

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 1, 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} 1st day of **August 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request to approve payment on the following:
 - (a) \$7,500.00 for Invoice # 05297 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
 - (b) \$3,067.00 for Invoice # AH 017464, \$2,932.00 for Invoice # AH017465, and \$45.00 for Invoice # AH017466 for a total of \$6,044.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

6. Request by County Auditor for approval and/or ratification of Account Payable.

COUNTY CLERK

7. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2018 Salary Grievance Committee.

TREASURER

8. Discuss and take action to approve stale dated checks.

CONSTRUCTION MANAGER

9. Discuss and take action to approve contract with Collier Construction, LLC for Construction Manager at Risk services for the Precinct 4 Annex Building.

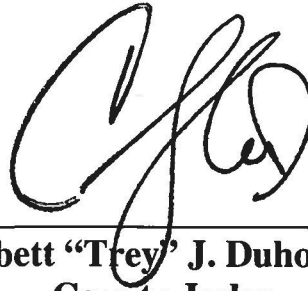
MISCELLANEOUS

10. Discuss and take action to approve the nomination of Taylor Scherer to the Gulf Coast Local Workforce Development Board by Waller County/Waller County EDP.
11. Discuss and take action to rescind Burn Ban.

EXECUTIVE SESSION

12. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
13. 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).