods, droughts, natural disasters, pandemics, snow storms, blizzards or other inclement weather, accidents, insurrections, lockouts or other acts of God, perils of the sea, stoppage of labor, or other events considered as "Force Majeure," or by any other unavoidable cause beyond USAPD's reasonable control. Additionally, to the extent that USAPD is unable to perform, or is delayed in performing, the Services set forth in this Agreement for the circumstances set forth in this Paragraph,
such nonperformance or delayed performance is not a breach of this Agreement nor cause for termination of this Agreement.

9. Either party may assign this Agreement to an Affiliate with no change in ultimate ownership or control. "Affiliate" shall mean an entity controlling, controlled by or under common control with the party. Except as permitted in this section, neither party may assign, delegate or subcontract this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld.

10. In connection with the negotiation, execution and performance of this Agreement, each party acknowledges that it has been and will be provided with confidential business information of the other party ("Information"). Each party will exercise its reasonable best efforts to protect and preserve the confidentiality of Information, including at a minimum those methods and procedures it uses to protect its own confidential information. A party shall not be required to preserve the confidentiality of Information to the extent it becomes public other than through the action of the party, or disclosure is required by law. The parties hereto, intending to be legally bound hereby, enter into this Agreement by their duly authorized representatives as of the Effective Date.

USAPD, LLC

Sign: Lubay Samara

Name: L. Samara

Title: President

County:

Sign: _____

Name: _____

Title: _____

USAPD, LLC
License Number
B04112201

13326 Westheimer Rd
Suite A
Houston, Texas 77077
Office: 281-529-6078
info@usapd.com

County Signature Block

Addendum "A"

Proposed Pay & Bill Schedule - Security Officers - USAPD NO. B04112201

Position	Hours Per Week	Pay Rate / Hour	Bill Rate/ Hour	Holiday & OT Bill Rate/ Hour
Unarmed Officer	Varies		$27.60	$27.60
Supervisor	Varies		$34.92	$34.92
Armed (Commissioned) Officer	Varies		$31.17	$31.17
Off Duty Armed Law Enforcement Officer			N/A	N/A
Patrols				

State Sales Tax

State sales tax (if applicable) is not included in the above rates and will **not** be added to the invoice, due to the County being tax-exempt.

Proposed Holidays

The following holidays will be observed:

New Year's Day
Martin Luther King Day
President's Day
Memorial Day
Good Friday
Juneteenth
Independence Day (4th of July)
Labor Day
Thanksgiving Day
Day after Thanksgiving Day
Christmas Day
Christmas Day

Insurance Requirements

MINIMUM INSURANCE REQUIREMENTS:
Vendor shall take out, pay for and maintain at all times during the prosecution of the work under the contract, the following forms of insurance, in carriers acceptable to and approved by Tarrant County.

1) Workers' Compensation/Employer's Liability a. Worker's Compensation — statutory b. Employer's Liability — $500,000
2) Commercial General Liability: a. Bodily Injury/Personal Injury/Property Damage — $1,000,000 per occurrence/$2,000,000 aggregate
3) Auto Liability: a. Combined Single Limit (CSL) - $500,000 per occurrence

Tarrant County reserves the right to review the insurance requirements of this section during the effective period of the contract and to require adjustment of insurance coverage and their limits when deemed necessary and prudent by Tarrant County based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Vendor.

Required Provisions:
1) Proof of Carriage of Insurance − All Certificates of Insurance will be required in duplicate and filed with the Tarrant County Purchasing Agent and the Budget and Risk Management Department at 100 East Weatherford Street, Suite 305, Fort Worth, Texas 76196 prior to work commencing.

2) All Certificates shall provide Tarrant County with an unconditional thirty (30) days written notice in case of cancellation or any major change.

3) As to all applicable coverage, policies shall name Tarrant County and its officers, employees, and elected representatives as an additional insured.

4) All copies of the Certificates of Insurance shall reference the project name and solicitation number for which the insurance is being supplied.

5) Vendor agrees to waive subrogation against Tarrant County, its officers, employees, and elected representatives for injuries, including death, property damage, or any other loss to the extent the loss, if any, is covered by the proceeds of insurance.

6) If applicable, the Vendor is responsible for making sure any subcontractor(s) performing work under this agreement has the required insurance coverage(s) and supplies Tarrant County with the proper documents verifying the coverage.

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Consideration of Agreement - Security Guard Services - Countywide - USAPD, LLC

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 2
Department: Purchasing	**Prepared By:** Cathy Halliburton, CPPO, CPPB, NIGP-CPP, Sr. Contract Administrator	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

RFP No. F2025201 - Annual Contract for Jail Staffing Services - Sheriff's Office - Recana Solutions, LLC

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court terminate the County's contract with Recana Solutions, LLC for convenience pursuant to Paragraph 8 of the General Terms and Conditions section of the contract between the parties. It is further requested that the Commissioners Court authorize the Director of Purchasing to send a notice of cancellation for convenience to this vendor with a 30-day wind-down period to begin on the date of the Commissioners Court's order of cancellation.

BACKGROUND

On October 14, 2025, the Commissioners Court, through Court Order #146182, awarded RFP No. F2025201, Annual Contract for Jail Staffing Services. for the Sheriff"s Office, to Recana Solutions, LLC and approved a contract for staffing with Recana Solutions, LLC.

On May 1, 2026, the Sheriff's Office requested to terminate the Recana Solutions, LLC contract for convenience.

FISCAL IMPACT

There is no fiscal impact with this item.

Attachments

Backup.pdf

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: RFP No. F2025201 - Annual Contract for Jail Staffing Services - Sheriff's Office - Recana Solution, LLC

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

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Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No __√__

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No __√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 5
Department: Purchasing	**Prepared By:** Melissa Lee, C.P.M., A.P.P.	**Approved By:** Christopher Lax, CPSM, CPSD, CPCP

SUBJECT:

Permission to Take Bids/RFPs

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court grant permission to take Bids/RFP's for the following:

a. Pyramid Boulevard Culvert Improvements
Estimated value - $500,000.00
Funding is available in the FY 2026 budget.

This purpose of this project is to mitigate recurring flooding on the roadway that provides the sole access to approximately 5 includes improvements to the Pyramid Boulevard culvert crossing located north of Stroup Drive. This project is for En contact is Joseph Jackson.

b. Annual Contract for Moving Services
Estimated value - $42,000.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to provide countywide professional moving, relocation, and related logistical services to Tarrant County. Services may include packing, transport, delivery, internal office moves, reconfiguration of workspace fu associated with renovations, staff re-locations, surplus transfers, or operational changes. Establishing an annual contract wil effective moving services are available to all departments as needed. This contract will be used Countywide and the primary

c. Annual Contract for Commercial and High-Security Locksmith Services and Supplies
Estimated value - $16,918.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to provide commercial and high-security locksmith materials and services for various buildi needed basis. This contract will be used by Facilities Management and the primary contact is Frank Lopez.

d. RFP for Annual Contract for Administration of Family Drug Court
Estimated value - $322,308.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to hire a firm to administer the 360th District Court's Family Drug Court Program. The I justice program that provides an array of support services to individuals aimed at reuniting parents and children that have Services or other court action related to the parent's substance use disorder. This will be used by the 360th District Cou Lauren E. Melhart.

e. Purchase of UiPath Licenses

Estimated value - $77,000.00
Funding is available in the FY 2026 budget.

The purpose of this purchase for UiPath licenses is to improve efficiency and reduce the time spent on repetitive tasks. UiP (RPA) tool that can automate manual processes like data entry, document processing, and report generation. This will important work while reducing errors and saving time. This contract will be used by Information Technology and the primar

f. Annual Contract for Aggregate Road Surface Treatment

Estimated value - $185,771.84
Funding is available in the FY 2026 budget.

The purpose of this contract is to purchase items used for road construction and/or drainage. This contract will be used by and the primary contacts are Joe Trammel, Jason Thomas, Anthony C. Jaramillo, and Jerry D. Deweese.

g. Annual Contract for Printing and Processing of Tax Statements

Estimated value - $210,000.00
Funding is available in the FY 2026 budget.

The purpose of this contract is for paper stock and printing services for the Tax Assessor-Collector. Stock orders consist o statement forms, several types of envelopes, and return envelopes for property tax billings. Printing services include state inserting, and mailing services. This contract will be used by the Tax Assessor-Collector and the primary contact is Kristen

h. Annual Contract for HVAC Air Filters and Filter Replacement Services

Estimated value - $155,000.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to purchase HVAC air filters and to provide replacement services for HVAC filters, through County buildings. This contract will be used by Facilities Management and the primary contact is Frank Lopez.

i. Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cle

Estimated value - $100,000.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to use chemicals to treat water in HVAC cooling water systems and the cooling tower cle found in HVAC systems and the repair of HVAC water treatment system equipment are requested on an as-needed Management and the primary contact is Frank Lopez.

j. Annual Contract for Isilon and Cloudpools Hardware and Software Maintenance

Estimated value - $370,000.00
Funding is available in the FY 2026 budget.

This purchase is for the continuation of existing maintenance and support for the County's Dell Isilon and CloudPools in critical storage services for departmental and countywide applications. Ongoing support includes hardware replaceme assistance, ensuring reliable performance, data availability, and operational continuity across the County's IT environm Information Technology and the primary contact is Rodney Crockett.

k. Annual Contract for Disposable Paper and Plastic Products

Estimated value - $717,901.00
Funding is available in the FY 2026 budget.

The purpose of this contract is to purchase disposable paper and plastic products which include toilet paper, paper towels disposables necessary for daily operations. This contract will be used Countywide and the primary contact is Robert Carter.

l. Purchase of Inseyets Online Pro and Unlimited Unlocks Subscription

Estimated value - $140,000.00
Funding is available in the FY 2026 budget.

The purpose of this purchase is to obtain Inseyets Pro and the Unlimited Unlocks Subscription. This forensic tool is us Digital Forensics and Technical Services team to assist with criminal investigations by enabling access to locked or encrypt a wide range of Apple iOS and Android devices and will replace the retiring UFED 4PC software while maintaining the sa be used by the District Attorney's Office and the primary contact is Ann Durfee.

m. Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal

Estimated value - $96,000.00

Funding is available in the FY 2026 budget.

The purpose of this contract is for the proper disposal of medical and bio-hazard waste. This contract will be used Examiner's Office and the primary contacts are Debra MacLeod and Barbara McCarty.

n. Linkcrest Drive Drainage Improvements

Estimated value - $116,000.00

Funding is available in the FY 2026 budget.

The purpose of this project is to reduce future maintenance cost, and to address current drainage concerns, by implem concrete flume at Tarrant County drainage easement on Linkcrest Drive. This project is for Engineering Services and the pri

o. RFP for Construction Manager at Risk for New Precinct 4 Maintenance Center

Estimated value - $15,000.00

Funding is available in the FY 2026 budget.

The purpose of this contract is to hire a Construction Manager at Risk to build a new Precinct 4 Maintenance Center on a 3 an Administration Building, Maintenance Building, Fleet Building, Covered Storage, Fuel Island, and Covered Park maintenance facility is outdated, over capacity, is constrained by its limited six-acre site and redistricting demands. A ne facility will address the deficiencies and improve response times. This is for Facilities Management and the primary contact

p. RFP for Annual Contract for Electronic Monitoring for Juvenile Services

Estimated value - $130,000.00

Funding is available in the FY 2026 budget.

The purpose of this contract is for electronic monitoring services. This contract will be used by Juvenile Services and the pr

q. Annual Contract for Traffic Paint

Estimated value - $79,382.00

Funding is available in the FY 2026 budget.

The purpose of this contract is to maintain the striping on our unincorporated roadways, as well as the parking lot stripi parking garages. This contract will be used by Engineering Services and the primary contact person is Tony Pena.

BACKGROUND

The above list is for goods/services to be purchased through the competitive bidding process required by Texas Local Government Code 262.002(c).

FISCAL IMPACT

There is no fiscal impact associated with this item.

Attachments

Permissions TIA.pdf

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Permission to Take Bids-RFPs

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

****

I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

****

Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation or dedication of real property?

   Yes_____ No √

2. Does the county action limit or restrict a real property right, even partially or temporarily?

   Yes_____ No √

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

****

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:**	**Page:** 1 of 1
Department: Commissioner, Precinct 2	**Prepared By:** Albert Roberts	**Approved By:** Alisa Simmons

SUBJECT:

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court discuss a proposed amendment to the contract between Tarrant County and the Center for Transforming Lives (CTL) to appropriate $338,370 in additional funds for the 2026 Community Outreach Fund and provide direction to support finalization of the amendment for subsequent formal consideration and approval.

BACKGROUND

The CTL's Community Outreach Fund program is designed to stabilize households facing financial hardship by preventing eviction, utility disconnection, and homelessness. This initiative will provide short-term emergency aid and resource navigation to help individuals and families regain self–sufficiency. By combining direct financial assistance with case management, the program will reduce housing insecurity, preserve community stability, and strengthen the economic resilience of low-income residents of Tarrant County.

On August 5, 2025, the Commissioners Court, through Court Order #145580, approved the adoption of a partnership model to support human services in Tarrant County, including rent and utility assistance.

On September 16, 2025, the Commissioners Court, through Court Order #145995, approved the Tarrant County Government's Budget for Fiscal Year 2026. Within the FY 2026 budget, $2,300,000 was allocated in the General Fund to support the Community Outreach Fund program.

CTL's Community Outreach Fund program is designed to stabilize households facing financial hardship by preventing eviction, utility disconnection, and homelessness. This initiative will provide short-term emergency aid and resource navigation to help individuals and families regain self–sufficiency. By combining direct financial assistance with case management, the program will reduce housing insecurity, preserve community stability, and strengthen the economic resilience of low-income residents of Tarrant County.

On October 14, 2025, the Commissioners Court, through Court Order #146177, a contract with CTL in the amount of $2,300,000 to support the provision of rental and utility assistance to Tarrant County residents who meet eligibility requirements. CTL proposes to assist approximately 2,200 households during the contract period of October 14, 2025 through September 30, 2026.

The proposed amendment would provide additional funding in the amount of $338,370 to expand the current contract and increase the number of households served under the program. This item is presented at this stage to allow the Commissioners Court to review the proposed approach and provide input prior to finalizing the amendment. Based on that input, revisions will be made as necessary and the completed amendment will be returned to the Commissioners Court for formal consideration at a future meeting.

The District Attorney's Office has reviewed this agreement as to form.

FISCAL IMPACT

There is no fiscal impact at this time. The fiscal impact will be determined by this action and presented for formal consideration at a future meeting.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Administrator	**Prepared By:** Vanessa Perez, Agenda Manager	**Approved By:** Vanessa Perez, Agenda Manager

SUBJECT:

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

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1

Department: Commissioner, Precinct 2	**Prepared By:** Albert Roberts	**Approved By:** Alisa Simmons

SUBJECT:

Briefing on the Tarrant Appraisal District 2025-2026 Reappraisal Plan

***** BRIEFING AGENDA *****

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

Attachments

2025-2026TADReappraisalPlan.pdf

2025 - 2026 Reappraisal Plan

Approved by Tarrant Appraisal District Board of Directors 8/9/2024

TABLE OF CONTENTS

EXECUTIVE SUMMARY 4

2025 – 2026 REAPPRAISAL PLAN 5

DEFINITION OF REAPPRAISAL PLAN 5
OVERVIEW OF TARRANT APPRAISAL DISTRICT RESPONSIBILITIES 6
OVERVIEW OF REAPPRAISAL ACTIVITIES 10
IDENTIFYING PROPERTY CHARACTERISTICS AND APPRAISAL METHODS 15

RESIDENTIAL PROPERTY VALUATION PROCESS 17

INTRODUCTION 17
VALUATION APPROACH (MODEL SPECIFICATION) 17
RESIDENTIAL NEIGHBORHOOD HIERARCHY 20
VALUATION AND STATISTICAL ANALYSIS (MODEL CALIBRATION) 21
SPECIAL APPRAISAL PROVISIONS 24
INDIVIDUAL VALUE REVIEW PROCEDURES 25
PERFORMANCE TESTS 26

COMMERCIAL PROPERTY VALUATION PROCESS 28

INTRODUCTION 28
PRELIMINARY ANALYSIS & DATA COLLECTION 30
DATA COLLECTION / VALIDATION 33
VALUATION APPROACH/FORMULAS (MODEL SPECIFICATION) 36
LAND VALUATION 37
INCOME APPROACH MODELING 39
VALUATION PROCESS (MODEL CALIBRATION) 41
FINAL VALUATION SUMMARY AND RECONCILIATION 46
INDIVIDUAL VALUE REVIEW PROCEDURES 47

PERFORMANCE TESTS 48

BUSINESS PERSONAL PROPERTY & MINERAL VALUATION 49

INTRODUCTION 49
VALUATION APPROACH (MODEL SPECIFICATION) 49
DATA COLLECTION / VALIDATION 50
VALUATION AND STATISTICAL ANALYSIS (MODEL CALIBRATION) 52
COMPUTER ASSISTED MASS APPRAISAL (CAMA) 53
INDIVIDUAL VALUE REVIEW PROCEDURES 54
PERFORMANCE TESTS 55

APPENDIX A. 2025-2026 PROPOSED CALENDARS OF KEY ACTIVITIES 57

APPENDIX B. KEY APPRAISAL PERSONNEL IN REAPPRAISAL PLAN IMPLEMENTATION 62

APPENDIX C. RESIDENTIAL MARKET AREAS/NEIGHBORHOODS 64

APARTMENT SECTORS 73
INDUSTRIAL BUILDING SECTORS 77
SHOPPING CENTER SECTORS 81
OFFICE BUILDING SECTORS 84
WAREHOUSE SECTORS 86

APPENDIX E. NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) 91

APPENDIX F. REAPPRAISAL PLAN FROM THIRD PARTY VENDOR 126

Executive Summary

The Board of Directors of the Tarrant Appraisal District (TAD) has approved and published this reappraisal plan to provide the taxing units, citizens and taxpayers of Tarrant County with a better understanding of the District's responsibilities and anticipated reappraisal activities. This biennial reappraisal plan is required by the Texas Property Tax Code and contains a general introduction to TAD's statutory role in the property tax system and several sections describing the proposed reappraisal effort by the appraisal departments within TAD.

TAD is a political subdivision of the State of Texas created effective January 1, 1980. The provisions of the Texas Property Tax Code govern the legal, statutory, and administrative requirements of the appraisal district. A nine-member Board of Directors - comprised of five members appointed by the taxing units within the boundaries of Tarrant County, three members elected in a county-wide general election and the Tarrant County Tax Assessor-Collector, who is also elected in a county-wide election - constitutes the District's governing body. The Chief Appraiser, appointed by the Board of Directors, is the chief administrator and chief executive officer of the appraisal district. The chief appraiser is allowed, by law, to delegate authority and appraisal responsibilities to his/her employees.

The purpose of a reappraisal is for the appraisal district to accurately reflect changes to the local real estate market when establishing appraisal values for a given tax year.

The Board of Directors has made it clear of their desire to assist taxpayers as much as possible within their authority. Several motions were passed on July 22, 2024 to direct the chief appraiser to make changes to the reappraisal plan in line with the following motions:

1. Motion to direct the Chief Appraiser to draft a reappraisal plan that considers a property's previous property appraisals, settlements, and reductions in value when subsequently appraising that same property's property value.
2. Motion to direct the Chief Appraiser to prepare a reappraisal plan that requires him, and his designees employed by the appraisal district to only appraise, residentially coded properties, every two years within the parameters allowed by state law.
3. Motion to direct the Chief Appraiser to prepare a reappraisal plan that does not reappraise residential property values for Tax Year 2025 at current property values except for new improvements and construction.
4. Motion to direct the Chief Appraiser to prepare a reappraisal plan that requires him and his designees employed by the appraisal district to obtain and rely on clear and convincing evidence of the market value of a residentially coded property whose market value is increased above a threshold level of 5% or more than the market value as determined in the prior year's appraisal roll.

2025 – 2026 REAPPRAISAL PLAN

DEFINITION OF REAPPRAISAL PLAN

General Overview of Tax Code Requirement

Passage of Senate Bill 1652 in 2005 amended the Property Tax Code to require each Appraisal District to prepare a biennial reappraisal plan which will serve as the scope of work in accordance with the Uniform Standards of Professional Appraisal Practices. The following details the Tax Code requirements:

The Written Plan

Section 6.05(i) of the Texas Property Tax Code states:

(i) To ensure adherence with generally accepted appraisal practices, the board of directors of an appraisal district shall develop biennially a written plan for the periodic reappraisal of all property within the boundaries of the district according to the requirements of Section 25.18 and shall hold a public hearing to consider the proposed plan. Not later than the 10th day before the date of the hearing, the secretary of the board shall deliver to the presiding officer of the governing body of each taxing unit participating in the district a written notice of the date, time and place for the hearing. Not later than September 15th of each even-numbered year, the board shall complete its hearing, make any amendments, and by resolution finally approve the plan. Copies of the approved plan shall be distributed to the presiding officer of the governing body of each taxing unit participating in the district and to the comptroller within 60 days of the approval date.

Plan for Periodic Reappraisal

Subsections (a) and (b), Section 25.18, of the Texas Property Tax Code, read as follows:

(a) Each appraisal office shall implement the plan for periodic reappraisal of property approved by the board of directors under Section 6.05(i).

(b) The plan shall provide for the following reappraisal activities for all real and personal property in the district at least once every three years:

(1) Identifying properties to be appraised through physical inspection or by other reliable means of identification, including deeds or other legal documentation,

aerial photographs, land-based photographs, surveys, maps, and property sketches;

(2) Identifying and updating relevant characteristics of each property in the appraisal records;

(3) Defining market areas in the district;

(4) Identifying property characteristics that affect property value in each market area, including:

(a) The location and market area of the property;

(b) Physical attributes of the property, such as size, age, and condition;

(c) Legal and economic attributes; and

(d) Easements, covenants, leases, reservations, contracts, declarations, special assessments; ordinances, or legal restrictions;

(5) Developing an appraisal model that reflects the relationship among the property characteristics affecting value in each market area and determines the contribution of individual property characteristics;

(6) Applying the conclusions reflected in the model to the characteristics of the properties being appraised; and

(7) Reviewing the appraisal results to determine value.

Overview of Tarrant Appraisal District Responsibilities

TAD Statutory Role and Jurisdiction

Tarrant County currently has an estimated population of 2,210,000 and has experienced an overall growth rate of over 13.5% in the last decade. TAD is responsible for local property tax appraisal and exemption administration for approximately 1,876,000 parcels in over seventy jurisdictions or taxing units within Tarrant County. Each taxing unit, such as the county, a city, school district, municipal utility district, etc., determines its own tax rate to generate revenue to pay for such things as police and fire protection, public schools, road and street maintenance, courts, water and sewer systems, and other public services. Market, appraised and taxable values are determined by the appraisal district and used by the taxing units to calculate each person's share of the annual tax burden. TAD also administers and determines eligibility for various types of property tax exemptions that are authorized by state and local governments, such as those for homeowners, the elderly, disabled persons, disabled veterans, charitable or religious organizations and some businesses.

Appraisal-Related Statutory Responsibilities and Requirements

The statutes of the Texas Property Tax Code establish the legal foundation of property taxes in Texas and provide appraisal districts with a comprehensive set of instructions and requirements for the appraisal of real and personal property within its jurisdiction. Chapter 1, Section 1 includes general provisions and key definitions relative to the appraisal process. Section 1.04(7) defines ***"Market value" to mean the price at which a property would transfer for cash or its equivalent under prevailing market conditions if:***

> **(A) exposed for sale in the open market with a reasonable time for the seller to find a purchaser;**
>
> **(B) both the seller and the purchaser know of all the uses and purposes to which the property is adapted and for which it is capable of being used and of the enforceable restrictions on its use, and;**
>
> **(C) both the seller and purchaser seek to maximize their gains and neither is in a position to take advantage of the exigencies of the other.**

Per Section 21.01, real property values are determined as of January 1st, unless special appraisal provisions are otherwise provided**.** Section 21.02 states that business personal property values are also determined as of January 1st, unless a special provision, provided within the Tax Code, is provided. Chapter 23, Subchapter A. is entitled *"Appraisals Generally"* and further defines the scope of work required for local property tax appraisals. Section 23.01(a) states that ***"Except as otherwise provided by this chapter, all taxable property is appraised at its market value as of January 1."*** Section (b) further mandates, ***"The market value of property shall be determined by the application of generally accepted appraisal methods and techniques. If the appraisal district determines the appraised value of a property using mass appraisal standards, the mass appraisal standards must comply with the Uniform Standards of Professional Appraisal Practice. The same or similar appraisal methods and techniques shall be used in appraising the same or similar kinds of property. However, each property shall be appraised based upon the individual characteristics that affect the property's market value, and all available evidence that is specific to the value of the property shall be taken into account in determining the property's market value".*** The chief appraiser and his/her staff are further instructed to consider the cost, income and sales comparison methods of appraisal and to use the most appropriate valuation method to determine the market value for each property.

Section 23.01, subsection (e) was added in 2009 and amended in 2019 to address the valuation of properties lowered in a previous year under the Remedies (Subtitle F) section of the tax code. Section 23.01(e) prohibits a chief appraiser from raising the value of these properties, in the following year unless the increase is supported by clear and convincing evidence. The subsection also places conditions on the valuation of properties that were lowered in the previous year, related to remedies for unequal appraisal. Additional instructions related to the consideration of foreclosure sales were also provided relative to the appraisal of a residential homestead property. Additionally, the board has provided guidance for the district to further consider a property's previous property appraisals, settlements, and reductions in value when subsequently appraising that same property's property value.

The remainder of Chapter 23 of the tax code provides for a host of special appraisal provisions to be used in the valuation of specific types of properties. For example, there are instructions for the appraisal of residential real property inventory (§ 23.12), dealer's inventory (§ 23.121, 23.124, 23.1241 and 23.127), taxable leaseholds (§ 23.13), oil or gas interests (§ 23.175), homeowner' organization property (§ 23.18), low income, tax credit housing (§ 23.215), residential homestead property (§ 23.23), agricultural use land (§ 23.41), open-space land (§ 23.52), and public access airport property (§ 23.91). The scope of the appraisal assignment will vary for those properties that are subject to special appraisal provisions as provided by Chapter 23 or Chapter 25 of the property tax code.

Section 23.23 Limitation on Appraised Value of Residence Homestead will not be affected by non-reappraisal years. Appraised values will continue to increase 10% if the property has a homestead cap until it meets the market value.

Reappraisal Statutory Responsibilities and Requirements

Section 25.18 requires each appraisal office to implement a plan to update appraised values for real and personal property at least once every three years. The purpose of a reappraisal is to establish the market value for the properties and to review values for equality and uniformity. Based on current market conditions, the market value of a property may be increased, decreased or not subject to change.

The need for a periodic review of values is dependent on data and analysis of economic conditions and market activity for a given property type within a defined market area. The Board of Directors for the 2025 tax year has instructed the chief appraiser to hold residential values at the 2024 final values except for properties with new construction or new Improvement value. Additionally, residential properties will only be reappraised in odd years to coincide with the property value study starting in 2027. All other property types will be reappraised annually.

The district will continue to work residential accounts as normal to allow for reporting on the impacts of the plan compared to a full reappraisal. Current market analysis appears to indicate that market trend on a county wide basis will be flat.

The district conducts an onsite field review of real and personal property in a portion of the county annually as part of a reappraisal cycle. During an onsite field review, the appraisal staff will generally measure a new home or building or remeasure existing improvements. They also observe, document and record new or existing property characteristics and record land parcel characteristics. Commercial properties are generally photographed. Residential appraisers observe property characteristics from the property's exterior, whereas the commercial and personal property staff may need to enter a property or business to complete the review. The business personal property (BPP) staff will attempt to speak with someone on site to review info, while trying to disrupt the business as little as possible. Supplemental questions can be answered via a follow-up phone call or other research methods discussed in this document under the BPP section.

TAD appraisers have access to key information to assist in both onsite field and desktop reviews. This information includes: city-issued building permits and building plans; county-issued utility hookup applications, health department septic and fire marshal permits; biennially updated aerial

imagery, GIS analysis tools; county deed records and other county clerk document filings; telephone contact with property owners; internet real estate or business websites; market sales information; conversations with property owners; third-party real or personal property data subscriptions and other miscellaneous sources of data.

Reappraisal Standards

The opinion of market value of real and business personal property is calculated using specific information and data about each property. Utilizing various computer-assisted mass appraisal (CAMA) programs, and generally recognized appraisal methods and techniques, licensed and trained property appraisers compare the subject property information with the data for similar properties, and with available market data. The district adheres to the standards of the International Association of Assessing Officers (IAAO) regarding its appraisal practices and procedures, and subscribes to the standards promulgated by the Appraisal Foundation known as the Uniform Standards of Professional Appraisal Practice (USPAP) to the extent they are applicable.

The 2025-2026 Reappraisal will also be completed in compliance with the guidelines and standards as specified by the Texas Comptroller in the Methods and Assistance Program (MAP). Effective January 1, 2010, Chapter 5.102 of the Texas Property Tax Code was amended to require “at least once every two years, the Comptroller shall review the governance of each appraisal district, taxpayer assistance provided, and the operating and appraisal standards, procedures and methodology used by each appraisal district to determine compliance with generally accepted standards, procedures, and methodology. TAD is subject to a formal MAP review in 2024 with a final report expected to be submitted to the TAD Board of Directors in late 2024 or early 2025. As part of the 2025-2026 Reappraisal Plan, any changes made to current standards, operating procedures or methodologies will be documented by the TAD staff in preparation for the next MAP review in 2026.

In cases where the appraisal district contracts for professional valuation services, the contract requires adherence to similar professional standards. Any third-party appraisal firm, in which TAD contracts with, is also required to develop a mass appraisal report and reappraisal plan pertaining to the properties for which they have responsibility to appraise.

Reappraisal Calendar

January 1 is the statutory appraisal date for establishing market value of properties in Texas, unless otherwise specified by law. Based on a typical, annual tax calendar, reappraisal activities generally begin around August 1 or when the majority of property appeals from the previous year are completed.

A proposed calendar of key events for the 2025-2026 Reappraisal has been prepared and is included in Appendix A at the end of this report.

Overview of Reappraisal Activities

Overview of Reappraisal Activities

For 2025 and 2026, Tarrant Appraisal District will conduct a mass appraisal of all commercial, industrial, mineral and personal properties in the county as part of the reappraisal plan. This section will describe an overview of the reappraisal process. Going forward a biennial reappraisal will be conducted in odd years for residential properties to align with the comptroller's property value study. A more detailed description for residential, commercial and business personal property methodology will be covered in individual sections to follow. Mass appraisal is defined as the process of valuing a group of properties using standard methods, employing common data, and allowing for statistical testing. Appraisers perform mass appraisal with the assistance of a Computer-Assisted Mass Appraisal (CAMA) software system, with additional technical software and hardware support provided by TAD's Information Services department.

Analysis of Appraisal Resources

TAD appraisal responsibilities are divided between three appraisal departments: Residential, Commercial, and Business Personal Property. The Residential Appraisal Department is organized into four geographic regions or quadrants. The department also contains an Agricultural Land Appraisal Section and a Research Section. The Commercial Appraisal Department consists of four divisions; Commercial Appraisal, Complex Property Appraisal, Commercial Research and Reporting, and Litigation/Arbitration. The Business Personal Property (BPP) department handles the appraisal of personal property, utility and mineral interest properties.

All appraisal personnel receive extensive, on-the-job training in data collection and valuation methodology at the beginning and throughout the reappraisal cycle. At the beginning of each reappraisal, each department updates their standardized manuals to ensure uniformity and accuracy in the data collection and appraisal processes. Senior personnel provide on-the-job data collection training both in the office and for onsite field reviews. Managers meet regularly with staff to introduce new procedures and regularly monitor appraisal activity to ensure that all personnel are following standardized appraisal methods and techniques.

Hardware and software upgrades are provided per budgetary approval and forms, reports and other data collection tools are updated to reflect the applicable tax year.

Performance Analysis- Internal and External Studies

Internal Ratio Analysis - To better identify areas that may require a reappraisal effort, the previous years' certified values are analyzed with ratio studies to determine overall appraisal accuracy and uniformity. Ratios studies are stratified by various attributes including school district, neighborhood, and property type. TAD follows the current IAAO Standard on Ratio Studies as a guideline to develop statistics including mean, median and weighted mean to measure levels of appraisal accuracy within the defined stratified groupings. Coefficient of Dispersion (COD) is

calculated to measure overall uniformity of appraisal values. The resulting analysis will be used to determine neighborhood or property types that may require an on-site field inspection, office review or to help with valuation model recalibration. Monthly ratio studies for residential property will be conducted to monitor the impact of the market conditions on values. Ratios that fall outside the Property Value Study margin of error of 5% will be brought to the board of directors in March 2025 prior to appraisal values being concluded and appraisal notices generated.

External Ratio Analysis - Section 5.10 of the Texas Property Tax Code requires the comptroller to conduct a study at least once every two years to determine the degree of uniformity and the median level of appraisals by the appraisal district within each major category of property. The Property Value Study (PVS) uses statistical analysis of sold properties and appraisals of unsold properties as a basis for assessment ratio reporting. The preliminary results of this study are released in January following the year for which the study is conducted. Final results are then certified to the Education Commissioner of the Texas Education Agency in July. This outside (third party) ratio study provides meaningful data to TAD in regards to the accuracy and uniformity. Tarrant Appraisal District was subject to a Property Value Study in 2023, which resulted in passing ratios for all school districts within the margin of error. The results of the 2023 study will be reviewed, in conjunction with the TAD internal ratio analysis, in determining if valuation models for certain property types or neighborhoods require recalibration for factors not already identified by the senior analysts and managers in the Commercial team. The Comptroller has scheduled TAD for another PVS in 2025. The results of that study will be considered in planning the 2026 Reappraisal.

Planning and Organization

Managers and key personnel, from all three appraisal divisions, meet with department Directors to lay out a roadmap for the goals, resources, and timeline necessary to successfully complete a reappraisal cycle for the tax year. Roadblocks are also identified and problem-solving solutions are discussed. A calendar of key events is prepared each year to document important deadlines that correlate with Texas Property Tax Code requirements (Appendix A). Each division within the appraisal department organizes its workflow around these important dates to remain on schedule for the next tax year. Projects or goals may require coordination with other TAD departments or with the CAMA software vendor. A system of documenting those items from development to completion is established. Tickets for items related to the CAMA software are created and tracked through the software vendors reporting system and involve coordination with the various members of TAD's Information Services Department. Changes that occur as a result of legislative updates will be discussed, and plans will be developed to test and implement any new procedures or activities that impact the reappraisal process.

Identifying Properties to be Appraised

Properties are identified by either a physical on-site inspection or through other reliable means of identification. TAD creates and maintains accounts in the District's CAMA system that contain data related to property characteristics, legal description, ownership and exemption information. Accurate ownership and legal description data is updated and maintained by processing recorded deeds and plats that are provided by the Tarrant County Clerk's office. Each account is assigned a unique parcel identification number or PIN.

Maps have been developed that show the boundary and parcel lines for each account. The district has a geographic information system (GIS) that contains these cadastral maps and includes various layers of data, including parcel lines, FEMA flood data, zoning, jurisdictional boundaries and aerial photography. TAD is dependent upon third party organizations like local cities, the federal government and private photography companies to provide updated data for specific layer information for the cadastral maps.

The following chart contains the projected numbers of TAD's parcels for the 2025-2026 reappraisal cycles:

	2021	2022	2023	2024	2025	2026
Real Estate Accounts	687,018	696,600	706,667	709,152	719,000	726,600
BPP Accounts	62,180	63,551	64,416	63,195	64,300	64,700
Mineral Accounts	1,097,488	1,098,487	1,098,888	1,100,298	1,100,100	1,101,800
Total Accounts	1,846,686	1,858,638	1,869,971	1,872,645	1,883,400	1,893,100
Total Added Accounts	8,297	11,952	11,333	2,674	10,755	9,700
Total % Increase	0.45%	0.65%	0.61%	0.14%	0.57%	0.52%
	Sep 21 Roll	Sep 22 Roll	Sep 23 Roll	Jun 24 Est	Estimated	Estimated

Includes absolute exempt properties

As Tarrant county continues to experience unprecedented growth, primarily from out-of-state migration, TAD anticipates the number of real estate and personal property accounts to increase. Demand for housing, apartments, retail and consumer services and warehouse storage space continues to remain strong as well.

Data Collection

Existing property characteristics data is updated and maintained through on-site inspections and other generally accepted methods. These methods may include use of GIS and aerial imagery,

city or property-specific websites, real estate related, web-based site information, and third-party published data. The property data related to new construction and other building permit activity is primarily collected through an on-site inspection, but can also be verified using methods described above. Each city within TAD's jurisdiction provides permit information either electronically or in paper form. Comparable sales data is also routinely validated as part of the building permit field review and reappraisal activities.

In each department, the appraisal staff is responsible for collecting and maintaining property characteristic data for classification, valuation, and information processes. Accurate valuation of real and personal property, by any method, requires a physical description of personal property, land, and building characteristics. An effective data collection effort involves either or both an on-site field inspection or office review of all real and personal property accounts. It is the goal of TAD's appraisal departments to periodically complete a thorough on-site field review of all residential and commercial properties. Business personal property data is field-verified every year. Meeting this goal is dependent on budgetary constraints and staffing resources.

General economic and financial trends, construction cost, market sales and rental income data are acquired through various sources. These may include internally generated questionnaires to buyers and sellers, public and university research centers, private market data vendors, real estate related publications and telephone contact with buyers, sellers, brokers and fee appraisers, as well as information collected from property owners and agents during the informal appeal and Appraisal Review Board processes. The appraisal departments have appraisal staff assigned to research functions and they are primarily responsible for collecting this type of data.

Residential appraisers utilize a standardized field collection document or property record card to verify existing property characteristics or record new property data. The worksheets are batch-produced based on the geographic area that is designated for reappraisal. Existing appraisal data is pre-printed on a property record card that is used by the appraiser to record new or modified data during an on-site inspection. Field collected data is entered onsite or returned and entered into the CAMA system. A limited amount of data entry may be performed in the field by residential appraisers using wireless laptop computers linked directly to the CAMA system.

