

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 18, 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 18th day of March **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 Treasurer for approval of Treasurer's monthly report.
4. Request by County Treasurer for approval of Election Payroll.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Request to approve payment on the following:
 - (a) \$1,095.00 for invoice dated March 6, 2020 and \$1,095.00 for invoice dated March 9, 2020 for a total of \$2,190.00 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

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

COUNTY JUDGE

8. Discuss and take action to modify personnel policies in relation to COVID-19.

COMMISSIONER, PRECINCT 3

9. Update on project "ERASE RACE" by Retired US Marine Corps (USMC) Lieutenant Colonel (LTC) Carlen Charleston.

ECONOMIC DEVELOPMENT

10. Discuss and take action for the County Judge to approve support letter for Port of Houston Application to Reorganize/Expand an Existing Zone under the Alternative Site Framework (ASF).

TREASURER

11. Discuss and take action to approve ACA Reporting and Tracking Service (ARTS) 2020 Renewal Confirmation Program Agreement with Texas Association of Counties.

CONSTRUCTION MANAGER

12. Discuss and take action to approve Owner Furnished Midmark Casework vendor cost for the Waller County Justice Center.
13. Discuss and take action to approve easements for a water meter and water lines at the Waller County Justice Center.
14. Discuss and take action authorizing County Judge to sign agreement for fiber Internet Services to the Waller County Justice Center.

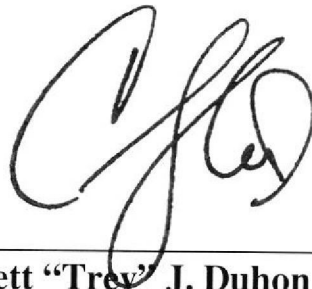
MISCELLANEOUS

15. Discuss and take action to adopt resolution to designate authorized signators for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-062-C180.
16. Discuss and take action to approve a resolution adopting required CDBG-DR Civil Rights policies.
17. Discuss and take action to approve Resolution proclaiming April as Fair Housing Month. This Proclamation will help to fulfill Fair Housing activity obligations as required by the grant.
18. Discuss and take action to approve an amendment to the agreement with Global Tel*Link Corporation.

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



**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).