BE IT REMEMBERED that on this the 27th day of July, 2021, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

- County Judge: Mark Keough
- Commissioner, Precinct 1: Robert Walker
- Commissioner, Precinct 2: Charlie Riley
- Commissioner, Precinct 3: James Noack
- Commissioner, Precinct 4: James Metts
- Also County Clerk’s Office: Holly Pinkard

INVOCATION GIVEN BY JUDGE WAYNE MACK.

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

CITIZENS – AGENDA ITEM 7

Roland Hargrove addressed the court regarding the difficulties he has had getting things taken care of through his precinct Commissioner.

Michael Chevalhe addressed the court regarding a water issue he has in his yard that he is attempting to get assistance on from his precinct Commissioner.

Billy Graff addressed the court regarding salary increases for Precinct 3.

Ginger Russell addressed the court regarding resolutions concerning school districts not being sent out that she requested be sent out.
NOTE: DISCUSSIONS IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

AGENDA ITEM 8A – PRESENTATION OF EMPLOYEE OF THE MONTH

Precinct 2 Commissioner Charlie Riley gave brief presentation regarding Employee of the Month Diana Trim, and presented her with a bouquet of flowers with her award.

AGENDA ITEM 9S3 WAS DEFERRED.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-Q

Motion by Commissioner Noack, seconded by Commissioner Riley, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-7

A1. REQUEST APPROVED for Justice of the Peace Precinct 3 to use an amount not to exceed $9,200 from the Justice of the Peace Technology Fund.

A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A3. REPORT ACCEPTED that complies with Local Government Code § 114.023.

A4. REPORT ACCEPTED that complies with Local Government Code § 114.024.

A5. REPORT ACCEPTED that complies with Local Government Code § 114.025.

A6. REQUEST APPROVED to clarify previously taken action on Motion 12, agenda Item 14A on May 11, 2021. The following items were approved in that one single motion.

a. Set the required rate for CY 2022 at 12.71%

b. Approve the one-time lump sum payment of $2,000,000 to come from Fund Balance

c. Approve the election of a “Partial Lump Sum Payment at Retirement”

A7. COMPLETED AUDITS ACCEPTED for 07.27.21 Internal Audits, 07.27.21 Internal Audits01, as well as the following:

- Airport – Q4
• Constable Pct. 1 – Q4
• Constable Pct. 2 – Q4
• Constable Pct. 4 – Q4
• Constable Pct. 5 – Q4
• Justice of the Peace Pct. 1 – Q2-Q4
• Risk Management Closeout Audit June 2021
• County Clerk Registry Funds, FY 2020
• Inherent Risk Assessment – Tax Assessor Collector FY21

BUDGET OFFICE – AGENDA ITEMS 9B1-4

B1. TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.

B2. PREVIOUS ACTIONS MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.

B3. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal Year 2021.

B4. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.

TREASURER – AGENDA ITEMS 9C1-4

C1. DONATION ACCEPTED of $1,000 to the Montgomery County Memorial Library from Margaret Montgomery Chapter to be deposited into project DN0003 Memorial Library donation. County Clerk did not receive check for this item.

C2. DEPUTATION ACKNOWLEDGED of Treasurer Employee, Cambrea Biri.

C3. MONTHLY TREASURER REPORT ACCEPTED for June 2021, including:
   a. Monthly Statement of Balances for June 2021
   b. Monthly Investment Report for June 2021
   c. MCTRA Investment Report for June 2021
   d. Interest Summary Report for June 2021
   e. Debt Report (Reported and Maintained by Auditor’s Office)
   f. Check Register for June 2021
   g. Manual Check Runs Processed under the authority of Resolution & Order passed February 25, 2020