Commercial appraisers collect on-site field data using laptop computers or field devices. Commercial appraisers are assigned a daily "work plan" during field reappraisal or building permit work cycle. The work plan consists of a group of accounts to be worked in a specified area. GIS maps, aerial photography and all the property characteristics related to the accounts in the work plan are accessible from the appraisal software's CAMA system through the field device. The field device and digital camera are utilized to collect and record the field data during the on-site inspection.

The BPP appraisal staff collects data on pre-printed property field sheets that contain existing information about the business for the appraiser to verify. Any changes to the existing data are entered from the property field sheets into the CAMA system. New businesses that are discovered are reported on a new account worksheet with all necessary data collected either in person from the business owner/employee or through research with outside sources. The property field sheets are printed and distributed to field appraisers that are assigned different geographic areas for data collection and discovery purposes. The appraisers also utilize laptop computers or other field devices with wireless connectivity to access appraisal data while working away from the office.

Other field inspection resources for all departments may include a MAPSCO street directory, sales and income data, fire damage reports, private water and electrical service applications, building permits, certificates of occupancy, building plans, site plans, recorded deeds and plats, photos, published articles and actual cost information. Appraisal department managers and senior staff conduct on-going quality control of the entire data entry process using numerous edit and audit reports. Supervisors and managers verify the accuracy of collected data with periodic on-site field reviews. The data validation process may pinpoint areas where additional appraiser training or resource reallocation is needed.

MARKET AREA DELINEATION

Market areas are defined by the physical, economic, governmental, and social forces that influence property values. The effects of these forces were used to identify, classify, and stratify or delineate similarly situated properties into smaller, more comparable, and manageable subsets for valuation purposes. Delineation can involve the physical drawing of neighborhood boundary lines on a map; it can also involve statistical separation or stratification based on attribute analysis. These homogeneous properties have been delineated into valuation neighborhoods for residential property or economic class for commercial property, but because there are discernible patterns of growth that characterize a neighborhood or market segment, analyst staff will annually evaluate the neighborhood boundaries or market segments to ensure homogeneity of property characteristics. NAICS codes differentiate business types and proper identification and delineation is the cornerstone of the business personal property valuation system. Residential and commercial market areas and NAICS codes are listed in the Addendum sections C, D and E.

Identifying Property Characteristics and Appraisal Methods

- **Residential Appraisal** - Residential new construction is physically examined as part of an annual building permit data collection process if appraisers are not able to physically examine property, other inspection methods may be utilized for data collection purposes. Appraisers determine size, style, quality, condition, year built, effective year of construction and other property characteristics and features that are used in the cost and sales comparison valuation methods. Vacant rural land is valued primarily using comparable sales. Lot values in subdivisions are determined primarily by market sales data, or if unavailable, by the allocated ratio/abstraction methods. Improved residential properties are delineated by neighborhoods as defined later in this document. As a part of the reappraisal effort, residential management and staff perform statistical analysis to evaluate whether values are equitable and consistent with the market. Based on analysis of the comparable sales activity, market adjustment factors are developed and applied uniformly to all appraised values within a neighborhood or specified geographic areas to adjust overall appraisal levels. Though market analysis is being conducted, the board has required the district to obtain and rely upon clear and convincing evidence if the calculated market value exceeds a 5% increase. New improvement value will still be added to the roll.
- **Commercial Appraisal** - Commercial and industrial real estate is verified using an on-site field review, street-level photography and aerial photography of each property at least once every four years to confirm class, condition and other property data. Properties are also reviewed as part of an annual building permit inspection process. The appraisers determine highest and best use, when applicable, and define the appraisal site characteristics for a grouping of associated accounts. Appraisal Sites are delineated by neighborhood market areas. As a part of the reappraisal effort, commercial market values are established using generally accepted appraisal methods and techniques. Land values are generally determined using comparable sales data. For improved properties, appraisers consider the cost, sales comparison and income approaches to value then reconcile the final value, based on the quality and availability of the most accurate and credible data for each valuation approach. A commercial cost approach model computes site values at the aggregated account level. A total appraisal site value is developed using the commercial sales comparison and income approach models. When applicable, this total overall property value may be allocated among the accounts within an appraisal site based on each specific account's classification and property characteristics.
- **Business Personal Property** - The Business Personal Property staff reappraises businesses through various discovery methods. Business personal property appraisers utilize survey letters, phone calls, data research and on-site inspections of businesses to verify ownership, North American Industry Classification Systems (NAICS) classification,

quality and density of inventory, furniture and fixtures, square footage occupied and other key information. NAICS code identification and delineation is key to the business personal property valuation system. The cost approach is the primary appraisal methodology used to value personal property. Cost tables are developed for each NAICS classification using actual historical cost data and market data from generally accepted cost valuation sources. The NAICS models are reviewed and tested annually. Depreciation schedules are reviewed and adjusted as necessary. Due to scheduling restrictions for both taxpayers and BPP staff, each year's fieldwork agenda is adjusted based on areas visited in the prior year. This is done so that each area of the county is visited within at least a three-year cycle. Most business owners are required to file rendition reports annually and list key information about their tangible personal property assets. Appraisers consider information from field observations, NAICS models and owner's rendition values when determining the market value of the business personal property.

Residential Property Valuation Process

INTRODUCTION

Scope of Responsibility

The residential appraisal staff appraisers are responsible for developing equal and uniform market values for improved and vacant residential property. There are approximately 600,000 residential improved parcels and 45,000 vacant residential properties in Tarrant County.

Residential appraisal assignments are delineated from commercial assignments on the basis of state use code, established by the Property Tax Assistance Division of the State Comptroller. Generally, the residential staff values residential single family, multifamily housing (other than apartments), vacant residential lots, improvements on rural acreage, open-space & agricultural appraisal, mobile homes and residential inventory properties.

Appraisal Resources

- **Personnel** - The Residential Appraisal staff consists of appraisers and support staff. A detailed count may be found in the 2025 and 2026 adopted budgets.
- **Data** - A common set of data characteristics for each residential dwelling in Tarrant County is collected by appraisers in the field and entered into the CAMA system. This property-specific data serves as the basis for the appropriate appraisal approach to determine opinions of value. Residential appraisal also utilizes and relies upon verified sales data, construction cost data, and information from other real estate sources. Appraisers may also review real estate related publications and real estate related websites to determine patterns, trends, supply and demand within the local markets.

VALUATION APPROACH (Model Specification)

Land Analysis

Residential land analysis is conducted by the residential managers and analysts prior to neighborhood sales analysis. From these land analyses, land models are developed to determine a primary land rate. Specific land adjustments may be applied, where necessary, to account for characteristics of a neighborhood or a specific parcel. Parcels outside the neighborhood norm for characteristics such as view, shape, size, and topography, among others may also be adjusted. When available data exists, appraisers may use the comparable sales data, allocation by abstraction or allocation by ratio methods to ensure that the land values developed best reflect the contributory market value of the land to the overall property value.

Area Analysis

Data on regional economic forces such as regional location factors, general trends in real property prices and rents, interest rate trends, availability of vacant land, and construction trends and costs are collected from private vendors and public sources and provide the appraisers a current economic outlook on the real estate market. Information is gathered from real estate publications and other outside sources including seminars, conferences, and continuing education courses approved by the Texas Comptroller's Office.

Residential Neighborhood and Market Analysis

TAD's residential market areas are defined by thorough analysis of homogenous geographic areas. The analysis consists of the examining of how physical, economic, governmental and social forces - and other influences - affect property values within these areas. The effects of these forces are also used to identify, classify, and stratify comparable properties into smaller, manageable subsets of the universe of properties known as neighborhoods (see Appendix C for a listing of all neighborhoods defined by the Residential Appraisal Division). Analysis of comparable market sales data forms the basis of estimating market activity and the level of supply and demand affecting market prices for any given market area, neighborhood or district. Market sales reflect the effects of these market forces and are interpreted by managers into an indication of market value ranges for a given neighborhood. Sales also provide an indication of property component changes considering a given time period relative to the date of appraisal. Although all three approaches to value are considered, residential sales can best be interpreted and applied using two generally accepted appraisal techniques known as the cost and market or comparable sales approach. For low density, multiple family properties, the income approach to value may also be utilized, in the absence of recent sales data.

The first step in neighborhood analysis is the identification of a group of properties that share certain common traits. A "neighborhood" for analysis purposes is defined as a geographic grouping of properties where the property's physical, economic, governmental and social forces are generally similar and uniform. Geographic stratification takes into consideration the local supply and demand factors that vary across a jurisdiction. Once a neighborhood with similar characteristics has been identified, the next step is to define its boundaries. This process is known as delineation. Some factors used in neighborhood delineation include location, sales price range, lot size, age of dwelling, quality of construction and condition of dwellings, square footage, and story height. Delineation can involve the physical drawing of neighborhood boundary lines on a map, but it can also involve statistical separation or stratification based on attribute analysis. Part of neighborhood analysis is the consideration of discernible patterns of growth that influence a neighborhood's individual market. Few neighborhoods are fixed in character. Each neighborhood may be characterized as being in a stage of growth, stability or decline. The growth period is a time of development and construction. As new neighborhoods in a community are developed, they compete with existing neighborhoods. An added supply of new homes tends to induce a population shift from older homes to newer homes. In the period of stability, or equilibrium, the forces of supply and demand are about equal. Generally, in the stage of

equilibrium, older neighborhoods can be more desirable due to their stability of residential character and proximity to the workplace and other community facilities. The period of decline may reflect diminishing demand or desirability. Declining neighborhoods may also experience renewal, reorganization, rebuilding, or restoration, which promotes increased demand and economic desirability.

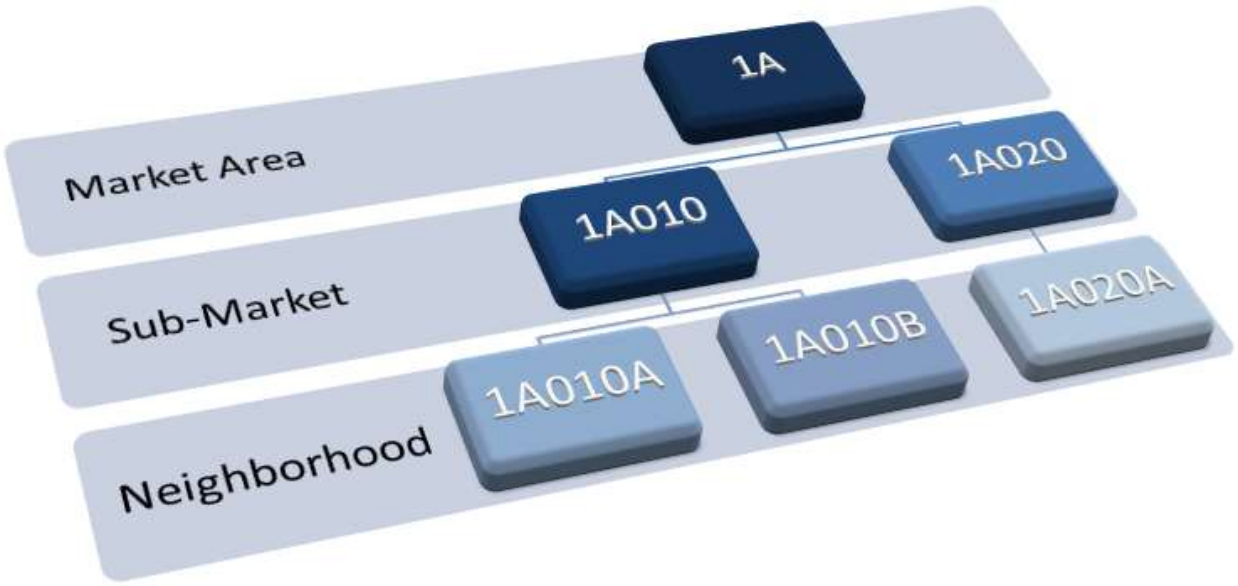
Neighborhood identification and delineation is the cornerstone of the residential valuation system at the district. Most residential analysis work, in association with the residential valuation process, is neighborhood specific. Neighborhoods are visually inspected to verify delineations based on observable aspects of homogeneity. Neighborhood delineation is periodically reviewed to determine if further neighborhood specification is warranted. Whereas neighborhoods involve similar properties in the same location, a neighborhood group is simply defined as similar neighborhoods in similar locations. Each residential neighborhood is assigned and coded to a neighborhood group based on observable aspects of homogeneity between the areas. Neighborhood grouping is highly beneficial in cost-derived areas of limited or no sales and in direct sales comparison analysis. Defining comparable neighborhood groups serves to increase the available market data by linking comparable properties outside a given neighborhood. Sales ratio analysis, discussed below, is performed at the market area, sub-market area, and/or neighborhood areas, and in soft sale areas on a comparable neighborhood group basis.

The Residential Appraisal Section evaluates all residential properties during the biennial sales ratio study. Problem market areas identified by the study are scheduled for field inspections.

Field inspections are also scheduled for properties identified through various other sources including but not limited to: the informal appeals and appraisal review process, building permits, owner request, sales information verification and annual canvas of one third of all residential properties in the district.

Residential Neighborhood Hierarchy

Neighborhoods define an area of complimentary land uses in which all properties are similarly influenced by the four forces affecting property value: environmental (physical), governmental, social, and economic forces. The area of the neighborhood will contain complimentary land uses. The three types of boundaries are natural, political, and manmade.



Market Areas define a group of appraisal sites for which the market factors are similar. These similarities then assist with fair & equitable valuation utilizing the various models in the CAMA system.

Sub-Market Areas are appraisal sites that can be assigned to a market area. Sub Market areas exist within a market area and define a group of appraisal sites within that market area that are more similar to each other than other appraisal sites in a market area. These similarities then assist with fair & equitable valuation utilizing the various models in the CAMA system.

Neighborhood Areas define a group of appraisal sites that are more similar to each other than other appraisal sites within the same market and sub market areas. These similarities then assist with fair & equitable valuation utilizing the various models in the CAMA system.

Market Areas, Sub-Market Areas and Neighborhood Areas are assigned to every residential property and may be viewed graphically on District maps.

Highest and Best Use Analysis

The highest and best use of property is the most reasonable and probable use that supports the highest present value as of the date of the appraisal. The highest and best use must be physically possible, legally permissible, financially feasible, and productive to its maximum. The highest and best use of residential property is generally its current use. This is due in part to the fact that residential development, in many areas, through use of deed restrictions and zoning, precludes other land uses. Residential valuation undertakes reassessment of highest and best use in transition areas and areas of mixed residential and commercial use. In transition areas with ongoing socio-economic and cultural changes, the residential and commercial appraisal staffs review the existing residential property use and makes a determination regarding highest and best use. Once the conclusion is made that the highest and best use remains residential, further highest and best use analysis is done to decide the type of residential use on a neighborhood basis. As an example, it may be determined in a transition area that older, non-remodeled homes are not the most productive or profitable use, and the highest and best use of such property is to demolish the old homes and construct new dwellings. In areas of mixed residential and commercial use, the appraiser reviews properties on a periodic basis to determine if changes in the real estate market require reassignment of the highest and best use of a select category of properties.

In November 2009, the Texas constitution was amended to limit the analysis of highest and best use on a residence homestead. If a residential property is homesteaded, appraisers are to appraise the property in its current use and disregard the properties highest and best use or the value associated with highest and best use. This change became effective on January 1, 2010.

VALUATION AND STATISTICAL ANALYSIS (Model Calibration)

Cost Schedules

The district's residential cost schedules are derived from a third-party source provided through the CAMA software vendor and utilize a Floor Stratified Cost Model, which are reviewed and adjusted periodically to reflect the local market.

Possible adjustments for factors that may inhibit value are also in table form and are applied uniformly to any properties affected. Examples may include cracked slab, termite damage, repairs needed, etc.

The District considers all three approaches to value and recognizes the cost approach as an acceptable approach. Generally, for residential property, the district considers the market

approach a more viable and accurate indicator and utilizes the market approach, in conjunction with the cost approach, to arrive at a final estimate of market value.

Income Models

The income approach to value may be utilized for those real properties that are typically viewed as income producing, when sufficient income data is available and where comparable sales are not present. In the current residential market, the income approach is not generally used.

Sales Information

A sales file for the storage of snapshot sales data for vacant and improved properties at the time of sale is maintained for residential real property. Residential improved and vacant sales are collected from a variety of sources, including: district survey letters sent to buyers and sellers, field discovery, protest hearings, Board of Realtor's MLS and other sales vendors, builders, and realtors and brokers. The following chart identifies the historic and projected numbers of sales that are received and processed annually by the residential research staff.

Year	2020	2021	2022	2023	2024	2025	2026
Total Sales	28,389	26,966	23,630	21,182	18,800 Projected	16,300 Projected	13,800 Projected

A system of type, source, validity and verification codes has been established to define salient facts related to a property's purchase or transfer and to help determine relevant market sale price information. The effect of time as an influence on price can be considered by paired sales analysis and applied in the ratio study to the sales as indicated within each neighborhood area. Neighborhood sales reports are generated as an analytical tool for the managers in the development and estimation of market price ranges and property component value estimates. Abstraction and allocation of property components based on sales of similar property is an important analytical tool to interpret market sales under the cost and market approaches to value. These analytical tools help determine and estimate the effects of change, with regard to price, as indicated by sale prices for similar property within the current market.

Multiple sales of the same property are considered and analyzed for any indication of price change attributed to a time change or influence and monthly time adjustments are developed. Property characteristics, financing, and conditions of sale may be compared for each property sold in the pairing of property to isolate only the time factor as an influence on price.

Section 23.013 of the Property Tax Code addresses the "Market Data Comparison Method of Appraisal". During the 2009 Legislative session, Section 23.013 subsection (b) was added to specify that sales used in the market data comparable method should occur within 24 months of the appraisal date, unless too few sales occurred to produce a representative sample for a certain type of property. Subsection (c) was added to require appraisal districts to appropriately adjust comparable sales for changes in the market value of the sales based on the sale date and

subsection (d) includes a list of property characteristics to be considered in determining comparability between a sale and a subject property. These changes became effective on January 1, 2010.

Statistical Analysis

The residential department performs statistical analysis annually to evaluate whether values are equitable and consistent with the market. Ratio studies are conducted on residential neighborhoods in the district to judge the two primary aspects of mass appraisal, accuracy and uniformity of value. Appraisal statistics of central tendency and dispersion generated from sales ratios are available for each neighborhood and are summarized by year. These summary statistics including, but not limited to, the weighted mean, median, standard deviation, coefficient of variation, and coefficient of dispersion provide a tool by which to determine both the level and uniformity of appraised value on a neighborhood basis. The level of appraised values is determined by the mean, weighted mean, and/or median to develop an adjustment factor for individual properties within a neighborhood. Review of the standard deviation, coefficient of variation, and coefficient of dispersion discerns appraisal uniformity within and between neighborhoods.

During the reappraisal process, Residential management and staff, through the sales ratio analysis process, review neighborhoods. The first phase involves neighborhood ratio studies that compare the recent sales prices of neighborhood properties to the appraised values of these sold properties. This set of ratio studies affords the reviewer an excellent means of judging the present level of appraised value and uniformity of the sales. Based on the sales ratio statistics and designated parameters for a valuation update, a preliminary decision is made as to whether the value level in a neighborhood needs to be updated in an upcoming reappraisal, or whether the level of appraised value is acceptable. The residential department performs statistical analysis during the reappraisal process to evaluate whether estimated values are equitable and consistent with the market.

Reconciliation and Valuation

Neighborhood, or market adjustment, factors are developed from appraisal statistics provided from ratio studies and are used to ensure that estimated values are consistent with the market. The district's approach to the valuation of residential properties is a cost-market approach. This approach accounts for neighborhood market influences not particularly specified in a purely cost model. The following equation denotes the hybrid model used:

$$MV = ((MA \times RCN) - D) + LV$$

The market value (MV) equals the market adjustment factor (MA) applied to the replacement cost new (RCN) less depreciation (D), plus the land value (LV). Market adjustments will be applied uniformly within neighborhoods to account for location variances.

Statistical analysis of current appraised values of a neighborhood or market area, as compared with recent sales in the same or similar neighborhood or market area, determines the appropriate market adjustment for a neighborhood. The CAMA system aids with the study and determination of market trends and to develop appropriate market adjustments.

SPECIAL APPRAISAL PROVISIONS

Appraisal of Residential Homesteads

Article VIII, Sec. 1 (i) of the Texas constitution allows the legislature to limit the annual percentage increase in the appraised value of residence homestead to 10% under certain conditions. This limitation is commonly referred to as a homestead capped value. Sec. 23.23 of the Tax Code implements the cap on increases in value. The limited value begins in the second year the property qualifies for a residential homestead exemption. The appraised value of a qualified residence homestead will be the lesser of:

(1) the market value of the property for the most recent tax year that the market value was determined by the appraisal office; or

(2) the sum of:

(A) 10 percent of the appraised value of the property for the preceding tax year;

(B) the appraised value of the property for the preceding tax year; and

(C) the market value of all new improvements to the property

The market value may be reappraised biennially however, the limited appraised value must be recomputed annually. The appraised value of a homestead may increase 10% annually or until the appraised value is equal to the market value. If a limited homestead property sells, the cap automatically expires as of January 1st of the year following the sale of the property and the property is appraised at its market value. The market value of a limited homestead is maintained, as well as the limited appraised value.

Residential Inventory

Section 23.12 of the Texas Property Tax Code provides the definition of market value for inventory. Inventory includes residential real property that has never been occupied as a residence and is held for sale in the ordinary course of trade or business, provided that the residential real property remains unoccupied, is not leased or rented, and produces no income.

Residential inventory is appraised at market value. The market value of residential inventory is the price at which it would sell as a unit to a purchaser who would continue the business. The residential appraisal staff applies the same generally accepted appraisal techniques to determine the market value of residential real property inventory.

Agricultural Appraisal

The Texas Constitution permits certain kinds of agricultural land to be appraised for tax purposes at a productivity value, rather than at market value. This special appraisal value is based solely on the land's capacity to produce agricultural products. Property qualifying for agricultural appraisal will have a substantial reduction in taxes, based on the difference in special agricultural appraisal and the market value of the property. Property taxes are deferred until a change of use of the property occurs or, in a much less frequently requested type of special agricultural appraisal, when the ownership changes. At the time of use or ownership change, taxes are

recaptured for up to five previous years, based on the difference in what was paid based on agricultural appraisal, and what would have been paid based on the market value of the property. Procedures for implementing this appraisal are based on the guidelines published in the Manual for the Appraisal of Agricultural Land, printed April 1990. A copy may be obtained from the State Comptroller of Public Accounts.

Application Process

The State Property Tax Code requires an application before land is considered for agricultural valuation. The deadline for filing a timely application is before May 1. Late agricultural valuation applications may be filed up to the time the appraisal roll is certified, however a penalty is imposed for late filing. After an application is filed, the property is inspected to determine its qualification.

Three criteria must be met when determining qualification.

Use - Land must be currently devoted principally to agricultural use.

Degree of Intensity - The agricultural use must be to the degree of intensity generally accepted in the area.

History of Use - The land must have been devoted principally to agricultural use for five (5) of the preceding seven (7) years. Land located within an incorporated city or town must have been devoted principally to agricultural use continuously for the preceding five (5) years.

When the land's use qualifications have been reviewed, one of three actions will be taken.

Application is Denied – Property owner is notified by certified mail and given 30 days to appeal the decision to the Appraisal Review Board.

Application is Approved - Property owner is notified of the decision and the productivity land appraised value. Once approved, the property remains valued as a special agricultural use until a change of use occurs, or the ownership changes. If the property's use remains unchanged and only ownership has changed, the new owner is notified and is required to timely apply for special agricultural valuation.

Disapprove the Application and Request More Information - The application is disapproved and the applicant is allowed thirty days to provide additional information, otherwise the application is denied. When requested information is provided, it is added to data already collected to arrive at a final decision.

INDIVIDUAL VALUE REVIEW PROCEDURES

Field Review

The appraiser identifies individual properties in need of field review through examples such as: sales ratio analysis, ARB hearings, building permits, property owner's requests, aerial photography and other sources. Sold properties are reviewed on a regular basis to check for accuracy of data characteristics before they are used in reappraisal analysis.

As the district's parcel count has increased through new home construction, and existing home remodeling, the appraisers are required to perform associated field activity. Increased sales

activity can result in a more substantial field effort on the part of the appraisers to review and reconcile sales that fall outside acceptable ranges. Additionally, the appraisers frequently field review data items such as quality of construction, condition, and physical, functional and economic obsolescence, factors contributing significantly to the market value of the property.

The following chart contains historical and projected permit activity for residential property.

	2020	2021	2022	2023	2024	2025	2026
TOTAL	26,994	26,588	25,657	21,150	20,500 Projected	18,600 Projected	16,800 Projected

Office Review

A routine valuation review of all properties as outlined in the discussion of ratio studies and market analysis is conducted. Previous values resulting from protest hearings, informal negotiation, arbitration, or litigation are individually reviewed to determine if the value remains appropriate for the current year.

Once the residential appraisal staff is satisfied with the level and uniformity of value for each neighborhood and/or market area, the estimates of value are prepared for a notice of proposed value.

PERFORMANCE TESTS

Sales Ratio Studies

The primary analytical tool used by the residential appraisal staff to measure and improve performance is the sales ratio analysis. The district ensures that the appraised values produced meet the standards of accuracy in several ways. Overall, sales ratios are generated for each neighborhood to allow the residential appraisal staff to review general market trends within their area of responsibility, and provide an indication of market change over a specified period. The neighborhood descriptive statistic is reviewed for each neighborhood being updated for the current tax year. Finally, other sales ratios statistics are produced. Residential appraisers may use sales up to two years prior to January 1st of the appraisal year to obtain a statistically valid sample.

Management Review Process

Once the proposed value estimates are finalized, the appraisal managers review the sales ratios by neighborhood and present pertinent valuation data, such as weighted sales ratio and pricing trends to the Director of Residential Appraisal and the Chief Appraiser for final review and approval. This review includes comparison of level of value between related neighborhoods within and across jurisdiction lines. The primary objective of this review is to ensure that the calculated values have met preset appraisal guidelines appropriate for the tax year in question. Approximately in March the final ratios will be presented to the board comparing prior year values to newly calculated values. Any ratios that indicate an ISD would qualify for a grace period (90-95%) in the PVS or that would receive an invalid finding (<90%) resulting in state values will be identified for board consideration and possible amendment of the reappraisal plan.

Commercial Property Valuation Process

INTRODUCTION

Appraisal Responsibility

The Commercial (real property) Appraisal Department is responsible for the valuation of all commercial real property, including land and improvements, located within the boundaries of TAD's jurisdiction. This currently includes approximately 34,500 improved and 8,900 unimproved taxable accounts and 18,300 accounts with various tax exemptions. Commercial real property types generally include multi-family, office, retail, warehouse/manufacturing and various other categories of business-related facilities. Tax exempted accounts may include worship centers, hospitals, private and public schools, community and municipal buildings and land. The staff appraisers also value all commercial and rural land parcels. In general terms, the commercial appraisal staff is responsible for establishing market value on any real property for which the highest and best use is determined to be non-residential.

Commercial appraisal assignments are delineated from residential assignments on the basis of an assigned state use code. All accounts in the software are given a "Class Code" that reflects the primary use of the property, as defined by the Texas State Comptroller's Property Classification guidelines. Commercial class codes include the state category AC, BC, C1C, D1, EC, F1, F2, and J. Generally, the commercial staff values all commercially improved properties including apartments, vacant commercial land, vacant rural acreage, and the underlying land of improved acreage. Residential properties located in areas of transition to commercial, or interim-use properties, are also valued by the commercial division. If the interim-use property does not have a residential homestead exemption, the commercial appraisal staff collects the property data and appraises using commercial valuation models. Otherwise, these properties are maintained and valued using residential models for purposes of calculating the 10% limitation on increases to the appraised value for a property with a general residential homestead exemption.

Appraisal Resources

Personnel - Staffing details can be found in the budget adopted by the TAD Board for 2025 and 2026. The real property portion of the Commercial Appraisal Department is organized into three separate divisions or areas of responsibilities. The divisions are Commercial Appraisal, Complex Properties, and Commercial Research/Reporting. The Commercial Appraisal division is staffed with two managers and appraisers. The Complex Properties and Commercial Research/Reporting divisions are each staffed with a manager and appraisers. Support staff provides administrative support for each division. Each Division Manager reports to the Director of Commercial Appraisal.

A separate Litigation Division also resides within the commercial department structure. This staff consists of a manager, litigation appraisers, and support staff. Property owners and taxing units may appeal decisions of the ARB to district court. Litigation staff activities include performing value reviews or appraisals, assigning cases and corresponding with TAD's attorneys, negotiating settlements, and working with independent expert witnesses prior to any judicial court proceedings. The litigation division also manages other post-ARB remedies including binding arbitration, which is an administrative appeal process that allows property owners of real property

valued at $5,000,000 or less to appeal their ARB value to an arbitrator rather than to District Court. Owners also have the right to appeal properties valued at more than $1,000,000 and have the case heard by a chief administrative law judge with the State Office of Administrative Hearings (SOAH).

Commercial Appraisal and Complex Properties Division

The Commercial Appraisal and Complex Properties Divisions are responsible for valuing all commercial improved real property, vacant commercial land, and vacant acreage within TAD.

The Commercial Appraisal Division is staffed with two managers, appraiser analysts and commercial appraisers. In addition, support staff and a support staff supervisor are assigned to assist all divisions within the commercial department. In the Appraisal division, duties and responsibilities are divided between two workgroups. Each appraiser is assigned to a workgroup or team that is supervised by a manager. The manager for each workgroup is responsible for assigning property categories and market areas of responsibility to each appraiser in order to complete the various valuation and field tasks.

One workgroup values industrial and office-related categories and establishes the land values for all non-complex commercial properties. This team also works plat/split/merge records changes using a redescribe workflow. The other workgroup values multi-family and retail-related categories and is responsible for building permit data collection using a permit workflow process. They are also responsible for the reappraisal field effort. During this field-inspection phase, the commercial appraisal staff makes on-site physical inspections and photographs real estate accounts within a designated portion of the county.

The Complex Properties Division is responsible for valuing complex and unique properties as well as properties subject to abatement agreements. This division consists of a manager, an appraiser analyst, commercial appraisers and support staff. Complex properties include golf courses, utilities, railroads, high-rise downtown office buildings, the Fort Worth downtown central business district, the Panther Island redevelopment district, regional and local airports, regional shopping malls and lifestyle centers, hospitals, and possessory interest properties. The Complex properties staff also monitors properties located within designated Tax Increment Financing (TIF) areas. The higher profile complex properties that have a significant impact on the North Texas economy include Hurricane Harbor, Six Flags Theme Park, DFW and Alliance Airport, American Airlines, General Motors, Alcon Laboratories, Facebook, Fidelity Investments, Gaylord Texan Resort and five regional malls.

Research and Reporting Division

The Research and Reporting Division consists of a manager, appraiser analysts, research appraisers and support staff. This section is primarily responsible for collecting, processing, and maintaining sales and income information that is used in the valuation process. After the information is processed and verified, the sales and income information is entered into the valuation module and stored in database tables. The database tables are integrated within the appraisal software valuation models. The information is easily accessible for the appraisers to use in the sale model building and calibration process, edit/valuation process, informal discussions, and Appraisal Review Board hearings. Land sales data are processed into the

appraisal software and GIS mapping software is used to outline and post the sale data onto the TAD appraisal base maps. This data is stored as a year-based layer within the Geographic Information System.

The Research and Reporting Division, with input from the commercial appraisal staff, is responsible for updating and maintaining the commercial classification manual. This includes the periodic review of building class characteristics data that affects cost, sales and income valuation models. Cost-related data fields are specified and monitored in accordance with the requirements of the integrated MVP cost tables in the CAMA software. The division is also responsible for calibration of the cost and depreciation tables for features. The research staff is also responsible for monitoring and implementing new or revised appraisal methods and techniques in order to stay proficient with current appraisal technique and maintain compliance with USPAP Standard Six for mass appraisal. An extensive resource library and on-line repository of information is maintained and includes commercial real estate and financial publications, published survey data, on-line appraisal data sources, appraisal educational textbooks and software, periodicals and journals, comptroller's reports and various other resources to assist the appraisal process.

PRELIMINARY ANALYSIS & DATA COLLECTION

Prior to beginning of the valuation activities for an appraisal year, the appraisal department management team completes a thorough review of the results of the preceding year. Goals and objectives are determined and managers establish a plan of action. Budget, calendar issues and resource availability are all considered. Appraisal activities must be coordinated between other TAD departments to avoid conflicts and ensure availability of personnel. Appraisal resources, including staff and system needs are evaluated. Appraisal Review Board activity and value changes in the informal appeals process are analyzed. Most importantly, a preliminary internal ratio study is produced to identify any property category or geographic area that may require more research or analysis. The appraisal staff works with the research division to identify priority areas for sale and income data collection and any necessary enhancements to the standardized appraisal classification manual.

TAD also coordinates its discovery and valuation activities with adjoining appraisal districts. Numerous field trips, interviews and data exchanges with adjacent appraisal districts are conducted to ensure compliance with state statues. In addition, TAD administration and personnel interact and exchange information with other assessment officials through professional trade organizations including the International Association of Assessing Officers, Texas Association of Appraisal Districts and its subchapter Texas Metropolitan Association of Appraisal Districts and the Texas Association of Assessing Officers.

Area Analysis

Data on national and regional economic forces such as regional location factors, general trends in real property prices and rents, interest rates, discount rates, and financing trends, availability of vacant land, and construction trends and costs are collected from private vendors and public sources. Appraisal analysts and managers analyze the data and meet regularly to discuss how these factors and trends could impact the local real estate market. More detailed analysis is then

completed to determine what model recalibration and specification will need to occur during the upcoming valuation cycle.

Neighborhood Analysis

Commercial properties are generally stratified by locational and economic factors to better analyze and accurately determine market value. The hierarchy of this breakdown is market, sub-market, and then neighborhood. A commercial neighborhood, submarket or market economic area is comprised of land and the commercial properties located within the boundaries of a specifically defined geographic location (See Appendix D). Every commercial account, as part of its specified appraisal site is coded with a Neighborhood, Sub-market and Market Area identifier. A market area consists of a wide variety of both competing and complimentary property types including residential, commercial, industrial and governmental. Market area descriptions can be based on man-made, political, or natural boundaries. Further market stratification is made at the submarket and neighborhood level to further analyze how physical, economic, governmental and social forces at the local, national and international level influence or affect property values. A neighborhood is the smallest delineation of comparable properties, often described as having homogeneous and complementary land uses. The effects of these market forces, at the neighborhood level, are used to determine the highest and best use for a property, and to more accurately calibrate and assign the appropriate sale, income and cost data in the valuation process.

Commercial Market areas are typically defined for each of the various improved property types (apartment, office, retail, warehouse and special use) based upon a qualitative and quantitative analysis of similar economic or market forces. These include but are not limited to similarities of rental rates, quality of overall buildings or projects (also known as “building rank” by area commercial market experts), date of construction, levels of market activity and competition, supply and demand, submarket stability, city ordinances, availability of infrastructure and other pertinent influences. TAD-delineated commercial Neighborhood, Sub-Market and Market boundaries closely mirror the areas defined by other generally accepted Commercial Real Estate sources including local and National Commercial Brokerage Firms, MPF Research (multifamily property), Axiometrics/RealPage and CoStar Properties, which is a published subscription source of commercial sales, sales listings and rental data. Economic area identification and delineation by each major property use type is a key component in a mass-appraisal, commercial valuation system. All the appraisal software income and sales comparison valuation models are Neighborhood, Submarket or Market Area specific. Economic market areas are periodically reviewed to determine if a revised delineation is required.

Highest and Best Use Analysis

The highest and best use is the most reasonable and probable use that generates the highest present value of the real estate, as of the date of valuation. The highest and best use of any given property must be physically possible, legally permissible, financially feasible, and maximally productive. It is that use that will generate the highest net return to the property over a period of time. For vacant tracts of land within a jurisdiction, the highest and best use is considered speculative but market-oriented, and is based on the surrounding land uses in a competing land market area. The appraiser must consider the most probable use that is permitted under local administrative regulations and ordinances. While its current zoning regulation may restrict a property’s use, the appraiser may also consider the probability that the zoning could be changed,

based on activity in the area and a city's propensity for approving zoning change requests.

For improved properties, highest and best use is evaluated as currently improved and as if the site were still vacant. In many instances, the property's current use is the same as its highest and best use. However, the appraiser may determine that the existing improvements have a transitional use, interim use, nonconforming use, multiple uses, speculative use, excess land, or a different optimum use, if the site were vacant. Improved properties reflect a wide variety of highest and best uses which include, but are not limited to: office, retail, apartment, warehouse, light industrial, special purpose, or interim uses. Proper highest and best use analysis insures that the most accurate estimate of market value can be derived.

In November 2009, the Texas constitution was amended by voters to limit the appraisal of a residence homestead to its value as a residence homestead, regardless of whether its residential use was the highest or best use. This change became effective on 01/10/2010.

"Value in use" represents the value of a property to a specific user for a specific purpose. An example of value in use is agricultural or productivity value. The Texas Property Tax Code has specific provisions for appraisal of certain types of property that require a value based on a specific use. The complex properties division manages the special requirements for appraising possessory interests and restricted use properties.

Appraisal Site Classification

An appraisal site consists of a parcel or grouping of parcels recognized by investors in the market as a single property unit. An appraisal site generally requires common ownership and physical contiguity with natural or geographic boundaries and may contain one or more TAD accounts. In addition, the highest and best use is most probable that it would sell as one property. A commercial appraiser determines an appraisal site grouping as part of the highest and best use analysis. The appraiser creates an appraisal site valuation record by identifying the account numbers and other required characteristics data as indicated in the appraisal site class section of the commercial classification manual. The high-level criteria that describe the valuation site are otherwise known as Appraisal Site Class Codes. There are currently 116 appraisal site class codes in the commercial manual. An appraisal site class code represents the primary use of the entire property, such as low-rise office, master-metered apartment, or distribution warehouse. An appraisal site may be comprised of several accounts with multiple building classes, such as a shopping center or auto dealership. The Neighborhood Market Area represents the location, submarket or competing market area for the appraisal site property unit. Appraisal Class Codes are necessary and critical for the grouping of similar or "like" properties in the mass appraisal valuation models. Commercial appraisers make market value determinations at both the account or "parcel" level and the appraisal site or "property" level.

