

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, NOVEMBER 20, 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 20th day of November **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 Elections Payroll.
5. Request to approve payment on the following:
  - (a) \$65.00 for Invoice # NRDD-0005315 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
  - (b) \$33,870.97 for Invoice # 28 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
  - (c) \$3,250.00 for Invoice to Singleton & Sons Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial Expense].

### **CONSENT AGENDA cont.**

6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **PRESENTATION**

8. Presentation of the Waller County Transportation Plan by Carlene Mullins, Senior Planner, Transportation Department of Houston-Galveston Area Council.

### **COUNTY ENGINEER**

9. Discuss and take action to approve an Interlocal Agreement for Owens Road (County maintained portion) between Waller County and Waller County MUD No. 33.

### **COUNTY JUDGE**

10. Discuss and take action to approve the transfer of \$300.00 from line item 125-440-530200 [Supplies and Stationary] and \$300.00 from line item 125-440-568400 [Miscellaneous] for a total of \$600.00 to line item 125-440-563000 [Training and Conference Expense].

### **DISTRICT CLERK**

11. Discuss and take action to approve the following line item transfer within the District Clerk's Budget:
  - (a) \$1,500.00 from 125-417-530200 [Supplies and Stationary] to 125-417-581800 [Furniture and Equipment] for the purchase of two (2) laptops.

### **CONSTABLE, PRECINCT 1**

12. Discuss and take action to place \$1,000.00 donation from the District Attorney's office approved in Commissioners Court on November 13, 2019 into line item 125-511-581810 [Equipment].

### **CONSTABLE, PRECINCT 2**

13. Discuss and take action to place \$1,000.00 donation from the District Attorney's office approved in Commissioners Court on November 13, 2019 into line item 125-512-568400 [Miscellaneous].

### **CONSTABLE, PRECINCT 3**

14. Discuss and take action to accept donation from the Waller County District Attorney's office in the amount of \$1,000.00 and place in line item 125-513-568400 [Miscellaneous].

### **TREASURER**

15. Discuss and take action to approve the following agreements with Prosperity Bank: Treasury Management Services Master Agreement, ACH Origination Agreement, Positive Pay Service Agreement, and Wire Transfer Services Agreement.

### **CONSTRUCTION MANAGER**

16. Update on Precinct 4 Building Project.
17. Discuss and take action to approve payment of \$547,157.44 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

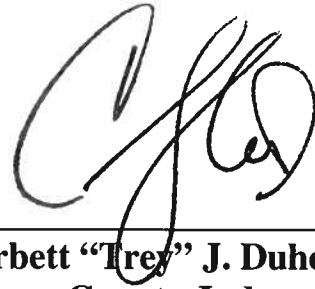
### **MISCELLANEOUS**

18. Discuss and take action to approve Interlocal Agreement with Harris County for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.

## **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**

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).**