

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 29, 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 **29th** 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 to approve payment on the following:
 - (a) \$ 1,295.00 for invoice dated June 14, 2022 to Magnolia Funeral Home, Inc from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

(b) \$800.00 for invoice #6 and \$800.00 for invoice #7 for a total of \$1,600.00 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

6. Discuss and take action to approve Independence Day Proclamation.

FIRE MARSHAL

7. Discuss and take action to approve Burn Ban.

AUDITOR

8. Discuss and take action to approve official documents and all monthly reports.

MISCELLANEOUS

9. Discuss and take action to approve the appointment of Rochelle Barrow, Stephen McGrath, Lisa Cooper, Kevin Vader, and Dolores Herman to the East Waller County Management District.
10. Discuss and take action to approve Order for the Establishment of the Waller County Adult Sexual Assault Response Team.
11. Discuss and take action to approve the appointment of Rachel Bayani, Jamie Ferrell, Melissa Hudspeth, Ronald Martin, Kim Mathis, and Kim Parmer to the Waller County Adult Sexual Assault Response Team.
12. Discuss and take action to amend County policies in relation to COVID-19.

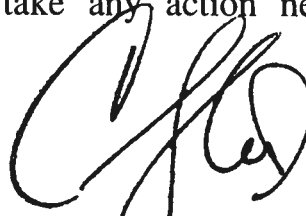
EXECUTIVE SESSION

13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

EXECUTIVE SESSION cont.

14. 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).