

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY February 7, 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 **7th day** of **February 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 to approve payment on the following:
 - (a) \$2,887.00 for Invoice # AH016210 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$2,065.00 for Invoice to Schmidt Funeral Home. \$365.00 from line item 125-423-540702 [Transport to Morgue] and \$1,700.00 from line item 125-411-561502 [Pauper Burial].
4. \$1,500.00 for Invoice to County Judge's & Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
5. Request by District Clerk to approve transfer of fixed assets to the Maintenance Dept.

CONSENT AGENDA cont.

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

COMMISSIONER, PRECINCT 3

7. Discuss and take action to approve Proclamation observing February as Black History Month.

ELECTIONS

8. Discuss and take action to approve the Master Agreement between HART Intercivic and Waller County.

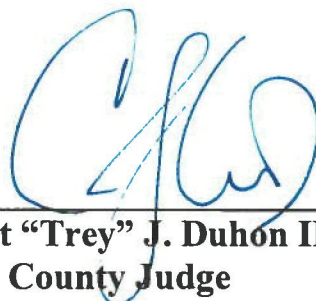
SHERIFF

9. Discuss and take action to approve advertising to accept bids for the 2018 Waller County Jail food service contract for two consecutive weeks in the News Citizen, Times Tribune, Waller Times and Hotline Press. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

EXECUTIVE SESSION

10. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
11. 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).