

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
FRIDAY OCTOBER 08, 2021
3:00 P.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **3:00 P.M.** on **FRIDAY**, the **8th day of October 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 by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

5. Discuss and take action to approve the Proclamation declaring October 2021 as Domestic Violence Awareness Month in Waller County.

ECONOMIC DEVELOPMENT

6. Discuss and take action to approve six (6) Tax Abatement Agreements with SRPF B/Empire West Phase II, L.P., the tax abatement applicant and owner of the property located between Interstate 10 and Highway 90 west of Woods Road in Brookshire, Texas. The property is in the reinvestment zone known as City of Brookshire Reinvestment Zone 20.01. The Tax Abatement Agreements will be for the following spec buildings:
 - a. Building 4, a building of approximately 666,360 square feet at an estimated cost of \$23,000,000.
 - b. Building 5, a building of approximately 229,150 square feet at an estimated cost of \$8,000,000.
 - c. Building 6, a building of approximately 127,382 square feet at an estimated cost of \$4,000,000.
 - d. Building 7, a building of approximately 132,662 square feet at an estimated cost of \$4,000,000.
 - e. Building 8, a building of approximately 124,700 square feet at an estimated cost of \$4,000,000.
 - f. Building 9, a building of approximately 1,039,060 square feet at an estimated cost of \$36,000,000.
7. Discuss and take action to amend Reinvestment Zone Order for Goya Foods, Inc.
8. Discuss and take action to approve Tax Abatement Agreement with Goya Foods, Inc., the tax abatement applicant and owner of the property located at 30602 Goya Road, Brookshire, Texas 77423. The property is located north of Highway 90 and west of Cardiff Road in the reinvestment zone known as Waller County Goya Reinvestment Zone 10. Goya Foods will construct a building expansion of approximately 28,000 square feet and add additional equipment at an estimated cost of \$33,000,000.

FIRE MARSHAL

9. Discuss and take action on Burn Ban.

AUDITOR

10. Discuss and take action to approve the 2021 General Capital Outlay budget line item transfer, WC 2021-38.
11. Discuss and take action to approve the 2021 R&B budget line item transfer, WC 2021-39.
12. Discuss and take action to certify the \$32,556.00 in insurance proceeds and amend the 2021 R&B budget, WC 2021-40.

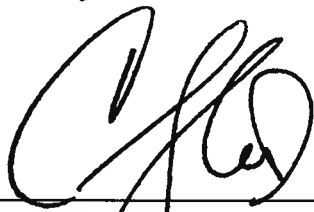
MISCELLANEOUS

13. Discuss and take action to amend County policies in relation to COVID-19.
14. Discuss and take action to approve Waller County Temperature Policy.
15. Presentation by legal counsel of draft illustrative plan redistricting the County Commissioner precincts based on recently-issued 2020 Census data.
16. Discussion of the draft plan by the Commissioners Court and drawing session with consultants for any necessary revisions to the draft plan for future adoption.
17. Discuss and take action to set a public hearing for the purpose of receiving public comment with regard to the redrawing of commissioner precinct boundaries for October 20, 2021 at 9 am.

EXECUTIVE SESSION

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).