Market Analysis

Mass-appraisal market analysis relates directly to economic market forces affecting supply and demand that affect a group of similar or "like" properties. This study involves the relationships between social, economic, environmental, governmental, and site conditions. Appraisers consider such general market data as submarket supply and demand, zoning and code restrictions, municipal services, school district characteristics, crime rate patterns, job growth patterns, income levels, population trends, transportation issues, interest rate levels, investment

patterns and a myriad of other factors that influence the local real estate market.

Specific market data is gathered and analyzed including sales of commercial properties, new construction and other permit activity, new leases, lease rates, absorption rates, vacancies, typical property operating expenses, expense ratio trends, discount rates and going-in, stabilized and reversion capitalization rate indicators. This data is used to determine market ranges in price, operating costs and investment return expectations.

DATA COLLECTION / VALIDATION

A standardized set of data characteristics for each commercial property in Tarrant County is collected and data entered by the commercial appraisal staff into the appraisal software. This property-specific data drives the software's valuation modules. Additional required data includes verified sales of vacant land and improved properties and the pertinent data obtained from each (sales price levels, capitalization rates, income multipliers, equity dividend rates, marketing period, etc.). Other data used by the appraisers includes sale listings, fee appraisals, actual income and expense data (typically obtained through the appeals process), actual contract rental data, leasing information (commissions, tenant finish, length of terms, etc.), and actual construction cost data. In addition to the actual data obtained from specific properties, market data publications and published market surveys are also reviewed to provide additional support for market trends

Data Collection Manuals

The Commercial Appraisal Classification Manual is the primary source and standard applicable to commercial property data collection and documentation. The commercial manual is utilized to establish uniform procedures for the correct listing of real property by field appraisers. This compilation of data collection guidelines is continually updated, providing a uniform system for listing the multitude of field data elements necessary to describe commercial real properties. All commercial properties located in TAD's jurisdiction are identified or described according to the manual and the three approaches to value are structured and calibrated based on this identification system. The field appraisers study and use the manuals extensively during their initial training and as a guide in the field inspection of properties. The guidelines in the manual are available in a PDF file available on each appraiser's PC or portable computer. Most of the data collection that is described in the manual is represented in the appraisal software through a series of drop-down selection lists. Standardized field descriptions are developed and used to describe commercial property at both the parcel and the appraisal site level. For example, one key characteristic of a property, at the individual parcel or account level, is building class or use. This is calibrated to the Marshall and Swift MVP component called "building occupancy". TAD employs the use of 111 different building classes (uses) to describe the various types of commercial structures. To assist the appraiser in determining effective year of construction for a structure, the manual also contains data collection guidelines for various site and ancillary improvements and recommended depreciation guidelines based on condition.

Commercial Building Permits

Every city within TAD's jurisdiction has a system of issuing building permits to property owners in order to ensure that building code standards are followed for all new construction or major remodeling projects. Permits may also be issued for repair or replacement of plumbing, electrical, HVAC, roofing, foundations, canopies, interior or exterior finish, parking lots, and ancillary structures. On a monthly basis, copies of those permits are either forwarded to TAD or downloaded by TAD staff from various city websites. Permits are matched to a corresponding commercial account and pertinent permit data is entered into the appraisal software. The Commercial appraisers field inspect and measure the permitted properties as part of an annual reappraisal work plan assignment during the building permit work cycle. Changes to property characteristics, as a result of the completed permit work, are recorded at both the account and Appraisal Site level. Value added to the roll from new construction is tabulated and reported to each taxing units for the use in their effective tax rate calculation. The following grid shows historic and projected Commercial permit activity:

Number of Permit Issued for Appraisal Yr.	**2021**	**2022**	**2023**	**2024**	**2025****	**2026****
New Construction	706	795	1,314	1,281	1,250	1,250
Other Commercial Permits	3,503	4,858	4,804	5,192	5,250	5,250
Total # of Permits	4,209	5,653	6,118	6,473	6,500	6,500
Total Value of Permitted New Construction (taxable)	$3,961,373,248	$2,717,632,751	$1,292,671,052	$1,127,818,009	$1,200,000,000	$1,200,000,000
					**Projected	**Projected

Comparable Sales Data

Commercial sales data is collected, verified and processed by the commercial research staff. A standardized workflow procedure is followed to track and accurately process the documents. The sale data items are preliminarily reviewed and verified to determine reliability of the content and the source. Some preliminary sale information is entered by research clerks into the Rights Transfer Sales Detail screen, in the Records module, which already contains County deed filing information initially captured by Tarrant Appraisal District's Deed-Records staff. The clerical staff then assembles photos, maps, deeds and other supporting information to create a detailed information packet about each sold property. The research appraisal staff reviews the compiled sale packet and verifies that all the physical and income characteristics, for the sale, are accurately represented in an appraisal site record in order to create a "snapshot" of the appraisal site and sold parcels as of the time of sale. Efforts are made to verify sale prices that obtained from third party sources. A research appraiser may also conduct a field inspection to verify the accuracy of the existing property characteristics data and attempt to determine if the property characteristics have changed since the sale date. Property, location and financial data s documented and entered in the appraisal software sale entry record. A final quality control review of the recorded and entered data occurs and the sales data is then released to the appraisers and for the purpose of mass appraisal valuation. Sales can be viewed in the appraisal software individually, in the records module, or as part of a model-driven sales summary grid in the sales comparison module. The paper documentation for all processed sale and income information is temporarily maintained in files in the research area. This vast amount of documentation is later

scanned as part of a workflow process and archived into the TAD imaging application. Property owners may request access to the sales data used to value their individual properties and all non-private entity source data is available to the public under provisions of the Open Records Act.

Income and Expense Data

Income and expense data consists of property rent rolls and income statements and is generally provided by property owners during the appeals process. The appraisal staff forwards the data to the research section where it is immediately scanned into an image-processing workflow application based on property type. The data is retrieved by appraisers and processed into the appraisal software's Reported Income interface. The district also subscribes to several real estate publications, such as Axiometrics/Real Page and CoStar Properties that provide individual summarized income data within each specified submarket or improved market area. Data is also obtained via public Internet web postings from numerous online news sources and real estate-related business postings and publications. Pertinent income data includes contract and market rental rates, asking rental rates, physical and economic vacancies, tenant reimbursements, operating expenses, capitalization rates, discount rates, lease up projections, and finish out costs.

Sources of Commercial Data

Property specific data is gathered as part of an on-site field inspection. The majority of cost related data is provided by either Aumentum's integrated MVP tables or from Marshall Valuation Services "Brown Book" or "Commercial Estimator" products. Closing statements, actual cost documents, rent rolls and income statements provided by owners during the appeals and ARB process are considered the most reliable sources of property data. Another reliable source of verified sales and income data is the local fee appraiser community. Networking with others in the appraisal profession benefits the overall quality and credible application of the data. The TAD Records division should receive a copy of the deeds recorded in Tarrant, Dallas, Denton, Johnson, Parker, and Ellis County that convey commercially classed properties located within the TAD jurisdiction. When a deed involving a change in commercial property ownership is entered into the TAD system, a set of commercial survey letters are produced. One letter is mailed to the buyer and one to the seller, in an attempt to obtain the pertinent sale information. TAD also subscribes to CoStar, a vendor of commercial sale and property data, and to the Multiple Listing Service (MLS). Other sales sources are contacted such as the brokers involved in the sale, property managers, commercial real estate vendors, the Texas State Comptrollers Property Tax Division and other knowledgeable parties. The research staff attempts to confirm and verify all data from secondary sources.

The following grid identifies historic and projected number of commercial sales by source type. Unlike the majority of states, Texas laws do not require mandatory disclosure of sale prices. TAD Commercial sales data is provided by voluntary disclosure or purchased from third party vendors.

Sources of Commercial Sales	2019	2020	2021	2022	2023	2024*
Closing Statements	195	171	352	263	51	3
CoStar Properties-Trepp (2018-22)	250	178	211	227	149	17
Multiple Listing Service (MLS)	129	104	216	188	160	0
Fee Appraisal Sale Comparable	1	1	0	0	0	0
Grantor/Grantee Survey Letters	133	138	131	133	88	6
Other	143	129	177	93	26	7
Total Commercial Sales	851	721	1,087	904	474	33

* As of report date

VALUATION APPROACH/FORMULAS (Model Specification)

The Aumentum Valuation module consists of mass appraisal applications of the sales comparison, cost, and income approaches to value. The applications were developed based on economic theory, market analysis, and generally accepted appraisal techniques. Each approach to value represents a specific model or formula that defines property characteristics and their relationships in an effort to arrive at an indication of market value for a given property. The final value is a reconciliation of one or more approaches to value.

Cost Approach Models

The very basic valuation model is **Market Value = Land Value plus Improvement Value.** This model represents the formula for the cost approach to value. The formula for a cost driven valuation model begins with an estimate of replacement cost new (RCN) for all improvements (buildings, fencing, paving etc.) on a parcel of land. Three forms of depreciation are considered and subtracted from the RCN to result in an estimate of value for the improved portion of the real estate. The sales comparison approach is typically the most reliable method to value the underlying land. An overall value is then computed by adding the depreciated value of the improvements to the value of the land.

Improvement Valuation

Cost model specification involves categorizing or grouping commercial improvements by construction type or use. The Commercial Department considers the primary function of a structure when assigning one of the 111 building class designations to each building in order to represent the various types of commercial property construction. For each building class, key

characteristics are used to describe a typical or benchmark property. The characteristics include construction quality, construction class (framing), floor level and a number of key structural elements such as interior finish, roof type, roof materials, heating/cooling, exterior walls, foundation, story height, building shape, and number of stories. The Commercial Valuation Manual contains a thorough description and a list of these specific characteristics for each property class. Photo examples of each building class are provided to assist the appraisers in making class determinations. Additional site improvements or features for each building class, such as concrete paving, light standards, canopies, garages, and storage buildings are also specified and valued using the cost approach. Over 100 ancillary improvement types are defined and valued in the cost model.

Other key data necessary for cost valuation includes gross and net building areas, year built and effective year of construction (EYOC), percent and quality of finish-out, percent of completion, and property condition. A base cost rate is associated with each commercial building class. An improvement value or replacement cost is then computed by multiplying the base rate times the structures gross building area. An improvement can have more than one building class.

The total improvement value for an account represents the sum of the depreciated improvement value of all taxable objects plus any value for the additional site improvements/features associated with the account.

Depreciation

Accrued depreciation is the sum of all forms of loss affecting the contributory value of the improvements. It is the measured loss against replacement cost new taken from all forms of physical deterioration, functional and economic obsolescence. Accrued depreciation is estimated and developed based on losses typical for each property type at that specific age. Physical depreciation is expressed as a percentage that is computed and subtracted from estimated replacement cost value. This percentage rate is extracted from depreciation tables and is dependent on the class, condition, effective age and economic life of each improvement. Individual or market-derived determinations are made for functional and economic depreciation rates based on property of market specific conditions. Models for these can be built and applied to one or many properties impacted by the same deficiency. The sum of the three rates is utilized to compute a depreciated improvement value.

Land Valuation

During a reappraisal process, commercial land values are analyzed to compare appraised values with recent sale prices and to verify uniformity. The appraisers in the land workgroup are assigned a specific geographic area to collect land characteristics data and determine land values. An assigned land area may contain approximately 9,000 accounts and may include one or more land submarket areas. The parcel count per appraiser may vary depending on the land-use density and the total size of an assigned area. A densely populated urban land area generally has more

accounts than a less populated rural assignment. The Complex Properties Section manages the land valuation for the 5,120 complex property accounts.

During the land reappraisal, the appraisers review sales to develop or adjust base land rates on per acre or per square footage basis. A land base rate, also known as a site rating, represents the unit value for a "benchmark" land parcel whose property characteristics are described by a particular size, use, shape, zoning, topography, location, and other characteristics. Properties within a competing area that differ from the benchmark will be valued using the base rate and then adjusted for those characteristics that differ from the benchmark property. Percentage based adjustment factors and adjustment reason codes are applied on individual properties based on corner influence, depth and shape of site, easements across site, visibility, and other factors that may influence value.

The land value for each account is computed by multiplying the land size by the adjusted land rate. The depreciated improvement value is added to the land value to compute a total cost approach value at the account level. For an appraisal site, the cost approach value represents the sum of the cost for all accounts associated with the site.

Sales Comparison Approach Models

Although all three of the approaches to value are based on market data, the Sales Comparison Approach is most frequently referred to as the Market Approach. This approach is utilized for estimating land value and also in comparing sales of similarly improved properties to parcels on the appraisal roll. Sales of similarly improved properties can also provide a basis for the depreciation schedules in the Cost Approach, rates and multipliers used in the Income Approach, and as a direct comparison in the Sales Comparison Approach. Improved sales are also used in ratio studies, which afford the appraiser an excellent means of judging the present level and uniformity of the appraised values.

The formula for the sales comparison approach is **Market Value = Sale Price of Comparable Properties plus or minus adjustments** (for differences between the comparable and the subject). In this model, market value is a total amount without a separation for improvement and land values. Commercial sales modeling begins by processing and storing extensive physical and financial data for each commercial sales transaction. Data related to the deed information, such as sale price, sale source, value at time of sale and income at time of sale is collected in the Records Module in Sales Information form. Additionally, almost every physical attribute associated with the sale parcel is captured in the Valuation module and available as a variable for sales modeling. This amount of information is necessary to determine comparability and adjustments factors. The sales comparison approach requires an adequate amount of sales data to be accurate. Some commercial property categories cannot be valued with this technique because of a limited amount of verifiable sales data.

Sales model specification involves the process of designing the model based on economic factors, appraisal theory and market analysis. Market variables are determined based on the characteristics that influence value in the local marketplace. The commercial mass appraisal sales model is specified or defined based on several standardized property characteristics or comparison fields and the commercial division has created over 40 variables for use in this

process. While some fields are for descriptive purposes such as Appraisal Site number, legal description, sales price and property address, the majority of the fields serve as interactive variables that more accurately define market value for a specific type of property. The variables provide a means of stratifying or grouping sales by class, age, size, location and other key attributes that influence value. The highest levels of model specification are appraisal class and neighborhood. Other key levels of stratification are effective age, net leasable building area, overall rank, Mapsco or property address, physical occupancy, average rents per square foot and condition. The model is specified to select comparable sales that are the most similar to the subject when considering these key variables.

Before the models are defined, the appraisers study and analyze sales using various analysis tools contained in the Valuation Module, including Visual Analysis, GIS Analysis and Sales Ratio Analysis. This market analysis aids in revealing patterns in value that vary due to location, size, age, etc. The appraiser determines which Neighborhood Market Area combinations have enough credible sales data to create and calibrate a sales model. The analysis also provides a means for establishing adjustment amounts, value ranges and weightings for each comparison criteria on a property type basis. For example, sale analysis may reveal that wide ranges in net rentable area may not have as much influence on value for high-rise office sales as compared to apartments. The appraisers also use various forms of statistical analysis in Excel to measure and predict many market driven value indicators.

Income Approach Modeling

The income approach to value is applied to those real properties which are typically viewed by market participants as “income producing”, and for which the income methodology is considered a leading value indicator. The basic formula for the income approach is **Market Value = Net Operating Income Divided by Overall Cap Rate.** This is also known as “Direct Capitalization”, which is a generally accepted appraisal technique used to convert one year’s stabilized income into an indication of market value. The income approach module provides the mechanism to capture and specify a property’s income characteristics using three levels or techniques known as “actual”, “default model” (market) and “pro forma”. These income calculations are laid out in three separate sections in the income module. The income formula is the same for each income approach technique but the data used to calibrate or populate each technique may differ. A thorough analysis of both actual income and default model income data is used to develop an indication of market value represented in the income pro forma calculation. The pro forma allows the appraiser to blend market rate comparable income data with actual income characteristics that are property specific. The definition of market value denotes that appraisals are based on fee-simple interest. Therefore, income parameters are based on market data to ensure that TAD is not appraising based on the leased fee interest. Commercial properties should not be appraised using above or below market rental data in the application of the income approach for property tax purposes, unless stipulated by a special appraisal provision in the tax code.

The key model fields in the income approach formula include potential gross rent, physical vacancy, economic vacancy, secondary income, total operating expenses, net operating income and total tax rate, and capitalization rate.

The income approach formula is generally expressed the following way. A brief definition of each component of the formula is listed below.

Potential Gross Rent

Minus Vacancy & Collection Loss

Equals	Effective Gross Rent
Plus	Secondary Income
Equals	Effective Gross Income
Minus	Operating Expenses
Equals	Net Operating Income
Then	**Net Operating Income/Overall Cap Rate=Value**

Potential Gross Rent (PGR) - Total economic or market rent at 100% occupancy; Usually expressed as an annual amount on a per square foot or per unit basis.

Vacancy and Collection (V & C) - Loss in rental income because of physical vacancy, bad debt or economic rental concessions; often expressed as a percent of PGR; based on market cycles and trends.

Effective Gross Rent (EGI) - Rental Income after subtracting vacancy & rental loss from potential gross rent.

Secondary or Other Income - Income, other than rent, that is received from concessions; laundry rooms, parking, storage area rental, electronic communication roof space rental, and other sources related to ordinary operation of a property. (Secondary income can be expressed as a percentage of PGR or EGR or dollar amount per unit of measure.)

Effective Gross Income - Amount of actual income received from rent and secondary sources.

Operating Expenses - Expenses necessary to maintain a cash flow from the real property (not from the business). Typical expenses include management, utilities, property insurance, property taxes, repairs and maintenance, etc. This dollar amount can also be expresses as a percentage or ratio that represents total expenses divided by effective gross income.

Net Operating Income (NOI) - Income remaining after subtracting operating expenses from Effective Gross Income. This amount is income before debt service, property depreciation, personal income taxes, amortization, or interest payments.

Overall Capitalization Rate (OAR) - Rate used to convert income into value. An overall rate represents the requirements of discount (return), recapture and effective tax rates for the whole property. This is expressed as cap rate plus tax rate. If the tax rate is “loaded” into the cap rate, then the amount of real estate taxes is removed as an expense item.

Actual income data is property specific, but income characteristics derived from these “actuals” are generally representative of typical, market-based characteristics for similar income-producing properties. Standardized or “default income models” are developed by grouping these actual income comparables based on specific comparison or search criteria. The groupings provide a result set of income parameters that are analyzed and calibrated to create a pre-defined or “defaulted” income model. The income parameters that are modeled include potential gross rent per square foot, economic vacancy percent, other income per square foot, expenses per square foot and as a percentage of potential gross rent.

Physical property attributes and property income/expense comparison fields are used to group and develop income models. Model variable criteria can vary by property type. The variable criteria provide a means of stratifying or grouping sales by class, age, size, location and other key attributes that influence income characteristics. The highest level of model specification is by Neighborhood Market Area, Appraisal Class, building class, effective age range and building size range. Other major search fields may include average unit size, lease type, Mapsco location, number of units, rent per square foot, income level and property rank. The TAD commercial staff strives to develop a model for every improved category that has an adequate amount of income data. Each default model is then utilized in the mass appraisal of properties with the same Neighborhood Market Area/Appraisal Class/age and size range. There are approximately 50 general default income models with property-specific variable specifications used in the valuation over 29,000 improved commercial appraisal sites.

During the 2009 legislative session, Section 23.24(b) was added to the Texas Property Tax Code to address specific circumstances where an income approach valuation may take into consideration both personal property and real property components. Effective as of 01/01/2010, the appraisal district may not separately appraise any personal property valued, as a portion of the income of the real property, and the market value of the real property must include the combined value of the real and personal property. With a few exceptions, TAD’s real property values for apartments and motel/hotels reflect compliance with this new mandate.

VALUATION PROCESS (Model Calibration)

Model calibration involves the process of estimating and periodically adjusting the mass appraisal formulas, tables, and schedules to reflect current local market conditions. Three valuation models are utilized in the mass appraisal process; cost, income and sales comparison models. These are represented in three separate modules in the commercial system. The software developed to create the commercial valuation models has been specified according to appropriate Uniform Standards of Professional Appraisal Practices and International Association of Assessing Officers mass appraisal standards and techniques. On an annual basis, adjustments or calibrations are made to reflect local market trends, new construction procedures, materials and/or costs, new improved market area delineations, current sale and market income factors and market

capitalization rates, which can vary from year to year. The basic structure of the overall mass appraisal model can be valid over an extended period of time, with recalibration or trending factors utilized for updating the data to the current market conditions. However, at some point, if the adjustment process becomes too involved, the model calibration technique can mandate new model specifications or a revised model structure.

Cost & Depreciation Schedules

The cost approach to value is applied to all improved real property utilizing the comparative unit or square foot method to determine replacement cost new. Replacement cost new should include all direct and indirect costs, including materials, labor, supervision, architect and legal fees, overhead and a reasonable profit. The CAMA software includes integrated MVP commercial cost tables. Application of the comparative cost unit for each building class involves classifying building and features according to the software and per the Tarrant Appraisal District classification manual guidelines. Actual cost data is also collected and used to test classification categories and depreciation rates. MVP contains base cost rates for each building class (use) and represents the replacement cost per unit for a benchmark property for each class. Date and location modifiers are included to adjust cost data to reflect conditions in a specific market and changes in costs over a period of time.

Additional cost modifiers for each building class can be developed to adjust individual properties for construction components that differ from the base property integrated cost model. These are applied using adjustment models with the CAMA Software. Modifiers can be developed for additional physical deficiencies or additives that are not included in the adjusted base cost.

The process of updating the commercial classification manual is ongoing and continues to undergo refinement. Field data lists, codes and features table rates are reviewed periodically for update as needed. The research staff employees several methods to determine table adjustments. MVP and Marshall Valuation Service provides cost-trend factors for indexing existing costs as well as formula driven cost calculations. This data will be reconciled with actual cost data provided by local property developers to determine which cost rates require adjustments which can be modeled.

Accrued depreciation is estimated and developed based on losses typical for each property type at that specific age Physical depreciation is the loss in value due to wear and tear and exposure to natural forces. For each major class of commercial property, integrated physical depreciation tables have been employed based on physical condition and the building life expectancy. These schedules are based on improvements with a 15, 20, 30, 40, 50, 60 or 70-year economic life expectancy. These schedules are tested annually using sales of relatively new properties to ensure they are reflective of current market conditions. The actual and effective age of all improvements are noted in the appraisal software. Effective age estimates are based on the utility of the improvements relative to where the improvement lies on the scale of its total economic life and its competitive position in the marketplace. In addition to age, physical depreciation is also based on five condition ratings, poor to excellent that relate to the level of property maintenance. These condition ratings are further described in the Commercial Appraisal Classification Manual.

Additional depreciation can be applied to a property or a group of properties by building an adjustment model. These adjustment models are typically applied to a specific property type or location based on actual and market data or they can be developed via ratio studies or other market analyses. Accuracy in the application of the MVP cost schedules, condition ratings and depreciation schedules will usually minimize the necessity of this type of an adjustment factor.

Sales Comparison Default Model Calibration

The commercial sale models are calibrated by populating the various comparison fields (variables) with specific sales search criteria. The goal of accurate calibration is to return a group of sales that are comparable to the subject property and require the least amount of adjustments. This is accomplished by accurately populating several of the 40-model comparison or variable fields with accurate and category specific search and display criteria. Examples of variables used in calibration include Neighborhood Market Area, Appraisal Site Class, net leasable area, gross area, number of units, sale date range, Mapsco, effective age, ISD, land size and land to building ratio. The weight placed on the model characteristics can vary by property type. For example, the field “average unit size” is more critical in apartment modeling but not considered as a key variable for office model specification

Prior to the final value edit process each year, commercial managers and supervisors analyze all improved sales and determine which Neighborhood Market Area/ Appraisal Class/age/ size variables and variable configurations are essential in calibrating the sale modeling tool in the Valuation software. Through accurate model specification, Appraisal Site properties within each Neighborhood Market Area that have similar physical, economic and location characteristics will be valued using similar market–driven sales indicators. There is a general valuation sales model engine that is capable of valuing any improved commercial appraisal site, where sales are adequate to measure the market. This adequacy is statistically tested up front using analysis tools in the software, including sale ratio analysis. The general sale comp model is calibrated such that key variables are considered and weighted (indexed) for the subject and comps. Additionally, adjustments to sales are developed and applied, based on the subject property’s attributes. In the future, regression testing may be employed to further assist the commercial appraisal staff in adjustment development. In Valuation sales comparable model application, the resulting comp grid will generate the most comparable adjusted sales and return an indicated value for the subject properties. The sales model can be applied in mass per property type, per neighborhood or can be calibrated to run for a single property.

After the sales comparison models are applied and the sale grids are produced the appraiser has the ability to review the results, per appraisal site, to determine if the sample is sufficient and representative of the subject appraisal site. If the sample is either not sufficient, or too large to be representative, the appraiser can recalibrate and re-run the sales model, or deselect less comparable sales to return a modified sales sample. The appraiser can also add or override adjustments, as a percentage or dollar amount to individual sales, to account for differences between the sale and the subject.

Based on the weighted and adjusted sales, the application displays the average and median per unit prices and computes a total sales comparison value indication. To complete the appraisal process, the appraiser reviews either the median value, the average value or the indicated value or value range. The appraiser then has the ability to override the indicated value for the subject property as a final step in the overall reconciliation process.

Income Model Calibration (Actual, Market, Pro Forma)

Property owners often provide TAD with rent rolls, operating statements and other income documentation that reflect the actual income characteristics of a given property. This type of data is based on actual tenant or contract rent received and actual expenses incurred by the owner. The information is analyzed and entered into the "reported" income tool provided in the Valuation appraisal software. Each income record is tied to an "Income Statement" within the application. This year-based data is generally representative of the entire appraisal site or Neighborhood Market Area level but a rent space entry option also exists to capture data at the building class and leasing space level. The TAD commercial research staff processes an average of 2,200 income-related statements each year. The entry of this property-specific rental and expense data serves to assist in calibrating income models for each given property type. The information can also be utilized in calculating Direct Cap and Yield Cap income proformas for individual appraisal sites. Income from third-party or contributed sources that is not considered "actual" income is labeled as pro-forma data. This type of income can also be processed into reported income, with the source of information identified in the income statement record. Asking rental data can also be similarly captured and stored.

Commercial property income models are calibrated by populating the various income variable fields with comparable income and expense data. There is a lease comp analysis tool that assists the appraisal managers and research staff in determining income parameters based on key market-driven income comparability factors. The goal of accurate model development is to gather and analyze a grouping of market lease comparable properties that can be used to determine income parameters for a specified Neighborhood Market Area, considering Appraisal Class, age, rank, income level and size. This is accomplished by analyzing income data using both data and tools provided in the software as well as gleaning additional market data from reliable commercial real estate sources such as Co-Star, Loopnet, ALN, Axiometrics, Commercial broker web sites, local fee appraisers, SEC documents, Fannie Mae, Freddie Mac, Real Estate Center at Texas A&M and other market publication.

Commercial Income models are calibrated with the appropriate income parameters per property type and Neighborhood. For example, in addition to Neighborhood Market Area, Appraisal Class, age and size range criteria, an appraiser may also calibrate an apartment model for the following:

Comparison Field	Calibrated Search Criteria
Rank (qualitative)	
Income Level	
EYOC	Greater than 1995
# Of Units	Greater than 200 units
Economic Vacancy	Less than 15%
Rents per SF	Greater than $10.00
Expenses per SF or as a Percentage of Income	

The appraisal software income application assists in analysis of the market rent comps through analysis tools such as Lease Comp Analysis, Visual Analysis, and GIS analysis.

A default income model for each Neighborhood Market Area/Appraisal Class/Building Use is then calibrated using all sources of market related data. The default income model fields include those that are defined include potential gross rent or PGR, economic vacancy percent, other income, expense per square foot or percent of PGR, cap rate, rent type, age range and size range.

Pro Forma Income Valuation

A pro forma is an operating statement used to project probable gross income, operating expenses, and net operating income based on specified market derived assumptions. The direct capitalization income approach is based on projecting rent and expense quantities that reflect how a typical, prudent property owner would manage the property. The cap rate is selected based on the projected quantity, quality and duration of these income characteristics of a property. These projections are defined or calibrated in the pro forma portion of the income module. Adjustments to actual and model income data are developed and applied in the pro forma to reflect differences between a subject property's performance versus a typical property's operating performance or cash flow characteristics. Adjustments for income differences may relate to physical, functional or economic influences that affect a property's ability to generate income. Market-based similarities or differences may be represented in the pro forma model through application of higher vacancy or expense ratios, differences in capitalization rates or through application of a lease up cost adjustment. Reconciliation of actual income and model market-driven data is used to populate the income pro forma and results in a final indication of market value for each property.

Final Valuation Summary and Reconciliation

Based on the market data analysis and the methodology described in the cost, income and sales approaches, the various models are calibrated and values are developed for each commercial property. The cost approach mass appraisal model is applied to every improved property. Additional valuation indicators may be developed and applied using the sales comparison and income approaches, depending on the property type and availability of data. The total appraisal site value, resulting from the execution of each approach, is displayed on a Value Correlation/Reconciliation Screen. The final valuation of a property is estimated based on reconciling these indications of value considering the weight of the market information available for evaluation and analysis in these approaches to value.

Statistical and Capitalization Analysis

Statistical analysis of final values is an essential component of quality control. This methodology represents a comparison of the final value against the standard and provides a concise measurement of the appraisal performance. Statistical comparisons of many different standards are used including sales of similar properties, the previous year's appraised value, audit trails, value change analysis and sales ratio analysis.

Appraisal statistics of central tendency and dispersion generated from sales ratios are calculated for each property type with available sales data. These summary statistics including, but not limited to, the weighted mean provide the appraisers an analytical tool by which they determine both the level and uniformity of appraised values of a particular property type. The level of appraised values can be determined by the weighted mean for individual properties within a specific type, and a comparison of weighted means can reflect the general level of appraised values.

Appraisers review every commercial property type annually through the sales ratio analysis process. The first phase involves ratio studies that compare the recent sales prices of properties to the appraised values of the sold properties. This set of ratio studies affords the appraiser an excellent means of judging the present level of appraised value and uniformity of the appraised values. Appraisers, based on the sales ratio statistics and designated parameters for valuation update, make a preliminary decision as to whether the value level of a particular property type needs to be updated in an upcoming reappraisal, or whether the ratio of market value is at an acceptable level.

Potential gross rent estimates, occupancy levels, secondary income, allowable expenses (inclusive of non-recoverable and replacement reserves), net operating income and capitalization rate and multipliers are continuously reviewed. Income model estimates and conclusions are compared to actual information obtained on individual commercial and industrial income properties during the appeal and protest hearings process, as well as with information received from published sources and area property managers and owners.

INDIVIDUAL VALUE REVIEW PROCEDURES

Field Review

The date of last inspection, extent of that inspection, and the TAD appraiser responsible are listed in the appraisal software. If a property owner disputes the District's records concerning this data in a protest hearing, data may be altered based on the credibility of the evidence provided. Normally, a new field inspection is then required to verify this information for the current or for the next year's valuation. In addition, if a building permit is issued for a particular property indicating a change in characteristics, that property is added to a work file for review and field inspection.

A major effort is made by appraisers to field review economic areas experiencing large numbers of remodels, renovations, or retrofits, changes in occupancy levels or rental rates, new leasing activity, new construction, or wide variations in sale prices on as many properties as time and resources allow. Additionally, the appraisers frequently field review subjective data items such as building class, quality of construction (known as cost modifiers), condition, and physical, functional and economic obsolescence factors contributing significantly to the market value of the property. In some cases, field reviews are warranted when sharp changes in occupancy or rental rate levels occur between building classes or between economic areas. While in the field, the appraisers make an effort to inspect sold and unsold properties for comparability and consistency of values.

Office Review

Office reviews are completed, as authorized by the International Association of Assessing Offers standards, on properties subject to field inspections and are performed in compliance with the guidelines required by the existing classification system. Office reviews are typically limited by the available market data presented for final value analysis. The appraisers may utilize aerial and street-level photography as a means to verify building characteristics and location without an on-site field inspection. These reviews summarize the pertinent data of each property as well as comparing the previous value to the proposed value conclusions of the various approaches to value. These evaluations and reviews show proposed value changes; income model attributes or overrides, economic factor (cost overrides) and special factors affecting the property valuation such as new construction status, and a three years sales history. The three-year sales history is required by the Uniform Standards of Property Appraisal Practices (USPAP) for non-residential property. The appraiser may review methodology for appropriateness to ascertain that it was completed in accordance with USPAP or more stringent statutory and district policies. This review is performed after preliminary ratio statistics have been applied. If the ratio statistics are generally acceptable overall the review process is focused primarily on locating skewed results on an individual basis. Previous values resulting from protest hearings are individually reviewed to determine if the value remains appropriate for the current year based on market conditions. Each appraiser's review is limited to properties in their area of responsibility by property type (improved) or geographic area (commercial vacant land).

Once the appraiser, supervisors and managers are satisfied with the level and uniformity of value for each commercial property within the appraiser’s area of responsibility, the estimates of value are prepared to send a notice of proposed appraised value. Each parcel is subjected to the value parameters appropriate for its use type.

PERFORMANCE TESTS

Sales Ratio Studies

The primary tool to measure appraisal performance is a ratio study. A ratio study compares appraised values to market values. Sales ratio studies are an integral part of estimating equitable and accurate market values, and ultimately property assessments for the taxing jurisdictions. The primary uses of sale ratio studies include the determination of a need for general reappraisal; prioritizing selected groups of property types for reappraisal; identification of potential problems with appraisal procedures; assist in market analyses; and, to calibrate models used to estimate appraised values during valuation or reappraisal cycles.

TAD has adopted the policies of the International Association of Assessing Officers IAAO STANDARD ON RATIO STUDIES, circa July 2010 regarding its ratio study standards and practices. Ratio studies generally have six basic steps: (1) determination of the purpose and objectives, (2) data collection and preparation, (3) comparing appraisal and market data, (4) stratification, (5) statistical analysis, and (6) evaluation and application of the results.

On an annual basis, appraisal managers analyze the results of the previous year's Property Value Study that is conducted by the Property Tax Division of the State Comptroller's Office. Commercial Research also produces internal ratio reports at various times during the annual appraisal cycle.

Comparative Appraisal Analysis

The commercial appraiser performs an average unit value comparison in addition to a traditional ratio study. These studies are performed on commercially classified properties by property use type such as apartment, office, retail and warehouse or special use. The objective to this evaluation is to determine appraisal performance of sold and unsold properties. Appraisers compute the average unit prices of sold properties and the average unit appraised values of the same parcels to develop a comparison of average value changes of sold and unsold properties. These studies are conducted on substrata such as building class and on properties located within various economic areas. In this way, overall appraisal performance is evaluated geographically, by specific property type to discern whether sold parcels have been selectively appraised. When sold parcels and unsold parcels are appraised equally, the average unit values are similar. These sales and equity studies are performed prior to final appraisal and generation of notices of proposed appraised values.

Business Personal Property & Mineral Valuation

Introduction

Appraisal Responsibility

The Business Personal Property, Utility and Mineral Department (BPP) of TAD is responsible for developing fair and uniform market values for business personal property, utility and mineral interests located within the district. There are several different account types appraised: (1) standard business personal property, (2) leased asset/special property at multiple locations, (3) commercial and business aircraft, (4) special inventory, (5) "J" State Code utility properties and (6) mineral interest accounts (which are real property but the valuation is contracted out and managed by the department).

Appraisal Resources

Personnel – The BPP staff consists of a department director, department manager, appraisal supervisors, valuation analysts, valuation technicians, appraisers, senior appraisers and a support staff with a supervisor. The BPP Director reports to the Executive Director/Chief Appraiser.

Data – A common set of data characteristics for each account in the district are collected by appraisers in the field, by phone, and other pertinent sources and are entered into the TAD computer system. These assigned property characteristics can be used in the CAMA system to set a preliminary account value.

Additionally, a third-party appraisal firm that values minerals and certain utility properties gathers data from the Texas Railroad Commission and other proprietary sources.

VALUATION APPROACH (model specification)

Business Classification Code Analysis

Due to the highly mobile nature of business personal property, specific geographic market areas are not delineated. However, numeric business classification codes are used as the basis for categorizing and valuing business personal property accounts. TAD utilizes the North American

Industry Classification System (NAICS) for classifying and identifying business categories. For a listing of NAICS codes, please refer to Appendix E.

NAICS code identification and delineation is the cornerstone of the business personal property valuation system. Analysis work completed in association with the valuation process is specific to each NAICS code. Theses codes are delineated based on observable aspects of homogeneity and periodically reviewed to determine if revision is necessary.

Highest and Best Use Analysis

The highest and best use of property is the most reasonable and probable use that supports the highest present value as of the date of the appraisal. The highest and best use must be physically possible, legally permissible, financially feasible, and maximally productive. The highest and best use of business personal property is generally its current use. In the rare occasion highest and best use is different than its current use; notations will be contained within the individual account records.

DATA COLLECTION / VALIDATION

Data Collection Procedures

Appraisal and data collection procedures are maintained in the Business Personal Property Manual and are supplemented with work memorandums as needed. Procedures are reviewed and revised to meet the changing requirements of field data collection. While a physical recheck of every business is not done annually due to time and taxpayer availability restrictions, business personal property appraisers reappraise all businesses each year through various discovery means and resources. Also, since business owners are required to render annually, appraisal staff rely on this data as well.

Sources of Data

Standard Business Personal Property Account

District appraisers collect new data via an annual reappraisal. Various discovery methods such as internet searches, Texas Department of Transportation commercially registered vehicle listing currently provided by InfoNation, sales tax permit listings, and local occupancy permits are also

used during the reappraisal. Newspapers, business publications, business owners, and district residents provide information and other useful facts related to discovery and valuation.

