



Chairman
Commissioner
Kevin Burns
Wise County

Chair-Elect
Judge
Sarah Eckhardt
Travis County

Immediate Past Chair
Commissioner
Bobbie Mitchell
Denton County

Vice-Chairmen
Comm. Kevin Wolff
Bexar County
Judge Matt Sebesta
Brazoria County
Judge Eddie Treviño
Cameron County
Comm. Andy Meyers
Fort Bend County
Comm. Robin Donnelly
Midland County
Judge Glen Whitley
Tarrant County

Executive Director
John B. Dahill

Member Counties
Bell · Bexar
Brazoria · Brazos
Cameron · Chambers
Collin · Comal
Dallas · Denton
Ector · El Paso
Fort Bend · Galveston
Grayson · Harris
Hays · Hidalgo
Jefferson · Johnson
Kaufman · Lubbock
McLennan · Midland
Montgomery · Nueces
Potter · Randall
Rockwall · San Patricio
Smith · Tarrant
Travis · Webb
Williamson · Wise

500 West 13th Street
Austin, TX 78701

512.476.6174

www.cuc.org

Texas Conference of Urban Counties Membership Luncheon

Travis County Building
700 Lavaca Street Austin, TX 78701, TX 78701

February 13th, 2019, 12:00 PM – 2:00 PM

AGENDA

12:00 PM Convene

1. Chairman's Report, Commissioner Kevin Burns
 - a. Introductions
 - b. Invited Guest Speaker: Chairman Trey Martinez Fischer
2. Secretary's Report, Judge Eddie Treviño Jr. [pg. 2]
3. Treasurer's Report, Financial Statements, Commissioner Kevin Wolff [pg. 3]
4. Report on the Intergovernmental Relations Program, Mr. Adam Haynes
5. Review newly adopted platform changes, Mr. Adam Haynes [pg. 13]
6. New Business.

Texas Conference of Urban Counties Membership Luncheon

Sheraton Austin Hotel at the Capitol, 701 E. 11th Street, Austin, TX 78701

January 10th, 2019, 12:30 PM – 2:30 PM

MINUTES

The meeting convened at 12:50 PM.

Commisioner Kevin Burns introduced guest speaker Representative Hugh Shine.

The membership enjoyed expanded introductions.

Mr. John Dahill presented the Secretary's Report. On a motion by Commissioner Ken Clark and a second by Commissioner Carolyn Vaughn the minutes were approved as presented.

Mr. John Dahill presented the Treasurer's Report. On a motion by Commissioner Ken Clark and a second by Commissioner Eddie Arnold, the report was approved as presented.

Ms. Windy Johnson presented a overview of the Policy Committee election process.

The meeting adjourned at 2:50 PM

Judge Eddie Treviño Jr.
Vice-Chairman of Administration

Date



Chairman
Commissioner
Kevin Burns
Wise County

February 13, 2019

Chair-Elect
Judge
Sarah Eckhardt
Travis County

To: Urban Counties Members
From: Kevin Wolff, Vice Chair of Finance

Immediate Past Chair
Commissioner
Bobbie Mitchell
Denton County

Re: **Consider the Urban Counties Financial Statements**

Vice-Chairmen
Comm. Kevin Wolff
Bexar County
Judge Matt Sebesta
Brazoria County
Judge Eddie Treviño
Cameron County
Comm. Andy Meyers
Fort Bend County
Comm. Robin Donnelly
Midland County
Judge Glen Whitley
Tarrant County

Background:

The financial statements for the current fiscal through the period ended December 31, 2018 year are attached.

Budget numbers presented in the Budget versus Actual comparison are compiled from the CUC member approved budget and the TechShare project budgets, as set in their respective ILAs and approved by the counties participating in the development of those projects.

Executive Director
John B. Dahill

For the fiscal year to date as of December 31, 2018, the association had a net loss.

Member Counties
Bell · Bexar
Brazoria · Brazos
Cameron · Chambers
Collin · Comal
Dallas · Denton
Ector · El Paso
Fort Bend · Galveston
Grayson · Harris
Hays · Hidalgo
Jefferson · Johnson
Kaufman · Lubbock
McLennan · Midland
Montgomery · Nueces
Potter · Randall
Rockwall · San Patricio
Smith · Tarrant
Travis · Webb
Williamson · Wise

These statements are unaudited and incomplete

500 West 13th Street
Austin, TX 78701

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Texas Conference of Urban Counties
Statement of Position
As of December 31, 2018