C4. QUARTERLY INVESTMENT REPORT ACCEPTED for the Quarter ending June 30, 2021.
D1. CHANGE ORDERS APPROVED FOR THE FOLLOWING:

a. CO #2 to Smith & Company for Project #19-06 Spring Branch Road to add additional items for an increase in the amount of $64,278.12 for Commissioner Precinct 1.
b. CO #3 to Harrison Kornberg Architects, LLC., for Project #2017-0029 Architectural Services for the Records Storage Building for coordination of a new sanitary sewer lift station for an increase in the amount of $3,500 for County Clerk.
c. CO #4 to Huffco Services, Inc., for Project #19-03 Montgomery County Clerk's Office Records Repository for primary feed extension for Entergy power for an increase in the amount of $20,464.50 for County Clerk.
d. CO #5 to Huffco Services, Inc., for Project #19-03 Montgomery County Clerk's Office Records Repository to install a HVAC control system and additional thirty (30) calendar days for an increase in the amount of $98,490 for County Clerk.
e. CO #4 to Consolidated Communications for Project #20-17 Internet Protocol Telephony (VoIP) Services to add amendment #2 and authorize IT to execute amendments that move/add/change/delete services for Information Technology.
f. CO #5 to 1A Smart Start, LLC for Project #2017-0042 Court Ordered Alcohol Ignition Interlock Device to add a lease device service for Adult Probation.
g. CO #1 to M Scott Construction, Inc., for Project #21-17 Supply and install Model 115 Continuous Oxygen Monitoring System for Animal Services.

D2. RENEWAL OPTIONS APPROVED FOR THE FOLLOWING:

a. Project #19-18 Preventative Maintenance for Stand-By Generators with Total Energy Solutions for various departments (exercising the second of four renewal options).
b. Project #19-40 Real Property Appraisal Services with The Gerald A. Teel Company dba Valbridge Property Advisors for Emergency Management (exercising the second of four renewal options).
c. Project #19-14 Real Property Title Services with Chicago Title of Texas, Inc., with pricing changes for Emergency Management (exercising the second of four renewal options).
d. Project #19-40 Real Property Appraisal Services with Bowden Appraisal Group, Inc., to include first amendment to agreement for Emergency Management (exercising the second of four renewal options).

D3. AWARD APPROVED for Project #21-29 - Mowing Right of Ways for Precinct #1, to Triple B Ag.


D5. REJECTION APPROVED for Project #21-13 Cargo Van for Animal Services.
D6. CONTRACT APPROVED with the following highly qualified provider per Government Code Chapter 2254: Preliminary Engineering Services for the widening of FM 1484 from FM 2432 to North of Rose Road from LJA Engineering, Inc., in the amount of $90,142.50 for Commissioner Precinct 1.

D7. DISCRETIONARY EXEMPTION APPROVED for Project #21-07 Gene Campbell Blvd. widening as an item that can be obtained from only one source: Electric power, gas, water, and other utility services from CenterPoint Energy in the amount of $54,521.71 for Commissioner Precinct 4. Local Government Code § 262.024(a)(7)(C).

COMMISSIONERS – AGENDA ITEM 9E1

E1. PRECINCT 3

a. REQUEST APPROVED authorizing Commissioner Noack, or his designee, to execute a Non-Consent Affidavit on behalf of Montgomery County in connection with the Texas Parks and Wildlife efforts to address trespassing, vandalism, and other unauthorized activities for the nature trails and preserves located within Precinct 3.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-3

F1. PRECINCT 2

a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Atascosa Trail, Wichita Trail, and Lavaca Trail Street Dedication, and bond is released.

b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Ranch Crest, Section 4, and bond is released.

c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Denali Wilderness Parkway, Section 3 Dedication Plat, and bond is released.

d. FINAL PLAT APPROVED of High Meadow Estates, Section 9; 181.926 acres; Lorenzo Jones Survey, A-294; and Henry J. Stansbury Survey, A-518.

e. FINAL PLAT APPROVED of Woodforest, Section 78; 13.0386 acres; James Pevehouse Survey, A-29.

f. FINAL PLAT APPROVED of Woodforest Central Pine Street Phase 6 Street Dedication; 3.019 acres; James Pevehouse Survey, A-29.

F2. PRECINCT 3

a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodsons Reserve, Section 13, and bond is released.
b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodsons Reserve, Section 16, and bond is released.
c. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Meadows at Imperial Oaks, Section 14.

