

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY April 25, 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 **25th 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 County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$294.00 for Invoice # NRDD-0003487 and \$769.20 for Invoice # NRDD-0003451 for a total of \$1,063.20 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (b) \$2,690.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial Expense].
 - (c) \$7,500.00 for Invoice # 05194 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

CONSENT AGENDA cont.

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 Auditor for approval of official documents and all monthly reports.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

WALLER COUNTY CHILD WELFARE

8. Presentation by Katina Harris on the status of the Child Welfare Board.

JUSTICE OF THE PEACE, PRECINCT 2

9. Discuss and take action to approve the purchase of 4 OptiPlex 3050 SFF Computers, 6 monitors, sound bars, and 4 APC Back-Ups 650VA in the amount of \$4,877.98. Funds to be paid from line item 119-429-581817 [Technology Enhancements].

SHERIFF

10. Discuss and take action to award 2018 Waller County Jail Food Service Contract.

COUNTY ENGINEER

11. Discuss and take action to accept the bid for construction of storm sewer piping and catch basins at the corner of Stockdick Road and Schlipf Road in Pct. 4. Funding to be paid from line item 110-530-587510 [Ditch Crew].
12. Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County.
13. Discuss and take action to approve review and administrative fees for On-Call Drainage Reviews performed by Halff Associates, Inc.

MISCELLANEOUS

14. Discuss and take action to approve payment of \$ 400,000.00 to the Willow Creek Farms Municipal Utility District pursuant to the Transportation Development Agreement. Funds to be paid from line item 125-411-561301 [Willow Creek Farms].
15. Presentation by Fiona Remko, Director of Children's Advocacy Center on the services provided to Waller County.
16. Discuss and take action to approve the payment of \$2,500.00 to Fort Bend Children's Advocacy from line item 125-411-542249 [Fort Bend Co Children's Assessment] as allocated in the 2017 Budget.

AUDITOR

17. Spread upon the minutes the Annual Financial Report for Fiscal Year 2017.

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



**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).