

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY May 2, 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 **2nd day** of **May 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) \$395.00 for Invoice to ARCIT from line item 125-411-562300 [County Organizational Dues] for 2018-2019 Annual Dues.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY JUDGE

5. 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].

COUNTY JUDGE cont.

6. Discuss and take action to amend the 2018 Salary Order to increase the hourly rate for the Administrative Assistant in the County Judge Department from \$22.05/hr. to \$23.61/hr. to be effective May 6, 2018.

MISCELLANEOUS

7. Discuss and take action to approve First Amendment to the Interlocal Agreement for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.
8. Discuss and take action to approve the Agreement between Waller County and Focusing Families.
9. Discuss and take action to approve payment of \$15,000.00 to Focusing Families as allocated in the 2017 Budget. Funds to be paid from line item 125-411-547340 [Focusing Families].
10. Discuss and take action to approve quote from SHI for social media archiving services through ArchiveSocial.

EXECUTIVE SESSION

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

VETERANS MEMORIAL

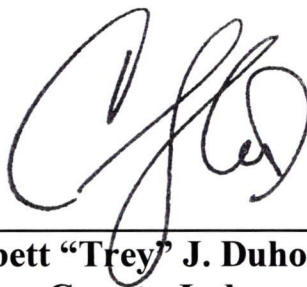
13. Update on status of the Veterans Memorial by Danny Rothe.

***Commissioners' Court will move to the Southeast corner of the Courthouse grounds for presentation of the check and photographs at the future site of the Memorial.*

14. Presentation by the Lower Colorado River Authority (LCRA) of \$25,000 donation to the Waller County Veterans Memorial. The donation is part of LCRA's Community Development Partnership Program.

***Commissioners' Court will move from the Memorial site to the County Courthouse to 2nd Floor Courtroom.*

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'Trey' and 'J. Duhon III'.

**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).