

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, MAY 10, 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 **10th day of May 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 to approve payment on the following:
  - (a) \$12,125.00 for Invoice # 1174-2 to Evergreen Solutions, LLC from line item 125-401-540900 [Prof. Consultant Services].
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 of the Texas Tax Code.

**ECONOMIC DEVELOPMENT**

6. Presentation by Vince Yokom on Waller County Economic Development.

## **ECONOMIC DEVELOPMENT cont.**

7. Public Hearing: Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.
  - Twinwood Business Park, located south of I-10, west of and adjacent to Woods Road, and north of the Waller/Fort Bend County line
8. Discuss and take action to approve the Reinvestment Zone Order for Waller County Twinwood Business Park Reinvestment Zone 12.

## **COUNTY JUDGE**

9. Discuss and take action to appoint Robert Pechukas to the HGAC Natural Resources Advisory Committee for a two-year term.

## **COMMISSIONER, PRECINCT 4**

10. Discuss and take action to advertise in the Katy Times and Waller County Express the notice of request for qualifications for engineering services on the Cardiff Road project. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

## **SHERIFF**

11. Discuss and take action to approve cancellation of existing medical contract with Dr. Glenn Berry per the terms of the contract.

## **FIRE MARSHAL**

12. Discuss and take action to execute a contract with DRC Emergency Services for Debris Removal Services pursuant to RFP No.: 23-03-014.

## **MISCELLANEOUS**

13. Discuss and take action to approve payment of \$6,060.00 for invoice # 1803 to TISA Software from line item 125-401-540900 [Professional Consultant Services].
14. Discuss and take action to approve the request to the Texas Comptroller of Public Accounts for the Unclaimed Property Capital Credits.

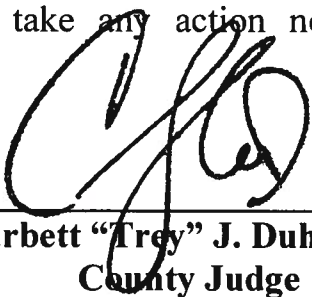
### **MISCELLANEOUS cont.**

15. Discuss and take action to approve contract with Clear Channel Outdoor for advertising of public service announcements.
16. Discuss and take action to approve Exhibit E to the agreement with SEDALCO for design-build services. Exhibit E establishes a GMP for swing space renovations.
17. 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.
18. 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**

19. 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.
20. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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).**