

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 25, 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 **25th 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) 136,928.25 for Invoice # 081321GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] as allocated in the 2021 Budget.

CONSENT AGENDA cont.

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

ECONOMIC DEVELOPMENT

6. Presentation by Vince Yokom on Waller County Economic Development.
7. **Public Hearing:** On the reauthorization of the Tax Abatement and Incentives Policy Guidelines & Criteria for Waller County, as amended.
8. Discuss and take action to adopt the 2021-2023 Tax Abatement and Incentives Policy Guidelines & Criteria and Application for Waller County pursuant to Chapter 312 of the Tax Code.
9. Discuss and take action to approve Addendum to Tax Abatement Agreement with WCF, LLC.

TAX ASSESSOR COLLECTOR

10. Discuss and take action to authorize the County Judge to sign seven (7) resale deeds for the private resale of property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

LIBRARY

11. Discuss and take action to accept financial donation from the Hempstead High School Class of 1993 in memory of their classmate Stacey Rene Fontenot (Warren) for use in the Waller County Library Memorial Fund 125-537-535500 [Book & Memorial/Hemp/Misc.].

COUNTY ENGINEER

12. Discuss and take action to award bid for HMAC Installation.

COUNTY JUDGE

13. Discuss and take action to ratify Belfor Property Restoration Contract for the emergency repairs in the County Clerk's Office.

SHERIFF

14. Discuss and take action to publish Request for Proposals for Jail Food Services in the Waller County Express. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

IT

15. Discuss and take action to approve costs for the Consolidated Communication items for the Precinct 4 Building.

AUDITOR

16. Discuss and take action to approve official documents and all monthly reports.
17. Discuss and take action to approve Sheriff Administration Department line item budget transfer, WC 2021-32.

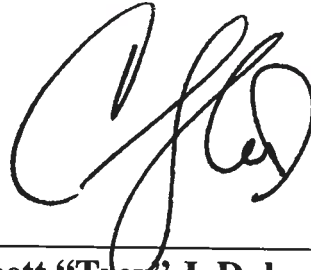
MISCELLANEOUS

18. Discuss and take action to amend County policies in relation to COVID-19.
19. 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 Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

20. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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).