Leased Asset/Special Property at Multiple Locations Account

The primary source of discovery for these accounts is owner renditions submitted in either hard copy or electronic format. Property owner survey letters, on-site inspections and the renditions of lessees are sometimes used to supplement this information.

Commercial and Business Aircraft

“Air Pac”, a private company in Edmond, Oklahoma, consolidates information from the Federal Aviation Administration (FAA) along with local airport/airfield management and provides TAD with a listing of commercial and business aircraft with situs in this district. Valuation is accomplished by referencing the Aircraft Blue Book Price Guide (Winter Edition) and the Airliner Price Guide to establish market value. Owner renditions (and when necessary the Bureau of Transportation Statistics website) are then referenced for aircraft allocation.

Special Inventory

Monthly statements and annual declaration forms for boat, heavy equipment, manufactured housing, and motor vehicle dealers (as defined by Section 23 of the Texas Property Tax Code) are used for discovery and valuation of special inventory accounts. Copies of annual declarations are maintained by TAD. Alternate discovery methods may sometimes be used as described in the Standard Business Personal Property Account section. TAD works closely with the Tarrant County Tax Assessor-Collector’s VIT Department on discovery as well.

Certain Utility, Pipeline and Mineral Accounts

TAD contracts with a third-party appraisal firm for certain appraisal assignments such as electric power plants, electric distribution systems, telecom systems, pipelines and oil and gas mineral accounts. Uniform Standards of Professional Appraisal Practices (USPAP) certification and biennial reappraisal plans are provided to TAD though the third-party appraisal firm. The current vendor’s contract ends at the end of 2024 and the District will be considering bids for a new

contract. As reference, a copy of the current vendor's 2025-2026 reappraisal plan is included in the addenda to the TAD report (See Appendix F). Other utility accounts not handled by the third-party appraisal firm are worked by TAD appraisers.

VALUATION AND STATISTICAL ANALYSIS (model calibration)

Cost Schedules

Appraisal staff develop cost schedules according to NAICS. Cost data is analyzed from property owner renditions, Settlement and Waiver of Protest documentation, and Appraisal Review Board (ARB) hearing evidence. Value models are updated when practical to reflect changing market conditions and are presented exclusively in a cost per square foot format.

Depreciation Schedule and Trending Factors

While all three approaches to value are considered, TAD's primary approach to the valuation of business personal property is the cost approach. The replacement cost new (RCN) is either obtained from property owner reported historical cost or from TAD developed valuation models. Trending factors can be used to develop RCN and are based on published valuation guides. The "percent good", or remaining economic life, is considered to recognize the trend for changes in cost factors. These are also based on valuation guides. Index factors and percent good depreciation factors are used to develop the present value factors (PVF) as shown below:

PVF = Index Factor x Percent Good Factor

The PVF is applied to reported historical cost as shown:

Market Value Estimate = PVF x Historical Cost

Mass appraisal PVF schedules are used to ensure that estimated values are uniform and consistent within the market.

Depreciation schedules are reviewed annually and adjusted on an as-needed basis. Any revisions are then adopted and their use is reflected in all of the calculations for that property. Application of this schedule ensures that market values are uniform and equal.

Computer Assisted Mass Appraisal (CAMA)

The two main objectives of the CAMA valuation process are to (1) analyze and adjust existing Business Classification models and (2) develop new models for business classifications not previously integrated into the CAMA. Models are created and refined using original cost data to derive a typical replacement cost new (RCN) per square foot for a specific category of assets. The RCN per square foot is depreciated by the estimated age using the depreciation table adopted for that tax year.

The data sampling process is conducted in the following order 1) prioritizing NAICS codes for model analysis and 2) compiling the data and developing the reports. The models are built and adjusted using software specifically developed for this purpose. The typical cost per square foot is determined by a statistical analysis of the available data.

Standard Business Personal Property Account

CAMA model values are used in the general business personal property valuation program to estimate the value of new and/or existing accounts for which a property owner's rendition has either not been received or not used to estimate a value. Historical values are used to establish review parameters for testing the valuation of property for which prior years' data exist or for which current year rendered information is available. The calculated current year value or the prior year's value is compared to the historical value by the valuation program. If the value being tested is within an established acceptable percentage tolerance range, the account passes that range check and moves to the next valuation step. If the account fails the tolerance range check, it is flagged for individual review. Allowable tolerance ranges may be adjusted from year to year depending on the analysis of the results of the prior year.

Leased Asset/Special Property at Multiple Locations Account

Leased and multi-location assets are valued using the depreciation schedules mentioned above. If the asset to be valued in this category is a vehicle, then NADA published book values may be used.

Commercial and Business Aircraft

Valuation is accomplished by referencing the Aircraft Blue Book Price Guide (Winter Edition) and the Airliner Price Guide. The Texas Property Tax Code has a specific methodology for the valuation and/or allocation of all aircraft.

Special Inventory

The Texas Property Tax Code provides a specific methodology for valuing this category of property. Valuation is based upon the annual declaration filed by the property owner indicating the previous year's Texas sales (used as the numerator) and divided by a factor of 12 (the denominator). This establishes a monthly basis consistent with the owner's tax payment requirements. The appraisers can also review the monthly statements filed by the property owner throughout the previous year to compare to the declaration. In the absence of an annual declaration and/or the monthly statements, similar businesses that have filed declarations are identified and compared, with appropriate adjustments, to the subject property to establish an estimated market value. The county tax office also shares data for these properties as the same forms are due to their office.

INDIVIDUAL VALUE REVIEW PROCEDURES

Office Review

Standard Business Personal Property Account

A BPP valuation computer program identifies accounts in need of specific review based on a variety of conditions. Property owner renditions, accounts with field or other data changes, accounts with prior Appraisal Review Board hearings activity, newly established business accounts, and Business Classification value model changes are all considered. The accounts are processed by the valuation program and pass or fail preset tolerance parameters by comparing appraised values to historical information. An appraiser manually edits and reviews accounts that fail the tolerance parameters. For those that pass the parameters, they are still given a review by the appraiser, but minimal entry is necessary.

Leased Asset/Special Property at Multiple Locations Account

Leased Asset/Special Property accounts that have a high volume of vehicles or other assets are loaded programmatically if reported by the property owner electronically. Electronic renditions may require reformatting before they can be loaded to the account. The BPP support staff or an appraiser enters accounts that render via hard copy into a spreadsheet for importing. After data matching and entry, reports are generated and reviewed by an appraiser. Once proofed, necessary corrections are made, supervisor approval is granted, and the account is sent a notice of appraised value.

Commercial and Business Aircraft

The commercial and business aircraft accounts are simultaneously valued and reviewed with rendered data and third-party market value data.

Special Inventory

TAD periodically reviews records for dealers without a current declaration on file and they are contacted to advise them of their legal filing requirements and to provide TAD with the most current valuation/review data available. Tarrant Appraisal District receives assistance from the Tarrant County Tax Assessor-Collector's office in this process by both speaking with dealers and providing data to the appraisal district.

PERFORMANCE TESTS

Ratio Studies

Every other year the Property Tax Division of the State Comptroller's Office conducts a Property Value Study (PVS). The PVS is a ratio study used to measure appraisal district performance. Results from the PVS play a part in school funding. Rather than a sales ratio study, the personal property PVS is a ratio study using state cost and depreciation schedules to develop comparative personal property values. These values are then compared to TAD's personal property values and ratios are determined.

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LIMITING CONDITIONS

The appraised value estimates provided by the district are subject to the following conditions:

TAD appraisals are prepared exclusively for ad valorem tax purposes as specified in the Texas Property Tax Code. Jurisdictional exceptions may apply where compliance with part or parts of USPAP is contrary to law or public policy applicable to TAD's appraisal assignment.

The property characteristic data upon which the appraisals are based is assumed correct. Exterior inspections of the property appraised are performed as staff resources and time allowed. Some interior inspections of property appraised are performed at the request of the property owner or as requested by the district for clarification purposes and to correct property descriptions.

Validation of sales transactions is attempted through questionnaires to buyer and seller, telephone survey and field review. In the absence of such confirmation, sales data obtained from vendors is considered reliable.

See Appendix B for a list of staff providing significant assistance to the person signing this certification.

Certification Statement:

"I, Joe Don Bobbitt, Chief Appraiser/Executive Director for Tarrant Appraisal District, solemnly swear that I have made or caused to be made a reappraisal plan for Tarrant Appraisal District for the 2025/2026 tax years as required by law."

Joe Don Bobbitt

Chief Appraiser/Executive Director

Appendix A. 2025-2026 Proposed Calendars of Key Activities

Projected Date **2025 REAPPRAISAL – RELATED ACTIVITY OR EVENT**

July 2024

- Appraisal Review Board Approves 2024 Appraisal Records to Create Appraisal Roll
- Chief Appraiser Certifies 2024 Appraisal Roll to Taxing Units
- Chief Appraiser Begins Preparing 2024 Mass Appraisal Report

August

- Begin 2025 Appraisal Field Work for Residential & Commercial New Construction
- Begin 2025 Commercial Land Reappraisal
- Begin Cost, Sale & Income Data Collection For 2025 Model Calibration
- Managers Review Ratio Study Results – Identify Key Areas For 2025 Value Review
- Staff Training For 2025 Commercial & Business Personal Property Field Data Collection
- Texas Association of Assessing Officers Annual Conference – Round Rock
- Information Systems Rollover of TAD Data Records to Begin Appraisal Year 2025

September

- Sept. 1st – Statutory Appraisal Date for Certain Inventory Properties (Sec. 23.12)
- Begin 2025 Commercial and BPP Data Collection Begins
- Legal Seminar on Ad Valorem Taxation – San Antonio
- Sept. 15th – Statutory Deadline for TAD Board of Directors to Approve 2025 Budget And 2025-2026 Reappraisal Plan
- Begin Residential 2025 Land Value Review

October

- Tax Office Mails 2024 Tax Bills – Appraisal Support for Phone & Customer Service
- Begin 2025 Commercial Market Analysis and Model Building
- Residential Begins Review of Neighborhood Delineations
- Complete 2025 Commercial Land Reappraisal

November

- TAD Managers & Supervisors Perform 2024 Employee Performance Reviews
- Complete 2025 Commercial Field Reappraisal – Managers Review QC Edits
- Continue 2025 Permit Field Work and Model Building
- Review and return PTD Clerical Error Report For 2025 Property Value Study

December

- 2025 Business Personal Property Data Analysis and Model Calibration
- Mail Business Personal Property Rendition Forms
- Manager review of 2025 Appraisal ratios for Land and Improvement Properties

- Receive Final report for 2024-PTAD MAP Review
- Complete 2025 Commercial market Analysis and Model Building
- Begin 2025 Commercial Valuation Edit Process

January 2025

- Jan. 1st – Statutory Appraisal Date for Most Categories of Taxable Property
- Residential Statistical Analysis Begins
- Complete 2025 Commercial Permit Field Work
- Analysis & Preparation for Final Value Edits - Personal Property

February

- Begin Application of Residential Neighborhood Market Adjustments
- Business Personal Property Wrap-up Of 2025 Field Verification Activities
- Begin Working 2025 Business Personal Property Renditions
- Texas Association of Appraisal Districts Conference – Austin

March

- Finalize Residential Calculations for comparison to 2024
- Appraisal Manager Review of 2025 Ratios for Land and Improved Properties
- Board of Directors to Review Ratios
- Complete 2025 Commercial Valuation Edits and Manager QC

April

- First Mailing of 2025 Residential Homestead Notices
- First Mailing of 2025 Commercial Value Notices
- BPP Rendition Deadline on April 15th
- Finalize Commercial & BPP Changes Prior To First Value Notice Run
- Deadline to File Abatement & Exemption Applications on April 30th
- Begin Hearing Informal Appeals
- Chief Appraiser Submits Completed 2025 Appraisal records to ARB
- 2025 Appraisal Review Board Hearings Begin
- Begin Preparation For 2026 Budget

May

- Continue Mailing Of 2025 Real & BPP Value Notices
- Continue Hearing Informal Appeals
- BPP Rendition Extension Deadline on May 15th
- Statutory Deadline to File Appraisal Review Board Protest

June

- Continued Mailing Of 2025 Real & BPP Value Notices
- Continue Hearing Informal Appeals
- 2025 Appraisal Review Board Hearings Continue
- Mineral Property First Notice Run

July

- Appraisal Review Board Approves 2025 Appraisal Records to Create Appraisal Roll

- Chief Appraiser Certifies 2025 Appraisal Roll to Taxing Units
- Chief Appraiser Begins Preparing 2025 Mass Appraisal Report

2026 REAPPRAISAL – RELATED ACTIVITY OR EVENT

August 2025

- Begin 2026 Appraisal Field Work for Residential & Commercial New Construction
- Begin Cost, Sale & Income Data Collection For 2026 Model Calibration
- Begin 2026 Commercial Land Reappraisal
- Staff Training For 2026 Commercial & Business Personal Property Field Data Collection
- Texas Association of Assessing Officers Annual Conference – Round Rock
- Legal Seminar on Ad Valorem Taxation – San Antonio
- Information Systems Rollover of TAD Data Records to Begin Appraisal Year 2026

September

- Sept. 1st – Statutory Appraisal Date for Certain Inventory Properties (Sec. 23.12)
- Begin 2026 Commercial and BPP Field Reappraisal
- Sept. 15th – Statutory Deadline for TAD Board of Directors to Approve 2026 Budget
- Begin Residential 2026 Land Value Review
- Complete 2026 Commercial Land Reappraisal
- Provide PTAD with data for 2025 Property Value Study

October

- Tax Office Mails 2025 Tax Bills – Appraisal Support for Phone & Customer Service
- Begin 2026 Commercial Market Analysis and Model Building
- Residential Begins Review of Neighborhood Delineations

November

- TAD Managers & Supervisors Perform 2025 Employee Performance Reviews
- Complete 2026 Commercial Field Reappraisal – Managers Review QC Edits

December

- 2026 Business Personal Property Data Analysis and Model Calibration
- Mail Business Personal Property Rendition Forms
- Complete 2026 Commercial Market Analysis and Model Building
- Begin 2026 Commercial Valuation Edits

January 2026

- Jan. 1st – Statutory Appraisal Date for Most Categories of Taxable Property
- Residential Market & Statistical Analysis Begins
- Complete 2026 Commercial Permit Field Work
- Appraisal Departments Prep for 2026 PTAD MAP Review
- Analysis & Preparation for Final Value Edits - Personal Property
- 2025 Property Value Study Results Received

February

- Begin Application of Residential Neighborhood Market Adjustments
- Business Personal Property Wrap-up Of 2026 Field Verification Activities
- Begin Working 2026 Business Personal Property Renditions
- Texas Association of Appraisal Districts Conference – Austin
- Begin On-Site 2026 PTAD MAP Review

March

- Finalize Residential Calculations for comparison to 2025 and verify clear and convincing evidence for increases greater than 5%
- Appraisal Manager Review of 2026 Ratios for Land and Improved Properties
- Board of Directors to Review Ratios
- Complete 2026 Commercial Valuation Edits and Manager QC

April

- First Mailing of 2026 Residential Homestead Notices
- First Mailing of 2026 Commercial Value Notices
- BPP Rendition Deadline on April 15th
- Finalize BPP Changes Prior To First Value Notice Run
- Deadline to File Abatement & Exemption Applications on April 30th
- Begin 2026 Hearing Informal Appeals
- Begin Preparation For 2027 Budget and 2027-2028 Reappraisal Plan
- Chief Appraiser Submits Completed 2026 Appraisal records to ARB
- Appraisal review Board Hearings Begin

May

- Continue Mailing Of 2026 Real & BPP Value Notices
- Mineral Property First Notice Run
- Continue Hearing Informal Appeals
- BPP Rendition Extension Deadline on May 15th
- Statutory Deadline to File Appraisal Review Board Protest

June

- Continued Mailing Of 2026 Real & BPP Value Notices
- Continue Hearing Informal Appeals
- 2026 Appraisal Review Board Hearings Continue

July 2024

- Appraisal Review Board Approves 2026 Appraisal Records to Create Appraisal Roll
- Chief Appraiser Certifies 2026 Appraisal Roll to Taxing Units
- Chief Appraiser Begins Preparing 2026 Mass Appraisal Report

Appendix B. Key Appraisal Personnel in Reappraisal Plan Implementation

DEPARTMENT	EMPLOYEE	POSITION
	JOE DON BOBBITT	CHIEF APPRAISER/EXECUTIVE DIRECTOR
ADMINISTRATION	BRAD PATRICK	DIRECTOR OF ADMINISTRATION
	GRADY EWING	QUALITY ASSURANCE MANAGER
	VICKI WILLKIE	ARB OPERATIONS MANAGER
RESIDENTIAL	ERIC WATKINS	DIRECTOR OF RESIDENTIAL APPRAISAL
	BRANDON CANARD	RESEARCH & VALUATION MANAGER
	BRYAN McKISSICK	DATA COLLECTION MANAGER
	COREY MYLIUS	DATA QUALITY SUPERVISOR
	VICTOR GUADALUPE	DATA COLLECTION SUPERVISOR
	BRANDON HALLER	RESEARCH & VALUATION SUPERVISOR
COMMERCIAL	WILLIAM DURHAM	DEPUTY CHIEF APPRAISER/DIRECTOR OF COMMERCIAL APPRAISAL
	WILLIE BRAND	COMMERCIAL/COMPLEX PROPERTY MANAGER
	MISSY McALLISTER-KERR	RESEARCH & REPORTING MANAGER
	RANDY REID	LITIGATION MANAGER
	TERRY SPRADLIN	REGIONAL MANAGER
	CASEY EARLE	REGIONAL MANAGER
BPP, MINERALS & UTILITIES	ROBERT EVANS	DIRECTOR OF BPP, UTILITIES & MINERAL APPRAISAL
	STEVE McKEEHAN	BPP APPRAISAL MANAGER
	CLINT RANDOLPH	DIVISION SUPERVISOR
	JIMMY THOMAS	DIVISION SUPERVISOR
	WENDY WOLFGANG	DIVISION SUPERVISOR

SUPPORT SERVICES	DONNA PERLICK	DIRECTOR OF SUPPORT SERVICES
	PRECIOUS BOWERS	SUPPORT SERVICES MANAGER
	DAMIANA REYES	CUSTOMER SERVICE SUPERVISOR
	TRACY LYONS	DEED RECORDS SUPERVISOR
	DEBBIE BRANCH	EXEMPTIONS SUPERVISOR
INFORMATION SYSTEMS	BRIAN LIPKA	DIRECTOR OF INFORMATION SERVICES
	BLAKE WALKER	IT ENGINEERING & OPERATIONS MANAGER
	STEVE OAKES	ENTERPRISE APPLICATIONS MANAGER
	DON MORRIS	WEB SOLUTIONS MANAGER
	MICHAEL RUSSELL	BUSINESS ANALYST MANAGER

Appendix C. Residential Market Areas/Neighborhoods

1A010A	1L040P	1M200E	2N0109	2Z300G	3H020B	3M300B	3W200C	4S120D	A3B010C
1A010B	1L040Q	1M200F	2N010A	2Z300H	3H020C	3M300C	3X010A	4S120E	A3B010D
1A010C	1L040R	1M200G	2N010BB	2Z300I	3H020D	3M300D	3X010B	4S120I	A3B010E
1A010D	1L040S	1M300A	2N010D	2Z300J	3H020E	3M300E	3X010C	4S120P	A3B010F
1A010E	1L040T	1M300B	2N010E	2Z300K	3H030A	3M300F	3X010D	4S120R	A3B010H
1A010F	1L050A	1M300C	2N010F	2Z300N	3H030C	3M300G	3X010E	4S120S	A3B010J
1A010G	1L050B	1M300D	2N010I	2Z300O	3H030D	3M300H	3X010F	4S120T	A3C010A
1A010H	1L0601	1M5001	2N010J	2Z300P	3H040A	3M300I	3X010G	4S121A	A3C010C
1A010I	1L0602	1M5002	2N010K	2Z500A	3H040D	3M300J	3X010H	4S121B	A3C010D
1A010J	1L0604	1M5003	2N010L	2Z500B	3H040F	3M300K	3X010I	4S121C	A3C010E
1A010K	1L0605	1M5004	2N010N	2Z500C	3H040G	3M300L	3X010J	4S130A	A3C010G
1A010L	1L0606	1M5005	2N010O	2Z500D	3H040H	3M300M	3X010K	4S130B	A3C010T
1A010M	1L0607	1M500A	2N010Q	2Z500E	3H040J	3M300N	3X010L	4S130C	A3C010V
1A010N	1L0608	1M500B	2N010R	2Z500F	3H040K	3M300O	3X010M	4S130D	A3C010W
1A010O	1L060A	1M500C	2N010V	2Z500G	3H040L	3M400A	3X010N	4S130F	A3C020A
1A010P	1L060B	1M500D	2N010X	2Z500H	3H040M	3M400C	3X010O	4S130G	A3C020A1
1A010Q	1L060C	1M500E	2N020A	2Z500I	3H040N	3M400D	3X010P	4S130H	A3C020A2
1A010R	1L060D	1M500F	2N020B	3B010A	3H040V	3M400E	3X010Q	4S240A	A3F020A
1A010S	1L060E	1M500G	2N020C	3B010B	3H040W	3M400F	3X0201	4S240B	A3G010A
1A010T	1L060F	1M500H	2N020D	3B010C	3H040X	3M400G	3X020A	4S240C	A3G010B
1A010U	1L060G	1M500I	2N020E	3B010D	3H040Y	3M400H	3X020B	4S240D	A3G010C
1A010V	1L060H	1M500J	2N020F	3B010E	3H050A	3M400J	3X020C	4S240E	A3G010D
1A010W	1L060I	1M500K	2N020G	3B010F	3H050B	3M400K	3X020D	4S240F	A3G010E
1A010X	1L060J	1M500L	2N020H	3B010G	3H050C	3M400L	3X020E	4S240G	A3G010F
1A010Y	1L060K	1M500M	2N020I	3B010H	3H050D	3M400M	3X020F	4S240H	A3G010F1
1A010Z	1L060L	1M500N	2N020J	3B010I	3H050E	3M400N	3X020G	4S240I	A3G010G
1A020A	1L060M	1M500O	2N020K	3B010J	3H050F	3M400O	3X020H	4S350A	A3G010H
1A020B	1L060N	1M500P	2N020L	3B010K	3H050I	3M400P	3X020I	4S350B	A3G010I
1A020C	1L060P	1M500Q	2N020M	3B010L	3H050J	3M400Q	3X020J	4S350C	A3G010J
1A020D	1L060Q	1M500R	2N020N	3B010M	3H050K	3M500A	3X020K	4S350D	A3G010K
1A020E	1L060R	1M500S	2N020O	3B010N	3H050L	3M500B	3X020L	4S350E	A3G010L
1A020F	1L060S	1M500T	2N020P	3B010O	3H050M	3M500C	3X020M	4S350F	A3G010M
1A020G	1L060T	1M500U	2N020Q	3B010R	3H050N	3M500D	3X020N	4S350G	A3G010N
1A020I	1L060U	1M500V	2N030A	3B020A	3H050O	3M500E	3X020O	4S360A	A3G010O
1A020J	1L060V	1M500W	2N030B	3B020B	3H050P	3M500F	3X020P	4S360B	A3G010P
1A020L	1L060W	1M500X	2N030C	3B020C	3H060A	3M500G	3X020Q	4S360C	A3G010Q

1A020N	1L060X	1M500Y	2N030D	3B020D	3H060B	3M500H	3X020R	4S360D	A3G010R
1A020O	1L060Y	1M500Z	2N030E	3B020E	3H060C	3M500I	3X020S	4S360E	A3G010S
1A020P	1L060Z	1M600A	2N030F	3B020F	3H060D	3M500J	3X020T	4S360G	A3G010T
1A020R	1L0701	1M600B	2N030H	3B020G	3H060E	3M500K	3X020U	4S360H	A3G010U
1A020S	1L0702	1M600C	2N030I	3B020H	3H060F	3M500L	3X020V	4S360I	A3G010V
1A030A	1L0703	1M600D	2N030J	3B020I	3H060G	3M500M	3X020W	4S360J	A3G010W
1A030B	1L070A	1M600E	2N030K	3B020J	3H060H	3M500O	3X020X	4S360K	A3G010X
1A030C	1L070B	1M600F	2N030L	3B020K	3H070A	3M500P	3X020Y	4S360L	A3G010Y
1A030D	1L070C	1M600G	2N030M	3B020L	3H070B	3M500Q	3X020Z	4S360M	A3G010Z
1A030E	1L070D	1M600H	2N040A	3B020N	3H070C	3M500R	3X030A	4S360N	A3G020C
1A030F	1L070E	1M600J	2N040B	3B020O	3K100A	3M500S	3X030D	4S360P	A3G020P
1A030G	1L070F	1M600K	2N040C	3B020P	3K100B	3M500T	3X030E	4S360Q	A3G020T
1A030H	1L070G	1M600M	2N040D	3B020Q	3K100C	3M500U	3X030F	4S360R	A3G020W
1A030I	1L070H	1M800A	2N040E	3B020R	3K100D	3M500Z	3X030G	4S360S	A3H010A
1A030J	1L070I	1M800B	2N040F	3B020S	3K100E	3M600A	3X030I	4S410B	A3H010B
1A030L	1L070J	1M800C	2N040G	3B020T	3K100F	3M600B	3X030K	4S410C	A3H010C
1A030M	1L070K	1M800D	2N040H	3B020U	3K100G	3M600C	3X030M	4S410D	A3H010D
1A030N	1L070L	1M800E	2N040I	3B030A	3K100H	3M600D	3X030N	4S410F	A3H010E
1A030O	1L070M	1M800F	2N040J	3B030B	3K200A	3M600H	3X030P	4S410H	A3H010F
1A030P	1L070N	1M800G	2N040K	3B030C	3K200B	3M600I	3X030Q	4S411A	A3H010G
1A030Q	1L070P	1M800H	2N040L	3B030D	3K200C	3M600J	3X030R	4S411B	A3H010H
1A030R	1L070Q	1M800I	2N040M	3B030E	3K200D	3M600K	3X030S	4S411C	A3H010J
1A030S	1L070R	1M800J	2N040N	3B030F	3K200E	3M600M	3X030T	4T001A	A3H010K
1A030T	1L070S	1M800K	2N040O	3B030G	3K200F	3M600N	3X030U	4T001B	A3H010L
1A030U	1L070T	1M800L	2N040P	3B030H	3K200G	3M600O	3X030V	4T001C	A3H010M
1A030V	1L070U	1M800M	2N040Q	3B030I	3K200H	3M700A	3X030W	4T001D	A3H010N
1A030X	1L070V	1M800N	2N040R	3B030J	3K200I	3M700B	3X030X	4T001E	A3H010P
1B010A	1L070W	1M800P	2N040S	3B030K	3K200J	3M700C	3X030Z	4T001F	A3H010Q
1B010B	1L070X	1M900A	2N040T	3B030L	3K200K	3M700D	3X040A	4T001G	A3H010R
1B010C	1L070Y	1M900B	2N040U	3B030M	3K200L	3M700E	3X040B	4T001H	A3H010S
1B030A	1L070Z	1M900C	2N040W	3B030N	3K200M	3M700F	3X040C	4T001I	A3H010U
1B030B	1L080A	1M900D	2N040X	3B030O	3K200N	3M700H	3X040D	4T001J	A3H010V
1B030C	1L080B	1M900E	2N040Y	3B030P	3K200O	3M700I	3X040E	4T001K	A3H010W
1B030D	1L080C	1M900F	2N050A	3B030Q	3K200P	3M700K	3X040F	4T001L	A3H010X
1B030E	1L080D	1M900G	2N050B	3B030R	3K200Q	3M700L	3X040G	4T001M	A3H010Y
1B030F	1L080E	1M900H	2N050C	3B040A	3K3001	3M700M	3X040H	4T001N	A3H010Z
1B030G	1L080F	1M900I	2N050D	3B040B	3K3002	3M700N	3X040I	4T001O	A3K010A
1B030H	1L080G	1M900J	2N050E	3B040C	3K300A	3M700O	3X040J	4T001P	A3K010B
1B030I	1L080H	1M900K	2N050F	3B040D	3K300B	3M700P	3X040K	4T001R	A3K010C

1B030J	1L080I	1M900L	2N050G	3B040E	3K300C	3M700Q	3X1001	4T001S	A3K010D
1B030K	1L080J	1M900M	2N050H	3B040F	3K300D	3M700R	3X100A	4T001T	A3K010D1
1B030L	1L080K	1M900N	2N050I	3B040H	3K300E	3M700S	3X100B	4T001U	A3K010E
1B030M	1L080L	1M900P	2N060A	3B040I	3K300F	3M700T	3X100C	4T001X	A3K010F
1B030N	1L080M	1S0101	2N060B	3B040J	3K300G	3M700U	3X100D	4T002A	A3K010G
1B030O	1L080N	1S0102	2N060C	3B040K	3K300H	3S010A	3X100E	4T002C	A3K010H
1B070A	1L080O	1S010A	2N060D	3B040L	3K300I	3S010B	3X100F	4T002D	A3K010I
1B070B	1L080P	1S010B	2N060E	3B040M	3K300J	3S010C	3X100G	4T002E	A3K010K
1B070C	1L080Q	1S010C	2N060F	3B040N	3K300K	3S010D	3X100H	4T002F	A3K010L
1B070D	1L1001	1S010D	2N060G	3B040O	3K300L	3S010E	3X100I	4T002G	A3K010M
1B070E	1L1002	1S010E	2N060H	3B040P	3K300M	3S010G	3X100J	4T002H	A3K010O
1B070F	1L1003	1S010F	2N060I	3B040Q	3K300N	3S010H	3X100K	4T002I	A3K010P
1B070G	1L1005	1S010G	2N060J	3B040S	3K300O	3S010L	3X100L	4T010A	A3K010V
1B2001	1L1006	1S010H	2N060K	3B040T	3K300P	3S010M	3X100M	4T010B	A3K010W
1B2002	1L1007	1S010I	2N060L	3B040U	3K300Q	3S010R	3X100N	4T010D	A3K010X
1B200A	1L100A	1S010J	2N1001	3B040V	3K300R	3S010S	3X100O	4T010E	A3M020A
1B200B	1L100B	1S010K	2N1002	3B040W	3K300S	3S020A	3X100P	4T010F	A3M020B
1B200C	1L100C	1S010L	2N1003	3C010A	3K300T	3S020B	3X100Q	4T020A	A3M020C
1B200D	1L100D	1S010M	2N1004	3C010B	3K300U	3S020C	3X100R	4T020B	A3M020D
1B200E	1L100E	1S010N	2N1005	3C010C	3K300V	3S020D	3X100S	4T020D	A3M020E
1B200F	1L100F	1S010O	2N100A	3C010D	3K300W	3S020E	3X100T	4T020E	A3M020F
1B200G	1L100G	1S010P	2N100B	3C010F	3K300X	3S020F	3X100U	4T020G	A3M020G
1B200H	1L100H	1S010Q	2N100C	3C010G	3K300Y	3S020G	3X100V	4T020H	A3M020H
1B200I	1L100I	1S010R	2N100D	3C010H	3K300Z	3S020H	3X100Y	4T020I	A3M020I
1B200J	1L100J	1S010S	2N100E	3C010I	3K400A	3S020I	3X100Z	4T020J	A3M020J
1B200K	1L100K	1S010T	2N100F	3C010J	3K400B	3S020J	3X110A	4T020K	A3M020L
1B200L	1L100L	1S010U	2N100G	3C010K	3K400C	3S020K	3X110B	4T021A	A3M020M
1B200M	1L100M	1S010V	2N100H	3C020A	3K400D	3S020L	3X110C	4T021B	A3M020N
1B200N	1L100N	1S010W	2N100I	3C020B	3K400E	3S020M	3X110D	4T021C	A3M020O
1B200P	1L100O	1S010X	2N100J	3C020C	3K400F	3S020N	3X110E	4T021D	A3M020P
1B200Q	1L100P	1S010Y	2N100K	3C020D	3K400G	3S020O	3X110F	4T021E	A3M020R
1B200R	1L100Q	1S010Z	2N100L	3C020E	3K400I	3S030A	3X110G	4T021F	A3M020S
1B200S	1L100R	1S0201	2N100M	3C020F	3K400J	3S030B	3X110H	4T025A	A3M020T
1B200T	1L100S	1S0202	2N100N	3C020G	3K400K	3S030D	3X110I	4T025B	A3M020V
1B200U	1L100T	1S0203	2N100O	3C020H	3K400L	3S030E	3X110J	4T025C	A3M020X
1B200W	1L100U	1S020A	2N100P	3C020I	3K500A	3S030F	3X110L	4T050A	A4C010A
1B200X	1L100V	1S020B	2N100Q	3C020J	3K500B	3S030G	3X110M	4T050B	A4C010B
1B200Y	1L100W	1S020C	2N100R	3C020K	3K500D	3S030H	3X110Q	4T050C	A4C010C
1B200Z	1L100X	1S020D	2N100S	3C020L	3K500E	3S030J	3X110R	4T050D	A4C010D

1C010A	1L100Y	1S020E	2N100T	3C020M	3K500F	3S030K	3X110T	4T050E	A4C010E
1C010B	1L100Z	1S020F	2N100U	3C020N	3K500G	3S030M	3X110U	4T050J	A4C010F
1C010C	1L110A	1S020G	2N100V	3C020O	3K500H	3S030N	4A100A	4T930A	A4C010G
1C010D	1L110B	1S020H	2N100W	3C020P	3K500I	3S030O	4A100B	4T930B	A4C010H
1C010E	1L110C	1S020I	2N100X	3C020R	3K500J	3S030P	4A100C	4T930C	A4C010J
1C010F	1L110D	1S020J	2N100Y	3C020S	3K500K	3S030Q	4A100D	4T930D	A4C010K
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1C010H	1L110F	1S020L	2N200B	3C020W	3K500M	3S030T	4A100F	4T930F	A4C020A
1C010I	1L110G	1S020M	2N200C	3C030A	3K500N	3S030U	4A100G	4T930G	A4C020C
1C010J	1L110H	1S020N	2N200D	3C030B	3K500O	3S030V	4A100L	4T930H	A4C020D
1C010K	1L110I	1S020O	2N200E	3C030C	3K6001	3S030W	4A100M	4T930I	A4C020E
1C010L	1L1201	1S020P	2N200F	3C030D	3K6002	3S0403	4A100N	4T930J	A4C020F
1C010M	1L120A	1S020Q	2N200G	3C030E	3K6003	3S0404	4A100P	4T930K	A4C020G
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1C010P	1L120D	1S020T	2N200J	3C030H	3K6006	3S0408	4A200A	4T930N	A4C040A
1C010Q	1L120E	1S020U	2N3002	3C030I	3K6007	3S0409	4A200B	4T930O	A4C040B
1C010R	1L120F	1S020V	2N3003	3C030J	3K6008	3S040A	4A200C	4T930P	A4C050A
1C010S	1L120G	1S020W	2N3004	3C030K	3K600A	3S040B	4A200J	4T930Q	A4C050B
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1C041B	1L120K	1S030A	2N300A1	3C030O	3K600E	3S040F	4A300D	4W001A	A4C050F
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1C210G	1L130P	1S040S	2N400D	3C040F	3K800A	3S060B	4B010H	4W004E	A4R010M1
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1C220H	1L140B	1X020A	2N400P	3C040R	3M010H	3S100F	4B011J	A1A010A	A4R010W
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1E010C	1L140O	1X020N	2N500D	3C050M	3M010U	3S300D	4B020A	A1A010N	A4S010L
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1H030F	1M010E	1X110O	2W300F	3C200Q	3M0309	3S500G	4C010A	A1A020S	M1A02N
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1H070B	1M050B	2A200D	2Y100V	3C800I	3M040Q	3T030Y	4R003E	A1F020C	M3K01A
1H070C	1M050C	2A200E	2Y100W	3C800J	3M040R	3T030Z	4R003F	A1F020D	M3K01A1
1H070D	1M050D	2A200F	2Y100X	3C800L	3M040S	3W020A	4R003G	A1F020E	M3K01B
1H070E	1M050E	2A200G	2Y100Y	3C800M	3M040T	3W020B	4R003H	A1F020F	M3K01F
1H070F	1M050F	2A300A	2Y100Z	3C800N	3M040U	3W020C	4R003I	A1F020H	M3K01I
1H070G	1M050G	2A400A	2Y2001	3C800O	3M040V	3W020D	4R003J	A1F020J	M3K01J
1H070H	1M050H	2A400B	2Y2002	3C800P	3M040W	3W020E	4R003K	A1F020K	M3M02C
1H070I	1M050I	2C010A	2Y200A	3C800Q	3M040Y	3W020G	4R004A	A1F020L	M3M02E
1H070J	1M050J	2C010B	2Y200B	3C800S	3M040Z	3W020H	4R004B	A1F020M	M3M02F
1H070K	1M050K	2C010C	2Y200C	3C800T	3M070A	3W020I	4R004C	A1F020N	M3M02Q
1H080A	1M050L	2C010D	2Y200D	3C800U	3M070B	3W020J	4R004D	A1F020O	M3M02Y
1H080B	1M050M	2C020A	2Y200E	3G010A	3M070C	3W020K	4R004E	A1F020P	M4B10B
1H080C	1M050N	2C020B	2Y200F	3G010B	3M070D	3W020N	4R010A	A1N010A	M4B10H
1H080D	1M060A	2C020C	2Y200G	3G010F	3M070E	3W020O	4R010B	A1N010B	M4B10L
1H080E	1M060B	2C020D	2Y200H	3G010G	3M070F	3W020P	4R010C	A1N010C	M4C02A
1H080F	1M060C	2C020E	2Y200I	3G010H	3M070G	3W020Q	4R010D	A1N010D	M4C02B
1H080G	1M060D	2C020F	2Y200J	3G010I	3M070H	3W020R	4R020A	A1N010E	M4C02C
1H080H	1M060E	2C020G	2Y200K	3G010J	3M100A	3W020S	4R020B	A1N010F	M4D07E
1H080I	1M060F	2C020H	2Y200L	3G010K	3M100B	3W020T	4R020C	A1N010G	M4D07W
1H080J	1M060G	2C020J	2Y200M	3G010L	3M100C	3W020U	4R020D	A1N010H	M4R01A
1H080K	1M070A	2C020K	2Y200N	3G010M	3M100D	3W020V	4R020E	A1N010I	M4R01B
1H080L	1M070B	2C030C	2Y200O	3G010O	3M100E	3W020W	4R030A	A1N010J	M4R01D
1H080M	1M070C	2C030D	2Y200P	3G010P	3M100F	3W020X	4R030G	A1N010K	M4R04A
1L010A	1M070D	2C030E	2Y200Q	3G010R	3M100G	3W020Y	4R030H	A1N010L	M4R04B
1L010B	1M070E	2C030F	2Y200R	3G020A	3M110A	3W0301	4R030I	A1N010M	M4R04E
1L010C	1M070F	2D100A	2Y200S	3G020B	3M110B	3W030B	4R030J	A1N010P	M4R04T
1L010D	1M070G	2D100B	2Y200T	3G020C	3M110C	3W030C	4R030K	A1N010Q	M4R04W
1L010E	1M070H	2D100C	2Y200U	3G020D	3M110D	3W030D	4R040A	A1S010A	M4S05A
1L010F	1M070I	2D100D	2Y200V	3G020E	3M110F	3W030E	4R040B	A1S010B	M4S05B
1L010G	1M070J	2D100E	2Y200W	3G020F	3M110G	3W030F	4R040C	A1S010C	M4S05C
1L010H	1M070K	2D100F	2Y200X	3G020G	3M110H	3W030G	4R040D	A1S010D	M4S05D
1L010I	1M070L	2D100H	2Y200Y	3G020H	3M110I	3W030H	4R040E	A1S010E	M4S05P
1L010J	1M070M	2D100I	2Y200Z	3G020I	3M120A	3W030I	4R040F	A1S010F	M4S05T
1L010K	1M070N	2D100K	2Y300A	3G020J	3M120B	3W030J	4S001A	A1S010G	M4S05U
1L010L	1M070O	2D100L	2Y300B	3G020K	3M120C	3W030K	4S001B	A1S010H	M4T03A
1L010M	1M070P	2D100M	2Y300C	3G020M	3M120D	3W030L	4S001C	A1S010J	M4T03B
1L010N	1M070Q	2D100N	2Y300D	3G020N	3M120E	3W030M	4S001D	A1S010K	M4T03D
1L010O	1M070R	2D100O	2Y300E	3G020O	3M120F	3W030N	4S001E	A1S010L	M4T03O
1L020B	1M070S	2D101A	2Y300F	3G020P	3M120G	3W030O	4S001F	A1S010M	M4W06A

