



## Harris County, Texas

1001 Preston St., Suite 934  
Houston, Texas 77002

### Commissioners Court

#### Request for Court Action

File #: 23-4415

Agenda Date: 8/8/2023

Agenda #: 242.

Department: Purchasing

Department Head/Elected Official: DeWight Dopslauf

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Renewal

Project ID (if applicable): 210043

Vendor/Entity Legal Name (if applicable): Masterson Advisors, LLC

MWDBE Contracted Goal (if applicable): 13%

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal is not 0% and is listed above

#### Request Summary (Agenda Caption):

Request for approval of a renewal option with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District for the period of August 24, 2023 - August 23, 2024, at a cost of \$300,000 (210043), MWDBE Contracted Goal: 13%.

#### Background and Discussion:

This is the second renewal of the existing agreement with Masterson Advisors, LLC. As our financial advisors, Masterson, provides advice regarding debt issuances, financial planning, financing alternatives, and other general financial advice.

Expected Impact: N/A

#### Alternative Options:

If not renewed, we would need to go through an RFP process to select a financial advisor.

#### Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Presented to Commissioners Court

August 8, 2023

Approve: G/R

**Prior Court Action** (if any):

Date	Agenda Item #	Action Taken
8/24/2021	330	Approved
8/02/2022	189	Approved

**Location:**

Address (if applicable): N/A

Precinct(s): Choose an item.

<b>Fiscal and Personnel Summary</b>			
Service Name	Financial advisory services		
	<b>FY 23</b>	<b>FY 24</b>	<b>Next 3 FYs</b>
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$	\$	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	\$	\$	\$
<b>Total Funding Sources</b>	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date: August 8, 2023****Anticipated Implementation Date (if different from Court date): August 24, 2023****Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item**Contact(s) name, title, department:** Amy Perez, Deputy Executive Director, OMB, Chris Kaminski, Sourcing Manager, Purchasing

**Attachments** (if applicable): Letter



**DeWight Dopslauf, C.P.M., CPPO**  
**Harris County Purchasing Agent**

July 31, 2023

Commissioners Court  
Harris County, Texas

**RE: Job No. 210043**

Members of Commissioners Court:

Please approve the renewal for the following:

**Description:** Financial Advisory Services for Harris County and the Harris County Flood Control District  
**Vendor(s):** Masterson Advisors, LLC  
**Term:** 08/24/2023 - 08/23/2024  
**Renewal Options:** 2 of 4  
**Amount:** \$300,000  
**Bond(s):** No  
**Reviewed By:** • Harris County Purchasing • Office of Management and Budget

Sincerely,

DeWight Dopslauf  
Purchasing Agent

CAK  
cc: Vendor(s)

**FOR INCLUSION ON COMMISSIONERS COURT AGENDA AUGUST 08, 2023**

