

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 18th 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 Jones

– Yes

Commissioner Smith

– 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.

Request to approve payments on the following:

12. \$183,309.50 for Invoice #08152024GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].
13. \$1,987.38 for Invoice #38 to King Architectural Consulting Services to be paid from line item 604-604-545405 [Professional Services].
14. \$2,000.65 for Invoice #40 to King Architectural Consulting Services to be paid from line item 604-604-545405 [Professional Services].
15. \$7,800.00 for Invoice #1390 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
16. \$1,125.00 for Invoice dated September 3, 2024 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
17. \$1,879.00 for Invoice #479864 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
18. \$4,507.59 for Invoice #2061975498 to Equifax from line Item 307-504-545000 [Maintenance] for services provided pursuant to the County's Statewide Automated Victim Notification Services (SAVNS) Grant.
19. \$67,745.50 for Invoice #2401500301 to Thompson Consulting Services, LLC from line item 110-530-569311 [DR-4781] for disaster monitoring associated with Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding.
20. Request by County Auditor to Approve and/or Ratify Accounts Payable.
21. Ratify Subrecipient Agreement for TDEM-Administered Grant Awards between the County and the Texas Division of Emergency Management relative to grant-funded projects associated with Hurricane Beryl (DR-4798-TX).
22. Request by County Engineer to approve the Final Plat of Grange Water Plant No.1 in Precinct 4.
23. Request by County Engineer to approve the Final Plat of Grange Wastewater Treatment Plant No.1 in Precinct 4.
24. Request by County Engineer to approve the Final Plat of Jordan Ranch Waller County in Precinct 4.
25. ~~Request by County Engineer to approve the Final Plat of Lakeview Section 5 and accept the Construction Bond in Precinct 3. Item WITHDRAWN.~~
26. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-of-Way on various roads for Blackfin Pipeline, LLC.
27. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.035.

28. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.033.
29. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.034.
30. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.031.
31. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.032.
32. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Ezee Fiber Optic lines 24.UP.030.

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

EXTENSION SERVICES

33. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program. *No action required.*
34. Discuss and take action to approve the Proclamation presented by the Waller County 4-H Ambassadors declaring October 6-12, 2024 as "4-H Week in Waller County".

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

35. Approve Lease Agreement for One Xerox C8245H2 Printer for 48 months with a monthly fee of \$207.22. Funds to be paid from line item 125-540-581813 [Copier/Printer].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

36. **Open** received responses to the Request For Qualifications 240807-22 for the 2023 Mobility Bond Engineering and Design Professional Services.

The following responses were submitted to and opened by the Court:

1. Received September 13, 2024 at 10:34 a.m. from Gauge Engineering
2. Received September 13, 2024 at 10:05 a.m. from Schaumburg & Polk, Inc.
3. Received September 13, 2024 at 10:26 a.m. from Consor Engineers
4. Received September 13, 2024 at 10:29 a.m. from Half
5. Received September 12, 2024 at 4:11 p.m. from CivilCorp, LLC
6. Received September 13, 2024 at 10:02 a.m. from Teds Infrastructure Group
7. Received September 12, 2024 at 3:39 p.m. from Volkert
8. Received September 13, 2024 at 10:17 a.m. from Rashicycid Engineering

