

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
THURSDAY – OCTOBER 12, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 12th day of October 2017 at the Waller County Courthouse Assembly Road (Room 113), Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 11:04 a.m. with the following members of the Court present to-wit:

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

Absent: Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4

1. Approval of Agenda.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

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

2. Discuss and take action to approve Resolution for the Nomination for the Board of Directors of the Waller County Appraisal District.

Motion made by Judge Duhon, seconded by Commissioner Barnett to nominate John Amsler, David Neal, John Howard, and Jimmy Henderson as candidate(s) for the Board of Directors of the Waller County Appraisal District.

Motion carried.

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

EXECUTIVE SESSION

3. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

4. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No Executive Session needed.

ADJOURN MEETING

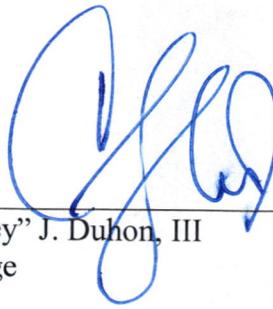
Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

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

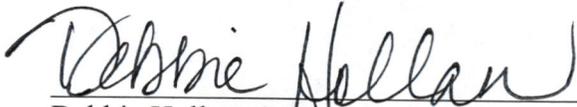
Meeting was **ADJOURNED** at 11:09 a.m.

APPROVED this the 18th day of October 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

