

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, AUGUST 30, 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 **30th 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) \$3,750.00 for Invoice # 13540 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense].
 - (b) \$8,706.00 for Invoice # 13549 to Harris County from line item 125-423-540702 [Autopsy].
 - (c) \$625.00 for Invoice # 479858 to W.L. Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
 - (d) \$1,295.00 for Invoice dated 08/15/23 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (e) \$165,895.25 for Invoice # 8152023GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 4th Quarterly payment as allocated in the 2023 Budget.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. Request by County Auditor for approval of official documents and all monthly reports.
 6. Request by County Engineer to approve the Final Plat of Howell Road Farms in Precinct 2.

WALLER COUNTY CHILD WELFARE BOARD

7. Discuss and take action to approve the appointment of Waller County Child Welfare Board member(s).

COMMISSIONER, PRECINCT 3

8. Discussion on Parks Advisory Board.

SHERIFF

9. 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.
10. Discuss and take action to approve Interlocal Agreement for Law Enforcement Services with Waller ISD.

TREASURER

11. Discuss and take action to approve the 2023 Salary Order amendment effective 09/01/23.

TREASURER cont.

12. Discuss and take action to approve the 2023-2024 Renewal Notice and Benefit Confirmation for medical, dental, and life insurance coverages through the Texas Association of Counties.

DISTRICT ATTORNEY

13. Spread upon the minutes the 2023-2024 Chapter 59 Forfeiture Budget for the Waller County Criminal District Attorney's Office.
14. Spread upon the minutes the Notice of Texas Government Code Section 44.337 Donation to the Waller County Criminal District Attorney's Office.

DIRECTOR OF POLICY AND ADMINISTRATION

15. Discuss and take action to approve payment of \$87,890.00 for Invoice # 10099592, \$35,988.00 for Invoice # 10097680, and \$47,763.00 for Invoice # 10102399 for a total of \$171,641.00 payable to Halff from line item 125-401-540900 [Prof. Consultant Services].

FIRE MARSHAL

16. Discuss and take action on Burn Ban.

AUDITOR

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

MISCELLANEOUS

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 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.

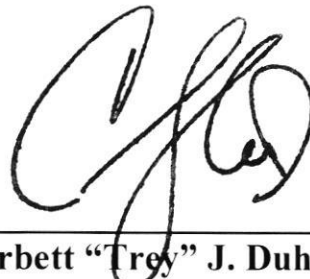
MISCELLANEOUS cont.

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

EXECUTIVE SESSION

20. 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.
21. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).