

**NOTICE OF MEETING  
OF COMMISSIONER'S COURT  
OF WALLER COUNTY, TEXAS  
FRIDAY, FEBRUARY 14, 2020  
10:00 A.M.**

**NOTICE** is hereby given that the Commissioner's Court of Waller County, Texas, will meet in **SPECIAL SESSION** at **10:00 a.m.** on Friday, the **14th** day of February **2020**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas 77445.**

Said meeting will be a special 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.

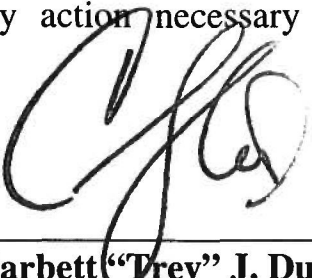
**PUBLIC COMMENT**

2. Discuss and take action to approve Joint Resolutions for Election Services for 2020 Primary Election and Runoff, and May 2, 2020 Entity Elections.

**EXECUTIVE SESSION**

3. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
4. 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).**