



COMMISSIONERS COURT  
COMMUNICATION

REFERENCE NUMBER \_\_\_\_\_

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DATE: 10/17/2023

**SUBJECT: APPROVAL OF AMENDMENT NO. 11 TO A LEASE AGREEMENT  
BETWEEN TARRANT COUNTY, D/B/A RESOURCE CONNECTION  
AND RW BOSS HEALTH MASTERS HOMECARE INC. FOR  
OFFICE AND STORAGE SPACE – RESOURCE CONNECTION**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court approve Amendment No. 11 to the Lease Agreement between Tarrant County, d/b/a Resource Connection and RW Boss Health Masters Homecare, Inc. (Health Masters) for office space at 1100 Circle Drive and storage space at 1200 Circle Drive.

**BACKGROUND**

On July 9, 2013, the Commissioners Court, through Court Order #115554, approved the original Lease Agreement between Tarrant County and Health Masters Homecare, Inc. for 1,200 square feet of office space at 1100 Circle Drive on the Resource Connection Campus for a period of three (3) years, ending August 31, 2016.

On October 20, 2020, the Commissioners Court, through Court Order #134029, approved Amendment No. 7 to extend the lease term through October 31, 2021 and recognize a name change from Health Masters Homecare, Inc. to RW Boss Health Masters Homecare, Inc.

Over the years, the Lease Agreement has been amended to reflect changes to square footage, lease terms and rental rates.

On September 6, 2022, the Commissioners Court, through Court Order #139029, approved Amendment No. 9 to extend the lease term through October 31, 2023.

On September 5, 2023, the Commissioners Court, through Court Order #141596, approved Amendment No. 10 to reflect the FY 2024 rental rates.

With approval of Amendment No. 11, the term of the Lease Agreement will be extended through October 31, 2024.

The Criminal District Attorney's Office has approved this amendment as to form.

SUBMITTED BY:	Resource Connection	PREPARED BY: APPROVED BY:	Jamie Willis
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### **FISCAL IMPACT**

The occupancy cost will generate approximately \$1,521.00 per month for FY 2024. Funds will be placed in the following Resource Connection accounts as appropriate:

Building Rental – 471001/3420100000/51100-2024

Utility Billings – 471008/3420100000/51100-2024

Other RC Rental (includes Common Area) – 471002/3420100000/51100-2024

Janitorial/Disposal – 471011/3420100000/51100-20