

# MINUTES



## WALLER COUNTY COMMISSIONERS COURT PUBLIC TAX RATE HEARING AND REGULAR SESSION WEDNESDAY – SEPTEMBER 18, 2024

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18<sup>th</sup> day of September 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

The following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge  
John A. Amsler, Commissioner Precinct 1  
Walter Smith, Commissioner Precinct 2  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

### **PUBLIC TAX RATE HEARING**

#### **CALL TO ORDER**

Judge Duhon called the Public Tax Rate Hearing to Order at 9:07 a.m.

#### 1. Approval of Agenda.

Motion to approve made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

Judge Duhon announced Commissioners Court will vote on the proposed tax rate on September 18, 2024 at 9:00 a.m. at its meeting place located in the Waller County Joe Kuciemba Annex at 425 FM 1488, Hempstead, Texas.

#### 2. Public Hearing - Proposed Tax Rate.

**Public Hearing began at 9:08 a.m.**

1. Larry Parr

**Public Hearing ended at 9:14 a.m.**

**Judge Duhon adjourned the Public Tax Rate Hearing meeting and proceeded with Commissioners Court Regular Session at 9:14 a.m.**

## REGULAR SESSION

### CALL TO ORDER

Judge Duhon called the Regular Session to Order at 9:15 a.m.

#### 1. Approval of Agenda.

Motion to approve made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon* – Yes

*Commissioner Amsler*

– Yes

*Commissioner Smith*

– Yes

*Commissioner Jones* – Yes

*Commissioner Beckendorff* – Yes

### PUBLIC COMMENT

1. Tommie Coleman    2. Larry Parr    3. Denise Mattox    4. Alan Younts    5. Karin Beard    6. Stedman Douglas

### 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 Minutes – August 21, 2024 Regular Session
3. Request by County Treasurer for Approval of Payroll Disbursements.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Treasurer to spread upon the minutes the TJJD Grant Salary Order for FY25.
7. Request by the County Auditor to spread upon the minutes the certification of the Juvenile Probation Department, TJJD grant award, in the amount of \$356,165.00 and create the 2024-2025 grant budget, JP 2024-02.
8. Request by County Auditor to spread upon the minutes the Juvenile Probation Department, TJJD grant line item transfer, JP 2024-03.
9. Request by County Auditor to approve 2024 budget adjustments and departmental line-item transfers.
10. Request by County Auditor to approve official documents and all monthly reports.
11. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.