

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 17, 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 **17th day** of **November 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Tax Assessor Collector to approve Fixed Asset Transfers.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$1,115.00 for invoice dated November 4, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,195.00 for invoice dated November 5, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (c) \$920.00 to Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].
 - (d) \$85.00 for Invoice # 21547411 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112411 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

WALLER COUNTY HISTORICAL COMMISSION/SOCIETY

8. Presentation by Representatives of the Waller County Historical Commission/ Society on recent events and projects.

TREASURER

9. Discuss and take action to approve TCDRS Plan Agreement for Plan Year 2022.
10. Discuss and take action to approve TCDRS Agreement for qualified replacement arrangement.

TAX ASSESSOR COLLECTOR

11. Discuss and take action to authorize the County Judge to sign five (5) resale deeds for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

IT DEPT.

12. Discuss and take action regarding Smarsh Proposal for 2021 Archival fees and future costs.

AUDITOR

13. Discuss and take action on 2021 budgetary line item transfers and budget amendments.

MISCELLANEOUS

14. Discuss and take action to approve the 2022 Appointment for the HGAC Transportation Policy Council.
15. Discuss and take action to approve the 2022 Appointment for the HGAC Transportation Advisory Committee.
16. Discuss and take action to amend County policies in relation to COVID-19.
17. 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 1 and Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

CONSTRUCTION MANAGER

18. Presentation by SEDALCO/BSW on Courthouse programming.

COMMISSIONER, PRECINCT 3

19. Discuss and take action to approve Lakeview General Plan.

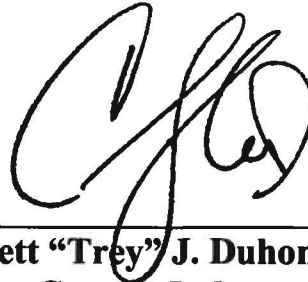
EXECUTIVE SESSION

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

EXECUTIVE SESSION cont.

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

A handwritten signature in black ink, appearing to read 'Carbett', written over a horizontal line.

**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).