Unaudited

	<u>Dec 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	7,665,527.44
Accounts Receivable	7,893,767.81
Other Current Assets	294,807.17
Total Current Assets	<u>15,854,102.42</u>
Fixed Assets	146,970.62
TOTAL ASSETS	<u><u>16,001,073.04</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	1,380,511.38
Credit Cards	4,598.55
Other Current Liabilities	
22000 · Deferred Revenue	2,317,341.49
23000 · Accrued Comp & Benefits	109,395.03
23200 · Accrued Taxes	3,879.33
24000 · Agency Liability	
24200 · TechShare.Court	3,024,652.21
24300 · TechShare.Indigent Defense	459,881.96
24400 · TechShare.Juvenile	10,504.14
24600 · TechShare.Prosecutor	97,244.77
24700 · TechShare.Jail	7,168,154.30
Total 24000 · Agency Liability	<u>10,760,437.38</u>
Total Other Current Liabilities	<u>13,191,053.23</u>
Total Current Liabilities	<u>14,576,163.16</u>
Total Liabilities	14,576,163.16
Equity	
30000 · Opening Bal Equity	271,113.20
31000 · Net Assets - Activity	1,238,212.44
Net Income	-84,415.76
Total Equity	<u>1,424,909.88</u>
TOTAL LIABILITIES & EQUITY	<u><u>16,001,073.04</u></u>

Texas Conference of Urban Counties
Statement of Activity Budget vs. Actual
October through December 2018

Unaudited

	General		Policy		Total TechShare		TIHCA		TOTAL	
	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget
Income										
41000 • Association Services Fees (rev)	0.00		115,148.96	99,204.51	0.00		0.00		115,148.96	99,204.51
42000 • Dues	0.00		139,092.24	139,092.20	0.00		15,600.00	3,750.00	154,692.24	142,842.20
43000 • Event Revenue	0.00		0.00	33,075.00	0.00		35,260.00	10,575.00	35,260.00	43,650.00
45000 • Fees for Services	0.00		0.00		4,198,221.29	4,868,455.83	0.00		4,198,221.29	4,868,455.83
46000 • Interest Income	7,013.46	549.99	0.00		261.79		53.90		7,329.15	549.99
47000 • Other Revenues	0.00		0.00	0.00	0.00		0.00		0.00	0.00
Total Income	7,013.46	549.99	254,241.20	271,371.71	4,198,483.08	4,868,455.83	50,913.90	14,325.00	4,510,651.64	5,154,702.53
Gross Profit	7,013.46	549.99	254,241.20	271,371.71	4,198,483.08	4,868,455.83	50,913.90	14,325.00	4,510,651.64	5,154,702.53
Expense										
51000 • Direct Program Expenses										
51010 • Assn. Services Fee	0.00		0.00		115,148.96	109,837.71	0.00		115,148.96	109,837.71
51020 • Bank Fees	0.00		262.02		0.00		0.00		262.02	0.00
51100 • Staffing	0.00		158,893.04	173,726.52	3,247,538.56	3,669,491.88	1,674.49	1,734.99	3,408,106.09	3,844,953.39
51200 • Other Expenses	0.00		9,792.25	5,375.01	-760.69	7,349.97	318.12	50.01	9,349.68	12,774.99
51300 • Meetings	0.00		14,048.63	54,374.00	4,434.99	9,725.01	36,149.96	10,524.99	54,633.58	74,624.00
51400 • Travel	0.00		2,003.45	2,169.99	20,155.73	37,334.85	237.91	75.00	22,397.09	39,579.84
51500 • IT Systems	0.00		0.00		260,438.79	259,761.27	0.00		260,438.79	259,761.27
Total 51000 • Direct Program Expenses	0.00		184,999.39	235,645.52	3,646,956.34	4,093,500.69	38,380.48	12,384.99	3,870,336.21	4,341,531.20
52000 • Indirect Expenses										
52020 • Accounting Fees	16,000.00	19,500.00	0.00		0.00		0.00		16,000.00	19,500.00
52030 • Depreciation	2,400.00	2,499.99	0.00		13,118.08	18,249.99	0.00		15,518.08	20,749.98
52100 • Staffing	244,840.25	233,049.27	0.00		204,540.82	185,945.25	0.00		449,381.07	418,994.52
52200 • Other Expenses	38,683.16	63,000.00	0.00		166,558.40	207,450.03	0.00		205,241.56	270,450.03
52300 • Meetings	4,059.48	7,999.98	0.00		12,375.22	16,193.73	0.00		16,434.70	24,193.71
52400 • Travel	0.00	875.01	0.00		17,011.61	11,250.00	0.00		17,011.61	12,125.01
52500 • IT Systems	7,411.07	11,250.00	0.00		1,450.60	4,612.50	0.00		8,861.67	15,862.50
52600 • Taxes	4,226.79	6,000.00	0.00		0.00		0.00		4,226.79	6,000.00
52700 • Fees & Insurance	3,684.38	7,524.99	0.00		0.00	6,249.99	0.00		3,684.38	13,774.98
Total 52000 • Indirect Expenses	321,305.13	351,699.24	0.00		415,054.73	449,951.49	0.00		736,359.86	801,650.73
60001 • General Class Assessment	-314,291.67	-351,149.25	59,181.15	62,929.74	240,810.31	273,255.57	2,671.54	2,840.76	-11,628.67	-12,123.18
60002 • TS Indirect Assessment	0.00		0.00		0.00	1,152.09	0.00		0.00	1,152.09
Total Expense	7,013.46	549.99	244,180.54	298,575.26	4,302,821.38	4,817,859.84	41,052.02	15,225.75	4,595,067.40	5,132,210.84
Net Income	0.00	0.00	10,060.66	-27,203.55	-104,338.30	50,595.99	9,861.88	-900.75	-84,415.76	22,491.69

