



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

**Wednesday, March 18, 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 Treasurer for approval of Election Payroll Disbursements.
5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
7. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
8. Request by County Auditor to approve official documents and all monthly reports.

9. Request by County Engineer to approve the Final Plat of Lakes of Cane Island Rec Center and accept the Construction Bond in Precinct 4.
10. Request by County Engineer to hold a Public Hearing on April 1, 2026 during the regular scheduled Commissioners Court meeting to rename Robin Hood Ln., located in Maple Woods, Section 2.
11. Request by County Engineer to accept the approval of a project name change from Margerstadt Rd N Tract to Sandhill Reserve (R44895).
12. Request by County Engineer to accept the approval of a project name change from Hegar Road Tract to Falcon Manor (R44903).
13. Request by County Engineer to accept a Formal Notice from CenterPoint Energy for an installation within the right of way of West Miller Rd. for a 170' of a 2" Pla Svc IP gas line. (Project # 2026-642).
14. Request by County Engineer to accept a Formal Notice from Ezee Fiber Texas, LLC for an Fiber Optic line, with conduit, handholes and accessories, installation within the right of way of Pontiac Dr, Apache Ln, Creek Rd, Blackhawk Ln, and Sturm Rd. (Project # 2026-488).
15. Request by County Engineer to accept a Formal Notice from San Bernard Electric Coop for Two poles, for existing Powerline, installation within the right of way of Macedonia Rd. (Project # 2026-540).
16. Request by Procurement Director to approve Agreement with BS Correctional Medicine Services, PLLC for renewal of medical health care for inmates, in the amount not to exceed \$161,000.00 for the term May 3, 2026 through May 2, 2027. Funds to be paid from line item 125-505-546410 [Medical Services/Jail].
17. Request by County Grant Manager to approve acceptance of an adjusted grant award from The NRA Foundation in the form of 10,000 rounds of training ammunition for the Sheriff's Office with a new monetary valuation of \$3,651.00 (grant award valued at an estimated \$3,349.25 previously approved by Waller County Commissioners' Court on March 4, 2026).
18. Request by Director of Facilities to move the I.T Department into the Waller County Joe Kuciamba Annex.
19. Request by Director of Facilities to move the Juvenile Probation Department into the Karisch Building.
20. Request to approve Order authorizing San Jacinto Firework Sales.
21. Spread upon the minutes Certificates of Substantial Completion for the Waller County 506 Upgrades and Modulars.

Requests to approve payments on the following:

22. \$500.00 to Clay's Mortuary & Cremations for Invoice dated February 19, 2026 from line item 125-423-540705 [Transport to Morgue].
23. \$1,280.00 for Invoice #7541, and \$1,600.00 for Invoice #7535, for a total of \$2,880.00 to The Randle Law Office to be paid from line item 125-411-540300 [Legal].
24. \$344.74 for Invoice #458725069001 to ODP Solutions from line item 125-600-581620 [Justice Center Modular Building Design Fees].
25. \$2,878.72 for Invoice #51221, and \$2,812.50 for Invoice #51529, for a total of \$5,691.22 to LDD Blueline to be paid from line item 606-606-581840 [Professional Services Precinct 2].
26. \$3,712.50 for Invoice #51528 to LDD Blueline to be paid from line item 606-606-581841 [Professional Services Precinct 3].
27. \$1,332.86 for Invoice #51530 to LDD Blueline to be paid from line item 606-606-545407 [Prof. Services/Vehicle Maintenance].
28. \$2,374.00 for Invoice #0825-015 to IEC to be paid from line item 606-606-545407 [Prof. Services/ Vehicle Maintenance].
29. \$2,047.14 for Invoice #66, and \$2,050.48 for Invoice #69, for a total of \$4,097.62 to King Architectural Consulting Services, PLLC to be paid from line item 604-604-545405 [Professional Services].
30. \$3,249.61 for Invoice #22926, \$2,082.51 for Invoice #22927, and \$10,837.38 for Invoice #23134, for a total of \$16,169.50 to Wilson Bauhaus Interiors to be paid from line item 604-604-581839 [Soft Costs].
31. \$14,082.70 for Invoice # 100751-10 to RG Miller Engineers, Inc. for Professional Engineering Services from January 1, 2026 to January 31, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
32. \$17,509.38 for Invoice #65035800-0126-10 to Kimley-Horn and Associates, Inc. for Services Rendered January 01, 2026, through January 31, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
33. \$203,587.81 for Invoice #202606819 to LJA Engineering, Inc. for Professional Services Rendered February 1, 2026 through February 28, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
34. \$110,181.69 for Invoice #78313-11 to DCCM INFRASTRUCTURE, INC. for Professional Services from January 01, 2026 through January 31, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
35. \$40,474.60 for Invoice #GG-1652-6 to Gradient Group for Billing Period January 01, 2026, through January 31, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].