F3. PRECINCT 4

a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Waukegan Way, Section 4, and bond is released.
b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Porters Mill, Section 4.
c. CORRECTION APPROVED of the County Road Log to reflect county maintenance of North Park Drive from Loop 494 to the Houston city limits.
d. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Artavia, Section 7.
e. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Northpark Woods, Section 2.
f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 19, and bond is released.
g. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 22, and bond is released.
h. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 30, and bond is released.
i. ONE-YEAR MAINTENANCE PERIOD COMPLETED in Tavola, Section 33, and bond is released. These roads are private and will not be maintained by Montgomery County.
j. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Brookwood Forest, Section 7, and bond is released.
k. FINAL PLAT APPROVED of Tavola, Section 34; 36.411 acres; A.P. Frederick Survey, A-211.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>EMPLOYEE/POSITION</th>
<th>ACTION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISTRICT COURT</td>
<td>DESSOMMES, HEATHER/ COURT COORDINATOR I</td>
<td>DISCHARGED</td>
<td>07/12/2021</td>
</tr>
<tr>
<td>ANIMAL SERVICES</td>
<td>GARZA, JAIME ILAN/ANIMAL CONTROL OFFICER</td>
<td>RESIGNED</td>
<td>07/23/2021</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>CUSTODIAL SERVICES</td>
<td>ESTALILLA, HILMAR/CUSTODIAN</td>
<td>RESIGNED</td>
<td>07/02/2021</td>
</tr>
<tr>
<td></td>
<td>RODRIGUEZ, ALMA RINCON/CUSTODIAN PT</td>
<td>RE-HIRE/REPLACEMENT FOR RODRIGUEZ, BRENDA</td>
<td>07/19/2021</td>
</tr>
<tr>
<td></td>
<td>RODRIGUEZ, MIRNA/CUSTODIAN PT</td>
<td>DISCHARGED</td>
<td>07/09/2021</td>
</tr>
<tr>
<td></td>
<td>PELT, JESSICA VAN/CUSTODIAN I</td>
<td>PROMOTION/REPLACEMENT</td>
<td>07/26/2021</td>
</tr>
<tr>
<td></td>
<td>RODIGUEZ, LISA/VETERINARIAN</td>
<td>NEW HIRE/REPLACEMENT FOR MIN, KELLY</td>
<td>07/27/2021</td>
</tr>
<tr>
<td></td>
<td>GAWEL, COURTNEY/FOSTER COORDINATOR</td>
<td>RESIGNED</td>
<td>07/26/2021</td>
</tr>
<tr>
<td></td>
<td>LOBIDO, WILLY/CLINIC VET TECH</td>
<td>RESIGNED</td>
<td>07/14/2021</td>
</tr>
<tr>
<td></td>
<td>HOUSE, NATHEN/CUSTODIAN I</td>
<td>PROMOTION/REPLACEMENT FOR MARTINEZ, DALILA</td>
<td>07/26/2021</td>
</tr>
<tr>
<td></td>
<td>LEBLANC, TRAVIS/SUPERVISOR</td>
<td>PROBATIONARY PERIOD COMPLETED</td>
<td>07/25/2021</td>
</tr>
<tr>
<td></td>
<td>RAINWATER, CARRIE/CUSTODIAN PT</td>
<td>NEW HIRE/REPLACEMENT FOR ESTALILLA, HILMAR</td>
<td>07/19/2021</td>
</tr>
<tr>
<td></td>
<td>PELE, JESSICA VAN/CUSTODIAN I</td>
<td>PROMOTION/REPLACEMENT</td>
<td>07/26/2021</td>
</tr>
</tbody>
</table>