9. Received September 13, 2024 at 9:53 a.m. from Solar Surveying
10. Received September 12, 2024 at 11:04 a.m. from TNP
11. Received September 6, 2024 at 11:05 a.m. from Decon, LLC
12. Received September 12, 2024 at 1:53 p.m. from Middleton Brown, LLC
13. Received September 13, 2024 at 10:36 a.m. from Bovay Engineers
14. Received September 13, 2024 at 10:12 a.m. from Trilogy Engineering Services
15. Received September 13, 2024 at 10:28 a.m. from Krest Engineers, LLC
16. Received September 13, 2024 at 10:31 a.m. Tetra Tech
17. Received September 13, 2024 at 9:10 a.m. from Binkley Barfield DCCM
18. Received September 13, 2024 at 9:10 a.m. from RG Miller
19. Received September 13, 2024 at 10:12 a.m. from AIG Tech
20. Received September 12, 2024 at 3:12 p.m. from Quiddity
21. Received September 13, 2024 at 7:54 a.m. from Zarinkelk Engineering Services, Inc.
22. Received September 13, 2024 at 9:08 a.m. from AGS Engineering and Construction – Ally General Solutions, LLC
23. Received September 13, 2024 at 8:31 a.m. from BGE
24. Received September 12, 2024 at 3:08 p.m. from KAVI Consulting, Inc.
25. Received September 13, 2024 at 8:00 a.m. from B2Z Engineering
26. Received September 13, 2024 at 9:00 a.m. from EHRA
27. Received September 13, 2024 at 10:05 a.m. from WSB, LLC
28. Received September 12, 2024 at 11:44 a.m. from HTS Consultants
29. Received September 12, 2024 at 4:23 p.m. from PGAL
30. Received September 11, 2024 at 2:13 p.m. from Odyssey Engineering Group
31. Received September 13, 2024 at 9:45 a.m. from Sowell's Consulting Engineers
32. Received September 13, 2024 at 9:09 a.m. from MV Engineering
33. Received September 13, 2024 at 8:45 a.m. from Earth Engineering
34. Received September 12, 2024 at 11:05 a.m. from Westwood
35. Received September 12, 2024 at 11:08 a.m. from Gannett Fleming
36. Received September 4, 2024 at 11:01 a.m. from HVJ Associates
37. Received September 12, 2024 at 2:25 p.m. from Linfield, Hunter & Junius, Inc.
38. Received September 13, 2024 at 10:18 a.m. from Transcend Engineers & Planners
39. Received September 13, 2024 at 9:47 a.m. from AKV Consulting Engineers
40. Received September 12, 2024 at 1:01 p.m. Kimley Horn
41. Received September 11, 2024 at 10:03 a.m. from Terracon
42. Received September 12, 2024 at 11:04 a.m. from UES Professional Solutions
43. Received September 6, 2024 at 9:06 a.m. from Gradiant Group
44. Received September 6, 2024 at 12:53 p.m. from Landtech Surveying
45. Received September 12, 2024 at 1:15 p.m. from Cobb Fendley
46. Received September 12, 2024 at 2:30 p.m. from IEA, Inc.
47. Received September 13, 2024 at 8:11 a.m. from KSA
48. Received September 12, 2024 at 11:09 a.m. from Strand Associates
49. Received September 12, 2024 at 11:05 a.m. from Whitney & Associates
50. Received September 12, 2024 at 1:41 p.m. from Raba Kistner
51. Received September 12, 2024 at 11:06 a.m. from MBroh Engineering
52. Received September 13, 2024 at 10:12 a.m. from Civil Systems Engineering
53. Received September 11, 2024 at 12:18 p.m. from IMS Engineers, Inc.
54. Received September 13, 2024 at 9:58 a.m. from Pape-Dawson Engineers
55. Received September 13, 2024 at 9:55 a.m. from Holloway Environmental & Communications
56. Received September 13, 2024 at 10:35 a.m. from Amani Engineering, Inc.
57. Received September 13, 2024 at 9:11 a.m. from Bowman
58. Received September 13, 2024 at 9:32 a.m. from Weisser Engineering & Surveying
59. Received September 12, 2024 at 3:11 p.m. from KCI Technologies, Inc.
60. Received September 10, 2024 at 2:26 p.m. from Geotech Engineering and Testing
61. Received September 12, 2024 at 3:24 p.m. from Ninyo & Moore Geotechnical & Environmental Sciences Consultants
62. Received September 13, 2024 at 10:35 a.m. from HRGreen
63. Received September 12, 2024 at 2:38 p.m. from Woolpert, Inc.

37. Approve interlocal agreement with the City of Pattison for the repair and maintenance of roads. Equal County and City road mileage is being traded to improve the consistency of road maintenance limits. The City is contributing \$10,000.00 to the County to resurface a portion of Sterling Road within the city limits. (Precincts 3 & 4)

Motion 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

38. Approve engineering design services proposal from IEA, Inc., for the Riley Road at Birch Creek Draw bridge replacement in an amount not to exceed \$280,163.96. (Precinct 2)

Motion 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

39. Discuss and take action on the Mirabella Development Agreement.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

40. Discuss and take action on Hoover Lane Development Agreement modifications.

Motion 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

41. Rescind approval of the Final Plat of Sunterra Section 74 previously approved by Waller County Commissioners Court on September 4, 2024.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

42. Approve the Final Plat of Sunterra Section 74 and accept the Construction Bond in Precinct 3.

Motion 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

COUNTY JUDGE

43. **PUBLIC HEARING:** 2025 Proposed Budget.

Public Hearing began at 10:22 a.m.

No public comments received

Public Hearing ended at 10:23 a.m.

44. Approve the adoption of the 2025 Budget.

Commissioner Beckendorff made motion to approve and accept the amendments provided for the 2025 Budget, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

| | | |
|------------------------|---------------------------|--------------------------------|
| Judge Trey Duhon – Yes | Commissioner Amsler – Yes | Commissioner Smith – Yes |
| | Commissioner Jones – Yes | Commissioner Beckendorff – Yes |

45. Approve ratification of the property tax increase based on new value reflected in the 2025 Budget.

Judge Duhon moved to ratify the property tax increase based on new value reflected in the 2025 Budget, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

| | | |
|------------------------|---------------------------|--------------------------------|
| Judge Trey Duhon – Yes | Commissioner Amsler – Yes | Commissioner Smith – Yes |
| | Commissioner Jones – Yes | Commissioner Beckendorff – Yes |