Texas Conference of Urban Counties
Statement of Activity Budget vs. Actual
October through December 2018

Unaudited

	Total Court		Total Indigent Defense		Total Jail		Total Juvenile		Total Prosecutor		TechShare Indirect		Total TechShare	
	(TechShare)		(TechShare)		(TechShare)		(TechShare)		(TechShare)		(TechShare)			
	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget	Oct - Dec 18	Budget
Income														
45000 · Fees for Services	1,844,681.90	1,385,942.52	41,351.82	102,500.01	1,034,160.56	2,122,513.32	748,354.09	748,749.99	529,672.92	508,749.99	0.00		4,198,221.29	4,868,455.83
46000 · Interest Income	0.00		0.00		0.00		261.79		0.00		0.00		261.79	
Total Income	<u>1,844,681.90</u>	<u>1,385,942.52</u>	<u>41,351.82</u>	<u>102,500.01</u>	<u>1,034,160.56</u>	<u>2,122,513.32</u>	<u>748,615.88</u>	<u>748,749.99</u>	<u>529,672.92</u>	<u>508,749.99</u>	<u>0.00</u>		<u>4,198,483.08</u>	<u>4,868,455.83</u>
Gross Profit	1,844,681.90	1,385,942.52	41,351.82	102,500.01	1,034,160.56	2,122,513.32	748,615.88	748,749.99	529,672.92	508,749.99	0.00		4,198,483.08	4,868,455.83
Expense														
51000 · Direct Program Expenses														
51010 · Assn. Services Fee	63,701.66	55,437.72	857.93	4,100.01	0.00		29,934.17	29,949.99	20,655.20	20,349.99	0.00		115,148.96	109,837.71
51100 · Staffing	1,490,927.09	927,507.84	32,574.77	47,661.60	985,111.79	2,068,796.16	406,377.72	366,822.36	332,547.19	258,703.92	0.00		3,247,538.56	3,669,491.88
51200 · Other Expenses	2,437.45	1,874.94	123.26	1,875.00	-4,220.15		233.21	2,100.00	665.54	1,500.03	0.00		-760.69	7,349.97
51300 · Meetings	1,300.76	5,250.00	225.10	600.00	1,058.24		703.46	1,250.01	1,147.43	2,625.00	0.00		4,434.99	9,725.01
51400 · Travel	5,669.09	20,250.00	2,436.14	0.00	7,805.48	8,009.97	1,996.48	4,324.98	2,248.54	4,749.90	0.00		20,155.73	37,334.85
51500 · IT Systems	28,164.08	31,681.26	28,545.84	29,805.03	11,405.20	9,000.00	119,651.05	136,350.00	72,672.62	52,924.98	0.00		260,438.79	259,761.27
Total 51000 · Direct Program Expenses	<u>1,592,200.13</u>	<u>1,042,001.76</u>	<u>64,763.04</u>	<u>84,041.64</u>	<u>1,001,160.56</u>	<u>2,085,806.13</u>	<u>558,896.09</u>	<u>540,797.34</u>	<u>429,936.52</u>	<u>340,853.82</u>	<u>0.00</u>		<u>3,646,956.34</u>	<u>4,093,500.69</u>
52000 · Indirect Expenses														
52030 · Depreciation	0.00		0.00		0.00		0.00		0.00		13,118.08	18,249.99	13,118.08	18,249.99
52100 · Staffing	0.00		0.00		0.00		0.00		0.00		204,540.82	185,945.25	204,540.82	185,945.25
52200 · Other Expenses	0.00		0.00		0.00		0.00		0.00		166,558.40	207,450.03	166,558.40	207,450.03
52300 · Meetings	0.00		0.00		0.00		0.00		0.00		12,375.22	16,193.73	12,375.22	16,193.73
52400 · Travel	0.00		0.00		0.00		0.00		0.00		17,011.61	11,250.00	17,011.61	11,250.00
52500 · IT Systems	0.00		0.00		0.00		0.00		0.00		1,450.60	4,612.50	1,450.60	4,612.50
52700 · Fees & Insurance														
52703 · Business Insurance	0.00		0.00		0.00		0.00		0.00		0.00	6,249.99	0.00	6,249.99
Total 52700 · Fees & Insurance	<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>	<u>6,249.99</u>	<u>0.00</u>	<u>6,249.99</u>
Total 52000 · Indirect Expenses	<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>		<u>415,054.73</u>	<u>449,951.49</u>	<u>415,054.73</u>	<u>449,951.49</u>
60001 · General Class Assessment	114,528.26	131,577.57	9,173.68	7,136.19	0.00		66,222.85	76,081.17	50,885.52	58,460.64	0.00		240,810.31	273,255.57
60002 · TS Indirect Assessment	181,703.41	202,223.79	14,554.46	9,100.26	33,000.00	33,000.00	105,065.05	116,930.40	80,731.81	89,849.13	-415,054.73	-449,951.49	0.00	1,152.09
Total Expense	<u>1,888,431.80</u>	<u>1,375,803.12</u>	<u>88,491.18</u>	<u>100,278.09</u>	<u>1,034,160.56</u>	<u>2,118,806.13</u>	<u>730,183.99</u>	<u>733,808.91</u>	<u>561,553.85</u>	<u>489,163.59</u>	<u>0.00</u>	<u>0.00</u>	<u>4,302,821.38</u>	<u>4,817,859.84</u>
Net Income	<u><u>-43,749.90</u></u>	<u><u>10,139.40</u></u>	<u><u>-47,139.36</u></u>	<u><u>2,221.92</u></u>	<u><u>0.00</u></u>	<u><u>3,707.19</u></u>	<u><u>18,431.89</u></u>	<u><u>14,941.08</u></u>	<u><u>-31,880.93</u></u>	<u><u>19,586.40</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>-104,338.30</u></u>	<u><u>50,595.99</u></u>