**Session of July 27, 2021**

Page 7 of 17
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Department</th>
<th>Details</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Precinct 3</td>
<td>Dubois, Andrew/ Pct. Projects Manager</td>
<td>Additional Responsibilities</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td>Commissioner Precinct 3</td>
<td>Grimes, Cody/ Projects and Logistics Manager</td>
<td>Additional Responsibilities</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td>Constable Precinct 3</td>
<td>Andrews, Emily Colleen/ Dpty Const 3-10</td>
<td>New Hire/ Replacement for Pierson, Marqel</td>
<td>07/23/2021</td>
<td></td>
</tr>
<tr>
<td>Constable Precinct 5</td>
<td>Carley, Joshua/ Misd Lt. Const 5-1</td>
<td>Job Re-classification</td>
<td>06/26/2021</td>
<td></td>
</tr>
<tr>
<td>District Attorney</td>
<td>Chapell, Brent/ Da Attorney III-A</td>
<td>Resigned</td>
<td>08/17/2021</td>
<td></td>
</tr>
<tr>
<td>District Clerk</td>
<td>Bradstreet, Camille/ Court Clerk II</td>
<td>New Hire/ Replacement for Meyer, Julia</td>
<td>07/26/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Brinkley, Sommer/ Court Clerk II</td>
<td>Equity Adjustment</td>
<td>07/26/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Limber, Kelli C/ Court Clerk II</td>
<td>Resigned</td>
<td>07/16/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shiflett, Megan/ Court Clerk II</td>
<td>Resigned</td>
<td>07/22/2021</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>Parchman, Casey/ Cad Rms Infras Spc-It</td>
<td>Transferred/ Replacement for Platt, Cory</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td>JUSTICE OF THE PEACE, PRECINCT 3</td>
<td>BLUMHOST, KIMBERLY/ COURT CLERK III/CTCLKIII-JP 3-TCID</td>
<td>DISCHARGED</td>
<td>07/13/2021</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>FLORES, KIARRA/ CTCLK III-JP 3-TCID</td>
<td>NEW HIRE/ REPLACEMENT FOR BERGLUND, NICOLE</td>
<td>07/26/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GARVER, RONICA/ COURT CLERK III</td>
<td>NEW HIRE/ REPLACEMENT FOR BELLO, YULLIE</td>
<td>08/02/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JUSTICE OF THE PEACE, PRECINCT 4</td>
<td>BROWN, HEATHER/ CTCLKIII-JP 4</td>
<td>RETURN FROM UNPAID LEAVE OF ABSENCE</td>
<td>06/21/2021</td>
<td></td>
</tr>
<tr>
<td>JUVENILE PROBATION</td>
<td>CARDENAS, FRANCISCO PENA/ JPO-JUV-19</td>
<td>NEW HIRE/ REPLACEMENT FOR AGUIRRE, JUAN</td>
<td>07/26/2021</td>
<td></td>
</tr>
<tr>
<td>YOUNG, KORDELE JAMES/ JSO-JUV-26</td>
<td>STATUS CHANGE/ REPLACEMENT FOR MOORE, LADONTAE</td>
<td>07/10/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LIBRARY</td>
<td>GREEN, EVE/ CATALOG TECH-LIB</td>
<td>NEW HIRE/ REPLACEMENT FOR BEENE, LAURA</td>
<td>07/26/2021</td>
