NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION

Tuesday, November 10, 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 to approve payment of $15,000.00 to the Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2026 Budget.

6. Request to approve payment of $20,000.00 to the Waller County Historical Museum from line item 125-539-547326 [County Museum] as allocated in the 2026 Budget.

7. Request by County Engineer to approve the Final Plat of Franz Road Street Dedication Section 3 and accept the Construction Bond in Precinct 4.

8. Request by County Engineer to approve the Final Plat of Grange Section 7 and accept the Construction Bond in Precinct 4.

9. Request by County Engineer to approve the Final Plat of Grange Section 9 and accept the Construction Bond in Precinct 4.

10. Request by County Engineer to accept a Formal Notice from Centerpoint Energy for a utility installation of a gas line, placed within the right of way of Bartlett Rd.(Project #2026-3370).

11. Request by County Engineer to accept a Formal Notice from Comcast of Houston, LLC for a utility installation of a fiber optic line, placed within the right of way of Lakeview Way, Sunny Lake Trl, Whispering Oaks Ln, and Lake Breeze Dr.(Project #2026-2629).

12. Request by County Engineer to accept a Formal Notice from SiEnergy for a utility installation of a 6" HDPE Trunkline, placed within the right of way of Flukinger Rd.(Project #2026-3443).

13. Request by County Engineer to accept a Formal Notice from Ward, Getz & Associates LLC for a utility installation of Waterlines and Sanitary Sewer line connection to existing WCRID No. 1 utilities, placed within the right of way of Jordan Ranch Boulevard (Project #2026-3452).

14. Request by County Engineer to place roads in La Segarra Section 2 Partial Replat No.1,Catalan Drive & Green Juniper Way into the developer’s one-year maintenance period, effective October 28, 2026, and reduce the maintenance bond.

15. Ratify a grant application submitted by Waller County Constable, Precinct 1 to Waller County Crime Stoppers for four (4) vehicle printers valued at $3,978.71 and accept the grant award previously approved and accepted by Waller County Commissioners' Court on October 14, 2026 as a donation.

16. Ratify a grant application submitted by Waller County Constable, Precinct 2 to Waller County Crime Stoppers for two (2) handheld radios valued at $5,362.98 and accept the grant award previously approved and accepted by Waller County Commissioners' Court on October 14, 2026 as a donation.

17. Ratify a grant application submitted by Waller County Fire Marshal's Office to Waller County Crime Stoppers for four (4) vehicle printers valued at $4,117.54 and accept the grant award previously approved and accepted by Waller County Commissioners' Court on October 14, 2026 as a donation.

Requests to approve payments on the following:

18. $7,500.00 for Invoice dated October 12, 2026 to Gulf Coast Rail District from line item 125-411-562300 [County Organizational Dues].

19. $1,295.00 for Invoice dated September 23, 2026 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

20. $1,150.00 for Invoice dated October 7, 2026 to Schmidt Funeral Home from line item 125-423-540702 [Transport to Morgue].

21. $1,821.00 for Invoice dated September 25, 2026 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

22. $5,492.00 for Invoice #10372294 to Texas Conference of Urban Counties.

23. $1,050.00 for Invoice #1568380905 to Lewolf Professional Services, LLC to be paid from line item 606-606-581842 [Soft Costs 3rd Floor Courthouse].

24. $5,100.00 for Invoice #11651A to Southern Commercial Services LLC to be paid from line item 606-606-581839 [Courthouse Soft Cost].

25. $340.57 for Invoice #25042 to Wilson Bauhaus Interiors LLC to be paid from line item 606-606-581839 [Soft Costs Courthouse].

26. $990.00 for Invoice #10891780889 to Dell Technologies to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse].