Texas Conference of Urban Counties
Statement of Cash Flows
October through December 2018

Unaudited

	<u>Oct - Dec 18</u>
OPERATING ACTIVITIES	
Net Income	-84,415.76
Adjustments to reconcile Net Income	
to net cash provided by operations:	
12100 · Receivable:12101 · Accounts Receivable	-5,189,766.28
13000 · Current Assets	-5,227.00
14000 · Prepaid Expenses	-21,430.01
21000 · Payable:21001 · Accounts Payable	348,436.58
10009 · Chase - Credit Card - 51180	-946.56
22000 · Deferred Revenue	382,099.19
23000 · Accrued Comp & Benefits	8,510.08
24000 · Agency Liability	5,400,197.36
Net cash provided by Operating Activities	837,457.60
INVESTING ACTIVITIES	
16000 · Fixed Assets:16001 · Computer/Technology:16002 · Accumulated Depreciation - C/T	10,117.03
16000 · Fixed Assets:16003 · Furniture & Fixtures:16004 · Accumulated Depreciation - F&F	5,401.05
Net cash provided by Investing Activities	<u>15,518.08</u>
Net cash increase for period	852,975.68
Cash at beginning of period	<u>6,812,551.76</u>
Cash at end of period	<u><u>7,665,527.44</u></u>