<td></td>
</tr>
<tr>
<td>NEDERHOOD, ALEXIS/ LIBRARY ASSISTANT II</td>
<td>NEW HIRE/ REPLACEMENT FOR CROSS, CHRISTINA</td>
<td>07/19/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OFFICE OF COURT</td>
<td>LACEY, ELIZABETH/ JAIL LIAISON/</td>
<td>UNPAID FMLA/ DISABILITY LEAVE</td>
<td>06/29/2021</td>
<td></td>
</tr>
<tr>
<td>ADMINISTRATION</td>
<td>COMPLIANCE MONITOR</td>
<td>PURCHASING</td>
<td>RETURN FROM UNPAID FMLA/ DISABILITY LEAVE</td>
<td>07/14/2021</td>
</tr>
<tr>
<td>----------------</td>
<td>---------------------</td>
<td>------------</td>
<td>----------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>SHERIFF</td>
<td>DOWDEN, MASON/ DO-SO JAIL-62</td>
<td>NEW HIRE/ REPLACEMENT FOR VALENZUELA, HAYDEN</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FOLKES, EMILY ANNE E./ DO II-SO JAIL-19</td>
<td>COMPLETION OF CERTIFICATION REQUIREMENTS/ REPLACEMENT FOR JOHNSON, JEREMY</td>
<td>07/10/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>GUTIERREZ, JOANN/ DO-SO JAIL-162</td>
<td>NEW HIRE/ REPLACEMENT FOR TORRE, MICHAEL DE LA</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>HOWARD, AUBREE/ DISPATCH-SO-17</td>
<td>NEW HIRE/ REPLACEMENT FOR JACKSON, AVEREE</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>QUINTANILLA, MILAGROS/ DO-SO JAIL-8</td>
<td>NEW HIRE/ REPLACEMENT FOR MORALES, MAIVI SORIANO</td>
<td>07/24/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SCHAUBERT, RICHARD C./ DO-SO JAIL-1</td>
<td>RESIGNED</td>
<td>07/23/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WALKER, LESLIE KAY/ DISPATCH II-SO-28</td>
<td>RETIRED</td>
<td>08/31/2021</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Status/Replacement</td>
<td>Date</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------</td>
<td>-----------------------------------------------</td>
<td>------------</td>
<td></td>
</tr>
<tr>
<td>WATSON, CORY T.</td>
<td>DPTY-SO PTRL D1-3</td>
<td>TRANSFERRED/REPLACEMENT FOR CROSS, MICHAEL</td>
<td>07/10/2021</td>
<td></td>
</tr>
<tr>
<td>WILLIAMS, LESLEY</td>
<td>DPTYPTL-SO PTRL S-81</td>
<td>RESIGNED</td>
<td>07/28/2021</td>
<td></td>
</tr>
<tr>
<td>CASTRO, CRYSTAL</td>
<td>DEPUTY SPECIALIST II</td>
<td>RESIGNED</td>
<td>07/13/2021</td>
<td></td>
</tr>
<tr>
<td>CHAPMAN, JENNY</td>
<td>DEPUTY SPECIALIST I</td>
<td>RESIGNED</td>
<td>07/19/2021</td>
<td></td>
</tr>
<tr>
<td>BAVRILOS, JO ANNE</td>
<td>DEPUTY SPEC IV</td>
<td>PROMOTION/REPLACEMENT FOR KELLEY, KAREN</td>
<td>08/07/2021</td>
<td></td>
</tr>
<tr>
<td>HALL, MICHELLE</td>
<td>DEPUTY SPEC I</td>
<td>RESIGNED</td>
<td>07/30/2021</td>
<td></td>
</tr>
<tr>
<td>HERNANDEZ, VANESSA</td>
<td>DEPUTY SPECIALIST II</td>
<td>UNPAID FMLA/DISABILITY LEAVE</td>
<td>07/02/2021</td>
<td></td>
</tr>
</tbody>
</table>

