



**TARRANT COUNTY
COMMISSIONERS COURT
AGENDA**

Filed
Tarrant County Clerk
September 10, 2025 06:28 pm
Mary Louise Nicholson
County Clerk
By: **SE Stroik**

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

Tuesday, September 16, 2025, 10:00 AM

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

10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Employee Recognition (Judge O'Hare)

2. Proclamation - Service Dog Month (Judge O'Hare)
3. Proclamation - Gold Star Families (Commissioner Ramirez)
4. Proclamation - National Co-Responder and Crisis Responder Week (Commissioner Ramirez)
5. Proclamation - U.S. Constitution Week (Commissioner Ramirez)

VII. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

1. Approval of Minutes September 3, 2025

B. VARIOUS CLAIMS AND ADDENDUM

1. Approval of Various Claims and Addendums

C. Administrator

1. Consideration of Letters of Engagement, Business Associate Agreement, and Confidentiality Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2025 Annual Financial Audit
2. Consideration of Fiscal Year 2026 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Behavioral Health and Intellectual Disability Services through the Tarrant County Law Liaison Program
3. Consideration of Fiscal Year 2026 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Behavioral Health and Intellectual Disability Services to Inmates in the Tarrant County Jail System
4. Consideration of Fiscal Year 2026 Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Program
5. Consideration of Fiscal Year 2026 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Rehabilitative Alternative for Probationers and Parolees Program Services
6. Consideration of Fiscal Year 2026 Contract between Tarrant County, Tarrant County Hospital District, and My Health My Resources of Tarrant County to Provide Countywide Behavioral Health and Intellectual Disability Services
7. Consideration of an Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department for Fiscal Year 2026
8. Consideration of an Interlocal Agreement Renewal between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department for Fiscal Year 2026
9. Consideration of an Interlocal Agreement Renewal between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department for Fiscal Year 2026

D. Auditor

1. Consideration of Participation in State of Texas Travel Card Program and Approval of Agreements with U.S. Bank National Association
2. Consideration of the Release and Substitution of Depository Collateral

E. Budget and Risk Management

1. Consideration of Sheriff and Constable Fee Schedule for Calendar Year 2026
2. Consideration of the Fiscal Year 2026 Notice of Award from the Texas Health and Human Services Commission for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program
3. Consideration of Fiscal Year 2026 Contract with Guardianship Services, Inc. for the Provision of Professional Services to Residents of Tarrant County
4. Consideration to Accept the Fiscal Year 2026 Family Recovery Court Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Family Recovery Court Program
5. Consideration to Accept the Fiscal Year 2026 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Mental Health Diversion Court Program
6. Consideration to Accept the Fiscal Year 2026 Juvenile Justice and Truancy Prevention Grant Award from the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program
7. Consideration of Exceptions to Fee Schedule for Court Interpreters
8. Consideration of Risk Management Board Minutes and Recommended Claims
9. Consideration of Fiscal Year 2025 Appropriation Adjustments

F. Community Development

1. Bid No. 2025CD-002 - Consideration of Construction Contract between Tarrant County and JR West Texas Concrete for the City of Mansfield, Texas 49th Year Community Development Block Grant Project
2. Bid No. 2025CD-011 Consideration of Construction Contract between Tarrant County and Douglas Dailey Construction LLC for the City of Euless, Texas 50th Year Community Development Block Grant Project
3. Bid No. 2025CD-12 - Consideration of Construction Contract between Tarrant County and EGW Services for the City of Azle, Texas 50th Year Community Development Block Grant Project
4. Bid No. 2025CD-13 Consideration of Construction Contract between Tarrant County and Pipe Crew LLC for the City of Everman, Texas 50th Year Community Development Block Grant Project

G. Criminal District Attorney

1. Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with an EEOC claim Against Tarrant County, Texas Filed by Judith Knapp, styled Judith Knapp v. Tarrant County Criminal Clerk's Office, EEOC Charge No. 31A-2025-0080

H. Elections Administration

1. Consideration to Authorize the Elections Administrator to Provide Written Notification to Party Chairs, Precinct Chairs and Presiding Judges Regarding Proposed Changes to Voting Precinct Boundaries

I. Facilities Management

1. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on September 27, 2025

2. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on October 4, 2025

J. Fleet Services

1. Consideration to Accept a Forfeited Pace Trailer, Authorize Placement of the Trailer in Service, and Disposition of the Trailer Through County Auction When Deemed No Longer Viable

K. HIV Administration

1. Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Provider Contract with Mothers' Milk Bank of North Texas

2. Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.

3. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award

L. Human Resources

1. Consideration of the Benefit Program Application for the Medicare Advantage HMO and PPO with Prescription Drug Benefit Group Plan Between Blue Cross and Blue Shield of Texas and Tarrant County

2. Receive and File the Personnel Agenda

M. Information Technology

1. Consideration of Termination of the TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

N. Judicial Courts

1. Consideration of a Monetary Donation from Michael Hood, a United States Veteran, for the Tarrant County Veterans Treatment Court

O. Medical Examiner

1. Consideration of Fiscal Year 2026 Denton County Medical Examiner District Agreement

2. Consideration of Fiscal Year 2026 Johnson County Medical Examiner District Agreement

3. Consideration of Fiscal Year 2026 Parker County Medical Examiner District Agreement

P. Juvenile Services

1. Consideration of Fiscal Year 2026 Contract between Tarrant County and Rite of Passage, Inc. for Secure Short-Term Detention Services for Tarrant County Juvenile Services Clients

2. Consideration of Fiscal Year 2026 Contract between Tarrant County and MHMR of Tarrant County for the Provision of the Help Me Thrive Program, Navigation and Continuum of Support Services, to Students Attending the Tarrant County Juvenile Justice Alternative Education Program

3. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Case Management Services
4. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants
5. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of On-Site Law Enforcement at the Tarrant County Juvenile Justice Alternative Education Program Campus
6. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and Behavior Management System, Inc. for the Provision of Handle with Care Program Licensing and Training
7. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and ACH Child and Family Services for the Provision of Intervention Services through the Pre-Adjudication Respite Care Program
8. Consideration of Fiscal Year 2026 Contract Renewal between Tarrant County and Wood and Associates Polygraph Services

Q. Public Health

1. Rescind Court Order #145155 and Consider the Provider Group Services Agreement with Cigna HealthCare of Texas, Inc. for the Provision of Clinical Health Care Services at Tarrant County Public Health
2. Consideration to Terminate an Interlocal Agreement between Tarrant County and the City of Fort Worth for the Provision of Onsite Sewage Facility Inspection and Permitting Services
3. Consideration of the Second Amendment and Renewal of the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Provision of Rabies Control Services in the Unincorporated Areas of Tarrant County
4. Consideration of Data Use Agreement with Recovery Resource Council for Implementation of the Tarrant County Overdose Fatality Review
5. Consideration of an Education Affiliation Agreement between Tarrant County and Texas Woman's University
6. Consideration of a Contract for Services between Tarrant County and Cook Children's Medical Center for the Treatment of Pediatric Patients of Tarrant County Public Health Department's Tuberculosis Prevention and Control Program
7. Consideration of the Community Service Provider Subrecipient Contract with Boys & Girls Clubs of Greater Tarrant County for the Provision of Teens in Action Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
8. Consideration of the Community Service Provider Subrecipient Contract with Camp Fire First Texas for the Provision of Teens in Action Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
9. Consideration of the Community Service Provider Subrecipient Contract with Diamond Hill North Side Youth Association for the Provision of Success and Opportunities in Athletics and Recreation Sports for Success Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
10. Consideration of the Community Service Provider Subrecipient Contract with My Health My Resources of Tarrant County for the Provision of Youth Advisory Committee Services and Youth Leadership Development Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program

R. Purchasing

1. RFP No. 2023-122 - Annual Contract for Out-Patient Treatment Services for Juvenile with Sexual Behavior Problems - Juvenile Services - Bettering Myself Within Counseling Center - Exercise Second and Final Option for Renewal - Same Contract Terms
2. Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC d/b/a Integrity Health and Education - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
 - b) Contract Approval
3. RFQ No. 2023-141 - Annual Contract for Juvenile Forensic Assessment Services - Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
4. RFP No. F2024155 - Annual Contract for Appian Professional Services - Information Technology - Perficient, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
5. RFP No. F2024167 - Annual Contract for Counseling and Education Services for Veterans Treatment Program - Criminal Courts Support - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
6. RFP No. F2024172 - Annual Contract for SAP Managed Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
7. Consideration of Cooperative for Information Technology Subscription Based Research and Related Services - #DIR-CPO-5253 - Information Technology - Gartner, Inc. - Exercise First Option for Renewal - Same Contract Terms
8. Bid No. 2022-206 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group
 - a) Acceptance of Payment Bond
9. Bid No. F2025103 – Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment – Facilities Management – Texas Industrial Infrastructure Services, LLC
 - a) Acceptance of Payment Bond
10. SOE Software Corporation - Election Night Reporting Software - Elections Administration
 - a) Sole Source Designation
 - b) Contract Approval
11. Consideration of Cooperative for Microsoft Unified Support Services Work Order - #DIR-CPO-4911 - Information Technology - Microsoft Corporation
 - a) Contract Approval
12. Consideration of Cooperative for SAP Enterprise Maintenance and Support - GSA #GS47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
13. Consideration of Interlocal Agreement Between Tarrant County and the City of Friendswood for Cooperative Purchasing of Goods and Services
 - a) Contract Approval

