

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JULY 17, 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 17th day of July, 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) \$1,147,460.67 for invoice # 10999 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].
 - (b) \$21,250.00 for invoice to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2019 Budget.

CONSENT AGENDA cont.

- (c) \$1,960.00 for invoice # NRDD-0004877 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
 7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

WALLER COUNTY CHILD WELFARE BOARD

8. Presentation by Katina Harris on the status of the Child Welfare Board.

ECONOMIC DEVELOPMENT

9. Public Hearing: Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

9541 FM 362, Brookshire, Texas 77423

10. Discuss and take action to approve the Reinvestment Zone and authorize the County Judge to sign Order Designating Reinvestment Zone Waller County JP Steel Reinvestment Zone 4.
11. Discuss and take action to approve Tax Abatement Agreement with Victoria Lane Property Enterprises, LLC and JP Steel, LLC.
12. Discuss and take action to adopt the 2019-2021 Tax Abatement and Incentives Policy Guidelines & Criteria and Application for Waller County, Texas pursuant to Chapter 312 of the Tax Code.

CONSTRUCTION MANAGER

13. Update on Jail Center Project.

JUSTICE OF THE PEACE, PRECINCT 3

14. Discuss and take action to approve transfer of \$700.00 from line item 125-420-581800 [Furniture and Equipment] to line item 125-420-530200 [Supplies and Stationary].

FIRE MARSHAL

15. Discuss and take action to approve Interlocal Agreement for Use of Public Safety Communications Systems with Harris County.

COUNTY TREASURER

16. Discuss and take action to approve Medical Reimbursement Plan (MRP) Amendment Resolution.
17. Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.
18. Discuss and take action to approve Collateral Agreement with Prosperity Bank.
19. Discuss and take action to approve the Resolution for the Designation of Officer.

COUNTY CLERK

20. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2019 Salary Grievance Committee.

MISCELLANEOUS

21. Discuss and take action to approve Interlocal Agreement with the City of Hempstead for paving streets around the Waller County Courthouse.

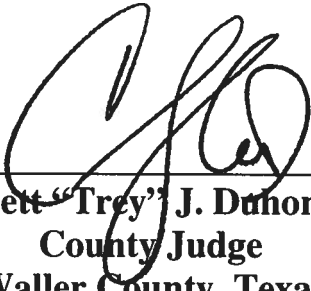
EXECUTIVE SESSION

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

EXECUTIVE SESSION cont.

23. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Dunon 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).