

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 16, 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 **16th day** of **March 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 Minutes
3. Request by County Treasurer for approval Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Election payroll.
5. Request by County Auditor for approval of Fixed Asset Transfers.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$2,160.00 for Invoice to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
 - (b) \$6,292.00 for Invoice # 7996 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense] for Appellate Fund – Court Reimbursements.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

SHERIFF

8. Spread upon the minutes the 2021 Texas Commission on Law Enforcement Racial Profiling Report for the Waller County Sheriff's Office.
9. Discuss and take action to approve Animal Control Interlocal Agreements with the municipalities of Brookshire, Hempstead, Pattison, Pine Island, and Prairie View.
10. Discuss and take action to approve implementation of alarm permit policy and procedures.

IT DEPT.

11. Discuss and take action to approve Smarsh agreement for archival services.
12. Discuss and take action to modify Sheriff's Department Smarsh Account.

ELECTIONS

13. Discussion of Elections Procedures as requested by Commissioner Smith.
14. Discuss and take action to approve amendment of Consolidated Polling Locations for May 7, 2022 Election.
15. Discuss and take action to approve authorization to publish amendment to Notice of Joint Special General Election in a newspaper of general circulation.

FIRE MARSHAL

16. Discuss and take action to accept donation of two (2) insta 360 Cameras from Zentech Technical Services valued at \$1,000.00.

MISCELLANEOUS

17. Discuss and take action to approve Amendment to Tax Abatement Agreement with Brookshire Drying Co, Inc. and Texas Rice Milling, Inc. Brookshire Drying Company, Inc. applied for a tax abatement for property owned by Brookshire Drying Company, Inc. The property, located at 1019 Bains, in Brookshire, has been designated as Waller County Brookshire Rice Dryer Reinvestment Zone 7. Brookshire Drying Company, Inc. will construct a rice milling facility on the property at an estimated cost, including real and personal property, of \$6,300,000.
18. Discuss and take action to approve Invoice # 116905 for \$1,015.00 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
19. Discuss and take action to approve Official Bonds and Oaths for County Court at Law Judge Carol Chaney.
20. Discuss and take action approve deposit of \$229,680.00 into the registry of the court for cause number C-269 for the Woods Road expansion project. Funds to be paid from line item 125-600-581520 [Capital Outlay].
21. Discuss and take action to amend County policies in relation to COVID-19.
22. 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.

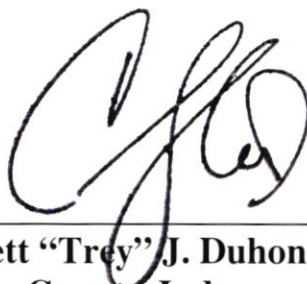
EXECUTIVE SESSION

23. 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.

EXECUTIVE SESSION cont.

24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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' followed by a stylized 'J' and 'Duhon III'.

**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).