

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JULY 31, 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 31st 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Librarian for approval of Fixed Asset Transfers.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **ECONOMIC DEVELOPMENT**

7. 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.
8. Discuss and take action to approve Tax Abatement Agreement with Alegacy Development, LLC.

## **COMMISSIONER, PRECINCT 4**

9. Presentation and update by Brian Derrick, Recycle Center Manager on Recycle Center Operations.

## **506th DISTRICT JUDGE**

10. Spread upon the minutes that on July 9, 2019, the Honorable Albert M. McCaig, Jr., Judge of the 506<sup>th</sup> Judicial District Court, and Presiding Administrative District Judge of Waller County, appointed Mr. Alan R. Younts to the office of Waller County Auditor, for a two-year term of office. A copy of the Oath of Office and Statement of Appointed Official are included in these minutes.

## **FIRE MARSHAL**

11. Discuss and take action to approve Resolution for the CDBG-DR Grant Program Application filed with the Texas General Land Office for funding under the Local Buyout and Acquisition Program.

## **ELECTION ADMINISTRATOR**

12. Discuss and take action to approve Election Judges and Alternate Election Judges for the 2019 General Election as submitted by the Waller County Republic Chair and the Waller County Democratic Chair.
13. Discuss and take action to approve to consolidate voting precincts for the 2019 General Election.
14. Discuss and take action to approve to Order the November 5<sup>th</sup>, 2019 General Election.

## **TREASURER**

15. Discuss and take action to approve update to Waller County Personnel Policy.

## **MISCELLANEOUS**

16. Discuss and take action to approve the appointment of Representatives to the HGAC Unified Area Coordination Committee.
17. Discuss and take action to approve Interlocal Agreement with the City of Hempstead for paving streets around the Waller County Courthouse.

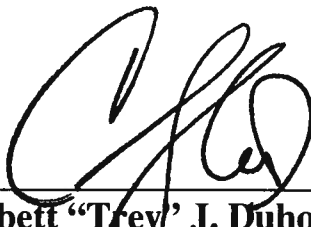
## **AUDITOR**

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

## **EXECUTIVE SESSION**

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).