

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY January 3, 2018
9:00 A.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **9:00 A.M.** on **WEDNESDAY**, the **3rd** day of **January 2018**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas**

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

PUBLIC COMMENT

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes.
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$1,495.00 for Invoice to Magnolia Funeral Home and Chapel from line item 125-411-561502 [Pauper Burial Expense].
 - (b) \$100.00 for Invoice # 201715182 to LJA Engineering from line item 125-411-545001 [Maintenance Contracts].
 - (c) \$35.00 for Invoice to Employees Retirement System of Texas from line item 125-411-562300 [County Organizational Dues].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

RESOLUTION

- 6 Discuss and take action to approve Resolution Regarding the Katy Area Economic Development Council.

SHERIFF

7. Discuss and take action to accept a donation from Joyce and Timothy Smith in the amount of \$50.00 to be deposited in line item 125-515-545910 [Animal Housing/Care].

COUNTY ENGINEER

8. Discuss and take action to award Competitive Bids per the bid notice as advertised for the Road and Bridge Department based on the recommendations by the County Engineer.
9. Discuss and take action to approve the County Judge to execute finance documents with Caterpillar financial Service Corporation for the finance of the Motor Grader purchased from Mustang CAT.

AUDITOR

10. Spread upon the minutes the Certification of Funds for the donation to the Waller County Constable, Pct. #3.
11. Discuss and take action to approve to amend the 2018 Budget to accommodate the donation to the Waller County Constable, Pct. #3.

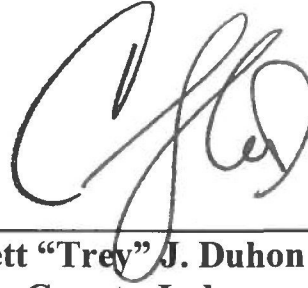
MISCELLANEOUS

12. Discuss and take action to approve Funding Agreement with CenterPoint Energy Houston Electric, LLC.
13. Discuss and take action to approve quote from SHI for social media archiving services through ArchiveSocial.

EXECUTIVE SESSION

14. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
15. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Duhon III,
County Judge
Waller County, Texas**

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).