

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 15, 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 **15th** day of **June 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 for approval of Treasurer's Monthly Report.
5. 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.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$170.00 for Invoice # 22547406 [Courthouse, Hold-Up Alarm] and \$1,990.00 for Invoice # 22112406 [Courthouse Camera Surveillance] for a total of \$ 2,160.00 to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$8,212.23 for Invoice # 3147122 and \$1,612.50 for Invoice # 3160848 for a total of \$9,824.73 to Husch Blackwell from line item 125-411-540300 [Legal].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

8. Discussion of renaming Liendo Parkway.

SHERIFF

9. Presentation and Proclamation by Operation SafeShield.
10. Discuss and take action to accept donation to Animal Control from Sherrian Weeks in the amount of \$15.00.

TREASURER

11. Discuss and take action to amend the 2022 Salary Order.

FIRE MARSHAL

12. Discuss and take action to approve Burn Ban.

AUDITOR

13. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Grant award of an additional \$24,966.00, and amend the 2021-2022 grant budget, JP 2022-01.

AUDITOR cont.

14. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Grant R award of an additional \$2,600.00, and amend the budget, WC 2022-24.
15. Discuss and take action to certify the \$25,000.00 donation from Phillips 66 and amend the Fire Marshal budget, WC 2022-25.
16. Discuss and take action to approve the certification of the Waller County Tax Notes, Series 2022 proceeds in the amount of \$6,485,000.00 and amend the Capital Projects Fund, WC 2022-26.

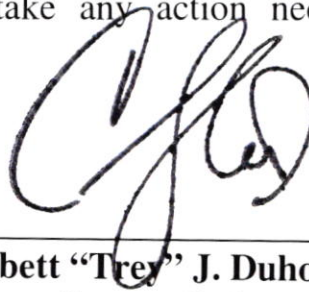
MISCELLANEOUS

17. Discuss and take action to approve Agreement between Waller County and Focusing Families and payment of \$15,000.00 from line item 125-411-547310 [Focusing Families] as allocated in the 2022 Budget.
18. Discuss and take action to approve the re-nomination of John Isom as the representative to the H-GAC Advisory Committee representing Waller County Local Development Corporation for the June 2022 – May 2024 term.

EXECUTIVE SESSION

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