

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 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 November 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 Treasurer for approval of Elections Payroll

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$7,500.00 for invoice # 07108 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for quarterly payment as allocated in the 2020 Budget.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY ENGINEER

7. Award Bid for "Type A, Grade 2, Flex Base".
8. Open Bids for Request for Qualifications (RFQ) for Engineering Services related to the Texas General Land Office (CBDG-MIT) funding program.

AUDITOR

9. Discuss and take action to approve Extension Office line item budget transfer, WC #2020-46.
10. Discuss and take action to approve Sheriff Department line item budget transfer, WC 020-48.
11. Discuss and take action to approve Community Supervision line item transfer WC 2020-49.

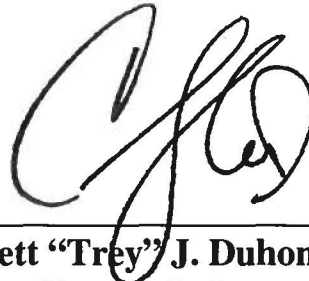
MISCELLANEOUS

12. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.
13. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

14. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
15. 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).