

**NOTICE OF MEETIN
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY June 6, 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 6th} **day** of **June 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) \$3,112.00 for Invoice # AH017093 and \$2,932.00 for Invoice # AH017094 for a total of \$6,044.00 to Harris County from line item 125-423-540702 [Autopsy].
5. Request by County Auditor for approval and/or ratification of Account Payable.

CONSTABLE, PRECINCT 2

6. Discuss and take action to accept the donation from Tex B. Martin in the amount of \$11,441.00 to be placed in line item 125-512-568436 [Gregory/Martin/Donation].

AUDITOR

7. Spread upon the minutes Certification of Funds for Constable, Precinct 2, donation from Tex Martin in the amount of \$11,441.00.
8. Discuss and take action to amend the 2018 Budget to accommodate the donation to Constable, Precinct 2.

MISCELLANEOUS

9. Discuss and take action to approve a resolution for a public tax resale of trust property as set forth on Exhibit "A" of the Resolution, and authorize the County Judge to sign the resolution authorizing a public tax resale.
10. Discuss and take action to approve an order authorizing the issuance of "Waller County, Texas General Obligation Bonds, Series 2018"; levying a continuing direct annual ad valorem tax on all taxable property with the County to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.
11. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to purchasing or leasing real property in Precinct 1 would have a detrimental effect on the position of the County in negotiations with third persons.

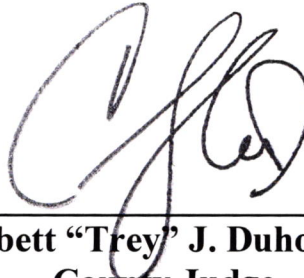
EXECUTIVE SESSION

12. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.

EXECUTIVE SESSION cont.

13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
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' followed by a stylized 'J' and 'D'.

**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).