

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY April 4, 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 **4th day** of **April 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 Bill Thomas, Chairman of the Navasota Soil and Water Conservation District No. 440 to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,000.00 as allocated in the 2018 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].
4. Request by Justice of the Peace, Precinct 4 for approval to transfer fixed assets to the Maintenance Department: Tag number 4213 HP Color LaserJet CP5525.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

### **CONSENT AGENDA cont.**

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

### **PROCLAMATION**

7. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

### **SHERIFF**

8. Discuss and take action to approve the Transfer of Ownership of all 9-1-1 Equipment from the Gulf Coast Regional 9-1-1 Emergency Communications District to Waller County.

### **JUVENILE PROBATION**

9. Discuss and take action to approve contracts between Waller County Juvenile Probation and Center for Success and Independence at Rockdale Academy for Detention and Residential Services.
10. Discuss and take action to approve contract between Waller County Juvenile Probation and Recovery Healthcare.

### **CONSTRUCTION MANAGER**

11. Discuss and take action to approve contract with Turner Duran Architects, LP for the Precinct 4 Annex Building.

### **MISCELLANEOUS**

12. Discuss and take action to approve payment to Hyas Corp. for \$ \$97,138.00 from line item 125-411-561300 [Hyas Corp/ Chap 381 Agreement] per Chapter 381 Agreement.

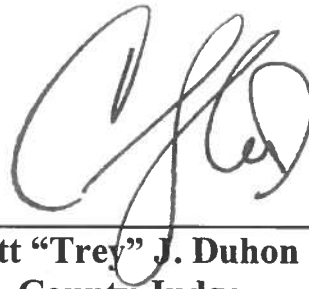
### **EXECUTIVE SESSION**

13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

**EXECUTIVE SESSION cont.**

14. 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', written over 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).**