

**AMENDED AGENDA  
NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JANUARY 02, 2019  
10:00 A.M.**

**NOTICE** is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **10:00 A.M.** on **WEDNESDAY**,<sup>the</sup> **2nd day** of **January, 2019**, 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) \$44.97 for invoice # E1118WCA1801 to TurnerDuran Architects from item line item 125-600-581610 [Precinct 4 Bldg.].
6. Request by County Auditor for approval and/or ratification of Accounts.

## **TREASURER**

7. Discuss and take action to approve inventory transfer to storage.
8. Discuss and take action to increase the Extension Office part time hourly rate to \$15.00 and amend the 2019 Salary Order.

## **DISTRICT ATTORNEY**

9. Discuss and take action to authorize County Treasurer to receive additional funds from the District Attorney for the purpose of paying salary supplements and increases in benefits to employees of the District Attorney's office for 2019.

## **CONSTRUCTION MANAGER**

10. Discuss and take action to approve contract with Alpha Testing for the Precinct 4 Annex Building project.
11. Discuss and take action to approve add alternates for the Justice Center project.

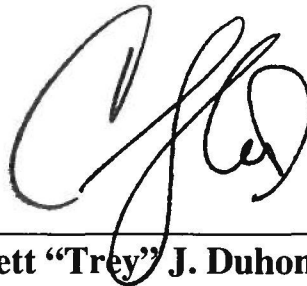
## **MISCELLANEOUS**

12. Discuss and take action to approve the appointment of Walter E. Smith as the Second Alternate to the General Assembly on the Houston-Galveston Area Council for 2019.
13. Discuss and take action to approve Court Order setting the pay for Jurors in 2019 and providing food and lodging for Jurors in certain cases and instances.
14. Discuss and take action to approve Court Order setting allowances for travel outside the County in 2019.
15. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for the Justice Center Project would have a detrimental effect on the position of the County in negotiations with third persons.
16. Discuss and take action to approve Bonds for Elected Officials.

## **EXECUTIVE SESSION**

17. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

## **ADJOURN MEETING**



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**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).**