1L020C	1M070T	2D101B	2Y300G	3G020S	3M120H	3W030P	4S002A	A1S010N	M4W06B
1L020D	1M080A	2D101C	2Y300H	3G020T	3M120I	3W030Q	4S002B	A1S010O	M4W06M
1L020E	1M080B	2D101D	2Y300I	3G020U	3M120J	3W030R	4S002C	A1S010P	M4W06W
1L020F	1M080C	2D101E	2Y300J	3G020V	3M120K	3W030S	4S002D	A1S010R	newres2937
1L020G	1M080D	2M100A	2Y300L	3G020W	3M120L	3W030T	4S002E	A1S010S	newres2955
1L030A	1M080E	2M100B	2Y300M	3G020X	3M120M	3W030U	4S002F	A1S010T	U4001A
1L030B	1M080F	2M100C	2Y300N	3G030A	3M130B	3W030V	4S002G	A1S010U	U4001B
1L030C	1M080G	2M100D	2Y300P	3G030B	3M130C	3W030Y	4S002H	A1S010V	U4001B1
1L030D	1M080H	2M100E	2Y300Q	3G030C	3M130D	3W030Z	4S002I	A1S010W	U4001C
1L030E	1M080I	2M100F	2Z200A	3G030D	3M130E	3W0401	4S0042	A1S010X	U4001C1
1L030F	1M080J	2M100G	2Z200B	3G030F	3M130F	3W0402	4S0043	A1S010Y	U4001D
1L030G	1M080K	2M110A	2Z200C	3G030G	3M130G	3W0403	4S004A	A1S010Z	U4001E
1L030H	1M080L	2M110B	2Z200D	3G030H	3M130H	3W040A	4S004B	A2A010A	U4001F
1L030I	1M080M	2M110C	2Z200E	3G030I	3M130I	3W040B	4S004C	A2A010B	U4001G
1L030J	1M080N	2M110D	2Z200F	3G030J	3M130K	3W040C	4S004D	A2E010A	U4001H
1L030K	1M080O	2M110E	2Z200G	3G030K	3M130L	3W040D	4S004E	A2E010B	U4001J
1L030L	1M080P	2M110F	2Z200H	3G030L	3M130M	3W040E	4S004F	A2F010C	U4001K
1L030M	1M080Q	2M110G	2Z201A	3G030M	3M130O	3W040F	4S004G	A2F010D	U4001L
1L030N	1M080S	2M110I	2Z201B	3G030N	3M130P	3W040G	4S004H	A2F010E	U4001M
1L030P	1M090B	2M200A	2Z201C	3G030P	3M130Q	3W040H	4S004I	A2F010F	U4001N
1L030Q	1M090C	2M200B	2Z201D	3G030Q	3M130R	3W040I	4S004J	A2F010G	U4001O
1L030R	1M090D	2M200C	2Z201G	3G050A	3M200A	3W040J	4S004K	A2F010K	U4001P
1L030T	1M090E	2M200D	2Z201H	3G050B	3M200B	3W040K	4S004L	A2F010L	U4001Q
1L040A	1M090G	2M200E	2Z201I	3G050C	3M200C	3W040L	4S004M	A2F010M	U4001R
1L040B	1M090H	2M200F	2Z201J	3G050D	3M200D	3W040M	4S004N	A2K010A	U4002A
1L040C	1M090J	2M200G	2Z201K	3G050E	3M200F	3W040N	4S004O	A2K010B	U4002B
1L040D	1M100A	2M200H	2Z201L	3G050F	3M200G	3W040O	4S004P	A2L010A	U4002C
1L040E	1M100B	2M200I	2Z201M	3H010A	3M200H	3W040P	4S004Q	A2L010B	U4002D
1L040F	1M100C	2M200J	2Z201N	3H010B	3M200I	3W040Q	4S004R	A2L010C	U4002E
1L040G	1M100D	2M210A	2Z201O	3H010C	3M200J	3W040T	4S004S	A2L010D	U4002F
1L040H	1M100E	2M210B	2Z201Q	3H010D	3M200K	3W040U	4S004T	A2L010E	U4002G
1L040I	1M100F	2M210C	2Z201R	3H010E	3M200L	3W040W	4S004U	A2L010F	U4003A
1L040J	1M100G	2M210D	2Z300A	3H010F	3M200M	3W040X	4S004V	A2L010G	U4003A1
1L040K	1M100H	2M210E	2Z300B	3H010G	3M200N	3W040Y	4S004W	A2L010H	U4003B
1L040L	1M100I	2N0103	2Z300C	3H010H	3M200O	3W040Z	4S004X	A2L010J	
1L040M	1M200A	2N0104	2Z300D	3H010I	3M200P	3W050A	4S004Y	A2L010K	
1L040N	1M200B	2N0107	2Z300E	3H010J	3M200Q	3W200A	4S004Z	A3B010A	
1L040O	1M200D	2N0108	2Z300F	3H020A	3M300A	3W200B	4S120B	A3B010B	

Appendix D. Commercial Improved Market Areas

APARTMENT SECTORS

Apartment Sector 1 – NORTHWEST TARRANT COUNTY

Mapsco Numbers: 1A-Z, 2A-Z, 3A-Z, 4A-Z, 5A-Z, 6ABEFJKNPSTWX, 15A-Z, 16A-Z, 17A-Z, 18A-Z, 19A-Z, 20ABEFJKNPSTWX, 29A-Z, 30A-Z, 31A-Z, 32A-Z, 33A-Z, 34A-Z, 44BCDGHM, 45ABCDEFGHJKLMPQRTUVWXYZ, 46A-Z, 47ABCDEFGHJKLMNW, 48ABCEF, 58DHM, 59ABCDEFGHJKLMPQRTUVXYZ, 60A-Z, 61ABEFJKNPST, Parker County, Wise County

Apartment Sector 2 – NORTHEAST TARRANT COUNTY

Mapsco Numbers: 6CDGHLMQRUVYZ, 7A-Z, 8A-Z, 9A-Z,10A-Z, 11A-Z, 12A-Z, 13A-Z, 14A-Z, 20CDGHLMQRUVYZ, 21A-Z, 22A-Z, 23A-Z, 24A-Z, 25A-Z, 26A-Z, 27A-Z, 28A-Z, 35ABCDEFGHJKLMNPQR, 36ABCDEFGHJKLMNPQR, 37ABCDEFGH, 39ABCDEFGHKLMQRUV, 40ABCDEFGHKLMNPQRSTUV, 41ABCDEFGHJKLM, Denton County

Apartment Sector 3 – HEB

Mapsco Numbers: 39JNPSTWXYZ, 40WXYZ, 41NPQRSTUVWXYZ, 42A-Z (DFW AIRPORT), 52HMQRUVXYZ, 53A-Z, 54ABCDEFGHJKLMNPQRSTUV, 55ABCDEFGHJKLMNPQR, 56ABCDEFGH

Apartment Sector 4 – CENTREPORT

Mapsco Numbers: 54WXYZ, 55STUVWXYZ, 56JKLMNPQRSTUVWXYZ

Apartment Sector 5 – NORTH ARLINGTON

Mapsco Numbers: 68A-Z, 69A-Z, 70A-Z, 81D, 82ABCD, 83ABCD, 84ABCD

Apartment Sector 6 – CENTRAL ARLINGTON

Mapsco Numbers: 81GHJKLMNPQRUVZ, 82EFGHJKLMNPQRSTUVWXYZ, 83EFGHJKLMNPQRSTUVWXYZ, 84EFGHJKLMNPQRSTUVWXYZ

Apartment Sector 7 – SOUTH ARLINGTON/MANSFIELD/KENNEDALE

Mapsco Numbers: 80NPQRSTUVWXYZ, 81STWXY, 93HMRUVYZ, 94A-Z, 95A-Z, 96A-Z, 97A-Z, 98A-Z, 107CDGHLM, 108ABCDEFGHJKLMNPQRVZ, 109A-Z, 110A-Z, 111A-Z, 112A-Z, 123A-Z, 124A-Z, 125A-Z, 126A-Z, Ellis County, Johnson County

Apartment Sector 8 – SOUTH TARRANT COUNTY

Mapsco Numbers: 76UVYZ, 77EJNSW, 90CDGHLMQRUVYZ,

91A-Z, 92A-Z, 93CDEFGJKLNPQSTWX, 104CDGHLMQRUVYZ, 105A-Z, 106A-Z, 107ABEFJKNPQRSTUVWXYZ, 108STUWXY, 118A-Z, 119A-Z, 120A-Z, 121A-Z, 122A-Z

Apartment Sector 9 – SOUTHWEST FORT WORTH (BRYANT IRVIN/HULEN)

Mapsco Numbers: 74XYZ, 75UVWXYZ, 76STWX, 88A-Z, 89ABCDEFGHJKLNPS, 90A, 102ABC

Apartment Sector 10 – SOUTHWEST TARRANT COUNTY/BENBROOK

Mapsco Numbers: 73QRSTUVWXYZ, 86PQRTUVXYZ, 87BCDFGHJKLMNPQRSTUVWXYZ, 89MQRTUVWXYZ, 90BEFJKNPSTWX, 99MPQRSTUVWXYZ, 100BCDEFGHJKLMNPQRSTUVWXYZ, 101A-Z, 102DEFGHJKLMNPQRSTUVWXYZ, 103A-Z, 104ABEFJKNPSTWX, 113A-Z, 114A-Z, 115A-Z, 116A-Z, 117A-Z

Apartment Sector 11 – WESTERN HILLS

Mapsco Numbers: 43A-Z, 44AEFJKLNPQRSTUVWXYZ, 45NS, 57A-Z, 58ABCEFGJKLNPQRSTUVWXYZ, 59NSW, 71A-Z, 72A-Z, 73ABCDEFGHJKLMNP, 85A-Z, 86ABCDEFGHJKLMNSW, 87AE, 99ABCDEFGHJKLN, 100A

Apartment Sector 12 – RIDGLEA/RIDGMAR/ARLINGTON HEIGHTS

Mapsco Numbers: 74ABCDEFGHJKLMNPQRSTUVW, 75ABCDEFGHJKLMNPQRST

Apartment Sector 13 – NORTH FORT WORTH

Mapsco Numbers: 47PQRSTUVXYZ, 48DGHJKLMNPQRSTUVWXYZ, 49JKLMNPQRSTUVWXYZ, 50JNSW, 61CDGHLMQRUVWXYZ, 62ABCDEFGHJKLMNPQRSTUV, 63ABCDEFGHJKLMNPQRSTUVXYZ, 64NPQRSTUVWXYZ, 77BCD

Apartment Sector 14 – FOSSIL CREEK

Mapsco Numbers: 35STUVWXYZ, 36STUVWXYZ, 49ABCDEFGH, 50ABCDEFGH

Apartment Sector 15 – HALTOM CITY/RICHLAND HILLS

Mapsco Numbers: 37JKLMNPQRSTUVWXYZ, 38A-Z, 50KLMPQRTUVXYZ, 51A-Z, 52ABCDEFGJKLNPSTW, 64ABCDEFGHJKLM, 65ABCDEFGH, 66A

Apartment Sector 16 – WOODHAVEN

Mapsco Numbers: 65JKLMNPQRSTUVWXYZ, 66BCDEFGHJKLMNPQRSTUVWXYZ, 79ABCD, 80ABCEFGJKLM

Apartment Sector 17 – EASTCHASE

Mapsco Numbers: 67A-Z, 80DH, 81ABCEF

Apartment Sector 18 – STOP 6

Mapsco Numbers: 77FGHKLMPQRTUVXYZ, 78A-Z, 79EFGHJKLMNPQRSTUVWXYZ, 93AB

Apartment Sector 19 – DOWNTOWN/CULTURAL DISTRICT

Mapsco Numbers: 62WXYZ, 63W, 76ABCDEFGHJKLMNPQR, 77A

INDUSTRIAL BUILDING SECTORS

Industrial Sector 1 - DOWNTOWN / 7TH STREET / TRINITY RIVER

Mapsco Numbers: 62GLMQRTUVWXTZ, 63JNSW, 76ABCD, 77A

Industrial Sector 2 - NORTH FORT WORTH

Mapsco Numbers: 20KPTUVXYZ, 21NPQRSTUVWXYZ, 22NPQRSTUVWXYZ, 33BCDGHLMQRUVYZ, 34BCDFGHJKLMNPQRSTUVWXYZ, 35ABCDEFGHJKLMNPQRSTUVWXZ,

36ABCDEFGHJKLMNPQRSTUVWXZ, 37JKLMNPQRSTUVWXYZ, 38BCDEFGHJKLMNPQRSTUVWXYZ, 39JNSTWX, 47CDGHLM, 48ABCDEFGHJKLMNPQRSTUVXYZ,

49ABCDEFGHJKLMNPQRSTUVWXZ, 50 ABCDEFGHJKLMNPQRSTUVWXZ, 51ABCDEFGHJKLMNPQRSTUVW, 52ABCDEFGJKNPSW, 63BCD, 64ABCD

Industrial Sector 3 - NORTHWEST TARRANT COUNTY

Mapsco Numbers: 1 ABCDEFGHJKLMNPQRSTUVWXZ, 2 ABCDEFGHJKLMNPQRSTUVWXZ,

3ABCDEFGHJKLMNPQRSTUVWXZ, 4 ABCDEFGHJKLMNPQRSTUVWXZ,

5ABCDEFGHJKLMNPQRSTUVWXZ, 6AEJNSW, 15 ABCDEFGHJKLMNPQRSTUVWXZ,

16ABCDEFGHJKLMNPQRSTUVWXZ, 17ABCDEFGHJKLMNPQRSTUVWXZ, 18ABCDEFGHJKLMNPQRSTUVWXZ, 19ABCDEFGHJKLMNPQRSTUVWXZ, 20AEJNSW, 29ABCDFGHKLMQRUV, 30ABCDEFGHJKLMNPQRSTUVWXZ, 31ABCDEFGHJKLMNPQRSTUVWXZ, 32ABCDEFGHJKLMNPQRSTUVWXZ, 33AEFJKNPSTWX, 34AE, 44BCDGHM, 45ABCDEFGHJKLMNPQR, 46ABCDEFGHJKLMNPQRSTU, 47ABEFJKNP

Industrial Sector 4 - ALLIANCE/ALLIANCE GATEWAY

Mapsco Numbers: 6BCDFGHKLMPQRTUVXYZ, 7ABCDEFGHJKLMNPQRSTUVWXZ, 8ABCDEFGHJKLMNPQRSTUVWXZ, 9ABCDEFGHJKLNPSTW, 20BCDGHLMQR, 21ABCDEFGHJKLM, 22ABCDEFGHJKLM

Industrial Sector 5 - NORTHEAST TARRANT COUNTY

Mapsco Numbers: 9MQRUVXYZ, 10ABCDEFGHJKLMNPQRSTUVWXZ, 11ABCDEFGHJKLMNPQRSTUVWXZ, 12ABCDEFGHJKLMNPQRSTUVWXZ, 13ABCDEFGHJKLMNPQRSTUVWXZ, 14ABCDEFGHJKLMNPQRSTUVWXZ, 23ABCDEFGHJKLMNPQRSTUVWXZ, 24ABCDEFGHJKLMNPQRSTUVWXZ, 25ABCDEFGHJKLMNPQRSTUVWXZ, 26ABCDEFGHJKLMNPQRSTUVWXZ, 27ABCDEFGHJKLMNPQRSTUVWXZ, 28ABCDEFGHJKLMNPQRSTUVWXZ, 37ABCDEFGH, 38A, 39ABCDEFGHKLMPQRUV, 40ABCDEFGHJKLMNPQRSTUV, 41ABCDEFGHJKLMNS, 42ABCDEFGHJKLMNPQRTUVXYZ, 56ABCDEFGH

Industrial Sector 6 - MID-CITIES (HURST, EULESS, BEDFORD)

Mapsco Numbers: 39YZ, 40WXYZ, 41PQRTUVWXYZ, 42SW, 52HLMQRTUVXYZ, 53ABCDEFGHJKLMNPQRSTUVWXZ, 54ABCDEFGHJKLMNPQRSTUVWXZ, 55ABCDEFGHJKLMNPQRSTUVWXZ

Industrial Sector 7 - CENTREPORT/GSID

Mapsco Numbers: 56JKLMNPQRSTUVYZ, 70BCDFGHKLMPQRTUVXYZ, 84BCDFGHKLMPQRTUVXYZ, 98BCDFGHKLM

Industrial Sector 8 - NORTH ARLINGTON

Mapsco Numbers: 56WX, 68BCDFGHKLMPQRSTUVWXYZ, 69ABCDEFGHJKLMNPQRSTUVWXZ, 70AEJNSW, 80PQRSTUVWXYZ, 81CDFGHJKLMNPQRSTUVWXYZ, 82ABCDEFGHJKLMNPQRSTUVWXZ, 83ABCDEFGHJKLMNPQRSTUVWXZ, 84AEJNSW

Industrial Sector 9 - SOUTH ARLINGTON/MANSFIELD

Mapsco Numbers: 93HMR, 94ABCDEFGHJKLMNPQRSTUV, 95ABCDEFGHJKLMNPQRSTUVWXZ, 96ABCDEFGHJKLMNPQRSTUVWXZ, 97A-Z, 98AEJNPQRSTUVWXYZ, 108DHMR, 109ABCDEFGHJKLMNPQRSTUVWXZ, 110ABCDEFGHJKLMNPQRSTUVWXZ, 111ABCDEFGHJKLMNPQRSTUVWXZ, 112ABCDEFGHJKLMNPQRSTUVWXZ, 123ABCDEFGHJKLMPQRTUVXYZ,

124ABCDEFGHJKLMNPQRSTUVWXZ, 125ABCDEFGHJKLMNPQRSTUVWXZ, 126ABCDEFGHJKLMNPQRSTUVWXZ

Industrial Sector 10 - SOUTH TARRANT COUNTY

Mapsco Numbers: 90UVYZ, 91STUVWXYZ, 92SWXYZ, 93UVWXYZ, 94WXYZ, 104BCDFGHKLMPQRTUVXYZ, 105ABCDEFGHJKLMNPQRSTUVWXZ, 106ABCDEFGHJKLMNPQRSTUVWXZ, 107ABCDEFGHJKLMNPQRSTUVWXZ, 108ABCEFGJKLNPQSTUVWXYZ, 117DHLMQRVZ, 118ABCDEFGHJKLMNPQRSTUVWXZ, 119ABCDEFGHJKLMNPQRSTUVWXZ, 120ABCDEFGHJKLMNPQRSTUVWXZ, 121ABCDEFGHJKLMNPQRSTUVWXZ, 122ABCDEFGHJKLMNPQRSTUVWXZ, 123NSW

Industrial Sector 11 - SOUTHWEST TARRANT COUNTY

Mapsco Numbers: 85ABCDEFGHJKLMNPQRSTUVWXZ, 86ABCDEFGHJKLMNPQRSTUVWXZ, 99ABCDEFGHJKLMNPQRSTUVWXZ, 100ABCDEFGHJKLMNPQRSTUVWXZ, 101ABCDEFGHJKLMNPQRSTUVWXZ, 102ABCDEFGHJKLMNPQRSTUVWXZ, 103ABCDEFGHJKLMNPQRSTUVWXZ, 113ABCDEFGHJKLMNPQRSTUVWXZ, 114ABCDEFGHJKLMNPQRSTUVWXZ, 115ABCDEFGHJKLMNPQRSTUVWXZ, 116ABCDEFGHJKLMNPQRSTUVWXZ, 117ABCEFGJKNPSTUWXY

Industrial Sector 12 - WEST TARRANT COUNTY

Mapsco Numbers: 29EJNPSTWXYZ, 43A-Z, 44AEFJKLNPQRSTUVWXYZ, 45STUVWXYZ, 46XWY, 57ABCDEFGHJKLMNPQRSTUVWXZ, 58ABCDEFGHJKLMNPQRSTUVWXZ, 59ABCDEFGJK, 60ABC, 71ABCDEFGHJKLMNPQRSTUVWXZ, 72ABCDEFGHJKLMNPQRSTUVWXZ

Industrial Sector 13 - SOUTH FORT WORTH/SEMINARY

Mapsco Numbers: 76GHLMQRUVYZ, 77EJNSW, 89MR, 90BCDEFGHJKLMNPQR, 91AEJN

Industrial Sector 14 - SOUTHEAST FORT WORTH

Mapsco Numbers: 65WXYZ, 66WXYZ, 67WXYZ, 77FGHKLMPQRTUVXYZ, 78ABCDEFGHJKLMNPQRSTUVWXZ, 79ABCDEFGHJKLMNPQRSTUVWXZ, 80ABCDEFGHJKLMN, 81ABE, 91BCDFGHKLMPQR, 92ABCDEFGHJKLMNPQRTUV, 93ABCDEFGJKLNPQST

Industrial Sector 15 - AIRPORT FREEWAY/BIRDVILLE

Mapsco Numbers: 51XYZ, 63FGHKLMPQRTUVXYZ, 64EFGHJKLMNPQRSTUVWXYZ, 65ABCDEFGHJKLMNPQRSTUV, 66ABCDEFGHJKLMNPQRSTUV, 67ABCDEFGHJKLMNPQRSTUV, 68AEJN, 77BCD

Industrial Sector 16 - WEST FORT WORTH / HULEN

61YZ, 73JKLMNPQRSTUVWXYZ, 74EFGHJKLMNPQRSTUVWXYZ, 75CDEFGHJKLMNPQRSTUVWXYZ, 76EFJKNPSTWX, 87ABCDEFGHJKLMNPQRSTUVWXYZ, 88ABCDEFGHJKLMNPQRSTUVWXYZ, 89ABCDEFGHJKLNPQSTUVWXYZ, 90ASTWX, 104AEJNSW

Industrial Sector 17 - FORT WORTH - NORTHSIDE

46VZ, 47 QRSTUVWXYZ, 48W, 59HLMNPQRSTUVWXYZ, 60DEFGHJKLMNPQRSTUVWXYZ, 61ABCDEFGHJKLMNPQRSTUVWX, 62ABCDEFHJKNPS, 63AE, 73ABCDEFGH, 74ABCD, 75AB

MODIFIED 1/6/2011

SHOPPING CENTER SECTORS

Shopping Center Sector 1 – NORTHWEST TARRANT COUNTY

Mapsco Numbers: 1A-Z, 2A-Z, 3A-Z, 4A-Z, 5A-Z, 6A-Z, 7ABCDEFGJKLNPSTWX, 15A-Z, 16A-Z, 17A-Z, 18A-Z, 19A-Z,

20A-Z, 21ABEFJNSW, 29A-Z, 30A-Z, 31A-Z, 32A-Z, 33A-Z, 34A-Z, 35AEJNSW, 43A-Z, 44A-Z, 45A-Z, 46A-Z, 47A-Z, 48A-Z, 49ABEFJKNPSTWX, 57A-Z, 58A-Z, 59A-Z, 60A-Z, 61A-Z, 62ABCDEFGHJKLMNPQRSTUVWXYZ, 63AEJNS, 71ABCDEFGHJKLM, 72ABCDEFGHJ, 73ABCDEFGH, 74ABCDEFGH, 75ABCDEFGH, 76ABCEFG, Parker County, Wise County

Shopping Center Sector 2 – NORTHEAST FORT WORTH

Mapsco Numbers: 7HMQRUVYZ, 8A-Z, 9AEJNPS, 21CDGHKLMPQRTUVXYZ, 22A-Z, 35BCDFGHKLMPQRTUVXYZ, 36ABCDEFGHJKLMNPQRSTUWX, 49CDGHLMQRUVYZ, 50A-Z, 63BCDFGHKLMPQRTUVXYZ, 64A-Z, 65ABEFGHJKLMNPQRSTUVWXYZ, 66A-Z, 67A-Z, 68ABEJ, Denton County

Shopping Center Sector 3 – NORTHEAST TARRANT COUNTY

Mapsco Numbers: 9BCDFGHKLMQRTUVWXYZ, 10A-Z, 11A-Z, 12A-Z, 13A-Z, 14A-Z, 23A-Z, 24A-Z, 25A-Z, 26A-Z, 27A-Z, 28A-Z, 37ABCDEFGH, 38A, 39ABCDEFGHKLMPQRTUV, 40ABCDEFGHJKLMNPQR, 41ABCDEFGHJKLMNS, 42ABCDEFGHJKLM

Shopping Center Sector 4 – NORTH RICHLAND HILLS

Mapsco Numbers: 36VYZ, 37JKLMNPQRSTUVWXYZ, 38BCDEFGHJKLMNPQRSTUVWXYZ, 51ABCDEFGHJKLMNPQSTU, 52ABCEFJKNP

Shopping Center Sector 5 – HURST/RICHLAND HILLS

Mapsco Numbers: 39JNSWX, 51RVWXYZ, 52DGHLMQRSTUVWXYZ, 53ABEFJKNPSTUWXYZ

Shopping Center Sector 6 – BEDFORD/EULESS

Mapsco Numbers: 39YZ, 40STUVWXYZ, 41PQRTUVWXYZ, 42NPQRSTUVWXYZ, 53CDGHLMQRV, 54ABCDEFGHJKLMNPQRSTUV, 55ABCDEFGHJKLMNPQR, 56ABCDEFGH

Shopping Center Sector 7 – ARLINGTON/CENTREPORT

Mapsco Numbers: 54WXYZ, 55STUVWXYZ, 56JKLMNPQRSTUVWXYZ, 68CDFGHKLMNPQRSTUVWXYZ, 69A-Z, 70A-Z, 80NPQRSTUVWXYZ, 81DFGHJKLMNPQRSTUVWXYZ,

82A-Z, 83A-Z, 84A-Z, 93HMRV, 94A-Z, 95A-Z, 96A-Z, 97A-Z, 98A-Z, 108CDHLMQRVZ, 109A-Z, 110A-Z, 111A-Z, 112A-Z, 123A-Z, 124A-Z, 125A-Z, 126A-Z, Ellis County

Shopping Center Sector 8 – SOUTHEAST FORT WORTH/EVERMAN/FOREST HILL

Mapsco Numbers: 77BCDFGHKLMPQRTUVXYZ, 78A-Z, 79A-Z, 80ABCDEFGHJKLM, 81ABCE, 91BCDFGHKLMPQRTUVXYZ, 92A-Z, 93ABCDEFGJKLNPQSTUWXYZ, 106A-Z, 107A-Z, 108ABEFGJKNPSTUWXY, 120A-Z, 121A-Z, 122A-Z

Shopping Center Sector 9 – SOUTHWEST TARRANT COUNTY

Mapsco Numbers: 71NPQRSTUVWXYZ, 72KLMNPQRSTUVWXYZ, 73JKLMNPQRSTUVWXYZ, 74JKLMNPQRSTUVWXYZ, 75JKLMNPQRSTUVWXYZ, 76HJKLMNPQRSTUVWXYZ, 77EJNSW, 85A-Z, 86A-Z, 87A-Z, 88A-Z, 89A-Z, 90A-Z, 91AEJNSW, 99A-Z, 100A-Z, 101A-Z, 102A-Z, 103A-Z, 104A-Z, 105A-Z, 113A-Z, 114A-Z, 115A-Z, 116A-Z, 117A-Z, 118A-Z, 119A-Z, Johnson County

Shopping Center Sector 10 – CBD

Mapsco Numbers: 62Z, 63W, 76D, 77A

OFFICE BUILDING SECTORS

Office Sector 1 – Central Business District

Mapsco Numbers: 62YZ, 63W, 76C, 76D, 77A

Office Sector 2 – Northwest Tarrant County

Mapsco Numbers: 1A-Z, 2A-Z, 3A-Z, 4A-Z, 15A-Z, 16A-Z, 17A-Z, 18A-Z, 19A-Z, 29A-Z, 30A-Z, 31A-Z, 32A-Z, 33A-Z, 34A-Z, 44A-Z, 45A-Z, 46A-Z, 47A-Z, 48A-Z, 60D, 61ABCDFGHM, 62ABCDEFGHJKLMNPQRSTUV, 63AEJNS, Wise County, Parker County

Office Sector 3 – North Tarrant County

Mapsco: 5A-Z, 6A-Z, 7A-Z, 8A-Z, 20A-Z, 21A-Z, 22A-Z, 35A-Z,

36A-Z, 37JKLMNPQRSTUVYXYZ, 38A-Z, 49A-Z, 50A-Z, 51A-Z, 52ABCEFGJKLNPSTWZ, 63CDFGHKLMPQRUVYZ, 64ABCDEFGHJKLMN, 65ABCDEF, Denton County

Office Sector 4 – Northeast Tarrant County

Mapsco Numbers: 9A-Z, 10A-Z, 11A-Z, 12A-Z, 13A-Z, 14A-Z,

23A-Z, 24A-Z, 25A-Z, 26A-Z, 27A-Z, 28A-Z, 37ABCDEFGH, 39A-Z, 40ABCDEFGHJKLMNPQRSTUV, 41ABCDEFGHJKLMN, 42A-Z

Office Sector 5 – Mid-Cities (Hurst, Euless, Bedford)

Mapsco Numbers: 40WXYZ, 41PQRSTUVXYZ, 52DGHMQRUVXYA, 53A-Z, 54A-Z, 55A-Z

Office Sector 6 - North Arlington

Mapsco Numbers: 56A-Z, 68A-Z, 69A-Z, 70A-Z, 81ABCDEFGHJKLM, 82ABCDEFGH, 83ABCDEFGH, 84ABCDEFGH, 89ABCDEFGH

Office Sector 7 – S. Arlington, Grand Prairie, Mansfield

Mapsco Numbers: 80NPQRSTUVWXYZ, 81NPQRSTUVWXYZ, 82NPQRSTUVWXYZ, 83JKLMNPQRSTUVWXYZ, 84JKLMNPQRSTUVWXYZ, 89KLP, 93RVZ, 94A-Z, 95A-Z, 96A-Z, 97A-Z, 98A-Z, 108A-Z, 109A-Z, 110A-Z, 111A-Z, 112A-Z, 123BCDGHM, 124A-Z, 125A-Z, 126A-Z, Ellis County

Office Sector 8 – South Tarrant County

Mapsco Numbers: 76GHLMQRUVYZ, 77EFGHJKLMNPQRSTUVWXYZ, 89MQRTUVWXYZ, 90A-Z, 91A-Z, 92JKNPQRSTUVWXYZ, 103A-Z, 104A-Z, 105A-Z, 106A-Z, 107A-Z, 116A-Z, 117A-Z, 118A-Z, 119A-Z, 120A-Z, 121A-Z, 122A-Z, 123AEFJKLNPQRSTUVWXYZ, Johnson County

Office Sector 9 – Southwest Tarrant County

Mapsco Numbers: 85A-Z, 86A-Z, 87A-Z, 88JKLMNPQRSTUVWXYZ, 89JPNS, 99A-Z, 100A-Z, 101A-Z,

102A-Z, 113A-Z, 114A-Z, 115A-Z

Office Sector 10 – West Tarrant County

Mapsco Numbers: 43A-Z, 57A-Z, 58A-Z, 59A-Z, 60ABCEFGHJKLMNPQRSTUVWXYZ, 61EJKLNPQRSTUVWXYZ, 62WX, 71A-Z, 72A-Z, 73A-Z, 74A-Z, 75A-Z, 76ABEFJKNPSTWX, 88ABCDEFGH

Office Sector 11 – East Tarrant County

64PQRSTUVWXYZ, 65GHJKLMNPQRSTUVWXYZ, 66A-Z, 67A-Z, 77BCD, 78A-Z, 79A-Z, 80ABCDEFGHJKLM, 82J, 92ABCDEFGHLM, 93ABCDEFGHJKLMNPQ

WAREHOUSE SECTORS

Warehouse Sector 1 - DOWNTOWN / 7TH STREET / TRINITY RIVER

Mapsco Numbers: 62GLMQRTUVWXYZ, 63JNSW, 76ABCD, 77A

Warehouse Sector 2 - NORTH FORT WORTH

Mapsco Numbers: 20KPTUVXYZ, 21NPQRSTUVWXYZ, 22NPQRSTUVWXYZ, 33BCDGHLMQRUVYZ, 34BCDFGHJKLMNPQRSTUVWXYZ, 35ABCDEFGHJKLMNPQRSTUVWXZ,

36ABCDEFGHJKLMNPQRSTUVWXZ, 37JKLMNPQRSTUVWXYZ, 38BCDEFGHJKLMNPQRSTUVWXYZ, 39JNSTWX, 47CDGHLM, 48ABCDEFGHJKLMNPQRSTUVXYZ,

49ABCDEFGHJKLMNPQRSTUVWXZ, 50 ABCDEFGHJKLMNPQRSTUVWXZ, 51ABCDEFGHJKLMNPQRSTUVW, 52ABCDEFGJKNPSW, 63BCD, 64ABCD

Warehouse Sector 3 - NORTHWEST TARRANT COUNTY

Mapsco Numbers: 1 ABCDEFGHJKLMNPQRSTUVWXZ, 2 ABCDEFGHJKLMNPQRSTUVWXZ,

3ABCDEFGHJKLMNPQRSTUVWXZ, 4 ABCDEFGHJKLMNPQRSTUVWXZ,

5ABCDEFGHJKLMNPQRSTUVWXZ, 6AEJNSW, 15 ABCDEFGHJKLMNPQRSTUVWXZ,

16ABCDEFGHJKLMNPQRSTUVWXZ, 17ABCDEFGHJKLMNPQRSTUVWXZ, 18ABCDEFGHJKLMNPQRSTUVWXZ, 19ABCDEFGHJKLMNPQRSTUVWXZ, 20AEJNSW, 29ABCDFGHKLMQRUV, 30ABCDEFGHJKLMNPQRSTUVWXZ, 31ABCDEFGHJKLMNPQRSTUVWXZ, 32ABCDEFGHJKLMNPQRSTUVWXZ, 33AEFJKNPSTWX, 34AE, 44BCDGHM, 45ABCDEFGHJKLMNPQR, 46ABCDEFGHJKLMNPQRSTU, 47ABEFJKNP

Warehouse Sector 4 - ALLIANCE/ALLIANCE GATEWAY

Mapsco Numbers: 6BCDFGHKLMPQRTUVXYZ, 7ABCDEFGHJKLMNPQRSTUVWXZ, 8ABCDEFGHJKLMNPQRSTUVWXZ, 9ABCDEFGHJKLNPSTW, 20BCDGHLMQR, 21ABCDEFGHJKLM, 22ABCDEFGHJKLM

Warehouse Sector 5 - NORTHEAST TARRANT COUNTY

Mapsco Numbers: 9MQRUVXYZ, 10ABCDEFGHJKLMNPQRSTUVWXZ, 11ABCDEFGHJKLMNPQRSTUVWXZ, 12ABCDEFGHJKLMNPQRSTUVWXZ, 13ABCDEFGHJKLMNPQRSTUVWXZ, 14ABCDEFGHJKLMNPQRSTUVWXZ, 23ABCDEFGHJKLMNPQRSTUVWXZ, 24ABCDEFGHJKLMNPQRSTUVWXZ, 25ABCDEFGHJKLMNPQRSTUVWXZ, 26ABCDEFGHJKLMNPQRSTUVWXZ, 27ABCDEFGHJKLMNPQRSTUVWXZ, 28ABCDEFGHJKLMNPQRSTUVWXZ, 37ABCDEFGH, 38A, 39ABCDEFGHKLMPQRUV, 40ABCDEFGHJKLMNPQRSTUV, 41ABCDEFGHJKLMNS, 42ABCDEFGHJKLMNPQRTUVXYZ, 56ABCDEFGH