Texas Conference of Urban Counties

A/R Aging Detail

As of February 7, 2019

Unaudited

Type	Date	Num	Name	Memo	Terms	Due Date	Class	Aging	Open Balance
Current									
Total Current									
1 - 30									
Invoice	01/23/2019	9944	Dallas County:TechShare:Court:CRT IMP:CJ Court	CRT IMP - Dallas CJ : 01.2019: Criminal Court Implementation Q1 2019 Payment	30 days	02/22/2019	TechShare:Court:CRT IMP	15	230,000.00
Invoice	01/18/2019	9939	District Court - 100th Leon County:TechShare:Indigent Defense:ID IMP	PRO M&O: SaaS: 201901 : 2019 PRO M&O SaaS Fee ID IMP: 02.2019: Indigent Defense Implementation Costs and Contingency payment	30 days	02/17/2019	TechShare:Prosecutor:PRO M&O TechShare:Indigent Defense:ID IMP	20	17,731.00
Invoice	02/01/2019	9947	Leon County:TechShare:Indigent Defense:ID M&O	ID M&O : 02.2019 :2019 Indigent Defense maintenance and Operations payment	30 days	03/03/2019	TechShare:Indigent Defense:ID M&O	6	18,975.00
Invoice	02/01/2019	9946	Montgomery County:TechShare:Indigent Defense:ID M&O	ID M&O : 01.2019 : 2019 Indigent Defense Maintenance and Operations payment	30 days	03/03/2019	TechShare:Indigent Defense:ID M&O	6	1,130.00
Invoice	01/22/2019	9943	Tarrant County:TechShare:Court:CRT M&O	CRT M&O : 01.2019 : 2019 TechShare.Court Maintenance and Operations	30 days	02/21/2019	TechShare:Indigent Defense:ID M&O	16	37,189.00
Invoice	01/28/2019	9945	Tarrant County:TechShare:Juvenile:Tarrant - TS.Juvenile M&O	JUVE M&O : 201901: 2019 TechShare.Juvenile M&O: 10.2017: 2018 JCMS Maintenance and Operations pa...	30 days	02/27/2019	TechShare:Court:CRT M&O	10	1,134,139.87
Invoice	01/18/2019	9941	Tarrant County:TechShare:Indigent Defense:ID M&O	ID M&O : 201901: 2019 Indigent Defense Maintenance and Operations payment	30 days	02/17/2019	TechShare:Juvenile:JCMS M&O TechShare:Indigent Defense:ID M&O	20	537,965.00
Invoice	01/18/2019	9940	Tarrant County:TechShare:Prosecutor:PRO R M&O	PRO M&O : 201901 : 2019 TechShare.Prosecutor Maintenance and Operations	30 days	02/17/2019	TechShare:Indigent Defense:ID M&O	20	134,854.00
Invoice	01/18/2019	9942	Texas Juvenile Justice Department (TJJD)	TechShare.Juvenile M&O: 01.2019: Contact Number: CON0000699 - January 1, 2019 – June 30, 2019	30 days	02/17/2019	TechShare:Prosecutor:PRO M&O	20	637,476.00
Invoice	01/10/2019	9929			30 days	02/09/2019	TechShare:Juvenile:JCMS M&O	28	578,000.00
Total 1 - 30									3,327,459.87
31 - 60									
Invoice	01/07/2019	9917	Cameron County:Policy:Precinct 1 - Sofia Benavides	Policy :Registration for Education and Policy Conference, 2019: County Commissioner Sofia C. Ben...	30 days	02/06/2019	Policy	31	425.00
Invoice	12/19/2018	9885	Dallas County:TechShare:Juvenile:TS.Juvenile M&O	JCMS M&O: 12.2018: TechShare.Juvenile M&O: 2019 JCMS Maintenance and Operations payment	30 days	01/18/2019	TechShare:Juvenile:JCMS M&O	50	686,832.00
Invoice	12/19/2018	9884	Dallas County:TechShare:Prosecutor:TS.Prosecutor M&O	PRO M&O : 12.2018 : 2019 TechShare.Prosecutor Maintenance and Operations	30 days	01/18/2019	TechShare:Prosecutor:PRO M&O	50	813,879.00
Invoice	01/03/2019	9911	Dawson County:TechShare:Prosecutor:TS.Prosecutor M&O	PRO M&O : 01.2019 : TechShare.Prosecutor Maintenance and Operations	30 days	02/02/2019	TechShare:Prosecutor:PRO M&O	35	10,639.00
Invoice	01/03/2019	9912	Henderson County:TechShare:Indigent Defense:ID M&O	ID M&O : 01.2019 : 2019 Indigent Defense Maintenance and Operations payment	30 days	02/02/2019	TechShare:Indigent Defense:ID M&O	35	5,342.00

Texas Conference of Urban Counties

A/R Aging Detail

As of February 7, 2019

Unaudited

Type	Date	Num	Name	Memo	Terms	Due Date	Class	Aging	Open Balance
Invoice	01/07/2019	9922	National Association of Counties	Policy :Registration for Education and Policy Conference, 2019: Program Manager Aaron Ridings	Immediate	01/07/2019	Policy	31	475.00
Invoice	01/07/2019	9921	Nueces County:Policy	Policy :Registration for Education and Policy Conference, 2019: County Commissioner Vaughn Guest...	Immediate	01/07/2019	Policy	31	475.00
Invoice	12/20/2018	9887	San Patricio County:Policy:Precinct 3 - Alma Moreno	Policy :Registration for Education and Policy Conference, 2019: County Commissioner Alma Moreno	30 days	01/19/2019	Policy	49	425.00
Invoice	12/19/2018	9882	Sogeti USA	Policy :20190109-20190111: 2019: Education & Policy Conference: Sogeti	Immediate	12/19/2018	Policy	50	6,000.00
Invoice	01/07/2019	9918	Tarrant County:Policy	Policy :Registration for Education and Policy Conference, 2019: Russell Schaffner	Immediate	01/07/2019	Policy	31	475.00
Invoice	12/21/2018	9893	Tarrant County:Policy:County Judge - Glen Whitley	Policy :Registration for Education and Policy Conference, 2019:County Commissioner Devan Allen	30 days	01/20/2019	Policy	48	425.00
Invoice	12/20/2018	9890	Travis County:Policy:Precinct 3 - Gerald Daugherty	Policy :Registration for Education and Policy Conference, 2019: Commissioner Jeffrey Travillion	30 days	01/19/2019	Policy	49	425.00
Invoice	01/07/2019	9916	Travis County:Policy:Precinct 3 - Gerald Daugherty	Policy :Registration for Education and Policy Conference, 2019: County Commissioner Gerald Daugh...	Immediate	01/07/2019	Policy	31	425.00
Total 31 - 60									1,526,242.00
61 - 90									
Invoice	12/06/2018	9848	Atascosa County:TechShare:Indigent Defense:ID M&O	ID M&O: 12:2018: 2019 TechShare.Indigent Defense Maintenance and Operations	30 days	01/05/2019	TechShare:Indigent Defense:ID M&O	63	3,263.00
Invoice	12/06/2018	9851	Coryell County:TechShare:Indigent Defense:ID M&O	ID M&O : 12.2018 : 2019 TechShare.Indigent Defense Maintenance and Operations	30 days	01/05/2019	TechShare:Indigent Defense:ID M&O	63	4,994.00
Invoice	11/15/2018	9824	Ellis County:TechShare:Indigent Defense:ID IMP	ID IMP: 11.2018:Urban Counties Staffing and Contingency	30 days	12/15/2018	TechShare:Indigent Defense:ID IMP	84	29,325.00
Invoice	11/13/2018	9820	Midland County:TechShare:Court:CRT IMP:CJ Court	CRT IMP :11.2018: Staffing, Travel, Associate Fees and Contingency Funding	30 days	12/13/2018	TechShare:Court:CRT IMP	86	2,100,000.00
Invoice	12/03/2018	9845	Tarrant County:Policy:County Judge - Glen Whitley	Policy :Registration for Education and Policy Conference, 2019: Chandler Merritt	30 days	01/02/2019	Policy	66	425.00
Total 61 - 90									2,138,007.00
> 90									
Invoice	10/01/2018	9713	Aransas County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9552	Atascosa County:TIHCA	TIHCA : 2019: Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9714	Bastrop Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9715	Bell County:TIHCA:Bell County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	500.00

