

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 5, 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 **5th day of October 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 August 24, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

(b) \$4,183.00 for Invoice # 10022 to Harris County from line item 125-423-540702 [Autopsy].

(c) \$37,500.00 for Invoice #2203 to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2022 Budget.

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

PROCLAMATION

6. Discuss and take action to approve the Proclamation declaring October 2022 as Domestic Violence Awareness Month in Waller County.

COMMISSIONER, PRECINCT 3

7. Discuss and take action to approve Peer Review Contract for Clay Road by DEC Engineering Firm.

COUNTY ENGINEER

8. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Maple Reserve Subdivision in Precinct 2 presented by Jennifer Curtis.
9. Discuss and take action to approve the General Land Plan for Maple Reserve Subdivision in Precinct 2.
10. Discuss and take action to approve the Development Agreement for the Trails at Cochran Ranch project in Precinct 3 with Fastboy Cochran Road, LLC presented by Jennifer Curtis.

TREASURER

11. Discuss and take action to amend the employee manual as recommended by the County Treasurer.

TAX ASSESSOR-COLLECTOR

12. Spread upon the minutes the Tax Assessor-Collector Association Professional County Collector Maintenance Transcripts for Ellen Shelburne and Elizabeth Matthews.

DISTRICT ATTORNEY

13. Discuss and take action to authorize the Waller County Auditor to conduct the District Attorney's annual Chapter 59 Asset Forfeiture/Seizure Audits.

FIRE MARSHAL

14. Discuss and take action on Burn Ban.

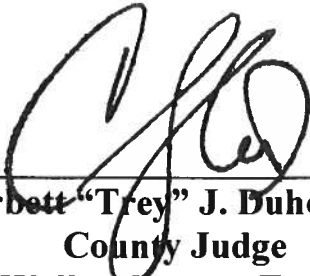
MISCELLANEOUS

15. Discuss and take action to approve a resolution directing the posting and publication of an Official Notice of Intention to Issue \$28,500,000 for "Waller County, Texas, Certificates of Obligation, Series 2023." Notice will be published once a week for two consecutive weeks in the Waller County Express with funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
16. Discuss and take action to deliberate business and financial issues in executive session based on a determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

17. Deliberate business and financial issues relating to a contract being negotiated pursuant to Government Code Section 551.0725.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Buhon 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).