Warehouse Sector 6 - MID-CITIES (HURST, EULESS, BEDFORD)

Mapsco Numbers: 39YZ, 40WXYZ, 41PQRTUVWXYZ, 42SW, 52HLMQRTUVXYZ, 53ABCDEFGHJKLMNPQRSTUVWXZ, 54ABCDEFGHJKLMNPQRSTUVWXZ, 55ABCDEFGHJKLMNPQRSTUVWXZ

Warehouse Sector 7 - CENTREPORT/GSID

Mapsco Numbers: 56JKLMNPQRSTUVYZ, 70BCDFGHKLMPQRTUVXYZ, 84BCDFGHKLMPQRTUVXYZ, 98BCDFGHKLM

Warehouse Sector 8 - NORTH ARLINGTON

Mapsco Numbers: 56WX, 68BCDFGHKLMPQRSTUVWXYZ, 69ABCDEFGHJKLMNPQRSTUVWXZ, 70AEJNSW, 80PQRSTUVWXYZ, 81CDFGHJKLMNPQRSTUVWXYZ, 82ABCDEFGHJKLMNPQRSTUVWXZ, 83ABCDEFGHJKLMNPQRSTUVWXZ, 84AEJNSW

Warehouse Sector 9 - SOUTH ARLINGTON/MANSFIELD

Mapsco Numbers: 93HMR, 94ABCDEFGHJKLMNPQRSTUV, 95ABCDEFGHJKLMNPQRSTUVWXZ, 96ABCDEFGHJKLMNPQRSTUVWXZ, 97A-Z, 98AEJNPQRSTUVWXYZ, 108DHMR, 109ABCDEFGHJKLMNPQRSTUVWXZ, 110ABCDEFGHJKLMNPQRSTUVWXZ, 111ABCDEFGHJKLMNPQRSTUVWXZ, 112ABCDEFGHJKLMNPQRSTUVWXZ, 123ABCDEFGHJKLMPQRTUVXYZ,

124ABCDEFGHJKLMNPQRSTUVWXZ, 125ABCDEFGHJKLMNPQRSTUVWXZ, 126ABCDEFGHJKLMNPQRSTUVWXZ

Warehouse Sector 10 - SOUTH TARRANT COUNTY

Mapsco Numbers: 90UVYZ, 91STUVWXYZ, 92SWXYZ, 93UVWXYZ, 94WXYZ, 104BCDFGHKLMPQRTUVXYZ, 105ABCDEFGHJKLMNPQRSTUVWXZ, 106ABCDEFGHJKLMNPQRSTUVWXZ, 107ABCDEFGHJKLMNPQRSTUVWXZ, 108ABCEFGJKLNPQSTUVWXYZ, 117DHLMQRVZ, 118ABCDEFGHJKLMNPQRSTUVWXZ, 119ABCDEFGHJKLMNPQRSTUVWXZ, 120ABCDEFGHJKLMNPQRSTUVWXZ, 121ABCDEFGHJKLMNPQRSTUVWXZ, 122ABCDEFGHJKLMNPQRSTUVWXZ, 123NSW

Warehouse Sector 11 - SOUTHWEST TARRANT COUNTY

Mapsco Numbers: 85ABCDEFGHJKLMNPQRSTUVWXZ, 86ABCDEFGHJKLMNPQRSTUVWXZ, 99ABCDEFGHJKLMNPQRSTUVWXZ, 100ABCDEFGHJKLMNPQRSTUVWXZ, 101ABCDEFGHJKLMNPQRSTUVWXZ, 102ABCDEFGHJKLMNPQRSTUVWXZ, 103ABCDEFGHJKLMNPQRSTUVWXZ, 113ABCDEFGHJKLMNPQRSTUVWXZ, 114ABCDEFGHJKLMNPQRSTUVWXZ, 115ABCDEFGHJKLMNPQRSTUVWXZ, 116ABCDEFGHJKLMNPQRSTUVWXZ, 117ABCEFGJKNPSTUWXY

Warehouse Sector 12 - WEST TARRANT COUNTY

Mapsco Numbers: 29EJNPSTWXYZ, 43A-Z, 44AEFJKLNPQRSTUVWXYZ, 45STUVWXYZ, 46XWY, 57ABCDEFGHJKLMNPQRSTUVWXZ, 58ABCDEFGHJKLMNPQRSTUVWXZ, 59ABCDEFGJK, 60ABC, 71ABCDEFGHJKLMNPQRSTUVWXZ, 72ABCDEFGHJKLMNPQRSTUVWXZ

Warehouse Sector 13 - SOUTH FORT WORTH/SEMINARY

Mapsco Numbers: 76GHLMQRUVYZ, 77EJNSW, 89MR, 90BCDEFGHJKLMNPQR, 91AEJN

Warehouse Sector 14 - SOUTHEAST FORT WORTH

Mapsco Numbers: 65WXYZ, 66WXYZ, 67WXYZ, 77FGHKLMPQRTUVXYZ, 78ABCDEFGHJKLMNPQRSTUVWXZ, 79ABCDEFGHJKLMNPQRSTUVWXZ, 80ABCDEFGHJKLMN, 81ABE, 91BCDFGHKLMPQR, 92ABCDEFGHJKLMNPQRTUV, 93ABCDEFGJKLNPQST

Warehouse Sector 15 - AIRPORT FREEWAY/BIRDVILLE

Mapsco Numbers: 51XYZ, 63FGHKLMPQRTUVXYZ, 64EFGHJKLMNPQRSTUVWXYZ, 65ABCDEFGHJKLMNPQRSTUV, 66ABCDEFGHJKLMNPQRSTUV, 67ABCDEFGHJKLMNPQRSTUV, 68AEJN, 77BCD

Warehouse Sector 16 - WEST FORT WORTH / HULEN

61YZ, 73JKLMNPQRSTUVWXYZ, 74EFGHJKLMNPQRSTUVWXYZ, 75CDEFGHJKLMNPQRSTUVWXYZ, 76EFJKNPSTWX, 87ABCDEFGHJKLMNPQRSTUVWXYZ, 88ABCDEFGHJKLMNPQRSTUVWXYZ, 89ABCDEFGHJKLNPQSTUVWXYZ, 90ASTWX, 104AEJNSW

Warehouse Sector 17 - FORT WORTH - NORTHSIDE

46VZ, 47 QRSTUVWXYZ, 48W, 59HLMNPQRSTUVWXYZ, 60DEFGHJKLMNPQRSTUVWXYZ, 61ABCDEFGHJKLMNPQRSTUVWX, 62ABCDEFHJKNPS, 63AE, 73ABCDEFGH, 74ABCD, 75AB

MODIFIED 1/6/2011

Appendix E. North American Industry Classification System (NAICS)

Code	Description
112111	Beef Cattle Ranching and Farming
112920	Horses and Other Equine Production
112990	All Other Animal Production
115112	Soil Preparation, Planting, and Cultivating
541940	Veterinary Services
812910	Pet Care (except Veterinary) Services
541320	Landscape Architectural Services
561730	Landscaping Services
561730	Landscaping Services
211111	Crude Petroleum and Natural Gas Extraction
213111	Drilling Oil and Gas Wells
213112	Support Activities for Oil and Gas Operations
213112	Support Activities for Oil and Gas Operations
212312	Crushed and Broken Limestone Mining and Quarrying
212319	Other Crushed and Broken Stone Mining and Quarrying
212321	Construction Sand and Gravel Mining
236115	New Single-Family Housing Construction (except Operative Builders)
236116	New Multifamily Housing Construction (except Operative Builders)
236210	Industrial Building Construction
237310	Highway, Street, and Bridge Construction
237310	Highway, Street, and Bridge Construction
237110	Water and Sewer Line and Related Structures Construction
237990	Other Heavy and Civil Engineering Construction
238220	Plumbing, Heating, and Air-Conditioning Contractors

