

**NOTICE OF MEETIN
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY June 20, 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 20th 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) \$328,324.97 for Invoice #10 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
5. Approve payment of \$107,598.00 to Goya Foods of Texas from line item 110-530-587507 [Road Materials/McAllister Rd.] for reimbursement of escrow funds.
6. Request by County Auditor for approval and/or ratification of Account Payable.

COUNTY JUDGE

7. Presentation of Distinguished Service Award to the Waller County Historical Commission for 2017 accomplishments.

EXTENSION SERVICES

8. Introduction of Clara Walker, Cooperative Extension Program (CEP) Family and Community Health Agent with the Waller County Extension office.

WALLER COUNTY CHILD WELFARE

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

JUVENILE DETENTION

10. Discuss and take action to authorize County Treasurer and Auditor to issue a check for refund to TJJD in the amount of \$4,570.48 from line item 308-210-112320 [Due to State/TJJD].

SHERIFF

11. Discuss and take action to declare twenty-three (23) vehicles as salvage property and approve advertising for competitive bid to be published in the Waller County News Citizen with payment from line item 125-401-544100 [Bid Notices and Printing].

COUNTY ENGINEER

12. Discuss and take action to declare an emergency to close down bridge on Lewisville Road at Lewisville Creek Draw, and replace bridge.

CONSTRUCTION MANAGER

13. Open responses to Request for Qualifications for Construction Management at Risk Services for Proposed Precinct 4 Office Building.

MISCELLANEOUS

14. Discuss and take action to approve Burn Ban.

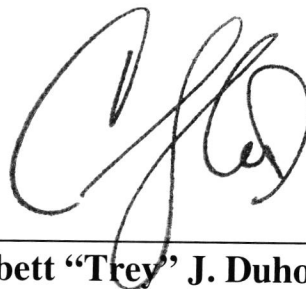
MISCELLANEOUS CONT.

15. Discuss and take action to rescind Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County approved in Commissioners Court on June 13, 2018.
16. 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

17. 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.
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).