

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, OCTOBER 11, 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 **11th day** of **October, 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 as corrected.
3. Request by County Auditor for approval and/or ratification of Accounts Payable.
4. Request by County Engineer to accept a Formal Notice of Proposed Utility Work for Terra Texas Land Development to place a Forced Main Discharge Line (6" CL 200 PVC) within the right of way of Kickapoo Road in Precinct 2 a total of 106 feet.

CONSENT AGENDA cont.

5. Request by County Engineer to approve the application for Partial Replat of Briarmeadow Subdivision, Section 1, by Tiffany Nelson, and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioner's Court on November 15, 2023.

PROCLAMATION

6. Discuss and take action to approve the Proclamation declaring October 2023 as Domestic Violence Awareness Month in Waller County.

COUNTY ENGINEER

7. Discuss and take action to approve a Variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – Engineering Design Standards 2.1 Lot Size by Juan Plate in Precinct 2.

COMMISSIONER, PRECINCT 3

8. Discuss and take action to approve Subdivision Development Agreement with LGI Homes-Texas, LLC for the Dewberry Hills subdivision.
9. Discuss and take action to approve Open Space License Agreement for Due Diligence Studies.

TREASURER

10. Discuss and take action to approve Texas County and District Retirement System Agreement for 2024.

GRANT MANAGER

11. Discuss and take action to authorize the County Judge to sign a required Grant Resolution and the Grant Manager to submit a FY2024 Formula Grant Program application to the Texas Indigent Defense Commission.
12. Discuss and take action to award bid for construction services associated with the Goya Road Drainage Improvement Project.

FIRE MARSHAL

13. Discuss and take action on Burn Ban.

AUDITOR

14. Discuss and take action to approve quarterly reimbursement of Juror Payments.
15. Discuss and take action to approve 2023 budget amendments and departmental line-item transfers.

MISCELLANEOUS

16. Open responses to Request for Proposals # 230913-25 for Courthouse Moving Services.
17. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District.
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.
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.

EXECUTIVE SESSION cont.

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).