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Type	Date	Num	Name	Memo	Terms	Due Date	Class	Aging	Open Balance
Invoice	10/01/2018	9716	Big Bend Reg Med Cntr - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9718	Brown Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9720	Burnet Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9722	Chambers County:TIHCA:Chambers Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9723	Collin County:TIHCA:Collin Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9724	Comal County:TIHCA:Comal Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/18/2018	9792	Dallas County:TechShare:Court:CRT IMP:CJ Court	CRT IMP - Dallas CJ : 10.2018: Criminal Court Implementation Q4 2018 Payment	30 days	11/17/2018	TechShare:Court:CRT IMP	112	186,000.00
Invoice	11/01/2018	9802	Dallas County:TechShare:Jail:DEV	Jail Dev : 10.2018 : 2018 Jail Project Payment 2	30 days	12/01/2018	TechShare:Jail:JAIL DEV	98	2,762,939.56
Invoice	10/01/2018	9726	DeWitt County:TIHCA:Dewitt Co IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9685	Ector County:Policy	Policy : 10.2018 : Urban Counties Membership Dues	30 days	10/31/2018	Policy	129	6,927.00
Invoice	10/01/2018	9727	Ellis Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9728	Falls Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9729	Fayette Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association 2019	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9731	Galveston County:TIHCA:Galveston Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9733	Gillespie County	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9734	Grayson County:TIHCA:Grayson Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9735	Guadalupe County:TIHCA:Guadalupe Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9736	Hardin Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9737	Harrison Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9738	Hays County:TIHCA:Hays Co IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9739	Henderson County IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association 2018	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9693	Hidalgo County:Policy	Policy : 10.2018 : Urban Counties Membership Dues	30 days	10/31/2018	Policy	129	24,517.00
Invoice	10/01/2018	9740	Hidalgo County:TIHCA:Hidalgo Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00

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Type	Date	Num	Name	Memo	Terms	Due Date	Class	Aging	Open Balance
Invoice	10/01/2018	9741	Hill Co - IHC	TIHCA : 2019 :Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9742	Hockley Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9743	Hood County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9744	Howard County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9745	Jasper Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9746	Jefferson County:TIHCA:Jefferson County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9747	Jim Wells Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9749	Kerr Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9750	Lamb County - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9751	Lee Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9752	Liberty Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9753	Liberty Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	500.00
Invoice	10/01/2018	9754	Limestone Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9755	Matagorda County Hospital District	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9756	Maverick Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9757	McCamey Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association 2019	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9758	McLennan County:TIHCA:McLennan Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9760	Northwest Texas Hospital - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9761	Parker Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9762	Rains IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association 2019	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9763	Randall County:TIHCA:Randall County	TIHCA : 2019: Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9777	Real County:TIHCA	TIHCA : 2019: Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9764	Red River Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00

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Type	Date	Num	Name	Memo	Terms	Due Date	Class	Aging	Open Balance
Invoice	10/01/2018	9765	Rockwall County:TIHCA:Rockwall Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9767	Sterling Co - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9768	Tom Green Co IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9771	Van Zandt Co - IHC	TIHCA : 2019: Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9772	Walker Co HD - IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association 2018	30 days	10/31/2018	TIHCA	129	200.00
Invoice	10/01/2018	9774	Williamson Co IHC	TIHCA : 2019 : Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	500.00
Invoice	10/01/2018	9775	Wood Co - IHC	TIHCA : 2019 :Membership Dues for Texas Indigent Health Care Association	30 days	10/31/2018	TIHCA	129	200.00
Total > 90									2,991,883.56
TOTAL									9,983,592.43

Principles of the Urban Counties Policy Platform

1. Urban Counties believe local government is more responsive and accountable to the citizens and communities and should be utilized for service delivery whenever practical.
2. Urban Counties believe permissive authority provides better policy options while state mandates, revenue restrictions, and one-size-fits-all directives undermine voter self-determination and local responsibility.
3. Urban Counties believe the State increases local property taxes when it imposes obligations on local governments without providing adequate funding.
4. Urban Counties believe State funds collected for specific programs should be allocated based upon population, number of clients, or some other appropriate measure of the need for that program or service.
5. Urban Counties believes that funds collected for a purpose should be used for that purpose and support ending the reliance on dedicated revenues to balance the State budget.

