

HARRIS COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 2016
Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION

ACTION AGENDA ---- REGULAR SESSION

7:00 PM

PRESENT: LANGE, LOUDERMILK, CHEWNING, LANGSTON, WOODS

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

- | | |
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| 1. Regular Session of November 1, 2016 | APPROVED 5-0 |
| Planning Session of October 31, 2016 | |
| Work Session of November 1, 2016 | |

APPEARANCE OF CITIZENS

- | | |
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| 2. Rickey Flournoy: Washington Road | DISCUSSION |
| 3. Richard McKinney: Aerial Ladder Truck | APPROVED 5-0 PURCHASE NTE \$200,000 |

OLD BUSINESS

- | | |
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| 4. CDBG Project for 2017 | NOT AT THIS TIME |
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NEW BUSINESS

- | | |
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| 5. Airport CIP | APPROVED 5-0 |
| 6. Fee Schedules: Community Development | WITHDRAWN |
| 7. Agreement Transfer: From Vaisala to DBT Transportation Services for AWOS Preventive Maintenance and Data Service | APPROVED 5-0 |
| 8. Resolution: Depository Signatures | APPROVED 5-0 |

COUNTY MANAGER

- | | |
|--------------------|------------|
| 9. Project Updates | DISCUSSION |
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COUNTY ATTORNEY

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| 10. Ante Litem Notice: Larry Wayne Burden, Jr. | DENIED 5-0 |
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ADJOURNMENT