

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, DECEMBER 5, 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} **5th day of December, 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 Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Payroll.
5. Request by County Treasurer for approval of Elections Payroll.
6. Request by IT for approval of Asset Transfers from JP 2.
7. Request by County Engineer for approval of Goya Plat.
8. Request by County Librarian for approval to transfer \$1,500.00 from line item 125-537-581800 [Furniture and Equipment] to line item 125-537-510101 [Part Time].

CONSENT AGENDA cont.

9. Request by County Court at Law Judge for approval to transfer from the 2019 Budget to be effective January 1, 2019, \$6,000.00 from line item 125-412-510101 [Part Time] to the following line items:

 \$3,230.00 to 125-412-510031 [Court Coordinator]
 \$2,770.00 to 125-412-510025 [Court Reporter]
10. Request to approve payment on the following:
 - (a) \$2,887.00 for invoice #AH018333 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$365.00 for invoice dated November 19, 2018 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$118,004.00 for invoice #23870 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab] of the 2019 Budget.
 - (d) \$2,575.76 payable to Waller County Tax Office from line item 125-411-540400 [Taxes/Recycle Center].
11. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

12. Discuss and take action to approve Proclamation honoring Harvey Laas.

WALLER COUNTY CHILD WELFARE BOARD

13. Discuss and take action to waive the Community Center rental and security deposit fees for a weekend event at the Waller County Community Center.

COUNTY JUDGE

14. Discuss and take action to approve the contract with HCDE Choice Partners Cooperative.

COUNTY ENGINEER

15. Open bids for: Hegar Road Intersection Realignment
16. Discuss and take action to approve Load Zoned Road Analysis project and contract with Raba Kistner.
17. Discuss and take action to approve a transfer in the 2019 Road and Bridge Budget of \$3,070.00 from line item 110-530-510012 [Staff Salary] to line item 110-524-510003 [Staff Salary].

AUDITOR

18. Discuss and take action to approve official documents and all monthly reports.

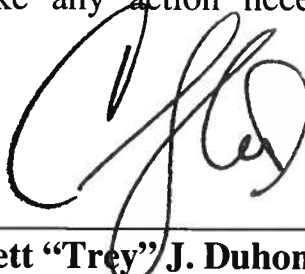
MISCELLANEOUS

19. Discuss and take action to award contract for IT services to XperNet Services.
20. Discuss and take action to approve Interlocal Agreement with Harris County For Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.
21. Discuss and take action to approve setting the Waller County Commissioners Court 2019 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.

EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).