14. Consideration of Interlocal Agreement Between Tarrant County and County of Johnson for Cooperative Purchasing of Goods and Services

a) Contract Approval

15. Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Cards - Sheriff's Office

16. Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Cards - Tax Office

17. Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables - Medical Examiner's Office - Various Vendors

S. Sheriff

1. Consideration of a Renewal Agreement Between Tarrant County, d/b/a Tarrant County Sheriff's Office and Yvette Christy, Lived Experience Expert Consultant, for the Provision of Consultation Services Through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

2. Consideration of a Renewal Agreement Between Tarrant County, d/b/a Tarrant County Sheriff's Office and Ingrid Desiree Guerrero Rodriguez, Lived Experience Expert Consultant, for the Provision of Consultation Services Through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

T. Tax Assessor-Collector

1. Consideration of WebDealer License Agreements for Initial Motor Vehicle Title & Registration Between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the Dealerships owned by Sewell Automotive LLC, listed on the attached.

2. Consideration of Contracts between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Entities Within Tarrant County Including Cities, Towns, School Districts and Special Districts for the Collection of Ad Valorem Taxes

3. Consideration of Interlocal Agreement between Tarrant County and the North Texas Tollway Authority Related to Automobile Registrations and Outstanding Toll Fees

4. Consideration of Property Tax Refunds

5. Receive and File Tax Office Deputizations

U. Transportation

1. Request for Public Hearing - Tuesday, October 13, 2025, 10:00 A.M. - To Consider Reducing the Speed Limit to 35 MPH on a segment of Floyd Hampton Road - Precinct 2

2. Consideration to Receive and File Final Plat - Burleson R. V. Community - Precinct 2

3. Consideration of Final Plat with Variance - Southwood Estates, Second Filing - Precinct 2

4. Consideration of Final Plat - Buckholt Addition - Precinct 2

5. Consideration of Final Plat – Monty Roberts Subdivision – Precinct 4

6. Consideration of a Professional Services Agreement with Halff Associates, Inc. Related to the Oak Grove Road Project

V. Commissioner, Precinct 3

1. Consideration of Interlocal Agreement between the City of Watauga and Tarrant County to Rehabilitate and Resurface Derek Drive from Whitley Road to Saramac Drive, Dunson Drive from Hanson Drive to Shipp Drive, Lalagray Lane from Watauga Road to Saramac Drive, Plum Street from Watauga Road to Shipp Drive
2. Consideration to Begin Interlocal Agreement between the City of Watauga and Tarrant County to Rehabilitate and Resurface Derek Drive from Whitley Road to Saramac Drive, Dunson Drive from Hanson Drive to Shipp Drive, Lalagray Lane from Watauga Road to Saramac Drive, Plum Street from Watauga Road to Shipp Drive
3. Consideration of Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Rolling Hills Lane from Pool Road to Cul-de-Sac
4. Consideration to Begin Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Rolling Hills Lane from Pool Road to Cul-de-Sac

W. Commissioner, Precinct 4

1. Consideration of Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transportation of Road Building Materials and to Perform Minor Pothole Patching at Various Independent School District Locations
2. Consideration to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transportation of Road Building Materials and to Perform Minor Pothole Patching at Various Independent School District Locations

VIII. PUBLIC HEARINGS

1. Public Hearing - To Consider Tarrant County Government's Fiscal Year 2026 Budget
 - a) Conduct Public Hearing
2. Public Hearing – To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2026 Budget
 - a) Conduct Public Hearing
3. Public Hearing - To Consider Establishing a Speed Limit of 35 MPH on Grants Lane - Precinct 4
 - a) Conduct Public Hearing
4. Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Record Archives (County Clerk)
 - a) Conduct Public Hearing
 - b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator

