

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 19, 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 **19th 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 by County Treasurer for approval of Elections Payroll.
5. Request by County Treasurer for approval of quarterly State Comptroller Reports.

CONSENT AGENDA

6. Request to approve payment on the following:
 - (a) \$200.00 for Invoice # 239595 to Texas Judicial Academy from line item 125-411-562300 [County Organizational Dues].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

8. Discuss and take action to approve Subdivision Development Agreement with Bluestem Development Company for the Bluestem subdivision presented by Brad Sweitzer.

SHERIFF

9. Discuss and take action to approve DEA Task Force Overtime Agreement for their fiscal year 2023.

ELECTIONS

10. Discuss and take action to approve Temporary Early Voting location to include Fieldstore, PVAMU MSC, Pattison, and Katy.

DISTRICT ATTORNEY

11. Discuss and take action to create a part-time investigator position in the D.A's office at the rate of \$25.00 per hour.

FIRE MARSHAL

12. Discuss and take action on Burn Ban.

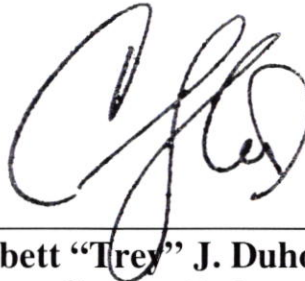
MISCELLANEOUS

13. Discuss and take action to approve the Gulf Coast Rail District's Concurrent Ordinance: 3rd Amendment.
14. Discuss and take action to approve payment of \$493,928.05 to Amazon pursuant to the Chapter 381 Economic Development Incentive Agreement. Funds to be paid from line item 125-411-561315 [Amazon 381 Agreement] as allocated in the 2022 Budget.

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. 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).