

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
MONDAY – MARCH 20, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Monday, the 20th day of March 2017 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 2:00 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
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Deputy County Clerk

1. Approval of Agenda.

Motion to **approve** by Commissioner Beckendorff seconded by Commissioner Barnett

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

2. Discuss and take action to approve Chapter 381 Development Incentive Agreement with Amazon.com.kydc LLC.

Vince Yokum from Waller County Economic Development Partnership gave a presentation on the Amazon Chapter 381 Agreement.

Motion to **approve** by Commissioner Beckendorff seconded by Commissioner Barnett

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

EXECUTIVE SESSION

~~3. Deliberation regarding economic development incentives pursuant to Government Code Section 551.087. Item WITHDRAWN~~

No Executive Session needed.

ADJOURN MEETING

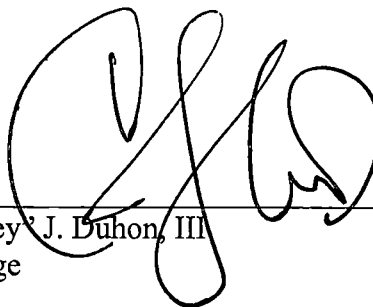
Motion to **adjourn** meeting by Commissioner Beckendorff seconded by Commissioner Barnett

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Meeting was **ADJOURNED** at 3:21 p.m.

APPROVED this the 22nd day of January 2017.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas



By: *Stephanie Tompkins*
Stephanie Tompkins, Deputy County Clerk