

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
TUESDAY, JUNE 18, 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 **TUESDAY**, the 18TH day of June, **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) \$ 3,562.00 for Invoice # AH019492, \$2,887.00 for Invoice # AH019491, and \$ 2,887.00 for Invoice # AH019533 for a total of \$ \$9,336.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

7. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

COUNTY TREASURER

8. Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.
9. Discuss and take action to approve Collateral Agreement with Prosperity Bank.

COUNTY CLERK

10. Discuss and take action to approve Canon Copier Lease DIR Contract for 2 copiers in the County Clerk's office in the amount of \$418.00 per month for 60 months. Funds to be paid from line item 125-403-545510 [Equipment Rent/Lease].

SHERIFF

11. Discuss and take action to approve the seeking of a grant-funded "Victims Assistance Specialist" position by the Sheriff's Office in the amount of \$79,950 from the Office for Victims of Crime, the Department of Justice, and Office of Justice Programs.

MISCELLANEOUS

12. Discuss and take action to approve agreement with the Katy Prairie Conservancy for the Waller County Parks, Trails, and Open Space Master Plan.
13. Discuss and take action to approve Agreement between Waller County and Fort Bend Family Health Center, Inc. and payment of \$25,000.00 from line item 125-411-542250 [Fort Bend Family Health Center, Inc.] as allocated in the 2019 Budget.

AUDITOR

14. Spread upon the minutes the Certification of Funds from the National Rifle Association to the Waller County Sheriff's Office.

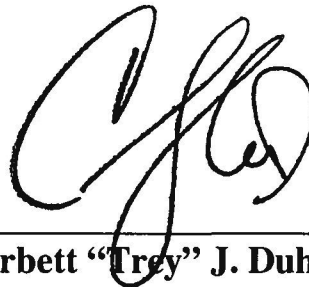
AUDITOR cont.

15. Discuss and take action to amend the 2019 Budget to accommodate funds from the National Rifle Association to the Waller County Sheriff's Office.

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



**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).