

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 21, 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 21st day of August, **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) \$ 2,932.00 for Invoice # AH019923 Harris County Treasurer from line item 125-423-540702 [Autopsy].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by Community Supervision and Corrections Department for transfer of fixed assets.

WALLER COUNTY CHILD WELFARE BOARD

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

COUNTY JUDGE

7. Discuss and take action to accept the Certification of the 2019 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).
8. Discuss and take appropriate action regarding the 2019 tax rate.
9. Discuss and take action to authorize the County Judge to publish the Notice of 2019 Tax Year Proposed Tax Rate for Waller County in the Brenham Banner, Waller Times, Hot Line Press, The Waller County Express and on the County website to be paid from line item 125-401-544100 [Bid Notices & Printing].
10. Discuss and take action to authorize the County Judge to publish the Notice of Budget Hearing in the Brenham Banner, Waller Times, Hot Line Press, and The Waller County Express and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
11. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Elected Officials in the Brenham Banner, Waller Times, Hot Line Press, and The Waller County Express and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
12. Discuss and take action to set salaries, expenses, and other allowances of all elected county and precinct officers.

ECONOMIC DEVELOPMENT

13. Spread upon the minutes the Assignment and Assumption of the Tax Abatement Agreement with P150, LLC to Ross Dress for Less, Inc.
14. Discuss and take action to approve Tax Abatement Agreement with Clay Partners – Pederson Distribution #1, L.P.

COUNTY ENGINEER

15. Discuss large scale developments and their impacts on County road construction, maintenance, and repair.

CONSTRUCTION MANAGER

16. Update on Jail Center Project.
17. Discuss and take action to approve the cost of \$5,930.00 for Paint Striping the new asphalt paving around the Courthouse. Funds to be paid from line item 125-600-581901 [Buildings].

FIRE MARSHAL

18. Discuss and take action on Burn Ban.

ELECTIONS ADMINISTRATOR

19. Discuss and take action to approve to consolidate voting precincts for the 2019 General Election.

JUSTICE OF THE PEACE, PRECINCT 3

20. Discuss and take action to approve the renewal of lease agreement with Neopost for the Neopost IN-360 postage meter, maintenance and rate change protection. Monthly rate of \$74.99 for 63 months to be paid from line item 125-420-581817 [Technology Enhancements].

MISCELLANEOUS

21. Discuss and take action to approve Resolution Authorizing County Grant Program for the Texas Department of Agriculture Home-Delivered Meal Grant Program.
22. Discuss and take action to approve the appointment of a Director to the Bluebonnet Groundwater Conservation District.
23. Discuss and take action to approve Imposition of Optional Fees for Calendar Year 2020.

TREASURER

24. Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.

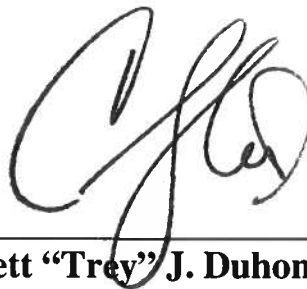
TREASURER cont.

25. Discuss and take action to approve Collateral Agreement with Prosperity Bank.
26. Discuss and take action to approve the Resolution for the Designation of Officer.
27. 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 the depository contract would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

28. Deliberate business and financial issues related to depository contract pursuant to Government Code Section 551.0725.
29. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
30. 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).