27. $43,418.25 for Invoice #8076-5 to B2Z Engineering for professional services rendered August 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

28. $15,941.84 for Invoice #85728-16 to Civil Corp for Professional Services rendered on August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

29. $121.00 for Invoice #86130-17 to Civil Corp for Professional Services rendered on September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

30. $69,670.25 for Invoice #367667-5 to Cobb Fendley for Professional Services rendered September 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

31. $11,079.73 for Invoice #83198-18 to DCCM Infrastructure, Inc. for Professional Services rendered August 01, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

32. $50,207.85 for Invoice #82241-17 to DCCM Infrastructure, Inc. for Professional Services rendered July 01, 2026 through July 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

33. $30,710.81 for Invoice #83820-19 to DCCM Infrastructure, Inc. for Professional Services rendered September 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

34. $763.50 for Invoice #83821-18 to DCCM Infrastructure, Inc. for Professional Services rendered September 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

35. $1,617.00 for Invoice #82242-16R to DCCM Infrastructure, Inc. for Professional Services rendered July 01, 2026 through July 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

36. $2,076.00 for Invoice #82872-17 to DCCM Infrastructure Inc. for Professional Services rendered August 01, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

37. $91,100.44 for Invoice #60047-1 to Durwood Greene Construction Co. for Professional Services rendered August 01, 2026 through September 25, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

38. $115,472.06 for Invoice #120437-16 to Edminster Hinshaw Russ & Assoc. dba EHRA Engineering for Professional Services ending September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

39. $1,575.00 for Invoice #05 to Forde Construction Company, Inc. for Morton Overlay Construction, on September 01, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

40. $11,735.50 for Invoice #81708-01-12 to GFT Infrastructure, Inc. for Professional Services rendered August 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

41. $127,031.80 for Invoice #85206-01-12 to GFT Infrastructure, Inc. for Professional Services rendered September 01, through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

42. $43,132.55 for Invoice #GG-1855-13 to Gradient Group for Professional Services rendered August 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

43. $2,975.62 for Invoice #ARIV1080408-08 to KCI Technologies, Inc. for Professional Services rendered September 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

44. $17,990.00 for Invoice #65035800-0826-17 to Kimley-Horn and Associates, Inc. for Professional Services rendered August 01, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

45. $57,462.79 for Invoice #304200.00-18 to Schaumburg & Polk, Inc. for Professional Services rendered August 31, 2026 through September 27, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

46. $131,915.75 for Invoice #52661031-5 to Tetra Tech, Inc. for Professional Services rendered through September 25, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

47. $26,588.32 for Invoice #203479-16 to TEDSI Infrastructure Group for Professional Services rendered September 01, 2026 through September 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

48. $11,047.04 for Invoice #25-001.012 to Trilogy Engineering Services, LLC for Professional Services rendered May 03, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

49. $5,282.80 for Invoice #25-001.013 to Trilogy Engineering Services, LLC for Engineering Services rendered July 01, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

50. $22,126.59 for Invoice GF#26-159259 to WFG National Title Company. Mobility Bond Project Bowler Rd. at Kyle Rd. Funds to be paid from line item # 605-605-545405 [Professional Services].

51. $5,000.00 for Invoice #183-26C-1 to Whitney & Associates Real Estate Valuation and Consulting for Appraisals for proposed acquisitions on Rocky Ln - Hickman and SW corner of Morton and Bartlett - Real Estate Prospective Solutions LLC. Funds to be paid from line item 605-605-545405 [Professional Services].

52. $19,196.46 for Invoice #PTIN0058964-REV #1 to Woolpert, Inc. for Professional Services rendered July 01, 2026 through July 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

53. $67,155.07 for Invoice #PTIN0059918 #2 to Woolpert, Inc. for Professional Services rendered August 01, 2026 through August 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

54. Request by County Auditor to Approve and/or Ratify Accounts Payable.

PROCLAMATION

55. Discuss and take action to approve Veteran's Day Proclamation.

ELECTIONS

56. Discuss and take action to approve canvass for the 2026 General Election.

GRANT MANAGER

57. Discuss and take action to authorize the County Judge to submit a FY2027 Formula Grant Program application to the Texas Indigent Defense Commission.

