MINUTES

WALLER COUNTY COMMISSIONER'S COURT SPECIAL SESSION TUESDAY – NOVEMBER 22, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Tuesday, the 22nd day of November 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 1:12 p.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge John A. Amsler, Commissioner Precinct 1 Russell Klecka, Commissioner Precinct 2 Jeron Barnett, Commissioner Precinct 3 Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

1. Approval of Agenda.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Klecka. **Motion carried**.

Judge Trey Duhon - Yes

 $Commissioner\ Amsler\ -\ Yes$

Commissioner Klecka

– Yes

Juage Trey Dunon – Tes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

2. Discuss and take action to approve Official Canvass of the Election Results from the November 8, 2016 Election.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Klecka. **Motion carried**.

Judge Trey Duhon - Yes

Commissioner Amsler – Yes

Commissioner Klecka

- Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Klecka, seconded by Commissioner Amsler. **Motion carried**.

Judge Trey Duhon - Yes

Commissioner Amsler – Yes

Commissioner Klecka

- Yes

Commissioner Barnett – Yes

Commissioner Beckendorff - Absent

Meeting was ADJOURNED at 1:26 p.m.

APPROVED this the 23rd day of November 2016.

Carbett "Trey" J. Duhon, III

County Judge

ATTEST:

Debbie Hollan, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Waller County, Texas

