

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 15, 2019
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 15th day of May, **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 to approve payment on the following:
 - (a) \$80.00 for invoice #19547405 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112405 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$1.123.80 for invoice # NRDD-0004734 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Spread upon the minutes the new office hours for the public for both the Waller County District Clerk and Waller County Clerk will be Monday thru Friday 8:00 a.m. – 4:30 p.m. both offices will remain open through lunch.

PROCLAMATION

7. Discuss and take action to approve The Proclamation Declaring May 12th through May 18th, 2019 as National Police Week and May 15th, 2019 as National Peace Officers Memorial Day in Waller County.

COUNTY TREASURER

8. Open Bids for County Depository Contract.
9. Discuss and take action to approve policy renewals through Texas Association Of Counties for Property, Law Enforcement Liability, and Public Officials Liability coverages and payment of corresponding invoices effective 07/01/2019.

JUVENILE PROBATION

10. Spread upon the minutes the hiring of James Williams in the position of Juvenile Probation Officer #2. Salary of this position paid from the Texas Juvenile Probation Department Grant.

MISCELLANEOUS

11. Discuss and take action to approve the Agreement between Fort Bend Senior Citizens, Inc. and Waller County and the payment of \$40,000.00 from line item 125-411-547315 [Ft. Bend Seniors Meals on Wheels] as allocated in the 2019 Budget.
12. Discuss and take action to approve the designation of an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc. on May 18, 2019.
13. Public Hearing: The installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Joe Loggins Road.

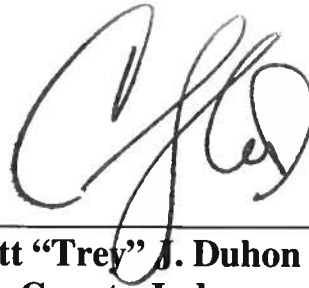
MISCELLANEOUS cont.

14. Discuss and take action to approve the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Joe Loggins Road.
15. Discuss and take action to approve Tax Abatement Agreement between Waller County and P150, LLC.

EXECUTIVE SESSION

16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
17. 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' followed by a stylized 'J' and 'D'.

**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).