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-5

H1. REQUEST APPROVED to Rescind Order to Abate Nuisance for 14380 Leafy Ln., Conroe, Texas 77306. This property was brought into compliance without county involvement of funds.

H2. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 22976 Cox St., New Caney, Texas 77357. Estimated total cost of $4,500 to be funded by Commissioner Precinct 4.

H3. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 2, 6090 Skylane Dr., Montgomery, Texas 77316. Estimated total cost of $5,500 to be funded by CDBG.
H4. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 17513 Woods Dr., New Caney, Texas 77357. Estimated total cost of $6,000 to be funded by CDBG.

H5. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 2, 31019 Sweetbriar Ln., Magnolia, Texas 77354. Estimated total cost of $6,000 to be funded by CDBG.

COUNTY JUDGE – AGENDA ITEM 9I1

I1. REAPPOINTMENT APPROVED of Sharon Walker to the Tri-County Board of Directors for two-year term that expires August 31, 2023.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 9J1

J1. MONTHLY COLLECTIONS REPORT ACCEPTED for June 2021.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEMS 9K1-2

K1. MONTHLY COLLECTIONS REPORT ACCEPTED for May 2021.

K2. MONTHLY COLLECTIONS REPORT ACCEPTED for June 2021.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 9L1

L1. MONTHLY COLLECTIONS REPORT ACCEPTED for June 2021.

EMERGENCY MANAGEMENT – AGENDA ITEM 9M1

M1. CONTRACT ACCEPTED between Texas Water Development Board (TWDB) and Montgomery County enacting the 2019 FMA for buyouts in Montgomery County. Darren Hess is authorized to execute.

SHERIFF – AGENDA ITEM 9N1

N1. REQUEST APPROVED accepting the Memorandum of Understanding between the U.S. Immigration and Customs Enforcement HSI Joint Operations Program and the Montgomery County Sheriff's Office. The additional funding of $1,800 is for overtime and must be used during fiscal year 2021. All benefits funded via budget line 100-50-6000-790920.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9O1-3

O1. PRECINCT 1
a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code § 232.009(C-1) for the partial replat of Lot 21 and Reserve C of Champion Oaks recorded in Cabinet C, Sheet 167B of the Map Records of Montgomery County, Texas, to be known as Champion Oaks, Replat No. 2.

b. MONTGOMERY COUNTY ATTORNEY AUTHORIZED to issue Notice of Termination of Contract for Project #19-17 based upon recommendation by Purchasing Agent because of contractor’s delay, neglect and failure to comply with contract and notice of intent to terminate.

O2. PRECINCT 2

a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code § 232.009(C-1) for the partial replat of Lots 8 and 9, Block 6C of Decker Hills, Section 3, Cabinet D, Sheet 116-B of the Montgomery County Map Records, to be known as Decker Hills, Section 3, Replat No. 1.

O3. PRECINCT 4

a. AGREEMENT APPROVED with Montgomery County Municipal Utility District No. 5 (MUD No. 5) authorizing the construction of improvements in the right of way of Woodgreen Terrace and Gran Roble located in the Tavola development.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 68 for Ford Road Project, from Justus Realty Investments LLC, a Texas LLC, for the total sum of $23,416.00 and to accept the deed.

c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 70 for Ford Road Project, from Barbara Egan aka Barbara Joanne Pinder Egan, for the total sum of $38,056.00 and to accept the deed.

d. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 141 for Ford Road Project, from Jesus Garcia and Eny Yunith Arauz, for the total sum of $17,617.66 and to accept the deed.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEM 9P1

P1. REQUEST APPROVED to accept Consent of Partial Assignment of Land Lease from B&D Legacy Aviation, LLC to Blessed Life Living Trust for 1,512 square feet of land at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9Q1
Q1. REQUEST APPROVED to accept Personal Service Agreement and Release of Liability between Montgomery County and Constable Precinct 1 reserve deputies Jared Llewelyn and Dustin Rutherford.

TAX ASSESSOR-COLLECTOR – AGENDA ITEMS 9R1-2

R1. APPOINTMENT APPROVED of the Montgomery County Tax Assessor-Collector to calculate the no-new revenue and voter-approval tax rates on behalf of Montgomery County.

R2. REQUEST APPROVED to accept excess tax collections for 2020 debt service and certification of 2021 anticipated collection rate in accordance with § 26.012(2),(10) and § 26.04(b), Texas Property Tax Code.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9S1-3

S1. SECOND AMENDMENT APPROVED to occupancy agreement for the East Montgomery County Community Development Center, with Lakewood Family Practice.

S2. AMENDMENT APPROVED to contract 19-076-018-B367, between Montgomery County and the General Land Office. Amendment extends contract end date and moves all available funds to 2016 Flooding Infrastructure River Oaks Dr Project.

S3. AGENDA ITEM 9S3 – Agreement between Montgomery County, Texas and The Woodlands Township was deferred.

Motion carried.

END OF CONSENT AGENDA

3. REQUEST APPROVED – OPERATING BUDGET – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the FY 2022 operating budget for Montgomery Central Appraisal District (MCAD). Motion carried.

4. REQUEST APPROVED – MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT FY 2022 – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve Montgomery County Emergency Communication District FY 2022 budget. Judge Keough
is authorized to sign Resolution approving the budget per Texas Health and Safety Code, § 772.309. Motion carried.

