

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 12, 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 **12th day of July 2023**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas.**

All or part of this meeting may be held by videoconference call. A quorum of the Commissioners Court will be physically present at the Waller County Courthouse in Hempstead, Texas, which will be open to the public.

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)\$85.00 for Invoice # 23547407 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 23112407 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b)\$100.00 for Invoice dated July 5, 2023 payable to Texas Comptroller of Public Accounts for the Texas SmartBuy Membership Program from line item 125-411-562300 [County Organizational Dues].

CONSENT AGENDA cont.

(c)\$1,050.00 for Invoice # 3352848 to Husch Blackwell for Total Professional Services for the Woods Road Project from line item 125-411-540300 [Legal].

(d)\$3,562.50 for Invoice # 3352849 to Husch Blackwell for Total Professional Services for the Diemer Road Re-Alignment Project from line item 125-411-540300 [Legal].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve the Final Plat of OLO Brookshire Reserve Addition in Precinct 4.
7. Request by County Engineer to approve the Final Plat of Bluestem Prairie Drive Subdivision and accept the Construction Bond in Precinct 3.

COUNTY ENGINEER

8. **Public Hearing:** On notice of application for partial replat of Indian Oaks Estates, to revise Tract 26 and 27 into two lots, by Jackie Noland, William Reynolds IV, and Amy Reynolds.

COUNTY JUDGE

9. Discuss and take action to approve a Non-Terminal Agency Agreement with the Waller County Sheriff's Office.

SHERIFF

10. Discuss and take action to approve Lease Agreement with Xerox for a Xerox C8145H2. Monthly rate of \$179.48 for a 48-month term to be paid from line item 125-505-581813 [Copier/Printer].

AUDITOR

11. Discuss and take action to approve 2023 budget adjustments and departmental line-item transfers.
12. Discuss and take action to approve quarterly reimbursement of Juror Payments.

FIRE MARSHAL

13. Discuss and take action on Burn Ban.

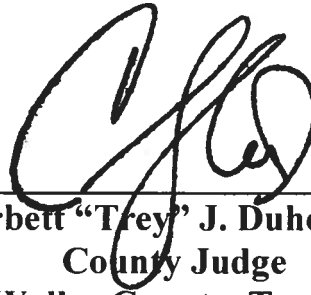
MISCELLANEOUS

14. Discuss and take action to authorize the County Judge or other authorized officials to execute Settlement participation and release forms regarding new settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Waller v. Purdue Pharma, L.P., et. al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.
15. 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.
16. 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

17. 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.
18. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
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

A handwritten signature in black ink, appearing to read 'Carbett', is written over a horizontal line.

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).