

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
MONDAY, NOVEMBER 19, 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 **MONDAY**,th 19th 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) \$54,521.25 for invoice # 1018WCA1801 and \$35.97 for invoice # E1018WCA1801 for a total of \$54,557.22 to TurnerDuran Architects from 125-600-581610 [Precinct 4 Building].
 - (b) \$111,354.48 for invoice # 16 to Brinkley Sargent Wiginton Architects from 601-601-545405 [Professional Services Jail].
 - (c) \$132,748.87 for invoice # 10819 to Sedalco, Inc. from 601-601-581000 [Bldg. Purch. Cons., or Improv.].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

ELECTIONS

6. Discuss and take action to approve canvass for the 2018 General Election.

COUNTY ENGINEER

7. Discuss and take action to approve Load Zoned Road Analysis project and contract with Raba Kistner.
8. Discuss HGAC Clean Vehicles Program Opportunities.

CONSTRUCTION MANAGER

9. Discuss and take action to approve final plat of the Waller County Criminal Justice Center.
10. Discuss and take action to approve water line easement at the Criminal Justice Center.
11. Discuss and take action to approve water meter easement at the Criminal Justice Center.

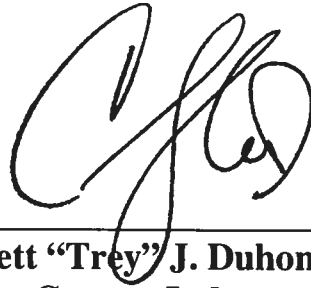
MISCELLANEOUS

12. Discuss and take action to approve letter of support to the Texas Department of Transportation for the Beacon Hill project.

EXECUTIVE SESSION

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', written over a horizontal line.

**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).