

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 23, 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 **23rd** day of **August 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 by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Treasurer to approve payment for retiree insurance.
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

7. Request by County Engineer to approve a Utility Permit for CenterPoint Energy Gas to install a 2", 4", and 6" IP PLA gas line within the right-of-way of Hegar Road and Margerstadt Road in Precinct 2.
8. Request by County Engineer to approve the Final Plat of Park at Anserra Section 4 in Precinct 4.

PROCLAMATION

9. Discuss and take action to approve proclamation recognizing Prairie View A&M University President Tomikia P. LeGrande.

TREASURER

10. Presentation of TAC Services Overview by Rhita Koches, TAC County Relations Officer.

JUSTICE OF THE PEACE, PRECINCT 2

11. Spread upon the minutes the designation of Waller County Justice of the Peace, Precinct 2 as a Judicial Center of Excellence by the Texas Judicial Council.
12. Discuss and take action to authorize the County Judge to sign a Memorandum of Understanding with Brevitest for testing equipment to be used on inquests.

COUNTY ENGINEER

13. Presentation of the Road & Bridge Department's Quarterly Operations Report by the County Engineer, Ross McCall.

COMMISSIONER, PRECINCT 3

14. Discuss and take action to approve Maple Grove Development Agreement.

SHERIFF

15. Discuss and take action to approve out of state travel request for 5 employees to attend the Southern Software User Conference, October 30-November 2, 2023.

SHERIFF cont.

16. Discuss and take action to approve Interlocal Agreement for Law Enforcement Services with Waller ISD.
17. Discuss and take action to approve sole source discretionary exemption pursuant to Local Government Code Section 262.024(a)(7), authorize County Judge to sign Implementation and Service Agreement with PowerPhone for Total Response Call Handling System, and enter sole source statement into the minutes.

AUDITOR

18. Discuss and take action to approve 2023 budget adjustments and departmental line-item transfers.

FIRE MARSHAL

19. Discuss and take action on Burn Ban.

MISCELLANEOUS

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 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

22. 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.

EXECUTIVE SESSION cont.

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