

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, NOVEMBER 7, 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 **7th day** of **November, 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) \$200.00 for invoice # 239595 to the Texas Judicial Academy from line item 125-411-562300 [County Organizational Dues].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

6. Discuss and take action to approve The Veterans Day Proclamation.

TREASURER

7. Discuss and take action to approve 2019 Renewal Notice and Benefit Confirmation for Retiree UnitedHealthcare Medicare Supplement effective 01/01/19-12/31/19.
8. Discuss and take action to approve continuation of policies through Texas Association of Counties for Auto Liability, Auto Physical Damage, General Liability, and Workers' Compensation coverages effective 01/01/2019 and payment of corresponding invoices.

CONSTRUCTION MANAGER

9. Review, discuss, and take action to order an exemption to competitive bid requirements for professional services and select a Geotechnical Engineer and Construction Materials Testing Lab for the Precinct 4 Annex project.
10. Review, discuss, and take action on exterior failing plaster soffits at old County Hospital Building.

FIRE MARSHAL

11. Open responses to requests for proposals for management services for hazard mitigation programs.

COUNTY ENGINEER

12. Discuss and take action to advertise for Competitive Bids for "Hegar Road Intersection Realignment." Advertising to be posted in the following newspaper of general circulation: The Brookshire Times Tribune. Payment to be funded from 125-401-544100 [Bid Notices and Printing].

AUDITOR

13. Spread upon the minutes Certification of Funds, in the amount of \$46,115.00, for the Waller County Constable Pct. 2 Radio Project.
14. Discuss and take action to approve to amend the 2018-2019 Grant Budget to accommodate the Waller County Constable Pct. 2 Radio Project.

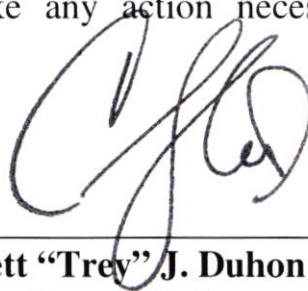
MISCELLANEOUS

15. Discuss and take action to approve the appointment of Trey Duhon to the Gulf Coast Rail District Board.
16. Discuss and take action to approve Official Bond and Oath for County Judge.

EXECUTIVE SESSION

17. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
18. 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).