

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, AUGUST 4, 2021
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 **AUGUST, 2021**, 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 to approve payment on the following:
 - (a) \$5,125.00 for Invoice # 115072 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY JUDGE

5. Discuss and take action to accept the Certification of the 2021 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).

SHERIFF

6. Discuss and take action to approve purchase of sixteen (16) Thermal Scanners Kiosks from UBEO Business Services. Cost of scanners to be paid from line item 241-595-561209 (ARP Miscellaneous).
7. Discuss and take action to approve the 2022 Sheriffs' and Constables' Fees as recommended by the County Sheriff.

AUDITOR

8. Discuss and take action to approve the following debt payments due August 15, 2021:

- (1) WC Certificates of Obligation, Series 2014 totaling \$19,361.30, payable to B.B. & T.
- (2) WC General Obligation Bonds, Series 2017 totaling \$126,475.00, payable to Amegy Bank.
- (3) WC General Obligation Bonds, Series 2018 totaling \$517,003.13, payable to Amegy Bank.
- (4) WC Tax Notes, Series 2018 totaling \$97,671.50, payable to B.B. & T.
- (5) WC Tax Notes, Series 2020 totaling \$701,054.50, payable to JP Morgan Chase.

To be paid from the following budget line items: \$770,000.00 from 516-635-575000 [Principal] and \$691,565.43 from 515-635-576000 [Interest].

MISCELLANEOUS

9. Discuss and take action to approve Agreement between Waller County and Fort Bend Children's Advocacy Center and payment of \$12,500.00 from line item 125-411-542249 [Fort Bend Children's Advocacy] as allocated in the 2021 Budget.

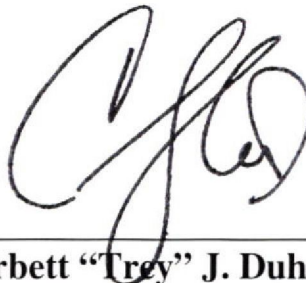
MISCELLANEOUS cont.

10. Discuss and take action to approve Vehicle Use Agreement with Nationwide Mutual Insurance Company and accept donation of a cargo trailer for the Fire Marshal's Office.
11. Discuss and take action to amend County policies in relation to COVID-19.
12. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1 and 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

13. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1 and 4 pursuant to Government Code Sections 551.072 and 551.0725.
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



**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).