

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, DECEMBER 4, 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 4th day of December **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) \$1,152.50 for invoice dated November 21, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$2,887.00 for invoice # AH020910. \$2,887.00 for invoice # AH020911, and \$2,932.00 for invoice # AH020912 for a total of \$8,706.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (c) \$13,583.50 for invoice # 115182 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.
6. Request by District Clerk to approve transfer of fixed assets to the IT Department.

CONSTABLE, PRECINCT 3

7. Discuss and take action to approve the following line item transfers from within the Constable, Precinct 3 Budget:
 - \$1,000.00 from 125-513-581816 [Air Card Wireless] and \$1,940.00 from 125-513-563000 [Training & Conference] for a total of \$2,940.00 to 125-513-568400 [Miscellaneous].
 - \$500.00 from 125-513-563000 [Training & Conference] to 125-513-562310 [Annual Fee/TCLEDDS].

ECONOMIC DEVELOPMENT

8. Discuss and take action to approve Interlocal Agreement for Cooperation Regarding Foreign-Trade Zones with the Port of Houston Authority.

EXECUTIVE SESSION

9. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
10. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**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).