

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, AUGUST 2, 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 **2nd day** of **August 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) \$600.00 for Invoice # CB062823.02 to DCG Environmental, LLC from line item 604-604-581837 [Swing Space].
  - (b) \$12,125.00 for Invoice # 1174-3 to Evergreen Solutions, LLC from line item 125-401-540900 [Professional Consultant Services].
  - (c) \$8,096.00 for Invoice # 13305 to Harris County from line item 125-423-540702 [Autopsy].
  - (d) \$1,225.00 for Invoice dated June 20, 2023 to Schmidt Funeral Home from line item 540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **CONSTRUCTION MANAGER**

5. Discuss and take action to approve change orders at Swing Space by Eric Taylor with Sedalco.

### **COUNTY JUDGE**

6. Presentation of report on delinquent tax and fine and fee collection by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP.
7. Discuss and take action to accept the Certification of the 2023 Waller County Appraisal Roll as required under Property Tax Code 26.04 (b).

### **COUNTY COURT AT LAW**

8. Discuss and take action to designate the Knights of Columbus Hall located at 22892 Mack Washington Lane, Hempstead, Tx. 77445 as an alternate location to hold court proceedings within the city limits of Hempstead, Tx.
9. Discuss and take action for Waller County to accept donations from Jay Sears for the use and improvements of the Knights of Columbus Hall for the purpose of court proceedings.

### **COUNTY ENGINEER**

10. Discuss and take action to authorize the County Judge to sign a letter of intent to participate in the H-GAC's LiDAR 2024 Program.

### **SHERIFF**

11. Discuss and take action to approve out of state travel September 24-27, 2023 for the Sheriff to attend the Southwestern Border Coalition Conference in San Diego, California at an estimated cost of \$1,300. Funds to be paid from line item 125-516-563000 [Training & Conference Expense].

### **TREASURER**

12. Discuss and take action to approve an amendment to the 2023 Salary Order effective August 21, 2023.

**TREASURER cont.**

13. Discuss and take action to approve Order Declaring Waller County's Adoption of Section 7(k) of the Fair Labor Standards Act regarding overtime policies for law enforcement employees.

**DISTRICT ATTORNEY**

14. Discuss and take action to authorize the County Auditor to conduct the state fiscal year 2023 Chapter 59 Seized and Forfeiture Fund audits as required, and to report the same to the Texas Attorney General's Office.

**FIRE MARSHAL**

15. Discuss and take action on Burn Ban.

**AUDITOR**

16. Discuss and take action to approve 2023 budget amendments and departmental line-item transfers.

**MISCELLANEOUS**

17. Discuss and take action to appoint Judge of Waller County Court at Law Number Two.
18. Discussion of Employee Compensation for the 2024 Budget.
19. Discuss and take action to approve Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year (CY) 2024 for Waller County.
20. Discuss and take action to approve the appointment of the following appointed Officials for a four-year term effective September 1, 2023:

Lynda Fairchild, Library Director  
Brian Derrick, Recycling Center Manager  
Robert Holloman, Maintenance Supervisor  
Danny Rothe, Construction Manager  
Tonya Mewis, Environmental Designated Representative

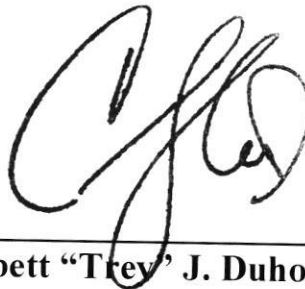
### **MISCELLANEOUS cont.**

21. 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.
22. 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**

23. 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.
24. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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).