

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 1, 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 **1st day** of **December 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 Auditor for approval and/or ratification of Accounts Payable.

TREASURER

6. Discuss and take action to approve the 2022 County Budget Salary Order.
7. Discuss and take action to approve the 2022 ARP Budget Salary Order.
8. Discuss and take action to approve Partial Release of Lien to release lien for Lot 24, Section 1, Timber Ridge subdivision.

COUNTY JUDGE

9. Discuss and take action to appoint Waller County representatives for the Bluebonnet Groundwater Conservation District. Representatives will be for Municipal Interests and Industrial Interests for a four (4) year term beginning January 2022.

SHERIFF

10. Discuss and take action to approve eBonds contract with Waller County.
11. Discuss and take action to approve GTL contract with Waller County Sheriff's Office.
12. Discuss and take action to approve and accept donation from Johnny Nimmons for pre-paid and pre-ordered K-9 equipment in the amount of \$625.87.

ELECTIONS

13. Discuss and take action to amend redistricting plan to eliminate irregular election precincts resulting from the State's redistricting map.
14. Discuss and take action to adopt new election precincts.

TAX ASSESSOR-COLLECTOR

15. Spread upon the minutes the Tax Assessor-Collector Association Professional County Collector Maintenance Transcripts for Ellen Shelburne and Elizabeth Matthews.

DISTRICT CLERK

16. Discuss and take action to approve agreement with RCI (Record Consultant, Inc.) for Document Imaging Services of the District Clerk's case files. Cost of services estimated to be approximately \$340,000.00 with \$55,000.00 being paid from line item 113-000-451315 [Records Management-DC], \$35,000.00 from line item 128-000-451308 [Court Record Preservation], and \$250,000.00 to be paid from line item 241-595-561209 [ARP Miscellaneous].

IT DEPT.

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

AUDITOR

18. Discuss and take action to approve Tax Assessor Collector, 2021 Budget line item transfer, WC 2021-54.
19. Discuss and take action to approve Justice of the Peace, Precinct 2, 2021 line item budget transfer, WC 2021-55.

MISCELLANEOUS

20. Discuss and take action to amend County policies in relation to COVID-19.
21. 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.

EXECUTIVE SESSION

22. 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.
23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

EXECUTIVE SESSION cont.

24. 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).