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

PROCLAMATION

37. Discuss and take action to approve Proclamations recognizing the Prairie View A&M University 2025 SWAC Football and Volleyball Championship Teams and their staff.

CONSTABLE, PRECINCT 3

38. Discuss and take action to approve to waive the fee for the Community Center for a Juneteenth Celebration hosted by Precinct 3 Constable, Herschel Smith on June 19, 2026.

COUNTY ENGINEER

39. Public Hearing: Replat of Enterprise Park at Twinwood. The amendment will revise the reserve line between Reserve "A and Reserve "B" by Owner Twinwood Industrial LLC and Twinwood Two Industrial Owner LLC.

40. Discuss and take action to approve the Final Replat of Enterprise Park at Twinwood in Precinct 4.

41. Discuss and take action regarding a Subdivision regulation Variance request as it relates to Drainage and In-Line Detention for the Solmere Development (J. Alan Kent Development) Project # 2025-2760.

42. Discuss and take action to approve General Plan of Solmere, a proposed development in Precinct 2.

43. Discuss and take action on a Right of Way Agreement between Waller County and Mirabella Homeowners Association regarding landscape and irrigation located within the right of way of Mirabella Drive.

44. Discuss and take action upon a Master Services Agreement between Waller County and Whitney & Associates for Appraisal Services relating to the Mobility Road Bond Program.

45. Discuss and take action to approve Additional Services Request #2 for Pape-Dawson Engineers in the amount of \$100,000.00 for additional On-Call Engineering Services (PD Job Number 14042397-010).

46. Discuss and take action to approve an Engineering Services Agreement between Waller County and Tetra Tech Inc. for Mobility Road Bond project Schlipf Rd.

DIRECTOR OF POLICY & ADMINISTRATION

47. Discuss and take action on McGregor Lane Development Agreement.

COMMISSIONER, PRECINCT 3

48. Discuss and take action on outside legal opinion for TIRZ's.

PROCUREMENT DIRECTOR

49. Discuss and take action to approve agreement with Watch Systems, LLC for annual offender watch law enforcement database, in the amount of \$4,500.00. Funds to be paid from line item 125-516-563350 [CID]

GRANT MANAGER

50. Discuss and take action to authorize the submittal of a FY26 State Homeland Security Program-Regular Projects grant application to the Public Safety Office in the Office of the Governor

AUDITOR

51. Discuss and take action to approve engagement letter between Waller County and Stephen L. Crain Consulting, LLC to be paid from line 125-411-540700 [Audit].

DIRECTOR OF FACILITIES

52. Discuss and take action to approve payment of \$851,942.31 for Application #40 to SEDALCO, Inc. to be paid from the following line items:

\$80,520.38 - 604-604-545045 [Professional Services].

\$596,556.79 - 604-604-581000 [Bldg Purch, Const, or Improv].

MISCELLANEOUS

53. Discuss and take action to accept the resignation from County Court at Law #1, Judge Carol Chaney, effective March 6, 2026.
54. Discuss and take action regarding waiver of conflict of interest related to obtaining legal advice.
55. Annual Review of the following Department: Director of Facilities.
56. 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.
57. 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

58. Discussion of personnel matter pursuant to Texas Government Code Section 551.074.

59. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
60. 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.
61. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
62. 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).