

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, AUGUST 28, 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 28th 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 by County Treasurer for approval of Payroll.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

**WALLER COUNTY CHILD WELFARE BOARD**

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

## **COUNTY ENGINEER**

6. Spread upon the minutes the bid addendum for the McAllister Road bridge replacement project.
7. Discuss and take action to accept the donation of funds for the material costs for repair on east Hollyhill Drive.

## **ENVIRONMENTAL DEPARTMENT**

8. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 Lot size, regarding the minimum lot size dwelling, by Mr. & Mrs. Fontenot.
9. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 Lot size, regarding the minimum lot size dwelling, by Nancy Wyatt.

## **SHERIFF**

10. Discuss and take action to accept the donation of \$50.00 from Gloria Cox. Funds to be deposited into line item 125-000-470200 [Donations/Animal Control].

## **FIRE MARSHAL**

11. Discuss and take action on Burn Ban.

## **EXTENSION SERVICE**

12. Discuss and take action to approve the transfer of \$2,400.00 from line item 125-540-510004 [Administrator Salary] to line item 125-440-510100 [Part Time].

## **AUDITOR**

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

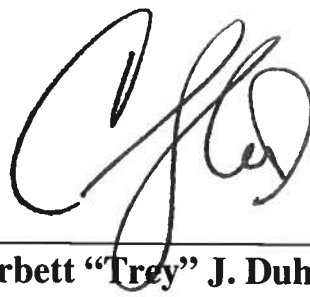
## **MISCELLANEOUS**

14. 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 value of real property in Precinct 2 would have a detrimental effect on the position of the County in negotiations with third persons.
15. 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 value of real property in Precinct 3 would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

16. Deliberate business and financial issues related to the value of real property in Precinct 2 pursuant to Government Code Sections 551.072 and 551.0725.
17. Deliberate business and financial issues related to the value of real property in Precinct 3 pursuant to Government Code Sections 551.072 and 551.0725.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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'.

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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).**