



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION**

**Wednesday, August 05, 2026 at 9:00 AM
Waller County Courthouse, Hempstead, Texas**

AGENDA

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet at the date and time listed above at its meeting place at:

**Waller County Courthouse
836 Austin Street
Hempstead, Texas 77445**

Said meeting will be a regular meeting for the purpose of transacting the business of the County and to **discuss and take possible action on any of the agenda items listed below:**

CALL TO ORDER

1. Approval of Agenda.

PUBLIC COMMENT

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.
3. Request by County Treasurer for Approval of Payroll Disbursements.
4. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
5. Request by County Engineer to accept the Formal Notice from Si Energy for an 8" HDPE Pipeline installed within the right of way of Joseph Rd. and Macedonia Rd. (Project # 2026-2038).
6. Request by County Engineer to accept the Formal Notice from A T & T for a buried fiber cable in conduit installed within the right of way of Mitchamore Rd. and Telephone Rd. (Project # 2026-2186).

7. Request by County Engineer to accept a Formal Notice from Centerpoint Energy for a NGL within the county right of way of Hegar Springs Pkwy. (Project #2026-2523).
8. Request by County Engineer to accept a Formal Notice from CenterPoint Gas for a 6" IP Pla Gas line placed within the right of way of Kickapoo Rd. (Project # 2026-2540).
9. Request by County Engineer to approve the Amending of Plat No. 1, for Sunterra Lakes Section 2 in Precinct 3.
10. Request by County Engineer to approve the Amending of Plat No. 1, for Sunterra Lakes Section 4 in Precinct 3.
11. Request by County Engineer to authorize the issuance of a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on September 16, 2026 for a Replat of Sunterra Lagoon Partial Replat No.1 to be allowed to amend Unrestricted Reserve "A", Block 1. This amendment will create two (2) Reserves by owners Sunterra Property Owners Association LLC, and Harris-Waller Counties Municipal Utility District No. 5.
12. Request by 9-1-1 Addressing to approve name change of Penick Rd Tract Project to Cottonwood Trails (R30485).
13. Request by County Engineer to allow Garrell Noel "GW" to travel to Terra Haute, Indiana for vessel mechanical training. \$6,416.00 125-509-581800 [Furniture & Equipment].
14. Request by Procurement Director to advertise bids for tank removal at Road & Bridge Department. Advertisement to be paid from line item 125-401-544100 [Bid Notice & Printing].
15. Spread upon the minutes the Annual Financial Report for Fiscal Year 2025.

Requests to approve payments on the following:

16. \$2,050.48 for Invoice #69, and \$2,048.00 for Invoice #73 to King Architectural Consulting Service, PLLC to be paid from line item 604-604-545405 [Professional Services].
17. \$1,832.00 for Invoice #INV18054, and \$1,832.00 for Invoice #INV14812, for a total of \$3,664.00 to Boxx Modular Inc., to be paid from line item 605-605-545405 [Professional Services].
18. \$2,715.00 for Invoice #336813 to Innovative Communication Systems (ICS) to be paid from line item 606-606-581842 [Courthouse 3rd Floor Soft Cost].
19. \$2,812.50 for Invoice #51668, \$2,615.63 for Invoice #51958, and \$1,743.75 for Invoice #52070, for a total of \$7,171.88 to LDD Blueline to be paid from line item 606-606-581840 [Professional Services Pct. 2].
20. \$3,712.50 for Invoice #51667 to LDD Blueline to be paid from line item 606-606-581841 [Professional Services Pct. 3].

21. \$567.34 for Invoice #51669 to LDD Blueline to be paid from line item 606-606-581839 [Vehicle Maintenance].
22. \$7,760.00 for Invoice #1031 to J&M Cabling Solutions to be paid from line item 606-606-582809 [Construction/Vehicle Maintenance].
23. \$66,768.98 for Invoice #49392-14 to BGE, Inc. for Professional Services rendered May 23, 2026 through June 26, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
24. \$43,531.05 for Invoice #GG-1792-11 to Gradient Group for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
25. \$140,180.00 for Invoice #364518 to Cobb Fendley for Professional Services rendered June 01, 2026 to June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$47,898.17 for Invoice #204561 to HR Green for Professional Services rendered May 30, 2026 to June 26, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. \$21,968.75 for Invoice #65035800-0626-15 to Kimley-Horn and Associates, Inc. for Professional Services rendered June 01, 2026 to June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
28. Request by County Auditor to Approve and/or Ratify Accounts Payable.

PROCLAMATION

29. Discuss and take action to approve Proclamation recognizing and commemorating Prairie View A&M University's Sesquicentennial - 150th Anniversary of the founding of the University on August 14, 1876.

ELECTIONS

30. Discuss and take action to approve request to call two County Assistance District (CAD) Elections for Pct. 3.
31. Discuss and take action to approve request to call one County Assistance District (CAD) Election for Pct. 4.
32. Discuss and take action to approve request to call 2026 General Election.