1 Taxation

1. Support the significant reduction of property tax rates by measures to reduce the cost of government and by replacing property tax revenue with revenue from other sources.
2. Require sales price disclosure on sale or transfer of real property.
3. Oppose any expansion of the pollution control property tax exemption that would include property used to produce goods or services.
4. Oppose expansion of tax exemptions for property owned by a taxpayer to include leased property other than property leased to a charter school for one or more grades from kindergarten through grade 12.
5. Support allowing local taxing units to set a residence homestead exemption as a percentage, a flat-dollar level, or a percentage with a minimum or maximum individual value.
6. Support reforms to process for equity appeals of appraisals.
7. Oppose ~~the repeal of reducing~~ the penalty when land that was previously appraised as agricultural or other open space property is converted to another use.
8. Oppose all new property tax exemptions, expansion of existing exemptions, or any other narrowing of tax base unless approved by the Urban Counties.
9. Support a significant increase in the school homestead exemption and ensure adjustments are made in state funding to schools to account for the exemption.
10. Support property tax transparency and information proposals ~~from SB 669-85(R), as passed by the House during the regular session~~, including but not limited to:
 - a. Removing projected tax assessment information from the central appraisal district (CAD) notice of assessed value;

- b. Requiring proposed tax rates and hearing information be provided to the CAD where they would be made available to taxpayers online; **and**
 - c. Renaming the “effective” tax rate as the “no-new-~~taxes~~ revenue” tax rate; **and**
 - d. Improving training and education requirements for appraisal review board members.
 - e. Establishing a property tax administration advisory board to help with uniformity of appraisal forms, systems, and reports across districts, and
 - f. Streamlining notice procedures for taxpayers, including separation of individual taxing entities’ rates and respective tax amounts.
11. Support allowing school districts to increase their tax rate to a previously approved level after a decrease rather than having to hold a second increase ratification election;
- ~~12. Support using a portion of the Economic Stabilization Fund to lower school tax rates;~~
13. Support protections for innocent and unwitting taxpayers that acquire property subject to governmental errors in previous tax years from having to pay back taxes due to those errors; and
- ~~14. Support mandatory price disclosure of real property sales.~~

2 Crime and Courts

- 1. Support full state funding for all mandatory JJAEP placements in an amount adequate for year-round programs.
- 2. Support an increase in state funding for indigent defense purposes to cover increased costs incurred by local county taxpayers since the passage of the Fair Defense Act in 2001.
- 3. Support additional state funding for juvenile probation departments if the age of criminal responsibility is raised to 18.
- 4. Support sufficient State funding for local juvenile probation departments to pay for the full costs of keeping in local programs, or in regional detention facilities, all children diverted from State facilities through a restructuring of the State Juvenile Justice Department.
- 5. Support state payment to counties for costs of detaining in county jails technical parole violators and new-offense violators held solely for parole revocation purposes to end the practice of the state pushing costs associated with state prisoners onto local county taxpayers.
- 6. Oppose changes in court costs in criminal cases that are expected to have a negative fiscal impact to counties.
- 7. Support changes to pre-trial release to require the use of locally verified evaluation tools to determine a criminal defendant’s risk of flight or danger to the community. Promote: (1) establishing pretrial risk assessments; (2) the elimination of bond schedules; (3) greater discretion for magistrates regarding pre-trial release; and (4) rebuttable presumptions in favor of personal bond.

8. Maintain current fee structure for the district court records and archives fee, the county court records management and preservation fee, and the records archive fee through 2029.
9. Support granting counties authority to judicially designate as uncollectible certain fees and costs of court.