46. Approve adoption of the Tax Rate for 2024.

Judge Duhon moved that the Property Tax rate be increased by the adoption of a tax rate of \$.496021 which is effectively a .80% increase in the tax rate. In adopting this 2024 total tax rate, the court orders the total tax rate to be levied as follows for the following funds:

\$.413977 per \$100 of taxable property for maintenance and operation of the General Fund,

\$.023043 per \$100 of taxable property for the Farm-to-Market Roads,

\$.059001 per \$100 of taxable property for interest and sinking fund of the General Fund,

seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

| | | |
|---------------------|--------------------------|-------|
| Voted by Roll Call: | Judge Trey Duhon | - For |
| | Commissioner Beckendorff | - For |
| | Commissioner Jones | - For |
| | Commissioner Smith | - For |
| | Commissioner Amsler | - For |

SHERIFF

47. Approve a 48 month lease of three (3) Chevrolet 1500 trucks and two (2) Chevrolet 2500 trucks for 2025 to replace existing lease administrative vehicles.

Motion 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 |

48. Approve extension of the food service agreement for inmate meals with Trinity Services Group for one (1) year.

Motion 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 |

49. Approve Professional Services Agreement with Tyler Technologies to convert archived jail data into Southern Software JMS. \$350.00 Fee to be paid from line item 125-516-562323 [Dues and Subscriptions].

Motion 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 |

COMMISSIONER, PRECINCT 2

50. **Discussion** on Progress of Mitigation of Traffic on Riley Road from Renaissance Festival. *No action required.*

COMMISSIONER, PRECINCT 3

51. **Discussion** of TXCDBG funding opportunity. *No action required.*

COMMISSIONER, PRECINCT 4

52. Approve payment to the Waller County Fair Association for the purchase of a new arena drag. Funding to be paid from line item 125-411-547325 [County Fair]. (no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Commissioner Beckendorff made motion to amend not to exceed \$8,000.00, seconded by Commissioner Smith.

Amendment carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

Amended Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

IT DEPARTMENT

53. Approve amendments to the contract approved on August 7, 2024 between Waller County and Designs That Compute d/b/a Visionality for Courtroom Audio Services.

(no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

GRANT MANAGER

54. Authorize the County Judge to execute a contract with Patriot Airboat Corp. in the amount of \$111,485.00 for the purchase of an airboat and trailer. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

55. **Award** bid for upfitting and installation associated with the four (4) new vehicles purchased for Constables, Precinct 3 and 4.

Judge Duhon made motion to award the bid to Dana Safety Supply for upfitting and installation associated with the four (4) new vehicles purchased for Constables, Precinct 3 and 4 in accordance with the scoring sheet supplied, seconded by Commissioner Smith.

Judge Duhon made motion to amend to be paid from line item 125-513-581400 for Precinct 3 vehicles and 125-600-581400 for Precinct 4 vehicles, 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

FIRE MARSHAL

56. Approve amendment to ESO Subscription Agreement originally approved on August 7, 2024.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Jones

– Yes

Commissioner Smith

– Yes

Commissioner Beckendorff – Yes

DIRECTOR OF POLICY & ADMINISTRATION

57. **Discussion** on Waller County Legislative Agenda. *No action required.*

58. **Discussion** on County Corridor Agreement. *No action required.*

DIRECTOR OF FACILITIES

59. Approve contracts for the design of buildings for Precincts 2 and 3.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Jones

– Yes

Commissioner Smith

– Yes

Commissioner Beckendorff – Yes

60. ~~Ratify Participation Agreement with Sourcewell signed on May 9, 2024.~~

~~Item WITHDRAWN.~~

61. ~~Approve contract with BOXX Modular for the purchase of modular buildings plus delivery fees in an amount not to exceed \$758,126. Funding to be paid from line item 241-595-561209 [ARPA Miscellaneous].~~ ~~Item WITHDRAWN.~~

MISCELLANEOUS

62. Approve a partial refund up to \$500.00 to Jimmy Morris for denial of a Mass Gathering Permit for an event that was to be held August 30, 2024.

Judge Duhon made motion to not provide any refund, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Jones

– Yes

Commissioner Smith

– Yes

Commissioner Beckendorff – Yes

63. ~~Approve deliberation of 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.~~ ~~Item WITHDRAWN.~~

64. ~~Approve deliberation of 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.~~ ~~Item WITHDRAWN.~~

EXECUTIVE SESSION

65. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071. Item **WITHDRAWN**.
66. 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. Item **WITHDRAWN**.
67. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725. Item **WITHDRAWN**.
68. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item **WITHDRAWN**.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, 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

Meeting was **ADJOURNED** at 12:17 p.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as
Ex Officio for the Commissioners' Court of Waller County.



Debbie Hollan

Debbie Hollan
Waller County Clerk

APPROVED this the 2nd day of October 2024.

Carbett "Trey" J. Duhon, III

Carbett "Trey" J. Duhon, III
County Judge