

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 11, 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 **11th day of May 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 County Treasurer for approval of accounts payable for retiree insurance.

CONSENT AGENDA cont.

5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Request by Constable, Precinct 3 for approval of Fixed Asset Transfers.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.
9. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place underground fiber cable within the right-of-way of Betka, Charter Lane, Penick, Mathis & Crayton Road in Precincts 2 & 3.
10. Request by County Engineer to approve a Utility Permit for EPCOR Gas Texas, Inc. to place a 4" & 6" HDPE natural gas pipeline within the right-of-way of Murrell & Magnolia Road.
11. Request by County Engineer to approve the Final Plat of Dieselcore Twinwood Business Park.
12. Request by County Engineer for the approval of the Final Plat of Sunterra Section 14 and accept the Construction Bond (Pct 3).
13. Request by County Engineer for the approval of the Final Plat of Sunterra Section 15 and accept the Construction Bond (Pct 3).
14. Request by County Engineer for the approval of the Final Plat of Sunterra Section 16 and accept the Construction Bond (Pct 3).

PROCLAMATION

15. Discuss and take action to approve Proclamation Declaring May 15th through May 21st, 2022 as National Police Week and May 15th, 2022 as National Peace Officers Memorial Day in Waller County.

ECONOMIC DEVELOPMENT

16. Discuss and take action to approve Tax Abatement Agreement with Clay Partners – Twinwood Distribution #2, L.P., the tax abatement applicant and owner of the property located south of I-10, east of FM 359, and west of Woods Road, in the reinvestment zone known as Waller County Twinwood Business Park Reinvestment Zone 12. Clay Partners will construct a building of approximately 545,000 square feet and accompanying driveways and parking areas at an estimated cost of \$20,000,000.

TREASURER

17. Discuss and take action to approve policies and invoices through Texas Association of Counties for Law Enforcement and Public Officials Liability coverages effective 07/01/22. Total premium of \$112,043.00 to be paid from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

COUNTY ENGINEER

18. Public Hearing: Regarding the establishment of a controlled intersection and the installation of Stop Signs at the following roads:
 - North Franklin at Mikeska Road
 - South Franklin at Hamilton Road
 - Pattison Road at Morrison Road (All Way Stop)
19. Discuss and take action to approve the establishment of a controlled intersection and the installation of Stop Signs at the following roads:
 - North Franklin at Mikeska Road
 - South Franklin at Hamilton Road
 - Pattison Road at Morrison Road (All Way Stop)
20. Discuss and take action to approve the price Increase from Waller County Asphalt for (ASPPM) Cold Mix and (HMAC) Hot Mix Asphalt.

MISCELLANEOUS

21. Discuss and take action to approve Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA).

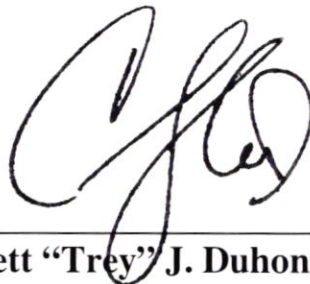
MISCELLANEOUS cont.

22. Discuss and take action to designate a representative as an agent for voting at the Annual Membership meeting of the San Bernard Electric Cooperative, Inc., on May 21, 2022.
23. Discuss and take action to approve Order Authorizing Memorial Day Fireworks Sales.
24. Discuss and take action to approve proposal from Weisser Engineering and Surveying to survey the GSV property.

EXECUTIVE SESSION

25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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**