

**AMENDED  
NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY AUGUST 3, 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 **3<sup>rd</sup>** day of **August 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 to approve payment on the following:
  - (a) \$1,195.00 for Invoice dated July 19, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,150.00 for Invoice dated July 25, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

### **CONSENT AGENDA cont.**

(c) \$3,202.00 for Invoice # 9537 to Harris County from line item 125-423-540702 [Autopsy].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

### **ECONOMIC DEVELOPMENT**

6. Discuss and take action to approve Tax Abatement Agreement with APEX Ag Chem, Inc., Peninsula Development, Inc., and Plateau Products, Inc., the tax abatements applicants and owners of 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. Peninsula Development, Inc. will construct a warehouse and office building of approximately 50,000 square feet with accompanying driveways, parking lots, and fences for an estimated cost of \$5,000,000.

### **COUNTY JUDGE**

7. Discuss and take action to accept the Certification of the 2022 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).

### **SHERIFF**

8. Discuss and take action to adopt a Waller County Alarm System Policy.

### **ENVIRONMENTAL**

9. Discuss and take action to approve the purchase of a 2022 CAN-AM ATV with defender flip windshield from Pro Powersports of Conroe for \$24,981.71 and a 2022 14' lowboy trailer with ramp gate from T3 Truck N Trailer Ltd for \$3,189.00 for a total cost of \$28,170.71.

## **DIRECTOR OF POLICY AND ADMINISTRATION**

10. Discuss and take action on the creation of county assistance districts within Waller County.

## **COMMISSIONER, PRECINCT 3**

11. Discuss and take action on County mobility options.

## **GRANT MANAGER**

12. Discuss and take action to authorize the County Judge to accept the County's proposed allocation pursuant to H-GAC's Method of Distribution for the Regional Mitigation Program.

## **FIRE MARSHAL**

13. Discuss and take action on Burn Ban.

## **AUDITOR**

14. Discuss and take action to approve the following debt payments due August 15, 2022:
  - (a) WC Certificates of Obligation, Series 2014 totaling \$13,054.30, payable to Truist Governmental Finance.
  - (b) WC General Obligation Bonds, Series 2017 totaling \$120,700.00, payable to Amegy Bank.
  - (c) WC General Obligation Bonds, Series 2018 totaling \$490,503.13, payable to Amegy Bank.
  - (d) WC Tax Notes, Series 2018 totaling \$101,370.00, payable to Truist Governmental Finance.
  - (e) WC Tax Notes, Series 2020 totaling \$702,443.25, payable to JP Morgan Chase.

To be paid from the following budget line items:

\$780,000.00 from 515-635-575000 [Principal]  
\$648,070.68 from 515-635-576000 [Interest].



**AUDITOR cont.**

15. Discuss and take action to approve the Road & Bridge department line item transfer, WC 2022-33.
16. Spread upon the minutes the Juvenile Probation Department, TJJD State Grant budget line item transfer, JP 2022-03.

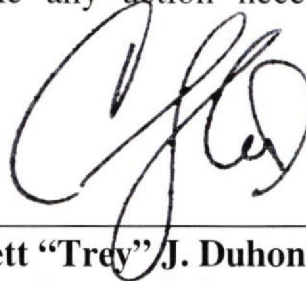
**MISCELLANEOUS**

17. Discuss and take action to approve Imposition of Optional Fees for Calendar Year 2023.

**EXECUTIVE SESSION**

18. Discuss the duties of the County Engineer and Shop Foreman pursuant to Government Code Section 551.074.
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**



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**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).