

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY –NOVEMBER 10, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> day of November 2021 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 9:02 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  
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

1. **Approval of Agenda.**

Motion made by Commissioner Smith, seconded by Commissioner Jones.

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

<i>Judge Trey Duhon</i>	<i>- Yes</i>	<i>Commissioner Amsler</i>	<i>- Yes</i>	<i>Commissioner Smith</i>	<i>- Yes</i>
		<i>Commissioner Jones</i>	<i>- Yes</i>	<i>Commissioner Beckendorff</i>	<i>- Yes</i>

**PUBLIC COMMENT**

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.swagit.com/live>.

Andrew Perry – via teleconference – Support for the Waller County Economic Development  
Judge JR Woolley – Spoke of the passing of Waller County Sheriff Deputy John Moon  
Thaddeus Singleton, Jr. – Support for the Waller County Economic Development  
Dr. Veda Brown – Support for the Waller County Economic Development  
Dr. Denise Mattox – Agenda Items 11, 12, 13, 22, 28, and 31  
Commissioner Kendric Jones – Provided Veteran Services Information

**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 the minutes** – November 3, 2021 Regular Session
3. **Request by County Treasurer for approval of Elections Payroll.**

4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.  
*(no backup submitted)*
7. Request by County Engineer for the approval of the Final Plat of Sunterra Section 10 Subdivision Plat and accept the Construction Bond.
8. Request by County Engineer for the approval of the Final Plat of Sunterra Section 12 Subdivision Plat and accept the Construction Bond.
9. Request by County Engineer for the approval of the Final Plat of Sunterra Section 13 Subdivision Plat and accept the Construction Bond.
10. Request by County Engineer for the approval of the Final Plat of Sunterra Shores Street Dedication Section 4 and Lift Station No. 1 and accept the Construction Bond.

Motion to approve consent agenda 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*

## **ECONOMIC DEVELOPMENT**

11. Discuss and take action to approve six (6) Tax Abatement Agreements with SRPF B/Empire West Phase II, L.P., the tax abatement applicant and owner of the property located between Interstate 10 and Highway 90 west of Woods Road in Brookshire, Texas. The property is in the reinvestment zone known as City of Brookshire Reinvestment Zone 20.01. The Tax Abatement Agreements will be for the following spec buildings:
  - a. Building 4, a building of approximately 666,360 square feet at an estimated cost of \$23,000,000.
  - b. Building 5, a building of approximately 229,150 square feet at an estimated cost of \$8,000,000.
  - c. Building 6, a building of approximately 127,382 square feet at an estimated cost of \$4,000,000.
  - d. Building 7, a building of approximately 132,662 square feet at an estimated cost of \$4,000,000.
  - e. Building 8, a building of approximately 124,700 square feet at an estimated cost of \$4,000,000.
  - f. Building 9, a building of approximately 1,039,060 square feet at an estimated cost of \$36,000,000.

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*