

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 20, 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 **20th day of April 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 Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of quarterly State Comptroller Reports.
5. Request by County Treasurer for approval of Treasurer's Monthly Report.

CONSENT AGENDA cont.

6. 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.
7. Request to approve payment on the following:
 - (a) \$7,500.00 for invoice # 07561 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for quarterly payment as allocated in the 2022 Budget.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

TAX ASSESSOR COLLECTOR

9. 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.

CONSTABLE, PRECINCT 2

10. Discuss and take action to accept the donation of \$9,325.00 from Tex B. Martin for 9 Level II Body Armor and External Vest Carriers.

JUSTICE OF THE PEACE, PRECINCT 2

11. Spread upon the minutes the appointment of Judge Woolley, by Constable Matt Wiley (Johnson County), as the Legislative Chairman for the Justices of the Peace and Constables Association of Texas.

COUNTY ENGINEER

12. Discuss and take action to select a Grant Administrator for the CDBG-MIT and COG-MOD programs.

FIRE MARSHAL

13. Discuss and take action to approve Burn Ban.

CONSTRUCTION MANAGER

14. Discuss and take action to authorize use of Ogg Funds for the Hempstead Library to purchase and install black out shades for the meeting room, irrigation, and landscaping.
15. Discuss and take action to approve payment of \$20,331.46 for invoice #8 to Sedalco Construction Services. Funds to be paid from line item 125-600-581618 [Waller County Courthouse Renovation and Annex].

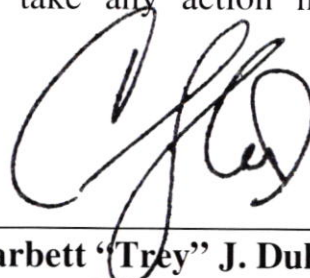
MISCELLANEOUS

16. Discuss and take action to approve Order authorizing Cinco de Mayo Fireworks Sales.
17. Discuss and take action to amend County policies in relation to COVID-19.
18. 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

19. 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.
20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).