

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY January 10, 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 **10th 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 Auditor for approval of quarterly reimbursement of Juror Payments.
4. Spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 Hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.
5. Spread upon the minutes Certification of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the required 20 Hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.

CONSENT AGENDA cont.

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

COUNTY JUDGE

7. Discussion of the 2018-2019 Appraisal District Board of Directors Election Results.

CONSTABLE, PRECINCT 2

8. Discuss and take action to approve donation to the Constable Precinct 2 office from the Waller County Fair Association in the amount of \$250.00.

ELECTIONS

9. Discuss and take action to approve Joint Resolution and Party Contracts for Election Services.

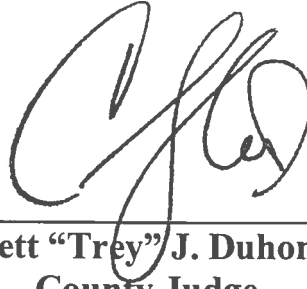
MISCELLANEOUS

10. Discuss and take action to approve the re-appointment of David Minze for municipal interest and Jim Vaughn for industrial interests as representatives on the Bluebonnet Groundwater Conservation District Board of Directors.
11. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2018.

EXECUTIVE SESSION

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

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett', is positioned above a horizontal line.

**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).