

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 18, 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} **18th day** of **July 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 by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
 - (a) \$21,250.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment.
 - (b) \$178,794.03 to Amegy Bank from line item 515-635-576000 [Debt Service] for interest payment on Bonds issued in December, 2017 for Jail Project.
6. Request by County Auditor for approval and/or ratification of Account Payable.

WALLER COUNTY CHILD WELFARE

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

COUNTY JUDGE

8. Discuss and take action to approve Renewal Agreement between AmeriPower and Waller County.

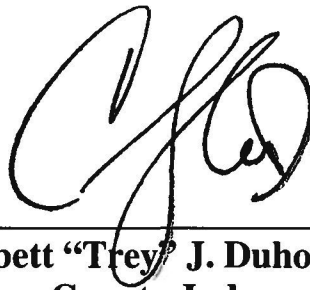
MISCELLANEOUS

9. Discuss and take action to approve Burn Ban.

EXECUTIVE SESSION

10. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
11. 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).