

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY FEBRUARY 2, 2022
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 **2nd day** of **February 2022**, 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.
4. Request by IT Department for approval of Fixed Asset Transfers.

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$920.00 for invoice from Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,195.00 for invoice dated January 13, 2022, \$1,195.00 for invoice dated January 14, 2022, and \$1,195.00 for invoice dated January 19, 2022 for a total of \$3,585.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY JUDGE

7. Discuss and take action to approve S.B. 1990 Resolution for the Gulf Coast Rail District.

COUNTY COURT AT LAW

8. Discuss the County Court at Law's selection by the Texas Children's Commission as one of five courts in Texas as a pilot project site for a trauma-informed court.
9. Discuss and take action to approve the payment for three laptops for the County Court at Law from line item 241-595-561209 [ARP Miscellaneous].

TAX ASSESSOR-COLLECTOR

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

SHERIFF

11. Discuss and take action to approve MOU's with federal and local task forces.

DISTRICT ATTORNEY

12. Discuss and take action to authorize the County Judge to sign resolution in support of the Waller County District Attorney's application for continued grant funding from the Governor's office for the victim's assistant position in the office.

AUDITOR

13. Discuss and take action to approve Treasurer Department line item transfer, WC 2022-02.

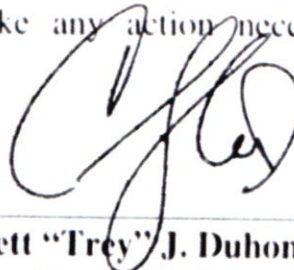
MISCELLANEOUS

14. Discuss and take action to amend County policies in relation to COVID-19.
15. 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, Precinct 3, and Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

16. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 1, Precinct 3, and Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
17. Deliberate the appointment, employment, or duties of a Commissioners' Court Chief of Staff.
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).