1. Consideration of Tarrant County's Tax Rate and Resolution for Tax Year 2025
2. Consideration of Tarrant County Government's Budget for Fiscal Year 2026
3. Consideration of Tarrant County Hospital District's Tax Rate and Resolution for Tax Year 2025
4. Consideration of the Tarrant County Hospital District's Budget for Fiscal Year 2026
5. Consideration of Out of State Travel

6. Consideration of Interlocal Agreement between Tarrant County and Tarrant County Hospital District to Memorialize Responsibilities of the Hospital District Related to Detainee Medical and Behavioral Health Care Services
7. Consideration of First Amendment to the Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and 1208 S. Main LLC for Property Located at 1212 and 1214 South Main Street, Fort Worth, Texas
8. Consideration of the Construction Manager at Risk Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and HCBeck, Ltd for the Construction of a Health Center for Women
9. Consideration of the Initial Guaranteed Maximum Price Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and J.E. Dunn-Source, a Joint Venture for the Medical Outpatient Building Project
10. Consideration of the Initial Guaranteed Maximum Price Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and J.E. Dunn-Source, a Joint Venture for the Central Utility Plant Project

B. Budget and Risk Management

1. Consideration of Fiscal Year 2026 Special Purpose Budgets

C. Criminal District Attorney

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

D. Human Resources

1. Consideration of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2026
2. Consideration of Changes to the Table of Organization - Public Health

E. Information Technology

1. Consideration the Justice of the Peace Courts eNotifications Statement of Work between Tarrant County and eCourtDate, Inc.

F. Purchasing

1. RFP No. F2025143 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. F2025160 - Annual Contract for In-Car Mobile Data Computers - Sheriff's Office - GTS Technology Solutions, Inc. - Per Contract Terms
3. RFP No. F2025189 - Annual Contract for Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
 - a) Contract Approval

4. Bid No. F2025191 - Annual Contract for Copier Maintenance and Supplies - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
5. RFP No. F2025192 - Dispatch and Records Management System Server Hardware Refresh - Sheriff's Office - NEWCOM Wireless Services, LLC - Per Contract Terms
 - a) Award Recommendation
6. Bid No. F2025193 - Annual Contract for Trash Removal Services - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
 - a) Award Recommendation
7. RFP No. F2025199 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - District Attorney's Office - Peggy Lovett d/b/a Crash Dynamics - Per Contract Terms
 - a) Award Recommendation
8. Bid No. F2025200 - Annual Contract for Lawn Treatment - Facilities Management - Hayes Family Enterprises LLC d/b/a Gecko Green Lawn Care - Per Unit Price
9. Bid No. F2025205 - Annual Contract for Lawn Maintenance - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
10. Bid No. F2025209 - Purchase of Inseyets Online Pro and Unlimited Unlocks Subscription – District Attorney's Office – Concourse Tech Inc. - Per Unit Price
11. RFP No. F2025188 - Annual Contract for Community Based Detention Services - Juvenile Services
 - a) Reject All Proposals
12. Bid No. F2024159 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - MS Air Inc. - Per Unit Price, Hourly Rates, and Markup for Parts
 - a) Approve Contract Extension
13. Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Lock Tight Security, Inc.
 - a) Cancel Award to Lock Tight Security, Inc.
 - b) Permission to Rebid Sections 1, 2, 3 with Revised Specifications
14. Contract Cancellation - QuidelOrtho Corporation for Savanna Placement Agreement - Public Health
15. Approval for Reimbursement - Buy Board #773-25 - Law Enforcement Uniform - Constable Precinct 7 - Galls Parent Holdings LLC
 - a) Approval for Reimbursement
16. Permission to Take Bids/RFPs

X. APPOINTMENTS TO VARIOUS BOARDS

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. BRIEFING

1. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

XII. PUBLIC COMMENTS

1. Public Comment Registration

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Brandon Walker v. Tarrant County, et al., Case No. 4:24-cv-245
2. Settlement of Claims in the National Prescription Opiate Litigation, MDL No. 284
3. Christopher Frantz and Jason McCaffity – Civil Service Hearings

B. Advice of Counsel

C. Real Estate Matters

1. Cold Springs Facility, 1815 Cold Springs Rd., Fort Worth, TX 76102

D. Contract Deliberations

E. Personnel Matters

F. Security Related Issues

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and

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

(F) 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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT

Filed

Tarrant County Clerk

September 10, 2025 06:28 pm

Mary Louise Nicholson

County Clerk

By: **SE Stroik**

*Date Posted: September 10, 2025 06:28
pm*