

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MARCH 4, 2020  
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 March 4, **2020**, 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
4. Request by Maintenance Supervisor to approve transfer of fixed assets.
5. Request to approve payment on the following:
  - (a) \$ 2,190.00 for two invoices at \$1,095.00 each, dated February 24, 2020 to Magnolia Funeral Home Inc., from line item 125-423-540705 [Transport to Morgue].

### **CONSENT AGENDA cont.**

(b) \$13,074.98 for Invoice # TH05055320 to Otis Elevator from line item 125-411-545001 [Maintenance Contracts].

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

### **COUNTY JUDGE**

7. Presentation of report on delinquent tax and fine and fee collection by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP.
8. Discuss and take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Waller County and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code, and authorize County Judge to sign the contract and the written findings as posted on the public notice.
9. Presentation of the Texas Historical Commission Resources Survey Form by Truett Bell.

### **TAX ASSESSOR COLLECTOR**

10. Discuss and take action to approve maintenance agreement with Cummins-Allison Corp for one JetScan. Annual cost of \$468.70 to be paid from line item 125-438-581800 [Furniture & Equipment].

### **SHERIFF**

11. Spread upon the minutes the Waller County Sheriff's Office 2019 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

### **AUDITOR**

12. Discuss and take action to approve line item transfer for the County Clerk's 2020 budget.

13. Discuss and take action to certify the STEP CMV grant award from TxDot in the amount of \$40,547 and amend the 2020 budget.
14. Discuss and take action to certify the STEP Comprehensive grant award from TxDot in the amount of \$27,158 and amend the 2020 budget.

### **CONSTRUCTION MANAGER**

15. Update on Library Project.
16. Discuss and take action to approve payment of \$ 145,774.41 for application #2 to Dahvar Construction and Design from line item 600-600-587521 [Library].
17. Open Bids for Precinct 4 Water Well.

### **MISCELLANEOUS**

18. Discuss and take action to approve support letters for Fort Bend Access Health Center.
19. Discuss and take action to request that the City of Waller annex the entirety of Cyrus Road.
20. Discuss and take action to approve the Lexis Nexis Agreement for the Law Library.
21. Discuss and take action to approve payment of \$10,729.07 for invoice # 111574 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

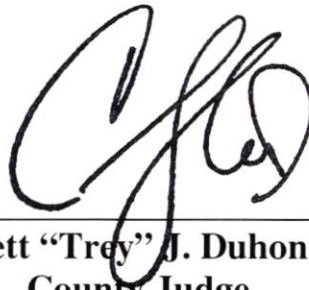
### **TREASURER**

22. Discuss and take action to approve investment securities agreement with First National Bank.
23. Discuss and take action to deliberate business and financial issues in executive session based on a determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding an investment securities agreement would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

24. Deliberate business and financial issues related to an investment securities agreement pursuant to Government Code Section 551.0725.
25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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', written over a horizontal line.

**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).