COUNTY JUDGE

33. Discuss and take action to accept the Certification of the 2026 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).

COUNTY ENGINEER

34. Discuss and take action to accept the Maple Reserve Monument - Improvement Right of Way Agreement between Waller County and DR Horton - Texas, LTD for improvements to be placed within the county right of way.
35. Request by County Engineer to accept a Formal Notice from Maple Development - Hooks Pipeline LLC to install a natural gas line within the right of way of Mayer Rd. (Project # 2026-1755).

CHIEF OF STAFF

36. Discuss and take action on naming the HAS Park Detention Facility.

PROCUREMENT DIRECTOR

37. Discuss and take action to approve purchase of four (4) turn-key Tahoes from Lake Country Chevrolet, utilizing TIPS contract 240901, one (1) for each Constable Office, in the amount of \$370,185.72. Funds to be paid from line item 125-600-581400 [Vehicle].
38. Discuss and take action to approve purchase of four (4) toughbooks and accessories for Constable Tahoes from Rugged Depot, utilizing Texas Department of Information Resources contract #DIR-CPO-5225 in the amount of \$21,444.00. Funds to be paid from line item 125-600-581400 [Vehicle].
39. Discuss and take action to approve purchase of mobile radios for four (4) Constable Tahoes from Motorola Solutions, utilizing HGAC contract RA05-21, in the amount of \$27,550.08. Funds to be paid from line item 125-600-581400 [Vehicle].
40. Discuss and take action to approve Agreement with CivicPlus for agenda management migration to Municode Select, utilizing TIPS contract 220105, in the amount not to exceed \$31,390.07 for the term October 12, 2026 through October 11, 2027. Funds to be paid from line item 125-401-540900 [Professional Consultants].
41. Discuss and take action to approve agreement with Xerox Business Solutions, utilizing Omnia Partners Contract R191104 for lease of one (1) multifunction printer for Facilities Maintenance. Funds to be paid from line item 125-442-581813 [Copier/Printer].
42. Discuss and take action on award recommendation of Bid 26-009, Reconstruction of Mathis Road, to Larry Young Paving, Inc., low bidder meeting specifications, in the amount of \$4,467,683.32. Funds to be paid from line 605-605-582810 [Road Construction].

TREASURER

43. Discuss and take action to approve Salary Order amendment 2026.9 effective August 16, 2026.
44. Discuss and take action to approve \$3.90 per employee payment of monthly WEX Health Inc. administrative fees from excess funds in 999-203-111300 [Medical Reimbursement Plan].

AUDITOR

45. Discuss and take action to approve the following debt payments due August 15, 2026:

(a) WC General Obligation Bonds, Series 2017 totaling \$95,950.00, payable to Amegy Bank.

(b) WC General Obligation Bonds, Series 2018 totaling \$370,253.13, payable to Amegy Bank.

(c) WC Tax Notes Series 2020 totaling \$717,650.50, payable to JP Morgan Chase.

(d) WC Tax Notes Series 2022 totaling \$40,562.50, payable to Regions Equipment Finance Corp.

(e) WC Certificates of Obligation, Series 2022 totaling \$68,850.00, payable to Amegy Bank.

(f) WC Certificates of Obligation, Series 2023 totaling \$565,875.00, payable to Amegy Bank.

(g) WC General Obligation Bonds, Series 2024 totaling \$188,200.00, payable to Amegy Bank.

(h) WC General Obligation Bonds, Series 2025 totaling \$1,944,375.00, payable to Amegy Bank.

(i) WC Tax Notes Series 2025 totaling \$209,125.00, payable to Amegy Bank.

Total of \$4,200,841.13 to be paid from the following budget line items:

\$710,000.00 from 515-635-575000 [Principal].

\$3,490,841.13 from 515-635-576000 [Interest].

DIRECTOR OF FACILITIES

46. Discuss and take action on cost proposal from Wilson Bauhaus for furniture additions for the Courthouse.

MISCELLANEOUS

47. Discuss and take action to approve Kifah Alnajjar's request for approval of Guardian Angels 2026 LLC, as a non-emergency medical transportation service.

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

49. Discuss and take action to authorize the County Clerk to use a computer to generate a randomized list of the names of all persons who served on a grand jury in the County during the preceding calendar year for the selection of public members and alternates to

serve on the County Salary Grievance Committee pursuant to the Texas Local Government Code 152.015 (b-1).

50. Discuss and take action to adopt the computer generated randomized list of Public Members generated by the County Clerk, and select in order of the list, the necessary number of public members and alternates to serve on the Salary Grievance Committee if needed for the County's 2027 Budget.
51. 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.
52. 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.

EXECUTIVE SESSION

53. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
54. 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.
55. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
56. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).