5. RESOLUTION APPROVED – ONLINE AUCTION – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve Resolution to allow online auctions for tax foreclosure sales, tax resales and to adopt rules governing online auctions. Motion carried.

6. REQUEST APPROVED – LETTER OF UNDERSTANDING – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Riley, seconded by Commissioner Noack, to accept a Letter of Understanding between Linebarger Goggan Blair & Sampson, LLP and Montgomery County relating to providing additional value added services to Montgomery County. Motion carried.

7. REQUEST APPROVED – FY 2021 ANNUAL ACTION PLAN – GRANTS AND COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the FY 2021 Annual Action Plan and authorize actions to implement the plan. County Judge Mark J. Keough is authorized to sign documents related to the plan, and Rebecca Ansley is authorized to accept grant funds once awarded. Motion carried.

8. POSITION APPROVED – OPERATIONS DEPUTY – COMMISSIONER PRECINCT 1

Motion by Commissioner Metts, seconded by Commissioner Noack, to open position 7300-5351, Operations Deputy, for Commissioner Precinct 1. Annualized salary is $72,737.60. Position is on step plan. Position will be funded by Commissioner Precinct 1 Operations Budget. Budget office is authorized to effectuate all necessary changes. Motion carried.

9. REQUEST APPROVED – ASSOCIATE JUDGE – COUNTY COURT AT LAW #3

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve the PCR that was submitted by Judge Tucker for $132,470, for Associate Judge Jack Riley. Commissioner Noack opposed. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 15A: Consider and approve the grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG), Fiscal Year 2021 Local Solicitation through the U.S. Department of Justice, pursuant to the public hearing notice published on July 22, 2021. Grant Titled:
Montgomery County Sheriff's Office Narcan Support Project in the amount of $54,380. No match required. Please authorize Rebecca Ansley to be authorized official of grant and submit grant electronically on behalf of Montgomery County.

AGENDA ITEM 15B1: Consider the partial replat of Lots 17 and 23, Block 1 of Harper's Preserve, Section 30 as recorded in Cabinet Z, Sheets 7150-7151 of the Montgomery County Map Records, to be known as Harper's Preserve, Section 30, Partial Replat No. 1. The purpose of the proposed partial replat is to change the building setback lines along two tracts on Wild Chives Drive.

THERE BEING NO COMMENTS FROM THE PUBLIC, THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

10. GRANT APPLICATION APPROVED – MONTGOMERY COUNTY SHERIFF’S OFFICE NARCAN SUPPORT PROJECT – GRANTS AND COMMUNITY DEVELOPMENT

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve the grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG), Fiscal Year 2021 Local Solicitation through the U.S. Department of Justice, pursuant to the public hearing notice published on July 22, 2021. Grant Titled: Montgomery County Sheriff's Office Narcan Support Project in the amount of $54,380. No match required. Rebecca Ansley is authorized official of grant and is authorized to submit grant electronically on behalf of Montgomery County. Motion carried.

11. FINAL PLAT APPROVED – BLOCK 1 OF HARPER’S PRESERVE, SECTION 30 – PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the final plat of Harpers preserve, Section 30 Partial Replat No. 1; 0.39 acres; Montgomery County School Land Survey, A-350. Motion carried.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.

   EXECUTIVE SESSION – AGENDA ITEM 17A: Consultation with County Attorney on the use of ARPA funds. (§ 551.071)

   EXECUTIVE SESSION – AGENDA ITEM 17B: Discuss the purchase, exchange, lease or value of real property. (§ 551.072)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

CITIZENS – AGENDA ITEM 19
NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 20 – NO ITEM LISTED

12. COURT ADJOURNS

    Motion by Commissioner Noack, seconded by Commissioner Walker, to adjourn this session of Court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

ATTEST:

    Mark Turnbull, County Clerk
    Ex-Officio Clerk - Commissioners’ Court
    Montgomery County, Texas

BY: _____________________________        _____________________________
    COUNTY CLERK                          COUNTY JUDGE