3 Transportation

1. Oppose eliminating local tolling options ~~unless state funding for highways is increased sufficiently to replace lost toll revenue.~~
2. Support enhanced funding for freight transportation infrastructure projects to address economic growth and an ever-increasing population.
3. Support current weight requirements for vehicles operating on county roads, except for localized proposals supported by the local commissioners court.
4. ~~Support changes to the administrative fees retained by counties to register vehicles only if the new fees are reasonably expected to recoup county costs for providing those services.~~ Support local option fees for road improvements/additions if the fees are approved by the county's commissioners court.
5. ~~Oppose the establishment of uniform limits on the fees charged by authorized private deputies for title services.~~

4 Health and Human Services

1. Support increased funding for mental health and substance abuse services state-wide.
2. Expand capacity of both forensic and civil beds in the state hospital system.
3. Support the continuation of the 1115 Medicaid Transformation Waiver.
4. Support state action related to state participation in the funding of indigent health care to maximize access to available federal funds.
5. ~~Not oppose the repeal of the Drivers Responsibility Program. If repealed, seek replacement funding for trauma care.~~ Support the repeal of the Drivers Responsibility Program and the replacement of State funding for trauma care.
6. ~~Support continued federal funding to local communities for refugee healthcare.~~

5 Environment

1. Support full funding for the Texas Emissions Reduction Plan (TERP), ~~LIRAP, and LIP programs~~ and maintain the integrity of the TERP program, ~~LIRAP, and LIP programs~~.
2. Support local administration of the LIRAP and LIP programs to ensure funds collected in the county are used in the county.
3. Use the TERP funds only for programs that will assist nonattainment and near nonattainment areas in meeting Environmental Protection Agency (EPA) Ozone standards.

6 Development and Infrastructure

1. ~~In the absence of market value transparency,~~ **Oppose** efforts to require local governments to **pay, including** an opposing party's attorney fees and court costs in eminent domain proceedings.
2. Oppose changes to the criteria governments must meet to show "actual progress" on projects to prevent real property acquired through eminent domain to be subject to repurchase ~~if the changes would require significant expenditures for development labor and materials to show actual progress.~~

7 Public Safety and Emergency Management

1. Support giving all counties the option to adopt a fire code and rules necessary to administer and enforce the fire code.
2. Oppose creation of a new fireworks season unless commissioners courts are granted discretion over the sale of fireworks in that county for the new season.
3. Protect county authority to restrict or ban the sale and use of fireworks during drought conditions and when included in a local disaster declaration.
4. Support the current role of local emergency management authorities and the county judge in responding to potential and actual emergencies and disasters.
5. Support efforts to maintain the long-established prohibition of guns in any portion of a building used by court participants.
6. Support additional funding for DPS crime labs provided it does not negatively impact existing local crime labs.

8 Elections

1. Support the creation of an online voter registration system.
2. **Expand the Countywide Polling Place Program for all counties.**
3. **Support state funding to counties for the purchase of new election equipment.**
4. **Support grandfather provisions for all counties that purchased election equipment in the last five years that does not produce a paper audit trail.**

9 Governance and Finance

1. ~~Confirm commissioners court authority over the county budget and contracting.~~ **Ensure commissioners court authority over county budgeting and contracting decisions.**
2. ~~No unfunded mandates.~~ **Protect local taxpayers from unfunded state mandates, which drive local property tax increases, result in reductions in critical services, and infringe local control.**

3. Oppose arbitrary limits on local governments to undermine fiscal resources that enable officials to meet their obligations and local priorities. ~~that are more restrictive than limits on state government, so long as:~~
 - a. ~~Commissioners Courts remain limited in their ability to manage county business and control county budgets; and~~
 - b. ~~There is no constitutional protection against unfunded mandates.~~
4. Support local control over compensation and benefits paid by the county.
5. Establish that any increase in the fees to be paid to attorneys appointed to represent indigent criminal defendants may not take effect until the adoption of the next county budget and require at least 90-day notice of the proposed increase to be provided to the commissioners court.
6. Support full state funding for representation of indigent parties in child welfare cases.
7. Support financial transparency requirements that permit the use of existing reports and other documents and that minimize the need to express the same information in different manners s or formats or reports that are duplicative of reports already required.
8. ~~Oppose mandates to produce financial reports that are duplicative of reports already required of counties.~~
9. ~~Oppose collective bargaining for peace officers unless supported by the commissioners court of the counties affected by the legislation.~~
10. Support legislation that permits counties to post public notices electronically in lieu of print publication.
11. Oppose requirements to include on bond propositions information other than the total amount of bonds to be issued if approved and the proposed uses of the bonds.
12. Establish that the earliest effective date for any increase in salary budgets outside the control of commissioners court shall be the first day of the next county fiscal year following 90 days notice of the proposed increase to be provided to the commissioners court.
13. Support continued federal funding for local communities to help cover operational costs for holding undocumented criminal aliens in the criminal justice system and the costs to house them.
14. Oppose restrictions on the ability of local governments to effectively and efficiently communicate with the legislature and other state and federal entities.
15. Support proposals to permit public access to public information on the personal devices of public officers and employees that include reasonable provisions to guard against frivolous and abusive lawsuits against public officers and employees.

Other Issues

Items in this list are legislative positions regarding initiatives of member counties or other groups or organizations.

1. **VSCO Reports** – Support granting commissioners courts discretion regarding oversight of veterans county service officers.

2. **Sheriff and Constable Fees** – Support the ability for a fee for sheriff or constable services that was previously approved by a county's commissioners court to remain unchanged from the prior fiscal year unless changed by the court.

DRAFT