

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 30, 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 **30th 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 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 to approve payment on the following:
 - (a) \$1,295.00 for invoice dated March 14, 2022 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request to approve Order Authorizing San Jacinto Day Fireworks Sales.

COUNTY JUDGE

7. Presentation and discussion by MaryAnne Piacentini, President & CEO, Katy Prairie Conservancy, and Amanda Fuller, Director of Texas Coast and Water Program, National Fish and Wildlife Federation, on the use of nature-based projects and natural infrastructure.

SHERIFF

8. Spread upon the minutes the Waller County Sheriff's Office Federal Forfeiture (Equitable Sharing) Fund 2022 Budget.

FIRE MARSHAL

9. Discuss and take action to approve purchase of Southern Software for the Waller County Fire Marshal's Office. Funds to be paid from line item 241-595-561209 [ARP Miscellaneous].

CONSTRUCTION MANAGER

10. Discuss and take action to approve payment of Invoice # 6 for \$83,616.85 and Invoice # 7 for \$28,365.92 for a total of \$111,982.77 from line item 125-600-581618 [Courthouse Renovation and Annex].

AUDITOR

11. Request by County Auditor for approval of official documents and all monthly reports.

MISCELLANEOUS

12. Discuss and take action to approve order for Online Education for County Commissioners.
13. Discuss and take action to amend County policies in relation to COVID-19.

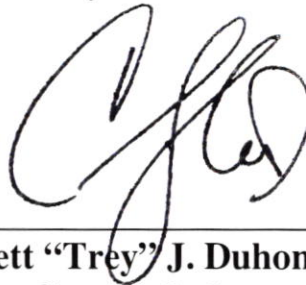
MISCELLANEOUS cont.

14. Discussion of the court's ruling in the federal voting lawsuit about the 2018 general election.
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. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
18. 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).