58. Discuss and take action to accept the FY27 Victims of Crime Act Formula Grant Program grant award in the amount of $50,854.00 from the Texas Office of the Governor-Criminal Justice Division with a required local match of $26,027.50.

59. Discuss and take action to ratify a Public Safety Support Grant application submitted to Waller County Crime Stoppers on October 25, 2026 by Constable, Precinct 3 in the amount of $6,483.11.

60. Discuss and take action to accept grant award from Waller County Crime Stoppers in the amount of $6,483.11 for four (4) mobile printers, docking stations, and associated accessories and supplies (totalling $3,935.11) and two (2) ballistic-resistant body armor systems (estimated at $2,548.00) for Constable, Precinct 3.

COUNTY COURT AT LAW II

61. Discuss and take action to approve a contract amendment and an additional contract for the provision of indigent criminal defense representation in Waller County Court at Law Two for the rest of 2026.

COUNTY ENGINEER

62. Discuss and take action to approve granting a variance to the 9-1-1 Addressing road name standards for Brittany's Way in Precinct 4 (Grange Development).

63. Discuss and take action to approve the proposed revisions to the Infrastructure Development Plan of Gated Rentals Wilson Road RV Park in Precinct 3.

64. Discuss and take action to approve a Variance Request to the Waller County Subdivision and Development Regulations regarding Access Easements to allow 30' access easement width instead of the standard 60' by Lilian Jimenez in Precinct 3.

65. Request by County Engineer to approve Purchase Agreement for Bowler Rd @ Kyle Rd -Mobility Bond.

66. Request by County Engineer to accept an agreement between Waller County and BGE Inc. for construction, engineering and inspection services for Adams Flat Rd. and Robichaux Rd.

CHIEF OF STAFF

67. Discuss and take action to approve the 2028 Budget Calendar.

ECONOMIC DEVELOPMENT

68. Discuss and take action to approve an Interlocal Agreement pursuant to Texas Government Code § 2303.004(c) with the City of Katy concerning the nomination of Igloo Products Corp. as an enterprise project.

69. Discuss and take action on an order to nominate Igloo Products Corp., located at 777 Igloo Road, Katy, Texas 77494, to the Office of the Governor Economic Development and Tourism as an enterprise project pursuant to Texas Government Code Chapter 2303.

PROCUREMENT DIRECTOR

70. Discuss and take action to approve renewal of Bid 2025-01 term contract for seal coating with a 2.6% price increase for Type PB Grade 4 Aggregate from H & C Road Solutions Corp., formerly known as H & C Construction Company Inc.

71. Discuss and take action on request by City of Waller to purchase surplus property from Waller County, pursuant to Local Government Code Section 263.152(a)(1), specifically one (1) backhoe, unit #550, in the amount of $90,000.00.

72. Discuss and take action to approve Agreement with Direct Energy Business, LLC dba NRG and NRG Business for electricity for the term January 1, 2027 through December 31, 2036.

73. Discuss and take action on award recommendation of Bid 26-018; Reconstruction of Owens Road, to Durwood Greene Construction Co., low bidder meeting specifications, in the amount of $4,618,797.77.

74. Discuss and take action to approve purchase of a 2027 Dodge 3500 truck from Grapevine Dodge Chrysler Jeep, utilizing Buyboard contract #724-23, for the Maintenance Department, in the amount of $65,651.00, as allocated in the FY2027 budget.

75. Discuss and take action on Agreement with Kyle Office Products for the lease of one (1) Epson Plotter for County Clerk in the monthly amount of $275.00.

76. Discuss and take action to approve the purchase of four (4) laptops and three (3) scanners from Dell Technologies, utilizing Omnia Partners contract number 01-143, for JP1, in the amount of $7,814.56.

TREASURER

77. Discuss and take action to approve CJD Crime Victims Salary Order for grant year 2026-2027.

MISCELLANEOUS

78. 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.

79. 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

80. Deliberate the consideration of a complaint, evaluation, employment, duties, discipline, or dismissal of a public officer or employee:

    County Engineer - Ross McCall

81. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.

82. 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.

83. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

84. 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).