

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY March 14, 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 **14<sup>th</sup>** day of **March 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) \$2,887.00 for Invoice# AH016441,  
\$2,887.00 for Invoice# AH016485,  
\$2,887.00 for Invoice# AH016486,  
\$2,887.00 for Invoice# AH016488,  
\$2,887.00 for Invoice# AH016489,  
\$2,887.00 for Invoice# AH016495

for a total of \$17,322.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

### **CONSENT AGENDA cont.**

- (b) \$80.00 for Invoice #18547403 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112403 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
  6. Request by County Librarian to accept the following donations: \$1,000.00 from The Carl and Phyllis Detering Foundation, \$500.00 from the North West Cycling Club and \$50.00 cash donation from the Wednesday Study Club for a total of \$1,550.00 to be transferred to line item 125-537-536600 [Donations/Library].
  7. Request by County Librarian to accept the following donations: \$25.00 from Ted Krenek, \$50.00 from Maureen Fenton, \$25.00 from Carol Brookshire, \$40.00 from Maxine Dorsey and \$25.00 from Marilyn Froebel for a total of \$165.00 in donations to be transferred to line item 125-537-536500 [Book & Mem/Brooksh/Patt/Misc].
  8. Request by County Court at Law Coordinator to transfer \$400.00 from line item 125-412-530200 [Supplies and Stationary] to line item 125-412-560100 [Bond Premiums] for bonds for the new County Court at Law Judge.
  9. Request by County Engineer to approve a Utility Permit with Burnside Services, Inc. to install Reinforced Concrete Pipe (RCP) under Beckendorff Road.
  10. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **COUNTY JUDGE**

11. Discuss and take action to approve lease agreement for office space for the Waller County Child Welfare Board at the Courthouse.

### **MISCELLANEOUS**

12. Discuss and take action to approve the appointment of members to the Waller County Transportation Authority.
13. Discuss and take action to approve revisions to the Waller County Community Center Rules and Regulations, Rental Application, and Rental Agreement.
14. Discuss and take action to approve the Lease Agreement between Royal Independent School District and Waller County.
15. Discuss and take action to approve amendment to the agreement with Brinkley Sargent Wiginton Architects, Inc.

### **AUDITOR**

16. Spread upon the minutes Certification of Funds for donations to the Waller County Libraries.
17. Discuss and take action to amend the 2018 Budget to accommodate donations to the Waller County Libraries.

### **EXECUTIVE SESSION**

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

### **ADJOURN MEETING**



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**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).**