

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY OCTOBER 2, 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 2nd day of October, **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 to approve payment on the following:
  - (a) \$6,987.37 for invoice # 0819WCA1801 and \$89.32 for invoice E0819WCA1801, for a total of \$7,076.69 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
  - (b) \$210.00 for invoice # 40460 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
  - (c) \$3,090.00 for invoice #113307 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].

### **CONSENT AGENDA cont.**

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **ECONOMIC DEVELOPMENT**

6. Presentation by Vince Yokom on Waller County Economic Development.
7. 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.

FM 1489 @ Cooper Rd., Brookshire, Texas 77423.

8. Discuss and take action to approve the Reinvestment Zone and authorize the County Judge to sign Order Designating Reinvestment Zone Waller County Project Eagle Reinvestment Zone 6.

### **COUNTY JUDGE**

9. Discuss and take action to declare two barricades as surplus property and approve the donation to the Waller County Fair Association for use at the Waller County Fair.

### **DISTRICT ATTORNEY**

10. Discuss and take action to authorize the Waller County Auditor to conduct the annual Chapter 59 Audit of the Waller County District Attorney's Seized/Forfeiture Funds.

### **FIRE MARSHAL**

11. Discuss and take action on Burn Ban.

### **AUDITOR**

12. Spread upon the minutes the Certification of Funds for donations to the Waller County Library.


**AUDITOR cont.**

13. Discuss and take action to amend the 2019 Budget to accommodate the donations to the Waller County Library.

**EXECUTIVE SESSION**

14. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
15. 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).