

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 22, 2023
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 **22nd day** of **March 2023**, 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

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) \$1,500.00 for invoice # 2023-1040 to Highway 36A Coalition from line item 125-411-561302 [Highway 36A Coalition].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve the Final Plat of Kingsland Heights Section 5 and accept the Construction Bond in Pct. 4.

CONSENT AGENDA cont.

7. Request by County Engineer to approve a Utility Permit for GCP Technologies, on behalf of AT&T, to place a new fiber optic cable within the Right-of-Way of Joseph Road in Precinct 2.
8. Request by County Engineer to approve a Utility Permit for GCP Technologies, on behalf of AT&T, to place a new fiber optic cable within the Right-of-Way of Kickapoo Road in Precinct 2.

COUNTY ENGINEER

9. Open Request for Qualifications (RFQ) for On-Call Engineering Services and Inspections.
10. Discuss and take action to approve the price increase from Great Southern Stabilized, LLC.

TREASURER

11. Spread upon the minutes the 2022 Certificates of Compliance awarded to Joan Sargent, Waller County Treasurer, for required hours of Continuing Education and Public Funds Investment established by section 83.003 of the Texas Local Government Code and chapter 2256.008 of the Texas Government Code.

ENVIRONMENTAL

12. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling for Robert Orta.

GRANT MANAGER

13. Discuss and take action to publish request for proposals for professional hazards preparedness, planning, consulting, and recovery services in the Waller County Express and Katy Times. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
14. Discuss and take action to publish request for proposals for debris removal services in the Waller County Express and Katy Times. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

FIRE MARSHAL

15. Discuss and take action to accept a \$1,000.00 donation from National Insurance Crime Bureau to the Waller County Fire Marshal's Office to support a fire extinguisher presentation to Waller County residents. Donation to be deposited into line item 125-509-536710 [Donation/Fire Marshal] for the purchase of fire extinguishers.

CONSTRUCTION MANAGER

16. Discuss and take possible action to approve Courthouse design and add alternates.

MISCELLANEOUS

17. Spread upon the minutes the resignation letter of the County Engineer.
18. Discuss and take action to approve job description for County Engineer job posting.
19. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties would have a detrimental effect on the position of the County in negotiations with third persons.
20. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

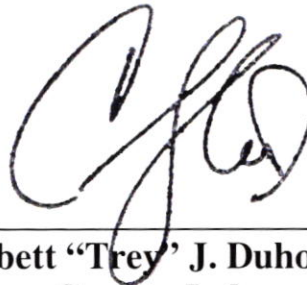
EXECUTIVE SESSION

21. Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725.
22. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

EXECUTIVE SESSION cont.

23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'D'.

**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).