

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 3, 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 3rd day of June **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

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.swagit.com/live>.

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 by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$31,525.31 for Invoice # 34 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (b) \$450.00 for Invoice # 26890 to Metro Container LLC from line item 125-600-587526 [Library].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY CLERK

7. Discuss and take action to accept the donation of a 2015 Oce Colorwave 300 Plotter valued at \$1,500.00 from Pape Dawson Engineers.

AUDITOR

8. Discuss and take action to certify donation from Jim Hayes in the amount of \$100.00 for Animal Control in the Sheriff's office and amend the 2020 Budget.
9. Spread upon the minutes the Annual Financial Report of Fiscal year 2019.

MISCELLANEOUS

10. Discuss and take action to approve payment of \$142,635.50 for Invoice # 051520GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 3rd Quarter Payment as allocated in the 2020 Budget.
11. Discuss and take action to approve the re-nomination of Brian Cantrell and Justin Beckendorff for the remainder of June 2019 - May 2021 term to the HGAC Advisory Committee representing the Regional Homeland Security Coordinating Council.

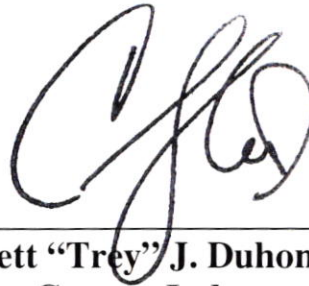
CONSTRUCTION MANAGER

12. Open Bids for the Precinct 4 Generator.

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).