

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
MONDAY – NOVEMBER 16, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** at **9:00 a.m.** on **Monday**, the **16th** day of **November 2015**, at its meeting place at 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
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3

Absent: John A. Amsler, Commissioner Precinct 1
Justin Beckendorff, Commissioner Precinct 4

1. **Approval of Agenda.**

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

Motion carried.

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

2. **Discuss and take action to approve Official Canvass of the Election Results from the November 3, 2015 Election.**

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

Motion carried.

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

Motion by Commissioner Klecka to **approve** Order Declaring Result of Local Option Election, seconded by Commissioner Barnett.

Motion carried.

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

ADJOURN MEETING

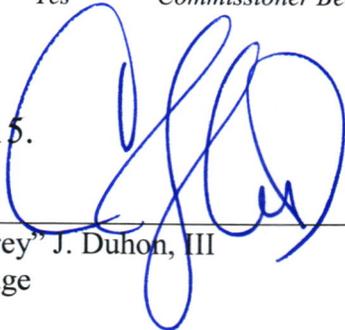
Motion to **adjourn** meeting by Commissioner Klecka, seconded by Commissioner Barnett.

Motion carried.

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

Meeting was **ADJOURNED** at 9:07 a.m.

APPROVED this the 25th day of November 2015.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



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