

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
TUESDAY NOVEMBER 26, 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 **TUESDAY**, the 26th 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 to approve payment on the following:
 - (a) \$2,380.46 to Waller County Tax Office from line item 125-411-540400 [Taxes/Recycle Center].
 - (b) \$1,095.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to approve a Utility Easement for Tennessee Gas Pipeline Company to replace a pipeline within the right-of-way of Pitts Road.

WALLER COUNTY CHILD WELFARE

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

COUNTY ENGINEER

7. Discuss and take action to approve the installation of 51 GPS units for the Road and Bridge Fleet for a total of \$715.33 and the activation of 14 units at this time. Monthly fee per unit of \$18.75 to be funded from line item 110-530-537506 [Shop].

ENVIRONMENTAL DEPARTMENT

8. Discuss and take action to approve the following line item transfer from within the Environmental Department Budget:
 - \$1,000.00 from 125-443-544900 [Service Contracts/Repairs Leases] to 125-443-530200 [Supplies and Stationary].

SHERIFF

9. Discuss and take action to approve Resolution Declaring Waller County to be a Second Amendment Sanctuary County.

AUDITOR

10. Spread upon the minutes the Certification of Funds for donations to Waller County Constable Precinct 2.
11. Discuss and take action to approve to amend the 2019 Budget to accommodate the donations to Waller County Constable Precinct 2.
12. Discuss and take action for approval of all official documents and all monthly reports.

EXECUTIVE SESSION

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