238320 Painting and Wall Covering Contractors

238210 Electrical Contractors and Other Wiring Installation Contractors

238140 Masonry Contractors

238310 Drywall and Insulation Contractors

238340 Tile and Terrazzo Contractors

238350 Finish Carpentry Contractors

238330 Flooring Contractors

238160 Roofing Contractors

238110 Poured Concrete Foundation and Structure Contractors

221310 Water Supply and Irrigation Systems

238120 Structural Steel and Precast Concrete Contractors

238150 Glass and Glazing Contractors

238190 Other Foundation, Structure, and Building Exterior Contractors

238910 Site Preparation Contractors

238290 Other Building Equipment Contractors

238990 All Other Specialty Trade Contractors

311611 Animal (except Poultry) Slaughtering

311512 Creamery Butter Manufacturing

311513 Cheese Manufacturing

311514 Dry, Condensed, and Evaporated Dairy Product Manufacturing

311520 Ice Cream and Frozen Dessert Manufacturing

311511 Fluid Milk Manufacturing

311422 Specialty Canning

311421 Fruit and Vegetable Canning

311941 Mayonnaise, Dressing, and Other Prepared Sauce Manufacturing

311411 Frozen Fruit, Juice, and Vegetable Manufacturing

311211 Flour Milling

311111 Dog and Cat Food Manufacturing

311999 All Other Miscellaneous Food Manufacturing

311812 Commercial Bakeries

311312 Cane Sugar Refining

311330 Confectionery Manufacturing from Purchased Chocolate

311340 Non-chocolate Confectionery Manufacturing

311911 Roasted Nuts and Peanut Butter Manufacturing

311223 Other Oilseed Processing

311225 Fats and Oils Refining and Blending

311225 Fats and Oils Refining and Blending

312111 Soft Drink Manufacturing

312130 Wineries

312140 Distilleries

312111 Soft Drink Manufacturing

311930 Flavoring Syrup and Concentrate Manufacturing

311711 Seafood Canning

311920 Coffee and Tea Manufacturing

311919 Other Snack Food Manufacturing

312113 Ice Manufacturing

311823 Dry Pasta Manufacturing

311999 All Other Miscellaneous Food Manufacturing

313210 Broad woven Fabric Mills

313249 Other Knit Fabric and Lace Mills

313311 Broad woven Fabric Finishing Mills

313221 Narrow Fabric Mills

315111 Sheer Hosiery Mills

315119 Other Hosiery and Sock Mills

315191 Outerwear Knitting Mills

315192 Underwear and Nightwear Knitting Mills

313312 Textile and Fabric Finishing (except Broad woven Fabric) Mills

313312 Textile and Fabric Finishing (except Broad woven Fabric) Mills

314110 Carpet and Rug Mills

313111 Yarn Spinning Mills

313113 Thread Mills

314991 Rope, Cordage, and Twine Mills

314999 All Other Miscellaneous Textile Product Mills

315222 Men's and Boy's Cut and Sew Suit, Coat, and Overcoat Manufacturing

315223 Men's and Boy's Cut and Sew Shirt (except Work Shirt) Manufacturing

315224 Men's and Boy's Cut and Sew Trouser, Slack, and Jean Manufacturing

315228 Men's and Boy's Cut and Sew Other Outerwear Manufacturing

315232 Women's and Girl's Cut and Sew Blouse and Shirt Manufacturing

315239 Women's and Girl's Cut and Sew Other Outerwear Manufacturing

315231 Women's and Girl's Cut and Sew Lingerie, Loungewear, and Nightwear Manufacturing

315991 Hat, Cap, and Millinery Manufacturing

315233 Women's and Girl's Cut and Sew Dress Manufacturing

315234 Women's and Girl's Cut and Sew Suit, Coat, Tailored Jacket, and Skirt Manufacturing

315292 Fur and Leather Apparel Manufacturing

315992 Glove and Mitten Manufacturing

315999 Other Apparel Accessories and Other Apparel Manufacturing

314121 Curtain and Drapery Mills

314912 Canvas and Related Product Mills

314999 All Other Miscellaneous Textile Product Mills

313222 Schiffli Machine Embroidery

314999 All Other Miscellaneous Textile Product Mills

113310 Logging

321113 Sawmills

321113 Sawmills

321918 Other Millwork (including Flooring)

337110 Wood Kitchen Cabinet and Countertop Manufacturing

321213 Engineered Wood Member (except Truss) Manufacturing

321920 Wood Container and Pallet Manufacturing

321920 Wood Container and Pallet Manufacturing

321991 Manufactured Home (Mobile Home) Manufacturing

321992 Prefabricated Wood Building Manufacturing

321114 Wood Preservation

321999 All Other Miscellaneous Wood Product Manufacturing

337122 Non-upholstered Wood Household Furniture Manufacturing

337121 Upholstered Household Furniture Manufacturing

337124 Metal Household Furniture Manufacturing

337910 Mattress Manufacturing

337129 Wood Television, Radio, and Sewing Machine Cabinet Manufacturing

337125 Household Furniture (except Wood and Metal) Manufacturing

337211 Wood Office Furniture Manufacturing

337214 Office Furniture (except Wood) Manufacturing

337127 Institutional Furniture Manufacturing

337215 Showcase, Partition, Shelving, and Locker Manufacturing

337215 Showcase, Partition, Shelving, and Locker Manufacturing

337920 Blind and Shade Manufacturing

337127 Institutional Furniture Manufacturing

322110 Pulp Mills

322121 Paper (except Newsprint) Mills

322130 Paperboard Mills

322213 Setup Paperboard Box Manufacturing

322211 Corrugated and Solid Fiber Box Manufacturing

322214 Fiber Can, Tube, Drum, and Similar Products Manufacturing

322215 Non-folding Sanitary Food Container Manufacturing

322212 Folding Paperboard Box Manufacturing

322221 Coated and Laminated Packaging Paper Manufacturing

322222 Coated and Laminated Paper Manufacturing

322223 Coated Paper Bag and Pouch Manufacturing

322224 Uncoated Paper and Multiwall Bag Manufacturing

322231 Die-Cut Paper and Paperboard Office Supplies Manufacturing

322291 Sanitary Paper Product Manufacturing

322232 Envelope Manufacturing

322233 Stationery, Tablet, and Related Product Manufacturing

322299 All Other Converted Paper Product Manufacturing

511110 Newspaper Publishers

511120 Periodical Publishers

511130 Book Publishers

323117 Books Printing

511199 All Other Publishers

323110 Commercial Lithographic Printing

323111 Commercial Gravure Printing

323119 Other Commercial Printing

323116 Manifold Business Forms Printing

511191 Greeting Card Publishers

323118 Blank book, Loose leaf Binders, and Devices Manufacturing

323121 Trade binding and Related Work

323122 Prepress Services

323122 Prepress Services

325181 Alkalis and Chlorine Manufacturing

325120 Industrial Gas Manufacturing

325131 Inorganic Dye and Pigment Manufacturing

325188 All Other Basic Inorganic Chemical Manufacturing

325211 Plastics Material and Resin Manufacturing

325212 Synthetic Rubber Manufacturing

325221 Cellulosic Organic Fiber Manufacturing

325222 Non-cellulosic Organic Fiber Manufacturing

325411 Medicinal and Botanical Manufacturing

325412 Pharmaceutical Preparation Manufacturing

325413 In-Vitro Diagnostic Substance Manufacturing

325414 Biological Product (except Diagnostic) Manufacturing

325611 Soap and Other Detergent Manufacturing

325612 Polish and Other Sanitation Good Manufacturing

325613 Surface Active Agent Manufacturing

325620 Toilet Preparation Manufacturing

325510 Paint and Coating Manufacturing

325199 All Other Basic Organic Chemical Manufacturing

325320 Pesticide and Other Agricultural Chemical Manufacturing

325520 Adhesive Manufacturing

325920 Explosives Manufacturing

325910 Printing Ink Manufacturing

325182 Carbon Black Manufacturing

325998 All Other Miscellaneous Chemical Product and Preparation Manufacturing

324110 Petroleum Refineries

324121 Asphalt Paving Mixture and Block Manufacturing

324122 Asphalt Shingle and Coating Materials Manufacturing

324191 Petroleum Lubricating Oil and Grease Manufacturing

324199 All Other Petroleum and Coal Products Manufacturing

326211 Tire Manufacturing (except Retreading)

316211 Rubber and Plastics Footwear Manufacturing

326220 Rubber and Plastics Hoses and Belting Manufacturing

339991 Gasket, Packing, and Sealing Device Manufacturing

326291 Rubber Product Manufacturing for Mechanical Use

326299 All Other Rubber Product Manufacturing

326113 Un-laminated Plastics Film and Sheet (except Packaging) Manufacturing

326121 Un-laminated Plastics Profile Shape Manufacturing

326130 Laminated Plastics Plate, Sheet (except Packaging), and Shape Manufacturing

326122 Plastics Pipe and Pipe Fitting Manufacturing

326160 Plastics Bottle Manufacturing

326140 Polystyrene Foam Product Manufacturing

325991 Custom Compounding of Purchased Resins

326191 Plastics Plumbing Fixture Manufacturing

326199 All Other Plastics Product Manufacturing

316110 Leather and Hide Tanning and Finishing

316999 All Other Leather Good and Allied Product Manufacturing

316213 Men's Footwear (except Athletic) Manufacturing

316214 Women's Footwear (except Athletic) Manufacturing

316219 Other Footwear Manufacturing

315992 Glove and Mitten Manufacturing

316991 Luggage Manufacturing

316992 Women's Handbag and Purse Manufacturing

316993 Personal Leather Good (except Women's Handbag and Purse) Manufacturing

316999 All Other Leather Good and Allied Product Manufacturing

327211 Flat Glass Manufacturing

327213 Glass Container Manufacturing

327212 Other Pressed and Blown Glass and Glassware Manufacturing

327215 Glass Product Manufacturing Made of Purchased Glass

327310 Cement Manufacturing

327121 Brick and Structural Clay Tile Manufacturing

327122 Ceramic Wall and Floor Tile Manufacturing

327124 Clay Refractory Manufacturing

327123 Other Structural Clay Product Manufacturing

327112 Vitreous China, Fine Earthenware, and Other Pottery Product Manufacturing

327331 Concrete Block and Brick Manufacturing

327390 Other Concrete Product Manufacturing

327320 Ready-Mix Concrete Manufacturing

327410 Lime Manufacturing

327420 Gypsum Product Manufacturing

327991 Cut Stone and Stone Product Manufacturing

327910 Abrasive Product Manufacturing

327993 Mineral Wool Manufacturing

327125 Non-clay Refractory Manufacturing

327999 All Other Miscellaneous Non-metallic Mineral Product Manufacturing

331111 Iron and Steel Mills

331511 Iron Foundries

331513 Steel Foundries (except Investment)

331419 Primary Smelting and Refining of Non-ferrous Metal (except Copper and Aluminum)

331492 Secondary Smelting, Refining, and Alloying of Non-ferrous Metal (except Copper and Aluminum)

331421 Copper Rolling, Drawing, and Extruding

331491 Non-ferrous Metal (except Copper and Aluminum) Rolling, Drawing, and Extruding

335929 Other Communication and Energy Wire Manufacturing

331521 Aluminum Die-Casting Foundries

331522 Non-ferrous (except Aluminum) Die-Casting Foundries

331524 Aluminum Foundries (except Die-Casting)

331525 Copper Foundries (except Die-Casting)

331528 Other Non-ferrous Foundries (except Die-Casting)

332811 Metal Heat Treating

332618 Other Fabricated Wire Product Manufacturing

332431 Metal Can Manufacturing

332439 Other Metal Container Manufacturing

332211 Cutlery and Flatware (except Precious) Manufacturing

332212 Hand and Edge Tool Manufacturing

332510 Hardware Manufacturing

332998 Enameled Iron and Metal Sanitary Ware Manufacturing

332913 Plumbing Fixture Fitting and Trim Manufacturing

333414 Heating Equipment (except Warm Air Furnaces) Manufacturing

332312 Fabricated Structural Metal Manufacturing

332321 Metal Window and Door Manufacturing

332313 Plate Work Manufacturing

332322 Sheet Metal Work Manufacturing

332323 Ornamental and Architectural Metal Work Manufacturing

332999 All Other Miscellaneous Fabricated Metal Product Manufacturing

332721 Precision Turned Product Manufacturing

332722 Bolt, Nut, Screw, Rivet, and Washer Manufacturing

332111 Iron and Steel Forging

332112 Non-ferrous Forging

332116 Metal Stamping

332115 Crown and Closure Manufacturing

332116 Metal Stamping

332813 Electroplating, Plating, Polishing, Anodizing, and Coloring

332812 Metal Coating, Engraving (except Jewelry and Silverware), and Allied Services to Manufacturers

332994 Small Arms Manufacturing

332995 Other Ordnance and Accessories Manufacturing

332911 Industrial Valve Manufacturing

332912 Fluid Power Valve and Hose Fitting Manufacturing

332611 Spring (Heavy Gauge) Manufacturing

332919 Other Metal Valve and Pipe Fitting Manufacturing

332611 Spring (Heavy Gauge) Manufacturing

332618 Other Fabricated Wire Product Manufacturing

322225 Laminated Aluminum Foil Manufacturing for Flexible Packaging Uses

332996 Fabricated Pipe and Pipe Fitting Manufacturing

332999 All Other Miscellaneous Fabricated Metal Product Manufacturing

333611 Turbine and Turbine Generator Set Units Manufacturing

333618 Other Engine Equipment Manufacturing

333111 Farm Machinery and Equipment Manufacturing

333112 Lawn and Garden Tractor and Home Lawn and Garden Equipment Manufacturing

333120 Construction Machinery Manufacturing

333131 Mining Machinery and Equipment Manufacturing

333132 Oil and Gas Field Machinery and Equipment Manufacturing

333921 Elevator and Moving Stairway Manufacturing

333922 Conveyor and Conveying Equipment Manufacturing

333923 Overhead Traveling Crane, Hoist, and Monorail System Manufacturing

333924 Industrial Truck, Tractor, Trailer, and Stacker Machinery Manufacturing

333512 Machine Tool (Metal Cutting Types) Manufacturing

333513 Machine Tool (Metal Forming Types) Manufacturing

333514 Special Die and Tool, Die Set, Jig, and Fixture Manufacturing

333518 Other Metalworking Machinery Manufacturing

333210 Sawmill and Woodworking Machinery Manufacturing

333291 Paper Industry Machinery Manufacturing

333293 Printing Machinery and Equipment Manufacturing

333294 Food Product Machinery Manufacturing

333298 All Other Industrial Machinery Manufacturing

333412 Industrial and Commercial Fan and Blower Manufacturing

333993 Packaging Machinery Manufacturing

333612 Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing

333994 Industrial Process Furnace and Oven Manufacturing

333613 Mechanical Power Transmission Equipment Manufacturing

333999 All Other Miscellaneous General Purpose Machinery Manufacturing

334111 Electronic Computer Manufacturing

334112 Computer Storage Device Manufacturing

334113 Computer Terminal Manufacturing

334119 Other Computer Peripheral Equipment Manufacturing

333313 Office Machinery Manufacturing

333313 Office Machinery Manufacturing

333311 Automatic Vending Machine Manufacturing

333415 Air-Conditioning and Warm Air Heating Equip.& Commercial & Ind. Refrigeration Equip. Mfg.

333319 Other Commercial and Service Industry Machinery Manufacturing

336311 Carburetor, Piston, Piston Ring, and Valve Manufacturing

333996 Fluid Power Pump and Motor Manufacturing

333999 All Other Miscellaneous General Purpose Machinery Manufacturing

335311 Power, Distribution, and Specialty Transformer Manufacturing

335313 Switchgear and Switchboard Apparatus Manufacturing

335312 Motor and Generator Manufacturing

335991 Carbon and Graphite Product Manufacturing

335314 Relay and Industrial Control Manufacturing

335999 All Other Miscellaneous Electrical Equipment and Component Manufacturing

335221 Household Cooking Appliance Manufacturing

335211 Electric Housewares and Household Fan Manufacturing

335228 Other Major Household Appliance Manufacturing

335110 Electric Lamp Bulb and Part Manufacturing

335931 Current-Carrying Wiring Device Manufacturing

335932 Non-current-Carrying Wiring Device Manufacturing

335121 Residential Electric Lighting Fixture Manufacturing

335122 Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing

335129 Other Lighting Equipment Manufacturing

334310 Audio and Video Equipment Manufacturing

334612 Prerecorded Compact Disc (except Software), Tape, and Record Reproducing

334210 Telephone Apparatus Manufacturing

334220 Radio and Television Broadcasting and Wireless Communications Equipment Manufacturing

334290 Other Communications Equipment Manufacturing

334411 Electron Tube Manufacturing

334418 Printed Circuit Assembly (Electronic Assembly) Manufacturing

334413 Semiconductor and Related Device Manufacturing

334414 Electronic Capacitor Manufacturing

334419 Other Electronic Component Manufacturing

335912 Primary Battery Manufacturing

335999 All Other Miscellaneous Electrical Equipment and Component Manufacturing

336211 Motor Vehicle Body Manufacturing

336120 Heavy Duty Truck Manufacturing

336399 All Other Motor Vehicle Parts Manufacturing

336212 Truck Trailer Manufacturing

336213 Motor Home Manufacturing

336411 Aircraft Manufacturing

336412 Aircraft Engine and Engine Parts Manufacturing

336413 Other Aircraft Parts and Auxiliary Equipment Manufacturing

336611 Ship Building and Repairing

336510 Railroad Rolling Stock Manufacturing

336991 Motorcycle, Bicycle, and Parts Manufacturing

336414 Guided Missile and Space Vehicle Manufacturing

336214 Travel Trailer and Camper Manufacturing

336999 All Other Transportation Equipment Manufacturing

334511 Search, Detection, Navigation, Guidance, Aeronautical, & Nautical System & Instrument Mfg.

334512 Automatic Environmental Control Manufacturing for Residential, Commercial, & Appliance Use

334513 Instruments & Related Products Mfg. for Measuring, Displaying, & Controlling Ind. Process Variables

334514 Totalizing Fluid Meter and Counting Device Manufacturing

334515 Instrument Manufacturing for Measuring and Testing Electricity and Electrical Signals

334516 Analytical Laboratory Instrument Manufacturing

333314 Optical Instrument and Lens Manufacturing

334519 Other Measuring and Controlling Device Manufacturing

339112 Surgical and Medical Instrument Manufacturing

339113 Surgical Appliance and Supplies Manufacturing

339114 Dental Equipment and Supplies Manufacturing

334517 Irradiation Apparatus Manufacturing

334510 Electro medical and Electrotherapeutic Apparatus Manufacturing

339115 Ophthalmic Goods Manufacturing

333315 Photographic and Photocopying Equipment Manufacturing

334518 Watch, Clock, and Part Manufacturing

339911 Jewelry (except Costume) Manufacturing

332211 Cutlery and Flatware (except Precious) Manufacturing

339913 Jewelers Material and Lapidary Work Manufacturing

339992 Musical Instrument Manufacturing

339931 Doll and Stuffed Toy Manufacturing

339932 Game, Toy, and Children's Vehicle Manufacturing

339920 Sporting and Athletic Goods Manufacturing

339941 Pen and Mechanical Pencil Manufacturing

339943 Marking Device Manufacturing

339914 Costume Jewelry and Novelty Manufacturing

339993 Fastener, Button, Needle, and Pin Manufacturing

339950 Sign Manufacturing

339999 All Other Miscellaneous Manufacturing

482111 Line-Haul Railroads

485111 Mixed Mode Transit Systems

485999 All Other Transit and Ground Passenger Transportation

485310 Taxi Service

485210 Interurban and Rural Bus Transportation

485510 Charter Bus Industry

485510 Charter Bus Industry

485410 School and Employee Bus Transportation

488490 Other Support Activities for Road Transportation

484110 General Freight Trucking, Local

484121 General Freight Trucking, Long-Distance, Truckload

484122 General Freight Trucking, Long-Distance, Less Than Truckload

492110 Couriers and Express Delivery Services

493130 Farm Product Warehousing and Storage

493120 Refrigerated Warehousing and Storage

493110 General Warehousing and Storage

493190 Other Warehousing and Storage

488490 Other Support Activities for Road Transportation

713930 Marinas

481111 Scheduled Passenger Air Transportation

481212 Non-scheduled Chartered Freight Air Transportation

481211 Non-scheduled Chartered Passenger Air Transportation

488119 Other Airport Operations

488190 Other Support Activities for Air Transportation

486910 Pipeline Transportation of Refined Petroleum Products

561510 Travel Agencies

561520 Tour Operators

561599 All Other Travel Arrangement and Reservation Services

488510 Freight Transportation Arrangement

532411 Commercial Air, Rail, and Water Transportation Equipment Rental and Leasing

488991 Packing and Crating

488999 All Other Support Activities for Transportation

517210 Wireless Telecommunications Carriers (except Satellite)

517110 Wired Telecommunications Carriers

517919 All Other Telecommunications

515112 Radio Stations

515120 Television Broadcasting

515210 Cable and Other Subscription Programming

517919 All Other Telecommunications

517919 All Other Telecommunications

221119 Other Electric Power Generation

486210 Pipeline Transportation of Natural Gas

221210 Natural Gas Distribution

221121 Electric Bulk Power Transmission and Control

221122 Electric Power Distribution

221310 Water Supply and Irrigation Systems

562219 Other Non-hazardous Waste Treatment and Disposal

562998 All Other Miscellaneous Waste Management Services

221330 Steam and Air-Conditioning Supply

221310 Water Supply and Irrigation Systems

423110 Automobile and Other Motor Vehicle Merchant Wholesalers

423120 Motor Vehicle Supplies and New Parts Merchant Wholesalers

423130 Tire and Tube Merchant Wholesalers

423140 Motor Vehicle Parts (Used) Merchant Wholesalers

423210 Furniture Merchant Wholesalers

423220 Home Furnishing Merchant Wholesalers

423310 Lumber, Plywood, Millwork, and Wood Panel Merchant Wholesalers

423320 Brick, Stone, and Related Construction Material Merchant Wholesalers

423330 Roofing, Siding, and Insulation Material Merchant Wholesalers

423390 Other Construction Material Merchant Wholesalers

423410 Photographic Equipment and Supplies Merchant Wholesalers

423420 Office Equipment Merchant Wholesalers

423430 Computer and Computer Peripheral Equipment and Software Merchant Wholesalers

423440 Other Commercial Equipment Merchant Wholesalers

423450 Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers

423460 Ophthalmic Goods Merchant Wholesalers

423490 Other Professional Equipment and Supplies Merchant Wholesalers

423510 Metal Service Centers and Other Metal Merchant Wholesalers

423610 Electrical Apparatus & Equipment, Wiring Supplies, & Related Equip. Merchant Wholesalers

423620 Electrical and Electronic Appliance, Television, and Radio Set Merchant Wholesalers

423690 Other Electronic Parts and Equipment Merchant Wholesalers

423710 Hardware Merchant Wholesalers

423720 Plumbing and Heating Equipment and Supplies (Hydronics) Merchant Wholesalers

423730 Warm Air Heating and Air-Conditioning Equipment and Supplies Merchant Wholesalers

423740 Refrigeration Equipment and Supplies Merchant Wholesalers

423810 Construction and Mining (except Oil Well) Machinery and Equipment Merchant Wholesalers

423820 Farm and Garden Machinery and Equipment Merchant Wholesalers

423830 Industrial Machinery and Equipment Merchant Wholesalers

423840 Industrial Supplies Merchant Wholesalers

423850 Service Establishment Equipment and Supplies Merchant Wholesalers

423860 Transportation Equipment and Supplies (except Motor Vehicle) Merchant Wholesalers

423910 Sporting and Recreational Goods and Supplies Merchant Wholesalers

423920 Toy and Hobby Goods and Supplies Merchant Wholesalers

423930 Recyclable Material Merchant Wholesalers

423940 Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers

423990 Other Miscellaneous Durable Goods Merchant Wholesalers

424110 Printing and Writing Paper Merchant Wholesalers

424120 Stationery and Office Supplies Merchant Wholesalers

424130 Industrial and Personal Service Paper Merchant Wholesalers

424210 Drugs and Druggists Sundries Merchant Wholesalers

424310 Piece Goods, Notions, and Other Dry Goods Merchant Wholesalers

424320 Men's and Boy's Clothing and Furnishings Merchant Wholesalers

424330 Women's, Children's, and Infants Clothing and Accessories Merchant Wholesalers

424340 Footwear Merchant Wholesalers

424410 General Line Grocery Merchant Wholesalers

424420 Packaged Frozen Food Merchant Wholesalers

424430 Dairy Product (except Dried or Canned) Merchant Wholesalers

424440 Poultry and Poultry Product Merchant Wholesalers

424450 Confectionery Merchant Wholesalers

424460 Fish and Seafood Merchant Wholesalers

424470 Meat and Meat Product Merchant Wholesalers

424480 Fresh Fruit and Vegetable Merchant Wholesalers

424490 Other Grocery and Related Products Merchant Wholesalers

424510 Grain and Field Bean Merchant Wholesalers

424520 Livestock Merchant Wholesalers

424590 Other Farm Product Raw Material Merchant Wholesalers

424610 Plastics Materials and Basic Forms and Shapes Merchant Wholesalers

424690 Other Chemical and Allied Products Merchant Wholesalers

424710 Petroleum Bulk Stations and Terminals

424720 Petroleum & Petroleum Products Merchant Wholesalers (except Bulk Stations / Terminals)

424810 Beer and Ale Merchant Wholesalers

424820 Wine and Distilled Alcoholic Beverage Merchant Wholesalers

424910 Farm Supplies Merchant Wholesalers

424920 Book, Periodical, and Newspaper Merchant Wholesalers

424930 Flower, Nursery Stock, and Florists Supplies Merchant Wholesalers

424940 Tobacco and Tobacco Product Merchant Wholesalers

424950 Paint, Varnish, and Supplies Merchant Wholesalers

424990 Other Miscellaneous Non-Durable Goods Merchant Wholesalers

444110 Home Centers

444120 Paint and Wallpaper Stores

444130 Hardware Stores

444220 Nursery, Garden Center, and Farm Supply Stores

453930 Manufactured (Mobile) Home Dealers

452111 Department Stores (except Discount Department Stores)

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

445110 Supermarkets and Other Grocery (except Convenience) Stores

445210 Meat Markets

445230 Fruit and Vegetable Markets

445292 Confectionery and Nut Stores

445299 All Other Specialty Food Stores

311811 Retail Bakeries

445299 All Other Specialty Food Stores

441110 New Car Dealers

441120 Used Car Dealers

441310 Automotive Parts and Accessories Stores

447190 Other Gasoline Stations

441222 Boat Dealers

441221 Motorcycle, ATV, and Personal Watercraft Dealers

441229 All Other Motor Vehicle Dealers

448110 Men's Clothing Stores

448120 Women's Clothing Stores

448150 Clothing Accessories Stores

448130 Children's and Infants Clothing Stores

448140 Family Clothing Stores

448210 Shoe Stores

448190 Other Clothing Stores

442110 Furniture Stores

442210 Floor Covering Stores

442291 Window Treatment Stores

442299 All Other Home Furnishings Stores

443111 Household Appliance Stores

443112 Radio, Television, and Other Electronics Stores

443120 Computer and Software Stores

451220 Prerecorded Tape, Compact Disc, and Record Stores

451140 Musical Instrument and Supplies Stores

722110 Full-Service Restaurants

722410 Drinking Places (Alcoholic Beverages)

446110 Pharmacies and Drug Stores

445310 Beer, Wine, and Liquor Stores

453310 Used Merchandise Stores

451110 Sporting Goods Stores

451211 Book Stores

453210 Office Supplies and Stationery Stores

448310 Jewelry Stores

451120 Hobby, Toy, and Game Stores

443130 Camera and Photographic Supplies Stores

453220 Gift, Novelty, and Souvenir Stores

448320 Luggage and Leather Goods Stores

451130 Sewing, Needlework, and Piece Goods Stores

454113 Mail-Order Houses

454210 Vending Machine Operators

454390 Other Direct Selling Establishments

454312 Liquefied Petroleum Gas (Bottled Gas) Dealers

453110 Florists

453991 Tobacco Stores

451212 News Dealers and Newsstands

446130 Optical Goods Stores

453998 All Other Miscellaneous Store Retailers (except Tobacco Stores)

521110 Monetary Authorities-Central Bank

522110 Commercial Banking

522110 Commercial Banking

522120 Savings Institutions

522130 Credit Unions

522130 Credit Unions

522292 Real Estate Credit

522291 Consumer Lending

522210 Credit Card Issuing

522190 Other Depository Credit Intermediation

522390 Other Activities Related to Credit Intermediation

522310 Mortgage and Non-mortgage Loan Brokers

523120 Securities Brokerage

523140 Commodity Contracts Brokerage

523930 Investment Advice

523210 Securities and Commodity Exchanges

524113 Direct Life Insurance Carriers

524114 Direct Health and Medical Insurance Carriers

524114 Direct Health and Medical Insurance Carriers

524126 Direct Property and Casualty Insurance Carriers

524127 Direct Title Insurance Carriers

525120 Health and Welfare Funds

524128 Other Direct Insurance (except Life, Health, and Medical) Carriers

524210 Insurance Agencies and Brokerages

531120 Lessors of Non-residential Buildings (except Mini-warehouses)

531110 Lessors of Residential Buildings and Dwellings

531110 Lessors of Residential Buildings and Dwellings

531190 Lessors of Other Real Estate Property

531190 Lessors of Other Real Estate Property

531210 Offices of Real Estate Agents and Brokers

541191 Title Abstract and Settlement Offices

237210 Land Subdivision

812220 Cemeteries and Crematories

551112 Offices of Other Holding Companies

525910 Open-End Investment Funds

525990 Other Financial Vehicles

525920 Trusts, Estates, and Agency Accounts

533110 Lessors of Non-financial Intangible Assets (except Copyrighted Works)

523999 Miscellaneous Financial Investment Activities

721110 Hotels (except Casino Hotels) and Motels

721310 Rooming and Boarding Houses

721214 Recreational and Vacation Camps (except Campgrounds)

721211 RV (Recreational Vehicle) Parks and Campgrounds

812320 Dry cleaning and Laundry Services (except Coin-Operated)

812331 Linen Supply

812310 Coin-Operated Laundries and Drycleaners

561740 Carpet and Upholstery Cleaning Services

812332 Industrial Launderers

812320 Dry cleaning and Laundry Services (except Coin-Operated)

541921 Photography Studios, Portrait

812112 Beauty Salons

812111 Barber Shops

811430 Footwear and Leather Goods Repair

812210 Funeral Homes and Funeral Services

541213 Tax Preparation Services

812199 Other Personal Care Services

541810 Advertising Agencies

541850 Display Advertising

541840 Media Representatives

541890 Other Services Related to Advertising

561440 Collection Agencies

561450 Credit Bureaus

541860 Direct Mail Advertising

561439 Other Business Service Centers (including Copy Shops)

541922 Commercial Photography

541430 Graphic Design Services

561492 Court Reporting and Stenotype Services

561710 Exterminating and Pest Control Services

561790 Other Services to Buildings and Dwellings

532291 Home Health Equipment Rental

532412 Construction, Mining, and Forestry Machinery and Equipment Rental and Leasing

532490 Other Commercial and Industrial Machinery and Equipment Rental and Leasing

561311 Employment Placement Agencies

561320 Temporary Help Services

541511 Custom Computer Programming Services

511210 Software Publishers

541512 Computer Systems Design Services

518210 Data Processing, Hosting, and Related Services

519190 All Other Information Services

541513 Computer Facilities Management Services

532420 Office Machinery and Equipment Rental and Leasing

811212 Computer and Office Machine Repair and Maintenance

541519 Other Computer Related Services

561613 Armored Car Services

561621 Security Systems Services (except Locksmiths)

519110 News Syndicates

812921 Photofinishing Laboratories (except One-Hour)

541990 All Other Professional, Scientific, and Technical Services

532120 Truck, Utility Trailer, and RV (Recreational Vehicle) Rental and Leasing

532111 Passenger Car Rental

532112 Passenger Car Leasing

532120 Truck, Utility Trailer, and RV (Recreational Vehicle) Rental and Leasing

812930 Parking Lots and Garages

811121 Automotive Body, Paint, and Interior Repair and Maintenance

811112 Automotive Exhaust System Repair

326212 Tire Retreading

811122 Automotive Glass Replacement Shops

811113 Automotive Transmission Repair

811111 General Automotive Repair

811198 All Other Automotive Repair and Maintenance

811192 Car Washes

811198 All Other Automotive Repair and Maintenance

811211 Consumer Electronics Repair and Maintenance

811310 Commercial and Industrial Machinery and Equipment Repair and Maintenance

811219 Other Electronic and Precision Equipment Repair and Maintenance

811490 Other Personal and Household Goods Repair and Maintenance

811420 Re-upholstery and Furniture Repair

811310 Commercial and Industrial Machinery and Equipment Repair and Maintenance

335312 Motor and Generator Manufacturing

811490 Other Personal and Household Goods Repair and Maintenance

512110 Motion Picture and Video Production

512199 Other Motion Picture and Video Industries

512120 Motion Picture and Video Distribution

512120 Motion Picture and Video Distribution

512131 Motion Picture Theaters (except Drive-Ins)

512132 Drive-In Motion Picture Theaters

532230 Video Tape and Disc Rental

713990 All Other Amusement and Recreation Industries

711110 Theater Companies and Dinner Theaters

711190 Other Performing Arts Companies

713950 Bowling Centers

711320 Promoters of Performing Arts, Sports, and Similar Events without Facilities

711212 Racetracks

713940 Fitness and Recreational Sports Centers

713910 Golf Courses and Country Clubs

713120 Amusement Arcades

713110 Amusement and Theme Parks

713990 All Other Amusement and Recreation Industries

713990 All Other Amusement and Recreation Industries

621111 Offices of Physicians (except Mental Health Specialists)

621210 Offices of Dentists

621111 Offices of Physicians (except Mental Health Specialists)

621310 Offices of Chiropractors

621320 Offices of Optometrists

621391 Offices of Podiatrists

621399 Offices of All Other Miscellaneous Health Practitioners

623311 Continuing Care Retirement Communities

623110 Nursing Care Facilities

623990 Other Residential Care Facilities

622110 General Medical and Surgical Hospitals

622210 Psychiatric and Substance Abuse Hospitals

622310 Specialty (except Psychiatric and Substance Abuse) Hospitals

621511 Medical Laboratories

339116 Dental Laboratories

621610 Home Health Care Services

621492 Kidney Dialysis Centers

621498 All Other Outpatient Care Centers

621999 All Other Miscellaneous Ambulatory Health Care Services

541110 Offices of Lawyers

611420 Computer Training

611410 Business and Secretarial Schools

611519 Other Technical and Trade Schools

611699 All Other Miscellaneous Schools and Instruction

624190 Other Individual and Family Services

624310 Vocational Rehabilitation Services

624410 Child Day Care Services

623312 Homes for the Elderly

813319 Other Social Advocacy Organizations

712110 Museums

712130 Zoos and Botanical Gardens

813910 Business Associations

813920 Professional Organizations

813930 Labor Unions and Similar Labor Organizations

813410 Civic and Social Organizations

813940 Political Organizations

813110 Religious Organizations

813910 Business Associations

541330 Engineering Services

541310 Architectural Services

541370 Surveying and Mapping (except Geophysical) Services

541211 Offices of Certified Public Accountants

541712 Research & Development in the Physical, Engineering, & Life Sciences (except Biotechnology)

541720 Research and Development in the Social Sciences and Humanities

541720 Research and Development in the Social Sciences and Humanities

541380 Testing Laboratories

561110 Office Administrative Services

541611 Administrative Management and General Management Consulting Services

541820 Public Relations Agencies

541618 Other Management Consulting Services

519190 All Other Information Services

812990 All Other Personal Services

722110 Full-Service Restaurants

722110 Full-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722110 Full-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

238990 All Other Specialty Trade Contractors

321999 All Other Miscellaneous Wood Product Manufacturing

336413 Other Aircraft Parts and Auxiliary Equipment Manufacturing

493190 Other Warehousing and Storage

423990 Other Miscellaneous Durable Goods Merchant Wholesalers

424990 Other Miscellaneous Non-Durable Goods Merchant Wholesalers

444110 Home Centers

444110 Home Centers

444110 Home Centers

444120 Paint and Wallpaper Stores

444120 Paint and Wallpaper Stores

444120 Paint and Wallpaper Stores

444120 Paint and Wallpaper Stores

444130 Hardware Stores

444130 Hardware Stores

444220 Nursery, Garden Center, and Farm Supply Stores

452111 Department Stores (except Discount Department Stores)

452111 Department Stores (except Discount Department Stores)

452111 Department Stores (except Discount Department Stores)

452111 Department Stores (except Discount Department Stores)

452111 Department Stores (except Discount Department Stores)

452111 Department Stores (except Discount Department Stores)

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

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452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

452990 All Other General Merchandise Stores

445110 Supermarkets and Other Grocery (except Convenience) Stores

445120 Convenience Stores

447110 Gasoline Stations with Convenience Stores

447110 Gasoline Stations with Convenience Stores

447110 Gasoline Stations with Convenience Stores

445110 Supermarkets and Other Grocery (except Convenience) Stores

447110 Gasoline Stations with Convenience Stores

447110 Gasoline Stations with Convenience Stores

445110 Supermarkets and Other Grocery (except Convenience) Stores

447110 Gasoline Stations with Convenience Stores

445110 Supermarkets and Other Grocery (except Convenience) Stores

447110 Gasoline Stations with Convenience Stores

447110 Gasoline Stations with Convenience Stores

445292 Confectionery and Nut Stores

311811 Retail Bakeries

445291 Baked Goods Stores

445299 All Other Specialty Food Stores

441310 Automotive Parts and Accessories Stores

441310 Automotive Parts and Accessories Stores

441310 Automotive Parts and Accessories Stores

441320 Tire Dealers

441320 Tire Dealers

441310 Automotive Parts and Accessories Stores

441320 Tire Dealers

441310 Automotive Parts and Accessories Stores

441310 Automotive Parts and Accessories Stores

448110 Men’s Clothing Stores

448110 Men’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448120 Women’s Clothing Stores

448140 Family Clothing Stores

448140 Family Clothing Stores

448140 Family Clothing Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448210 Shoe Stores

448190 Other Clothing Stores

442110 Furniture Stores

442110 Furniture Stores

442110 Furniture Stores

442110 Furniture Stores

442299 All Other Home Furnishings Stores

443112 Radio, Television, and Other Electronics Stores

443112 Radio, Television, and Other Electronics Stores

443112 Radio, Television, and Other Electronics Stores

451220 Prerecorded Tape, Compact Disc, and Record Stores

451220 Prerecorded Tape, Compact Disc, and Record Stores

722211 Limited-Service Restaurants

722110 Full-Service Restaurants

722212 Cafeterias, Grill Buffets, and Buffets

722110 Full-Service Restaurants

722110 Full-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722110 Full-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722110 Full-Service Restaurants

722110 Full-Service Restaurants

722110 Full-Service Restaurants

722110 Full-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722211 Limited-Service Restaurants

722110 Full-Service Restaurants

446110 Pharmacies and Drug Stores

446110 Pharmacies and Drug Stores

446110 Pharmacies and Drug Stores

446110 Pharmacies and Drug Stores

445310 Beer, Wine, and Liquor Stores

445310 Beer, Wine, and Liquor Stores

445310 Beer, Wine, and Liquor Stores

445310 Beer, Wine, and Liquor Stores

453310 Used Merchandise Stores

453310 Used Merchandise Stores

453310 Used Merchandise Stores

522298 All Other Non-Depository Credit Intermediation

453310 Used Merchandise Stores

451110 Sporting Goods Stores

451110 Sporting Goods Stores

451110 Sporting Goods Stores

451211 Book Stores

451211 Book Stores

451211 Book Stores

451211 Book Stores

451211 Book Stores

453210 Office Supplies and Stationery Stores

453210 Office Supplies and Stationery Stores

453210 Office Supplies and Stationery Stores

448310 Jewelry Stores

448310 Jewelry Stores

448310 Jewelry Stores

448310 Jewelry Stores

448310 Jewelry Stores

448310 Jewelry Stores

451120 Hobby, Toy, and Game Stores

451120 Hobby, Toy, and Game Stores

453220 Gift, Novelty, and Souvenir Stores

448320 Luggage and Leather Goods Stores

451130 Sewing, Needlework, and Piece Goods Stores

451130 Sewing, Needlework, and Piece Goods Stores

446130 Optical Goods Stores

446130 Optical Goods Stores

446130 Optical Goods Stores

446130 Optical Goods Stores

446130 Optical Goods Stores

453920 Art Dealers

446120 Cosmetics, Beauty Supplies, and Perfume Stores

446120 Cosmetics, Beauty Supplies, and Perfume Stores

453910 Pet and Pet Supplies Stores

444220 Nursery, Garden Center, and Farm Supply Stores

446120 Cosmetics, Beauty Supplies, and Perfume Stores

522110 Commercial Banking

523210 Securities and Commodity Exchanges

721110 Hotels (except Casino Hotels) and Motels

812320 Dry cleaning and Laundry Services (except Coin-Operated)

812331 Linen Supply

812199 Other Personal Care Services

532310 General Rental Centers

532310 General Rental Centers

532310 General Rental Centers

532310 General Rental Centers

532310 General Rental Centers

518210 Data Processing, Hosting, and Related Services

532420 Office Machinery and Equipment Rental and Leasing

512240 Sound Recording Studios

561499 All Other Business Support Services

541380 Testing Laboratories

532120 Truck, Utility Trailer, and RV (Recreational Vehicle) Rental and Leasing

532112 Passenger Car Leasing

811113 Automotive Transmission Repair

811198 All Other Automotive Repair and Maintenance

811191 Automotive Oil Change and Lubrication Shops

811198 All Other Automotive Repair and Maintenance

811191 Automotive Oil Change and Lubrication Shops

811191 Automotive Oil Change and Lubrication Shops

561622 Locksmiths

532230 Video Tape and Disc Rental

532230 Video Tape and Disc Rental

532230 Video Tape and Disc Rental

713990 All Other Amusement and Recreation Industries

713990 All Other Amusement and Recreation Industries

621512 Diagnostic Imaging Centers

624410 Child Day Care Services

624410 Child Day Care Services

624410 Child Day Care Services

424910 Farm Supplies Merchant Wholesalers

Appendix F. Reappraisal Plan from Third Party Vendor

PRITCHARD & ABBOTT, INC.
VALUATION CONSULTANTS

S.B. 1652* BIENNIAL REAPPRAISAL PLAN

FOR THE ANNUAL APPRAISAL FOR

AD VALOREM TAX PURPOSES OF

MINERAL, INDUSTRIAL, UTILITY AND

RELATED PERSONAL PROPERTY

For Tax Years:

2025 and 2026**

Originally Printed: July 2024

***This biennial reappraisal plan is largely predicated on the Scope of Work Rule in the most recent version of Uniform Standards of Professional Appraisal Practice (USPAP) promulgated by The Appraisal Foundation's Appraisal Standards Board (ASB). The 2024 edition of USPAP has an effective start date but no end date. Because the standards have matured, the ASB now states that the need for the standards to be updated on a regular basis has decreased. Therefore, the 2024 USPAP will be effective for an indeterminate number of tax years, or until the next USPAP version is produced.*

*Senate Bill 1652 passed by the Texas Legislature, 79th Regular Session in 2005, amending Section 6.05 of the Texas Property Tax Code, adding Subsection (i) as follows:

"To ensure adherence with generally accepted appraisal practices, the board of directors of an appraisal district shall develop biennially a written plan for the periodic reappraisal of all property within the boundaries of the district according to the requirements of Section 25.18 and shall hold a public hearing to consider the proposed plan. Not later than the 10th day before the date of the hearing, the secretary of the board shall deliver to the presiding officer of the governing body of each taxing unit participating in the district a written notice of the date, time, and place for the hearing. Not later than September 15 of each even-numbered year, the board shall complete its hearings, make any amendments, and by resolution finally approve the plan. Copies of the approved plan shall be distributed to the presiding officer of the governing body of each taxing unit participating in the district and to the comptroller within 60 days of the approval date."

POLICY STATEMENT OF PRITCHARD & ABBOTT, INC., ON THE UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE

Pritchard & Abbott, Inc., (P&A), a privately held company engaged primarily, but not wholly, in the ad valorem tax valuation industry endorses Uniform Standards of Professional Appraisal Practice (USPAP) as the basis for the production of sound appraisals. Insofar as the statutory requirement to appraise groups (or a "universe") of real and personal property within an established period of time using standardized procedures—and subjecting the resulting appraisals to statistical measures—is the definition of mass appraisal, P&A subscribes to USPAP Standards 5 and 6 (Mass Appraisal, Development and Reporting) whenever applicable in the development and defense of values. When circumstances clearly dictate the use of single property appraisal procedures, P&A adheres to the spirit and intent of the remaining USPAP Standards within all appropriate, practical, and/or contractual limitations or specifications.

A biennial reappraisal plan is, at its core, a discussion of the CAD's intended implementation of the Scope of Work Rule in USPAP. This plan provides general information about this rather comprehensive USPAP rule, as well as the specific steps P&A takes in the actual appraisal of various property types per our contractual obligations. This Biennial Reappraisal Plan should not be confused or conflated with an "appraisal manual" or other "how-to" guide which may or may not exist within P&A for any particular property type we appraise.

This reappraisal plan discusses a few other USPAP rules that interact with the Scope of Work Rule, such as the Ethics Rule, the Record Keeping Rule, and Jurisdictional Exception Rule. For further information regarding other sections of USPAP, including the Competency Rule, definitions, and appraisal reports, please reference P&A's "USPAP report" which accompanies our appraisals and supporting documentation provided to clients per Property Tax Code, Sec. 25.01(c) at the completion of each tax year. An appraisal season thus begins with an appraisal plan (approved by the CAD's Board of Directors) and ends with appraisal reports. Providing these reports is definitely part of the plan. Likewise, much of the verbiage in the "USPAP report" is a reiteration of the Biennial Reappraisal Plan.

USPAP defines "appraisal" as the act or process of developing an opinion of value or pertaining to appraising and related functions such as appraisal practice or appraisal services. Valuation services is defined as services pertaining to an aspect of property value, regardless of the type of service and whether it is performed by appraisers or by others. The USPAP definition of "appraiser" is one who is expected to perform valuation services competently and in a manner that is independent, impartial, and objective. USPAP Advisory Opinion 21: USPAP Compliance states that this expectation (by clients and intended users of appraisal reports) is the basis that creates an ethical obligation to comply with USPAP, even if not legally required. Advisory opinions do not establish new standards or interpret existing standards, but instead are issued to illustrate the applicability of appraisal standards in specific situations.

The majority of property types that P&A typically appraises for ad valorem tax purposes are categorized as unique, complex, and/or "special purpose" properties (mineral interests, industrial,

utility, and related personal property). These categories of properties do not normally provide sufficient market data of reliable quality and/or quantity to support the rigorous use of all USPAP-prescribed mass appraisal development mandates (Standard 5: Mass Appraisal, Development), particularly with regards to some, but not all, of the model calibration and statistical performance testing confines. However, P&A does strive to employ all or most elements of mass appraisal techniques with regards to the definition and identification of property characteristics and model specification and application.

Per USPAP Advisory Opinion 32: Ad Valorem Property Tax Appraisal and Mass Appraisal Assignments, in the interests of equity, the scope of work in mass appraisal assignments for ad valorem taxation can include consideration of appraisal level (the overall proximity between appraised values and actual prices) and the

uniformity of property values (equity within groups of like properties). The appraiser is responsible for recognizing when the concepts of appraisal level and appraisal uniformity are necessary for credible assignment results in a mass appraisal assignment for ad valorem taxation.

Residential real estate property appraisers most frequently apply mass appraisal methods within the sales comparison (market) approach to value. Through the use of standardized data collection (i.e., actual market sales), specification and calibration of mass appraisal models, tables, and schedules are possible. Through ratio study analysis and other performance measures, a cumulative summary of valuation accuracy can thus be produced in order to calibrate the appraisal model(s). Where sufficient data of reliable quality exists, mass appraisal is also used for other types of real estate property such as farms, vacant lots, and some commercial uses (e.g., apartments, offices, and small retail).

Regarding mass appraisal reports due the client and other intended users per USPAP (Standard 6 (Mass Appraisal, Reporting), a written report of the mass appraisal as described in Standards 6-2 is not provided for each individual property. An individual property record or worksheet may describe the valuation of the specific property after the application of the mass appraisal model. To understand the individual property result developed in a mass appraisal requires the examination of all the information and analysis required by Standards 6-2.

P&A will clearly state or otherwise make known all extraordinary assumptions, hypothetical conditions, limitations imposed by assignment conditions, and/or jurisdictional exceptions in its appraisal reports as they are conveyed to our clients. Intended users of our reports are typically the client(s) for which we are under direct contract. Although taxpayers or their agents who own and/or represent the subject property being appraised often receive these reports either by law or as a courtesy of the client or P&A, this receipt does not mean these parties automatically

become Intended Users as defined by USPAP. A party receiving a copy of a report in order to satisfy disclosure requirements does not become an intended user of the appraisal or mass appraisal unless the appraiser specifically identifies such party as an intended user. Potential other users include parties involved in adjudication of valuation disputes (review board members, lawyers, judges, etc.), governmental agencies which periodically review our appraisals for various statutory purposes (such as the Texas Comptroller's Office) and private parties who may obtain copies of our appraisals through Open Records Requests made to governmental agencies.

USPAP does not currently address communications of assignment results prior to completion of the assignment, thus such communications have no requirements other than to comply with the general requirements in the Ethics Rule, the Competency Rule, and the Jurisdictional Exception Rule. The client and all intended users should be aware that mass appraisals, as opposed to most "fee" appraisals, are somewhat inherently "limited" versus "complete" and that appraisal reports, unless otherwise contracted for by the client, will most often be of a "restricted" nature whereas explanations of appraisal methods and results are more concise versus lengthy in order to promote brevity, clarity, and transparency to the intended user(s).

Per USPAP, the appropriate reporting option and level of information in a report are dependent on the intended use and the intended users. Although the reporting verbiage in USPAP Standard 6 does not specifically offer or promulgate a "Restricted Appraisal Report" such as in Standard 2 (Real Property Appraisal, Reporting) and Standard 8 (Personal Property Appraisal, Reporting), it should be noted that: a) all mass appraisals and mass appraisal reports deal with real and personal property in some form or fashion; and b) P&A is a private consulting firm, a fact which may necessitate the withholding of certain data and/or appraisal models/techniques which are deemed confidential, privileged and/or proprietary in nature. The use of "limited" appraisals in conjunction with "restricted" reports in no way implies non-compliance with USPAP. The substantive content of a report determines its compliance.

P&A believes that, with its vast experience and expertise in these areas of appraisal, all concluded values and reports thereof are credible, competent, understandable, uniform and consistent; and most importantly for ad

valorem tax purposes, accomplished in a cost-efficient and timely manner.

Per previous ASB comments under Standard 6-2(b) [scope of work... special limiting conditions]:

"Although appraisers in ad valorem taxation should not be held accountable for limitations beyond their control, they are required by this specific requirement to identify cost constraints and to take appropriate steps to secure sufficient funding to produce appraisals that comply with these standards. Expenditure levels for assessment administration are a function of a number of factors. Fiscal constraints may impact data completeness and accuracy, valuation methods, and valuation

accuracy. Although appraisers should seek adequate funding and disclose the impact of fiscal constraints on the mass appraisal process, they are not responsible for constraints beyond their control."

In any event, however, it is not P&A's intent to allow constraints, fiscal or otherwise, to limit the scope of work to such a degree that the mass appraisal results provided to our clients are not credible within the context of the intended use(s) of the appraisal.

PREAMBLE

The purpose of USPAP is to establish requirements and conditions for ethical, thorough, and transparent property valuation services. Valuation services pertain to all aspects of property value and include services performed by appraisers and other professionals including attorneys, accountants, insurance estimators, auctioneers, or brokers. Valuation services include appraisal, appraisal review, and appraisal consulting. The primary intent of these Standards is to promote and maintain a high level of public trust in professional appraisal practice.

It is essential that professional appraisers develop and communicate their analyses, opinions, and conclusions to intended users of their services in a manner that is meaningful and not misleading. The importance of the role of the appraiser places ethical obligations upon those who serve in this capacity. These USPAP Standards reflect the current standards of the appraisal profession.

These Standards are for both appraisers and users of appraisal services. To maintain a high level of professional practice, appraisers observe these Standards. However, these Standards do not in themselves establish which individuals or assignments must comply. The Appraisal Foundation nor its Appraisal Standards Board is not a government entity with the power to make, judge, or enforce law. Compliance with USPAP is only required when either the service or the appraiser is obligated to comply by law or regulation, or by agreement with the client or intended users. When not obligated, individuals may still choose to comply.

USPAP addresses the ethical and performance obligations of appraisers through Definitions, Rules, Standards, Statements (if any), and Advisory Opinions. USPAP Standards deal with the procedures to be followed in performing an appraisal or appraisal review and the manner in which each is communicated. A brief description of the USPAP Standards are as follows:

■ Standards 1 and 2: establish requirements for the development and communication of a real property

appraisal.

■ Standards 3 and 4: establishes requirements for the development and communication of an appraisal review.

■ Standards 5 and 6: establishes requirements for the development and communication of a mass appraisal.

■ Standards 7 and 8: establish requirements for the development and communication of a personal property

appraisal.

■ Standards 9 and 10: establish requirements for the development and communication of a business or

intangible asset appraisal.

Section 23.01(b) [Appraisals Generally] of the Texas Property Tax Code states:

“The market value of property shall be determined by the application of generally accepted appraisal methods and techniques. If the Appraisal District determines the appraised value of a property using mass appraisal standards, the mass appraisal standards must comply with the Uniform Standards of Professional Appraisal Practice....” (underline added for emphasis)

Consequently, USPAP Standards 5 and 6 are assumed to be applicable for ad valorem tax purposes in Texas, if mass appraisal practices are in fact being used to appraise the subject property. USPAP Advisory Opinion 32 suggests several USPAP standards other than Standards 5 or 6 can apply in ad valorem tax work. It appears that an appraiser engaged in ad valorem tax work in Texas is not specifically required by law to rigorously follow USPAP standards if in fact mass appraisal practices have not been used to appraise the subject property. The Jurisdictional Exception Rule could then be invoked because of a contradiction between the requirements of USPAP and the law or regulation of a jurisdiction. Please see the P&A Policy Statement on USPAP as provided elsewhere in this report for a more detailed discussion regarding this matter.

ETHICS RULE

Because of the fiduciary responsibilities inherent in professional appraisal practice, the appraiser must observe the highest standards of professional ethics. This Ethics Rule is divided into four (4) sections:

- Nondiscrimination;
- Conduct;
- Management;
- Confidentiality.

This Rule emphasizes the personal obligations and responsibilities of the individual appraiser. However, it should be noted that groups and organizations which are comprised of individual appraisers engaged in appraisal practice effectively share the same ethical obligations. To the extent the group or organization does not follow USPAP Standards when legally required, individual appraisers should take steps that are appropriate under the circumstances to ensure compliance with USPAP.

Compliance with these Standards is required when either the service or the appraiser is obligated by law or regulation, or by agreement with the client or intended users, to comply. Compliance is also required when an individual, by choice, represents that he or she is performing the service as an appraiser.

An appraiser must not misrepresent his or her role when providing valuation services that are outside of appraisal practice.

Honesty, impartiality, and professional competency are required of all appraisers under USPAP Standards. To document recognition and acceptance of his or her USPAP-related responsibilities in communicating an appraisal or appraisal review completed under USPAP, an appraiser is required to certify compliance with these Standards.

NONDISCRIMINATION

An appraiser must not act in a manner that violates or contributes to a violation of federal, state, or local anti- discrimination laws or regulations. This includes the Fair Housing Act (FHAct), the Equal Credit Opportunity Act (ECOA), and the Civil Rights Act of 1866.

An appraiser must have knowledge of anti-discrimination laws and regulations and when those laws or regulations apply to the appraiser or to the assignment. An appraiser must complete an assignment in full compliance with applicable laws and regulations.

1. An appraiser, when completing a residential real property assignment, must not base their opinion of value in whole or in part on race, color, religion, national origin, sex, disability, or familial status.

2. An appraiser, when completing an assignment where the intended use is in connection with a credit transaction, not limited to credit secured by real property, must not base their opinion of value in whole or in part on race, color, religion, national origin, sex, marital status, age, source of income, or the good-faith exercise of rights under the Consumer Credit Protection Act.

3. An appraiser must not violate any state or local anti-discrimination laws or regulations applicable to the appraiser or to their assignment.

Whether or not any anti-discrimination law or regulation applies:

1. An appraiser must not develop and/or report an opinion of value that, in whole or in part, is based on the actual or perceived race, ethnicity, color, religion, national origin, sex, sexual orientation, gender, gender identity, gender expression, marital status, familial status, age, receipt of public assistance income, or disability of any person(s).

2. An appraiser must not base an opinion of value upon the premise that homogeneity of the inhabitants of a geographic area is relevant for the appraisal.

3. An appraiser must not perform an assignment with bias with respect to the actual or perceived race, ethnicity, color, religion, national origin, sex, sexual orientation, gender, gender identity, gender expression, marital status, familial status, age, receipt of public assistance income, or disability of any person(s).

4. An appraiser must not use or rely upon another characteristic as a pretext to conceal the use of or reliance upon race, ethnicity, color, religion, national origin, sex, sexual orientation, gender, gender identity, gender expression, marital status, familial status, age, receipt of public assistance income, or disability of any person(s), when performing an assignment.

If an assignment does not involve residential real property and the intended use is not in connection with a credit transaction, the FHAct and ECOA do not apply. If the FHAct and ECOA do not apply, and no other law or regulation prohibits the use of or reliance upon a protected characteristic,5 then the use of or reliance upon that characteristic is permitted only to the extent that it is essential to the assignment and necessary for credible assignment results.

CONDUCT

An appraiser must perform assignments with impartiality, objectivity, and independence, and without accommodation of personal interests.

An appraiser:

- must not perform an assignment with bias;
- must not advocate the cause or interest of any party or issue;
- must not accept an assignment that includes the reporting of predetermined opinions and conclusions;
- must not misrepresent his or her role when providing valuation services that are outside of appraisal practice;
- must not communicate assignment results with the intent to mislead or to defraud;
- must not use or communicate a report or assignment results known by the appraiser to be misleading or fraudulent;
- must not knowingly permit an employee or other person to communicate a report or assignment results that are misleading or fraudulent report;
- must not engage in criminal conduct;
- must not willfully or knowingly violate the requirements of the RECORD KEEPING RULE; and must not perform an assignment in a grossly negligent manner.

If known prior to accepting an assignment, and/or if discovered at any time during the assignment, an appraiser must disclose to the client, and in each subsequent report certification:

- any current or prospective interest in the subject property or parties involved; and
- any services regarding the subject property performed by the appraiser within the three-year period immediately preceding acceptance of the assignment, as an appraiser or in any other capacity.

The appraiser can agree with the client to keep the mere occurrence of a prior appraisal assignment confidential. If an appraiser has agreed with the client not to disclose that he or she has appraised a property, the appraiser must decline all subsequent assignment that fall with the three-year period. In assignments is which there is no report, only the initial disclosure to the client is required.

Presumably all parties in ad valorem tax appraisal will be aware of the ongoing yearly nature of the appraisal assignments performed by valuation consulting firms like Pritchard & Abbott, Inc.—i.e., it will not be confidential—so that this particular conduct instruction is more or less a moot point (regarding the three year period discussed) if the prior service is in fact the ad valorem tax appraisals performed in previous tax years.

MANAGEMENT

The payment of a fee, commission, or a thing of value by the appraiser in connection with the procurement of an assignment must be disclosed. This disclosure must appear in the certification and in any transmittal letter in which conclusions of value are stated; however, the disclosure of the amount paid is not required. Intra-company payments to employees of groups or organizations involved in appraisal practice for business development do not require disclosure.

It is unethical for an appraiser to accept compensation for performing an assignment when it is contingent upon the reporting of a predetermined result, a direction in assignment results that favors the cause of the client, the amount of a value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the appraiser's opinions and specific to the assignment's purpose.

Advertising for or soliciting assignments in a manner that is false, misleading, or exaggerated is unethical. Decisions regarding finder or referral fees, contingent compensation, and advertising may not be the responsibility of an individual appraiser, but for a particular assignment it is the responsibility of the individual appraiser to ascertain that there has been no breach of ethics, that

the assignment consulting assignment has been prepared in accordance with USPAP Standards, and that the report can be properly certified when required by USPAP Standards 2-3, 4-3, 6-3, 8-3, or 10-3.

An appraiser must affix, or authorize the use of, his or her signature to certify recognition and acceptance of his or her USPAP responsibilities in an appraisal or appraisal review assignment. An appraiser may authorize the use of his or her signature only on an assignment-by-assignment basis.

In addition, an appraiser must not affix the signature of another appraiser without his or her consent. An appraiser must exercise due care to prevent unauthorized use of his or her signature. However, an appraiser exercising such care is not responsible for unauthorized use of his or her signature.

CONFIDENTIALITY

An appraiser must protect the confidential nature of the appraiser-property owner relationship.

An appraiser must act in good faith with regard to the legitimate interests of the client in the use of confidential information and in the communication of assignment results.

An appraiser must be aware of, and comply with, all confidentiality and privacy laws and regulations applicable in an assignment.

An appraiser must not disclose confidential factual data obtained from a property owner to anyone other than:

1. The client;
2. Parties specifically authorized by the client;
3. State appraiser regulatory agencies;
4. Third parties as may be authorized by due process of law; or
5. A duly authorized professional peer review committee except when such disclosure to a committee would violate applicable law or regulation.

An appraiser must take reasonable steps to safeguard access to confidential information and assignment results by unauthorized individuals, whether such information or results are in physical or electronic form. In addition, an appraiser must ensure that employees, coworkers, subcontractors, or others who may have access to confidential information or assignments results, are aware of the prohibitions on disclosure of such information or results.

It is unethical for a member of a duly authorized professional peer review committee to disclose confidential information presented to the committee.

When all confidential elements of confidential information are removed through redaction or the process of aggregation, client authorization is not required for the disclosure of the remaining information, as modified.

RECORD KEEPING RULE

An appraiser must prepare a workfile for each appraisal or appraisal review assignment. A workfile must be in existence prior to the issuance of any report or other communication of assignment results. A written summary of an oral report must be added to the workfile within a reasonable time after the issuance of the oral report.

The workfile must include the name of the client and the identity, by name or type, of any other intended users, and true copies of all written reports, documented on any type of media. (A true copy is a replica of the report transmitted to the client. A photocopy or an electronic copy of the entire report transmitted to the client satisfies the requirement of a true copy.) A workfile must contain summaries of all oral reports or testimony, or a transcript of testimony, including the appraiser's signed and dated certification; and all other data, information, and documentation necessary to support the appraiser's opinions and conclusions and to show compliance with USPAP, or references to the location(s) of such other data, information, and documentation.

A workfile in support of a Restricted Appraisal Report or an oral appraisal report must be sufficient for the appraiser to produce an Appraisal Report. A workfile in support of an oral appraisal review report must be sufficient for the appraiser to produce an Appraisal Review Report.

An appraiser must retain the workfile for a period of at least five years after preparation or at least two years after final disposition of any judicial proceeding in which the appraiser provided testimony related to the assignment, whichever period expires last.

An appraiser must have custody of the workfile, or make appropriate workfile retention, access, and retrieval arrangements with the party having custody of the workfile. This includes ensuring that a workfile is stored in a medium that is retrievable by the appraiser throughout the prescribed record retention period. An appraiser having custody of a workfile must allow other appraisers with workfile obligations related to an assignment appropriate access and retrieval for the purpose of:

- submission to state appraiser regulatory agencies;
- compliance with due process of law;
- submission to a duly authorized professional peer review committee; or
- compliance with retrieval arrangements.

A workfile must be made available by the appraiser when required by a state appraiser regulatory agency or due process of law.

An appraiser who willfully or knowingly fails to comply with the obligations of this Record Keeping Rule is in violation of the Ethics Rule.

SCOPE OF WORK RULE

For each appraisal or appraisal review assignment, an appraiser must:

1. Identify the problem to be solved;
2. Determine and perform the scope of work necessary to develop credible assignment results; and
3. Disclose the scope of work in the report.

An appraiser must properly identify the problem to be solved in order to determine the appropriate scope of work. The appraiser must be prepared to demonstrate that the scope of work is sufficient to produce credible assignment results.

Scope of work includes, but is not limited to:

- the extent to which the property is identified;
- the extent to which tangible property is inspected;
- the type and extent of data researched; and
- the type and extent of analyses applied to arrive at opinions or conclusions.

Appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work for an appraisal or appraisal review assignment. Credible assignment results require support by relevant evidence and logic. The credibility of assignment results is always measured in the context of the intended use.

PROBLEM IDENTIFICATION

An appraiser must gather and analyze information about those assignment elements that are necessary to properly identify the appraisal, appraisal review or appraisal consulting problem to be solved. The assignment elements necessary for problem identification are addressed in the Standard 6-2:

- client and any other intended users;
- intended use of the appraiser's opinions and conclusions;
- type and definition of value;
- effective date of the appraiser's opinions and conclusions;
- subject of the assignment and its relevant characteristics; and
- assignment conditions.

This information provides the appraiser with the basis for determining the type and extent of research and analyses to include in the development of an appraisal. Similar information is necessary for problem identification in appraisal review and appraisal consulting assignments. Assignment conditions include:

- assumptions;
- extraordinary assumptions;
- hypothetical conditions;
- laws and regulations;
- jurisdictional exceptions; and
- other conditions that affect the scope of work.

SCOPE OF WORK ACCEPTABILITY

The scope of work must include the research and analyses that are necessary to develop credible assignment results. The scope of work is acceptable when it meets or exceeds:

- the expectations of parties who are regularly intended users for similar assignments; and
- what an appraiser's peers' actions would be in performing the same or a similar assignment.

Determining the scope of work is an ongoing process in an assignment. Information or conditions discovered during the course of an assignment might cause the appraiser to reconsider the scope of work. An appraiser must be prepared to support the decision to exclude any investigation, information, method, or technique that would appear relevant to the client, another intended user, or the appraiser's peers.

An appraiser must not allow assignment conditions to limit the scope of work to such a degree that the assignment results are not credible in the context of the intended use. In addition, the appraiser must not allow the intended use of an assignment or a client's objectives to cause the assignment results to be biased.

DISCLOSURE OBLIGATIONS

The report must contain sufficient information to allow intended the client and other intended users to understand the scope of work performed. Proper disclosure is required because clients and

other intended users may rely on the assignment results. Sufficient information includes disclosure of research and analyses performed or not performed. The information disclosed must be appropriate for the intended use of the assignment results.

Sufficient information includes disclosure of research and analyses performed and might also include disclosure of research and analyses not performed. The appraiser has broad flexibility and significant responsibility in the level of detail and manner of disclosing the scope of work in the appraisal report or appraisal review report. The appraiser may, but is not required to, consolidate the disclosure in a specific section or sections of the report, or use a particular label, heading or subheading. An appraiser may choose to disclose the scope of work as necessary throughout the report.

JURISDICTIONAL EXCEPTION RULE

If any applicable law or regulation precludes compliance with any part of USPAP, only that part of USPAP becomes void for that assignment. When compliance with USPAP is required by federal law or regulation, no part of USPAP can be voided by a law or regulation of a state or local jurisdiction. When an appraiser properly follows this Rule in disregarding a part of USPAP, there is no violation of USPAP.

In an assignment involving a jurisdictional exception, an appraiser must:

- identify the law or regulation that precludes compliance with USPAP;
- comply with that law or regulation;
- clearly and conspicuously disclose in the report the part of USPAP that is voided by that law or regulation; and
- cite in the report the law or regulation requiring this exception to USPAP compliance.

