# NOTICE OF MEETING OF COMMISSIONERS COURT OF WALLER COUNTY, TEXAS FRIDAY DECEMBER 10, 2021 1:00 P.M.

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in SPECIAL SESSION at 1:00 P.M. on FRIDAY, the 10th 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 <a href="http://wallercountytx.swagit.com/live">http://wallercountytx.swagit.com/live</a>.

## **TREASURER**

2. Discuss and take action to approve Longevity Payroll.

## **EXECUTIVE SESSION**

- 3. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 4. Reconvene in Open Session to take any action percessary 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).