The purpose of the Jurisdictional Exception Rule is strictly limited to providing a saving or severability clause intended to preserve the balance of USPAP if one or more of its parts are determined as contrary to law or public policy of a jurisdiction. By logical extension, there can be no violation of USPAP by an appraiser who disregards, with proper disclosure, only the part or parts of USPAP that are void and of no force and effect in a particular assignment by operation of legal authority.

It is misleading for an appraiser to disregard a part or parts of USPAP as void and of no force and effect in a particular assignment without identifying the part or parts disregarded and the legal authority justifying this action in the appraiser's report.

"Law" includes constitutions, legislative and court-made law, and administrative rules (such as from the Office of the Texas Comptroller of Public Accounts) and ordinances. "Regulations" include rules or orders having legal force, issued by an administrative agency. Instructions from a client or attorney do not establish a jurisdictional exception.

A jurisdictional exception prevalent in Texas is that appraisers are seeking to establish "fair market value" as defined by the Texas Property Tax Code instead of "market value" as found in the USPAP definitions section.

USPAP STANDARDS 5 AND 6: MASS APPRAISAL, DEVELOPMENT AND REPORTING

(General Discussion)

In developing a mass appraisal, an appraiser must be aware of, understand, and correctly employ those recognized methods and techniques necessary to produce and communicate credible mass appraisals.

Standards 5 and 6 apply to all mass appraisals of real and personal property regardless of the purpose or use of such appraisals. It is directed toward the substantive aspects of developing and communicating competent analyses, opinions, and conclusions in the mass appraisal of properties, whether real property or personal property. Standard 5 is directed toward the substantive aspects of developing credible analyses, opinions, and conclusions in the mass appraisal of properties, while Standard 6 addresses the content and level of information required in a written report that communicates the results of a mass appraisal. The reporting and jurisdictional exceptions applicable to public mass appraisals prepared for purposes of ad valorem taxation do not apply to mass appraisals prepared for other purposes.

A mass appraisal includes:

- identifying properties to be appraised;
- defining market areas of consistent behavior that applies to properties;

- identifying characteristics (supply and demand) that affect the creation of value in that market area;
- developing (specifying) a model structure that reflects the relationship among the characteristics affecting value in the market area;
- calibrating the model structure to determine the contribution of the individual characteristics affecting value;
- applying the conclusions reflected in the model to the characteristics of the properties being appraised; and
- reviewing the mass appraisal results.

The Jurisdictional Exception Rule may apply to several sections of Standards 5 and 6 because ad valorem tax administration is subject to various state, county, and municipal laws.

As previously stated in the P&A Policy Statement (page 2), it may not be possible or practicable for all the mass appraisal attributes listed above to be rigorously applied to the many types of complex and/or unique properties that P&A typically appraises. Often there are contractual limitations on the scope of work needed or required. More prevalently, these types of properties do not normally provide a reliable database of market transactions (or details of transactions) necessary for statistically supportable calibration of appraisal models and review of appraisal results. Generally, these two functions are effectively accomplished through annual extended review meetings with taxpayers (and clients) who provide data, sometimes confidentially, that allows for appraisal models to be adjusted where necessary. Nevertheless, and not withstanding whether P&A implicitly or explicitly employs or reports all attributes listed above, in all cases P&A at the minimum employs tenants of “generally accepted appraisal methods” which are the genesis of USPAP Standards.

Per USPAP guidelines, P&A will make known all departures and jurisdictional exceptions when invoked (if an appraisal method or specific requirement is applicable but not necessary to attain credible results in a particular assignment).

The various sections of Standard 5 (development of mass appraisal) and Standard 6 (communication of the mass appraisal results) are briefly summarized below:

- Standard 5-1: Establishes the appraiser’s technical and ethical framework. Specifically, appraisers must

recognize and use established principles, methods and techniques of appraisal in a careful manner while not committing substantial errors of fact or negligence that would materially affect

the appraisal results and not give a credible estimate of fair market value. To this end appraisers must continuously improve his or her skills to maintain proficiency and keep abreast of any new developments in the real and personal property appraisal profession. This Standards does not imply that competence requires perfection, as perfection is impossible to attain. Instead, it requires appraisers to employ every reasonable effort with regards to due diligence and due care.

- Standard 5-2: Defines the introductory framework requirements of developing a mass appraisal, focusing

on the identification and/or definition of: client(s), intended users, effective date, appraisal perspective, scope of work, extraordinary assumptions, hypothetical conditions, the type and definition of value being developed (typically “fair market value” for ad valorem tax purposes), characteristics of the property being appraised in relation to the type and definition of value and intended use, the characteristics of the property’s market, the property’s real or personal attributes, fractional interest applicability, highest and best use analysis along with other land-related considerations, and any other economic considerations relevant to the property.

- Standard 5-3: Defines requirements for developing and specifying appropriate mass appraisal data and

elements applicable for real and personal property. For real property, the data and elements include: existing land use regulations, reasonably probable modification of such regulations, economic supply and demand, the physical adaptability of the real estate, neighborhood trends, and highest and best use analysis. For personal property, the relevant data and elements include: identification of industry trends, trade level, highest and best use, and recognition of the appropriate market consistent with the type and definition of value.

- Standard 5-4: Further defines requirements for developing mass appraisal models, focusing on

development of standardized data collection forms, procedures, and training materials that are used uniformly on the universe of properties under consideration. This rule specifies that appraisers employ recognized techniques for specifying and calibrating mass appraisal models. Model specification is the formal development of a model in a statement or mathematical equation, including all due considerations for physical, functional, and external market factors as they may affect the appraisal. These models must accurately represent the relationship between property value and supply and demand factors, as represented by quantitative and qualitative property characteristics. Models must be calibrated using recognized techniques, including, but not limited to, multiple linear regression, nonlinear regression, and adaptive estimation. Models may be specified incorporating the income, market, and/or cost approaches to value and may be tabular, mathematical, linear, nonlinear, or any other structure suitable for representing the observable property characteristics such as adaptive estimation. Model calibration refers to the process of analyzing sets of property and market data to determine the specific parameters of a model.

- Standard 5-5: Defines requirements for collection of sufficient factual data, in both qualitative and

quantitative terms, necessary to produce credible appraisal results. The property characteristics collected must be contemporaneous with the effective date of the appraisal. The data collection

program should incorporate a quality control procedure, including checks and audits of the data to ensure current and consistent records. This rule also calls for calls for an appraiser, in developing income and expense statements and cash flow projections, to weigh historical information and trends, current market factors affecting such trends, and reasonably anticipated events, such as competition from developments either planned or under construction. Terms and conditions of any leases should be analyzed, as well as the need for and extent of any physical inspection of the properties being appraised.

- Standard 5-6: Defines requirements for application of a calibrated model to the property being appraised.

This rule calls for: the appraiser to recognize methods or techniques based on the cost, market, and income approaches for improved parcels; the appraiser to value sites by recognized methods or techniques such as allocation method, abstraction method, capitalization of ground rent, and land residual; the appraiser to develop value of leased fee or leasehold estates with consideration for terms and conditions of existing leases, and, when applicable by law, as if held in fee simple whereas market rents are substituted for actual contract rents; the appraiser to analyze the effect on value, if any, of the assemblage of the various parcels, divided interests, or component parts of a property; the appraiser to analyze anticipated public or private improvements located on or off the site, and analyze the effect on value, if any, of such anticipated improvements to the extent they are reflected in market actions.

- Standard 5-7: Defines the reconciliation process of a mass appraisal. Specifically, appraisers must analyze

the results and/or applicability of the various approaches used while ensuring that, on an overall basis, standards of reasonableness and accuracy are maintained with the appraisal model selected (underline added for emphasis). It is implicit in mass appraisal that, even when properly specified and calibrated models are used, some individual value conclusions will not meet standards of reasonableness, consistency, and accuracy. Appraisers have a professional responsibility to ensure that, on an overall basis, models produce value conclusions that meet attainable standards of accuracy.

- Standard 6-1: Defines general requirements of a mass appraisal report which is required to be in writing;

no option exists for oral reports. This standard addresses the level of information required so that the report is clearly understood (i.e., not misleading) and sufficiently qualified with any assumptions and conditions (elements of which are further detailed in the next three sections of this report that discuss P&A appraisal procedures with regards to specific categories of property).

- Standard 6-2: Defines specific content required to be included in a mass appraisal written report.

- Standard 6-3: Defines the certification of the mass appraisal written report.

The following sections of this report discuss in more detail the various elements of the development of P&A's mass appraisals and associated written reports as required by USPAP Standards 5 and 6, with regards to P&A appraisal of Mineral Interests, Industrial, Utility, Related Personal Property, and Real Estate.

USPAP STANDARDS 5, 6-1, 6-2: MASS APPRAISAL OF MINERAL INTERESTS

INTRODUCTION

Definition of Appraisal Responsibility (Scope of Effort): The Mineral Valuation Department of Pritchard & Abbott, Inc. ("P&A" hereinafter), is responsible for developing credible values for mineral interests (full or fractional percentage ownership of oil and gas leasehold interest, the amount and type of which are legally and/or contractually created and specified through deeds and leases, et.al.) associated with producing (or capable of producing) leases. Mineral interests are typically considered real property because of their derivation from the bundle of rights associated with original fee simple ownership of land. Typically all the mineral interests that apply to a single producing lease are consolidated by type (working vs. royalty) with each type then appraised for full value which is then distributed to the various fractional decimal interest owners prorata to their individual type and percentage amount.

P&A's typical client is a governmental entity charged with appraisal responsibility for ad valorem tax purposes, although other types of clients (private businesses, individuals, etc.) occasionally contract for appraisal services which are strictly for various non-ad valorem tax purposes so that no conflicts of interest are created with P&A's core ad valorem tax work.

P&A hereby makes the assumption that, in all appraisal assignments performed for governmental entities in satisfaction of contractual obligations related to ad valorem tax, the client does not wish to or cannot legally request the appraisal report not identify the client.

Intended users of our reports are typically the client(s) for which we are under direct contract. Although taxpayers or their agents who own and/or represent the subject property being appraised often receive these reports either by law or as a courtesy of the client or P&A, this receipt does not mean these parties automatically become Intended Users as defined by USPAP. A party receiving a copy of a report in order to satisfy disclosure requirements does not become an intended user of the appraisal or mass appraisal unless the appraiser specifically identifies such party as an intended user. Potential other users include parties involved in adjudication of

valuation disputes (review board members, lawyers, judges, etc.), governmental agencies which periodically review our appraisals for various statutory purposes (such as the Texas Comptroller's Office) and private parties who may obtain copies of our appraisals through Open Records Requests made to governmental agencies.

This section of P&A's USPAP report is not applicable to any mineral or mineral interest property that an appraisal district appraises outside of P&A's appraisal services, in which case the appraisal district's overall USPAP report should be referenced.

P&A makes the Extraordinary Assumption that all properties appraised for ad valorem tax purposes are marketable whereas ownership and title to property are free of encumbrances and other restrictions that would affect fair market value to an extent not obvious to the general marketplace. If and/or when we are made aware of any encumbrances, etc., these would be taken into account in our appraisal in which case the extraordinary assumption stated above would be revoked.

P&A is typically under contract to determine current market value or "fair market value" of said mineral interests. Fair market value is typically described as the price at which a property would sell for if:

- exposed in the open market with a reasonable time for the seller to find a purchaser;
- both the buyer and seller know of all the uses and purposes to which the property is, or can be, adapted and of the enforceable restrictions on its use; and
- both the buyer and seller seek to maximize their gains and neither is in a position to take advantage of the exigencies of the other. [Exigencies are pressing or urgent conditions that leave one party at a disadvantage to the other.]

For ad valorem tax purposes the effective date is usually legislatively specified by the particular State in which we are working - for example, in Texas the lien date is January 1 per the Texas Property Tax Code. For ad valorem tax purposes, the date of the appraisals and reports are typically several months past the effective date, thereby leaving open the possibility that a retrospective approach is appropriate under limited and prescribed circumstances (information after the effective date being applicable only if it confirms a trend or other appraisal condition that existed and was generally known as of the effective date).

P&A believes this section of this report, in conjunction with any attached or separately provided P&A-generated report(s), meets the USPAP definition of “typical practice”; i.e., it satisfies a level of work that is consistent with:

- the expectations of participants in the market for the same or similar appraisal services; and
- what P&A’s peers’ actions would be in performing the same or similar appraisal services in compliance with USPAP.

Legal and Statutory Requirements: In Texas, the provisions of the Texas Property Tax Code and other relevant legislative measures involving appraisal administration and procedures control the work of P&A as an extension of the Appraisal District. Other states in which P&A is employed will have similar controlling legislation, regulatory agencies, and governmental entities. P&A is responsible for appraising property on the basis of its fair market value as of the stated effective date (January 1 in Texas) for ad valorem tax purposes for each taxing unit that imposes ad valorem taxes on property in the contracted Appraisal District. All mineral properties (interests) are reappraised annually. The definition of Fair Market Value is provided and promulgated for use in ad valorem tax work in Texas by the Texas Property Tax Code, and therefore as a Jurisdictional Exception supersedes the definition of “market value” as found in USPAP definitions.

NOTE: IN TEXAS, P&A BELIEVES THE PROPERTY BEING APPRAISED AND PLACED ON THE TAX ROLL IS THE INTEREST AND NOT THE OIL OR GAS MINERAL ITSELF, PER PROPERTY TAX CODE SECTION 1.04(2)(F). WHILE OIL AND GAS RESERVES CERTAINLY HAVE VALUE, THE FACT IS THAT IT IS THE INTERESTS IN THESE MINERALS THAT ARE BOUGHT AND SOLD, NOT THE MINERALS THEMSELVES. THE SALE OF MINERALS AS THEY ARE EXTRACTED FROM THE SUBSURFACE OF THE LAND WHERE THEY RESIDE AS MINERALS IN PLACE “MONETIZES” THE INTEREST AND THUS GIVES THE INTEREST ITS VALUE. WHENEVER P&A REFERS TO “MINERAL PROPERTIES” IN THIS REPORT OR IN ANY OTHER SETTING, IT IS THE MINERAL INTEREST, AND NOT THE MINERAL ITSELF, THAT IS THE SUBJECT OF THE REFERENCE.

Administrative Requirements: P&A endorses the principals of the International Association of Assessing Officers (IAAO) regarding its appraisal practices and procedures. P&A also endorses, and follows when possible, the standards promulgated by the Appraisal Foundation known as the Uniform Standards of Professional Appraisal Practice (USPAP). In all cases where IAAO and/or USPAP requirements cannot be satisfied for reasons of practicality or irrelevancy, P&A subscribes to “generally accepted appraisal methods and techniques” so that its value conclusions are credible and defendable. P&A submits annual or biannual contract bids to the Appraisal District Board of Directors or the Office of the Chief Appraiser and is bound to produce appraisal estimates on mineral properties within the cost constraints of said bid. Any appraisal practices and procedures followed by P&A not explicitly defined or allowed through IAAO or USPAP requirements are specified by the Texas Property Tax Code or at the specific request or direction of the Office of the Chief Appraiser.

Appraisal Resources

Personnel: The Mineral Valuation Division staff consists of competent Petroleum Engineers, Geologists, and Appraisers. All personnel are Registered Professional Appraisers with the State of Texas, or are progressing towards this designation within the allowable time frames prescribed by the Texas Department of Licensing and Regulation (TDLR) and/or other licensing and regulatory agencies as applicable.

Data: For each mineral property a common set of data characteristics (i.e. historical production, price and expense data) is collected from various sources and entered into P&A's mainframe computer system. Historical production data and price data is available through state agencies (Texas Railroad Commission, Texas Comptroller, et al.) or private firms who gather, format and repackage such data for sale commercially. Each property's characteristic data drives the computer-assisted mass appraisal approach to valuation.

Information Systems: The mainframe systems are augmented by the databases that serve the various in-house and 3rd-party applications on desktop personal computers. In addition, communication and dissemination of appraisals and other information is available to the taxpayer and client through electronic means including internet and other phone-line connectivity. The appraiser supervising any given contract fields many of the public’s questions or redirects them to the proper department personnel.

VALUATION APPROACH (MODEL SPECIFICATION)

Concepts of Value: The valuation of oil and gas properties is not an exact science, and exact accuracy is not attainable due to many factors. Nevertheless, standards of reasonable performance do exist, and there are usually reliable means of measuring and applying these standards.

Petroleum properties are subject to depletion, and capital investment must be returned before economic exhaustion of the resource (mineral reserves). The examination of petroleum properties involves understanding the geology of the resource (producing and non-producing), type of reservoir energy, the methods of secondary and enhanced recovery (if applicable), and the surface treatment and marketability of the produced petroleum product(s).

Evaluation of mineral properties is a continuous process; the value as of the lien date merely represents a “snapshot” in time. The potential value of mineral interests derived from sale of minerals to be extracted from the ground change with mineral price fluctuation in the open market, changes in extraction technology, costs of extraction, and other variables such as the value of money.

Approaches to Value for Petroleum Property

Cost Approach: The use of cost data in an appraisal for market value is based upon the economic principle of substitution. The cost approach typically derives value by a model that begins with replacement cost new (RCN) and then applies depreciation in all its forms (physical depreciation, functional and economic obsolescence). This method is difficult to apply to oil and gas properties since lease acquisition and development may bear no relation to present worth. Though very useful in the appraisal of many other types of properties, the cost approach is not readily applicable to mineral properties. [Keep in mind that the property actually being appraised is the mineral interest and not the oil and gas reserves themselves. Trying to apply the cost approach to evaluation of mineral interests is like trying to apply the cost approach to land; it is a moot point because both are real properties that are inherently non-replaceable.] As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., does not employ the cost approach in the appraisal of mineral interests.

Market Approach: This approach may be defined as one which uses data available from actual transactions recorded in the market place itself; i.e., sales of comparable properties from which a comparison to the subject

property can be made. Ideally, this approach’s main advantage involves not only an opinion but an opinion supported by the actual spending of money. Although at first glance this approach seems to more closely incorporate the aspects of fair market value per its classical definition, there are two factors that severely limit the usefulness of the market approach for appraising oil and gas properties. First, oil and gas property sales data is seldom disclosed (in non-disclosure states such as Texas); consequently there is usually a severe lack of market data sufficient for meaningful statistical analysis. Second, all conditions of each sale must be known and carefully investigated to be sure one does have a comparative indicator of value per fair market value perquisites.

Many times when these properties do change hands, it is generally through company mergers and acquisitions where other assets in addition to oil and gas reserves are involved; this further complicates the analysis whereby a total purchase price must be allocated to the individual components - a speculative and somewhat arbitrary task at best. In the case of oil and gas

properties, a scarcity of sales requires that every evidence of market data be investigated and analyzed. Factors relative to the sale of oil and gas properties are:

- current production and estimated declines forecast by the buyer;
- estimated probable and potential reserves;
- general lease and legal information which defines privileges or limitation of the equity sold;
- undeveloped potential such as secondary recovery prospects;
- proximity to other production already operated by the purchaser;
- contingencies and other cash equivalents; and
- other factors such as size of property, gravity of oil, etc.

In the event that all these factors are available for analysis, the consensus effort would be tantamount to performing an income approach to value (or trying to duplicate the buyer's income approach to value), thereby making the market approach somewhat moot in its applicability. As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., rarely employs a rigorous application of the market approach in the appraisal of mineral interests.

Income Approach: This approach to value most readily yields itself to the appraisal of mineral interests. Data is readily available whereby a model can be created that reasonable estimates a future income stream to the property. This future income may then be converted (discounted) into an estimate of current value. Many refer to this as a capitalization method, because capitalization is the process of converting an income stream into a capital sum (value). As with any method, the final value is no better than the reliability of the input data. The underlying assumption is that people purchase the property for the future income the property will yield. If the land or improvements are of any residual value after the cessation of oil and gas production, that value should also be included (if those components are also being appraised).

The relevant income that should be used is the expected future net income. Assumptions of this method are:

- Past income and expenses are not a consideration, except insofar as they may be a guide to estimating future net income.
- That the producing life as well as the reserves (quantity of the minerals) are estimated for the property.
- Future income is less valuable than current income, and so future net income must be discounted to make it equivalent to the present income. This discount factor reflects the premium

of present money over future money, i.e., interest rate, liquidity, investment management, and risk.

As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., relies predominantly on the income approach to value in the appraisal of mineral interests.

DATA COLLECTION/VALIDATION

Sources of Data: The main source of P&A's property data is data from the Railroad Commission of Texas as reported by operators. As a monthly activity, the data processing department receives data tapes or electronic files which have updated and new well and production data. Other discovery tools are fieldwork by appraisers, financial data from operators, information from chief appraisers, tax assessors, trade publications and city and local newspapers. Other members of the public often provide P&A information regarding new wells and other useful facts related to property valuation.

Another crucial set of data to obtain is the ownership of these mineral interests. Typically a mineral lease is fractionated and executed with several if not many owners. This information is typically requested (under a promise of confidentiality concerning owners' personal information) from pipeline purchasers and/or other entities (such as operators) who have the responsibility of disbursing the income to the mineral interest owners. Another source of ownership information is through the taxpayers themselves who file deeds of ownership transfer and/or correspond with P&A or the appraisal district directly.

Data Collection Procedures: Electronic and field data collection requires organization, planning and supervision of the appraisal staff. Data collection procedures for mineral properties are generally accomplished globally by the company; i.e., production and price data for the entire state is downloaded at one time into the computer system. Appraisers also individually gather and record specific and particular information to the appraisal file records, which serves as the basis for the valuation of mineral properties. P&A is divided into four district offices covering different geographic areas. Each office has a district manager, appraisal and ownership maintenance staff, and clerical staff as appropriate. While overall standards of performance are established and upheld for the various district offices, quality of data is emphasized as the goal and responsibility of each appraiser.

VALUATION ANALYSIS (MODEL CALIBRATION)

Appropriate revisions and/or enhancements of schedules or discounted cash flow software are annually made and then tested prior to the appraisals being performed. Calibration typically involves performing multiple discounted cash flow tests for leases with varying parameter input to check the correlation and relationship of such indicators as: Dollars of Value Per Barrel of Reserves; Dollars of Value Per Daily Average Barrel Produced; Dollars of Expense Per Daily Average Barrel Produced; Years Payout of Purchase Price (Fair Market Value). In a more classical calibration procedure, the validity of values by P&A's income approach to value is tested against actual market transactions, if and when these transactions and verifiable details of these transactions are disclosed to P&A. Of course these transactions must be analyzed for meeting all requisites of fair market value definition. Any conclusions of this analysis are then compared to industry benchmarks for reasonableness before being incorporated into the calibration procedure.

INDIVIDUAL VALUE REVIEW PROCEDURES

Individual property values are reviewed several times in the appraisal process. P&A's discounted cash flow software dynamically generates various benchmark indicators that the appraiser reviews concurrent with the value being generated. These benchmarks often prompt the appraiser to reevaluate some or all of the parameters of data entry so as to arrive at a value more indicative of industry standards. Examples of indicators are dollars of value per barrel of oil reserve, years payout, etc. In addition to appraiser review, taxpayers are afforded the opportunity to review the appraised values, either before or after Notices of Appraised Value are prepared. Operators routinely meet with P&A's appraisers to review parameters and to provide data not readily available to P&A through public or commercial sources, such as individual lease operating expense and reserve figures. And of

course, all property values are subject to review through normal protest and Appraisal Review Board procedures, with P&A acting as an extension of the Office of the Chief Appraiser.

PERFORMANCE TESTS

An independent test of the appraisal performance of properties appraised by P&A is conducted by the State of Texas Comptroller’s Office through the annual Property Value Study for school funding purposes. This study determines the degree of uniformity and the median level of appraisal for mineral properties. School jurisdictions are given an opportunity to appeal any

preliminary findings. After the appeal process is resolved, the Comptroller publishes a report of the findings of the study, including in the report the median level of appraisal, the coefficient of dispersion around the median level of appraisal and any other standard statistical measures that the Comptroller considers appropriate.

USPAP STANDARDS 5, 6-1, 6-2: MASS APPRAISAL OF INDUSTRIAL, UTILITY AND RELATED PERSONAL PROPERTY

INTRODUCTION

Definition of Appraisal Responsibility (Scope of Effort): The Engineering Services Department of Pritchard & Abbott, Inc. (P&A) is responsible for developing fair and uniform market values for industrial, utility and personal properties.

P&A's typical client is a governmental entity charged with appraisal responsibility for ad valorem tax purposes, although other types of clients (private businesses, individuals, etc.) occasionally contract for appraisal services which are strictly for various non-ad valorem tax purposes so that no conflicts of interest are created with P&A's core ad valorem tax work.

P&A hereby makes the assumption that, in all appraisal assignments performed for governmental entities in satisfaction of contractual obligations related to ad valorem tax, the client does not wish to or cannot legally request the appraisal report not identify the client.

Intended users of our reports are typically the client(s) for which we are under direct contract. Although taxpayers or their agents who own and/or represent the subject property being appraised often receive these reports either by law or as a courtesy of the client or P&A, this receipt does not mean these parties automatically become Intended Users as defined by USPAP. A party receiving a copy of a report in order to satisfy disclosure requirements does not become an intended user of the appraisal or mass appraisal unless the appraiser specifically identifies such party as an intended user. Potential other users include parties involved in adjudication of valuation disputes (review board members, lawyers, judges, etc.), governmental agencies which periodically review our appraisals for various statutory purposes (such as the Texas Comptroller's Office) and private parties who may obtain copies of our appraisals through Open Records Requests made to governmental agencies.

This section of P&A's USPAP report is not applicable to any Industrial, Utility, or related Personal Property that an appraisal district appraises outside of P&A's appraisal services, in which case the appraisal district's overall USPAP report should be referenced.

P&A makes the Extraordinary Assumption that all properties appraised for ad valorem tax purposes are marketable whereas ownership and title to property are free of encumbrances and other restrictions that would affect fair market value to an extent not obvious to the general marketplace. If and/or when we are made aware of any encumbrances, etc., these would be taken into account in our appraisal in which case the extraordinary assumption stated above would be revoked.

P&A is typically under contract to determine current market value or "fair market value" of said industrial, utility, and related personal property. Fair market value is typically described as the price at which a property would sell for if:

- exposed in the open market with a reasonable time for the seller to find a purchaser;
- both the buyer and seller know of all the uses and purposes to which the property is, or can be, adapted and of the enforceable restrictions on its use; and
- both the buyer and seller seek to maximize their gains and neither is in a position to take advantage of the exigencies of the other. [Exigencies are pressing or urgent conditions that leave one party at a disadvantage to the other.]

For ad valorem tax purposes the effective date is usually legislatively specified by the particular State in which we are working - for example, in Texas the lien date is January 1 per the Texas Property Tax Code. For ad valorem tax purposes, the date of the appraisals and reports are typically several months past the effective date, thereby leaving open the possibility that a retrospective approach is appropriate under limited and prescribed circumstances (information after the effective date being applicable only if it confirms a trend or other appraisal condition that existed and was generally known as of the effective date).

P&A believes this section of this report, in conjunction with any attached or separately provided P&A-generated report(s), meets the USPAP definition of "typical practice"; i.e., it satisfies a level of work that is consistent with:

- the expectations of participants in the market for the same or similar appraisal services; and
- what P&A's peers' actions would be in performing the same or similar appraisal services in compliance with USPAP.

Legal and Statutory Requirements: The provisions of the Texas Property Tax Code and relevant legislative measures involving appraisal administration and procedures control the work of P&A as a subcontractor to the Appraisal District. P&A is responsible for appraising property on the basis of its market value as of January 1 for ad valorem tax purposes for each taxing unit that imposes ad valorem taxes on property in the contracted Appraisal District. All industrial, utility and personal properties are reappraised annually. The definition of Fair Market Value is provided and promulgated for use in ad valorem tax work in Texas by the Texas Property Tax Code, and therefore as a Jurisdictional Exception supersedes the definition of "market value" as found in USPAP definitions.

Administrative Requirements: P&A follows generally accepted and/or recognized appraisal practices and when applicable, the standards of the International Association of Assessing Officers (IAAO) regarding its appraisal practices and procedures. P&A, when applicable, also subscribes to the standards promulgated by the Appraisal Foundation known as the Uniform Standards of Professional Appraisal Practice (USPAP). In all cases where IAAO and/or USPAP requirements cannot be satisfied for reasons of practicality or irrelevancy, P&A subscribes to "generally accepted appraisal methods and techniques" so that its value conclusions are credible and defendable. P&A submits annual or biannual contract bids to the Office of the Chief Appraiser and is bound to produce appraisal estimates on industrial, utility and personal properties within the cost constraints of said bid. Any appraisal practices and procedures followed by P&A not explicitly defined through IAAO or USPAP requirements are specified by the Texas Property Tax Code and/or at the specific request or direction of the Office of the Chief Appraiser.

Appraisal Resources

Personnel: The Engineering Services Department and P&A's appraisal staff consists of appraisers with degrees in engineering, business and accounting. All personnel are Registered Professional Appraisers with the State of Texas, or are progressing towards this designation as prescribed by the Texas Department of Licensing and Regulation (TDLR).

Data: A set of data characteristics (i.e. original cost, year of acquisition, quantities, capacities, net operating income, property description, etc.) for each industrial, utility and personal property is collected from various

sources. This data is maintained in either hard copy or computer files. Each property's characteristic data drives the appropriate computer-assisted appraisal approach to valuation.

Information Systems: P&A's mainframe computer system is composed of in-house custom software augmented by schedules and databases that reside as various applications on personal computers (PC). P&A offers a variety of systems for providing property owners and public entities with information services.

VALUATION APPROACH (MODEL SPECIFICATION)

Concepts of Value: The valuation of industrial, utility and personal properties is not an exact science, and exact accuracy is not attainable due to many factors. These are considered complex properties and some are considered Special Purpose properties. Nevertheless, standards of reasonable performance do exist, and there are reliable means of measuring and applying these standards.

The evaluation and appraisal of industrial, utility and personal property relies heavily on the discovery of the property followed by the application of recognized appraisal techniques. The property is subject to inflation and depreciation in all forms. The appraisal of industrial and personal property involves understanding petroleum, chemical, steel, electrical power, lumber and paper industry processes along with a myriad of other industrial processes. Economic potential for this property usually follows either the specific industry or the general business economy. The appraisal of utility properties involves understanding telecommunications, electrical transmission and distribution, petroleum pipelines and the railroad industry. Utility properties are subject to regulation and economic obsolescence. The examination of utility property involves the understanding of the present value of future income in a regulated environment.

The goal for valuation of industrial, utility and personal properties is to appraise all taxable property at "fair market value". The Texas Property Tax Code defines Fair Market value as the price at which a property would transfer for cash or its equivalent under prevailing market conditions if:

- exposed for sale in the open market with a reasonable time for the seller to find a purchaser;

- both the seller and the purchaser know of all the uses and purposes to which the property is adapted and for which it is capable of being used and of the enforceable restrictions on its use; and
- both the seller and purchaser seek to maximize their gains and neither is in a position to take advantage of the exigencies of the other.

Approaches to Value for Industrial, Utility, and Personal Property

Cost Approach: The use of cost data in an appraisal for market value is based upon the economic principle of substitution. This method is most readily applicable to the appraisal of industrial and personal property and some utility property. Under this method, the market value of property equals the value of the land plus the current cost of improvements less accrued depreciation. An inventory of the plant improvements and machinery and equipment is maintained by personally inspecting each facility every year. As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., relies predominantly on the cost approach to value in the appraisal of industrial, utility, and personal property.

Market Approach: This approach is characterized as one that uses sales data available from actual transactions in the market place. There are two factors that severely limit the usefulness of the market approach for appraising industrial, utility and personal properties. First, the property sales data is seldom disclosed; consequently there

is insufficient market data for these properties available for meaningful statistical analysis. Second, all conditions of sale must be known and carefully investigated to be sure one does have a comparative indicator of value. Many times when these properties do change hands, it is generally through company mergers and acquisitions where other assets and intangibles in addition to the industrial, utility and personal property are involved. The complexity of these sales presents unique challenges and hindrances to the process of allocation of value to the individual components of the transaction.

In the case of industrial, utility and personal properties, a scarcity of sales requires that all evidence of market data be investigated and analyzed. Factors relative to the sale of these properties are:

- plant capacity and current production; terms of sale, cash or equivalent;

- complexity of property;
- age of property;
- proximity to other industry already operated by the purchaser; and
- other factors such as capital investment in the property.

As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., rarely employs a rigorous application of the market approach in the appraisal of industrial, utility, and personal property.

Income Approach: This approach to value most readily yields itself to all income generating assets, especially utility properties. Data for utility properties is available from annual reports submitted to regulatory agencies whereby future income may be estimated, and then this future income may be converted into an estimate of value. The valuation of an entire company by this method is sometimes referred to as a Unit Value. Many refer to this as a capitalization method, because capitalization is the process of converting an income stream into a capital sum (value). As with any method, the final value estimate is no better than the reliability of the input data. The underlying assumption is that people purchase the property for the future income the property will yield.

The relevant income that should be used in the valuation model is the expected future net operating income after depreciation but before interest expense (adjustments for Federal Income Taxes may or may not be required). Assumptions of this method are:

- Past income and expenses are a consideration, insofar as they may be a guide to future income, subject to regulation and competition.
- The economic life of the property can be estimated.
- The future production, revenues and expenses can be accurately forecasted. Future income is less valuable than current income, and so future net income must be discounted to make it equivalent to the present income. This discount factor reflects the premium of present money over future money, i.e., interest rate, liquidity, investment management, and risk.

As a general rule, and for the reasons stated above, Pritchard & Abbott, Inc., employs the income approach in the appraisal of industrial and utility property only when quantifiable levels of income are able to be reliably determined and/or projected for the subject property. P&A does not employ the income approach in the appraisal of personal property.

DATA COLLECTION/VALIDATION

Sources of Data: The main source of P&A's property data for industrial and personal property is through fieldwork by the appraisers and commercially/publicly available schedules developed on current costs. Data for

performing utility appraisals is typically provided by the taxpayer or is otherwise available at various regulatory agencies (Texas Railroad Commission, Public Utilities Commission, FERC, et. al.). Other discovery tools are financial data from annual reports, information from chief appraisers, renditions, tax assessors, trade publications and city and local newspapers. Other members of the public often provide P&A information regarding new industry and other useful facts related to property valuation.

Data Collection Procedures: Electronic and field data collection requires organization, planning and supervision of the appraisal staff. Data collection procedures have been established for industrial and personal properties. Appraisers gather and record information in the mainframe system, where customized programs serve as the basis for the valuation of industrial, utility and personal properties. P&A is divided into multiple district offices covering different geographic zones. Each office has a district manager and field staff. While overall standards of performance are established and upheld for the various district offices, quality of data is emphasized as the goal and responsibility of each appraiser. Additionally, P&A's Engineering Services Department provides supervision and guidance to all district offices to assist in maintaining uniform and consistent appraisal practices throughout the company.

VALUATION ANALYSIS (MODEL CALIBRATION)

The validity of the values by P&A's income and cost approaches to value is tested against actual market transactions, if and when these transactions and verifiable details of the transactions are disclosed to P&A. These transactions are checked for meeting all requisites of fair market value definition. Any conclusions from this analysis are also compared to industry benchmarks before being incorporated in the calibration procedure. Appropriate revisions of cost schedules and appraisal software are annually made and then tested for reasonableness prior to the appraisals being performed.

INDIVIDUAL VALUE REVIEW PROCEDURES

Individual property values are reviewed several times in the appraisal process. P&A's industrial, utility, personal property programs and appraisal spreadsheets afford the appraiser the opportunity to review the value being generated. Often the appraiser is prompted to reevaluate some or all of the parameters of data entry so as to arrive at a value more indicative of industry standards. Examples of indicators are original cost, replacement cost, service life, age, net operating income, capitalization rate, etc. In addition to appraiser review, taxpayers are afforded the opportunity to review the appraised values either before or after Notices of Appraised Value are prepared. Taxpayers, agents and representatives routinely meet with P&A's appraisers to review parameters and to provide data not readily available to P&A through public or commercial sources, such as investment costs and capitalization rate studies. And of course, all property values are subject to review through normal protest and Appraisal Review Board procedures, with P&A acting as a representative of the Office of the Chief Appraiser.

PERFORMANCE TESTS

An independent test of the appraisal performance of properties appraised by P&A is conducted by the State of Texas Comptroller’s Office through the annual Property Value Study for school funding purposes. This study determines the degree of uniformity and the median level of appraisal for utility properties. School jurisdictions are given an opportunity to appeal any preliminary findings. After the appeal process is resolved, the Comptroller publishes a report of the findings of the study, including in the report the median level of appraisal, the coefficient of dispersion around the median level of appraisal and any other standard statistical measures that the Comptroller considers appropriate.

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 0

Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Steve Lund

SUBJECT:

Kenisha Williams v. Tarrant County, No. 048-355441-24

***** CONSENT AGENDA *****

See Attachment for Additional Information

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 0
Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

Purscell v. Tarrant County, Texas, Case 4:26-cv-00085

***** CONSENT AGENDA *****

See Attachment for Additional Information

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 0
Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

In re I.W. - CLAIM

See Attachment for Additional Information

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 0
Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

Zomnir v. Arroyo, Case 4:25-cv-172 - SUIT

***** CONSENT AGENDA *****

See Attachment for Additional Information

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 0
Department: District Attorney	**Prepared By:** Polly Maxwell	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

National Prescription Opiate Litigation MDL No. 2804

See Attachment for Additional Information

TARRANT COUNTY
COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: Administrator	**Prepared By:** Vanessa Perez, Agenda Manager	**Approved By:** Mark Kratovil, Assistant District Attorney

SUBJECT:

Chief Deputy of Constable Precinct 8

TARRANT COUNTY

COMMISSIONERS COURT COMMUNICATION

Court Date: May 12, 2026	**Court Order #:** {{customNumber.courtOrder}}	**Page:** 1 of 1
Department: Administrator	**Prepared By:** Maegan South, Assistant County Administrator	**Approved By:** Maegan South, Assistant County Administrator

SUBJECT:

Project Aurora

See Attachment for Additional Information