



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

**Wednesday, February 11, 2026 at 9:00 AM  
Waller County Courthouse, Hempstead, Texas**

**AGENDA**

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**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 Monthly Report.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
6. Spread upon the minutes submission of the Waller County Constable, Precinct 1, Annual Racial Profiling Report for the reporting period of January 1, 2025 through December 31, 2025, to the Texas Commission on Law Enforcement, required by Article 2.132 CCP Law Enforcement Policy on Racial Profiling.

7. Spread upon the minutes submission of the Waller County Constable Precinct 2 Annual Racial Profiling Report for the reporting period of January 1, 2025 through December 31, 2025, to the Texas Commission on Law Enforcement, required by Article 2.132 CCP Law Enforcement Policy on Racial Profiling.
8. 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 March 18, 2026 for a Replat of Enterprise Park at Twinwood to be allowed to amend the reserve line of Commercial Reserve "A" and "B" Block 1. This amendment will reconfigure 2 Commercial Reserves by owners Twinwood Industrial LLC, and Twinwood Two Industrial LLC.
9. Request by County Engineer to approve the Final Plat of Sofi Lakes Section 1 and accept the Construction Bond in Precinct 3.
10. Request by County Engineer to approve the Final Plat of Sofi Lakes Section 2 and accept the Construction Bond in Precinct 3.
11. Request by County Engineer to approve the Final Plat of Sofi Lakes Boulevard and Yara Drive Street Dedication and accept the Construction Bond in Precinct 3.
12. Request by County Engineer to approve the Final Plat of Sofi Lakes Yara Drive Street Dedication and Water Plant and accept the Construction Bond in Precinct 3.

**Requests to approve payments on the following:**

13. \$244.00 to Danny Rothe to be paid from line item 604-604-581839 [Soft Costs].
14. \$9,551.00 for Invoice dated November 4, 2025 to Benny G. Courtney to be paid from line item 604-604-581839 [Soft Costs].
15. \$1,500.00 for Invoice #2026-1001 to Highway 36A Coalition to be paid from line item 125-411-561302 [Highway 36A Coalition].
16. \$102,100.00 for Invoice #INV-85754 to Flock Safety to be paid from line item 327-516-581700 [Equipment].
17. \$1,832.00 for Invoice #BXHS 34156395, \$1,832.00 for Invoice #BXHS 34155597, \$1,832.00 for Invoice #BXHS 34155209 and \$1,832.00 for Invoice #BXHS 34156030 for a total of \$7,328.00 to be paid from line item 605-605-545405 [Prof. Services].
18. \$80,795.82 for Invoice # GG-1628-5 to Gradient Group for Billing Period from December 1, 2025, through December 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
19. \$49,428.45 for Invoice # 197391-8 to HR Green for Professional Services from November 29, 2025, through December 26, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

20. \$8,574.30 for Invoice # 100585-9 to R. G. Miller Engineers, Inc. for Professional Engineering Services from November 17, 2025, through December 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
21. \$66,511.48 for Invoice # 304200.00-9 to Schaumburg & Polk, Inc. for Professional Services from December 1, 2025, through December 28, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
22. \$29,163.44 for Invoice # 203319-7 to TEDSI Infrastructure Group for Professional Services from December 1, 2025, through December 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
23. Request by County Auditor to Approve and/or Ratify Accounts Payable.

## **COUNTY ENGINEER**

24. Public Hearing: on the Major Thoroughfare Plan Amendment for Kickapoo Road.
25. Discuss and take action to approve the Major Thoroughfare Plan Amendment for Kickapoo Road.
26. Discuss and take action to approve an Indemnity Agreement and a Right of Way Agreement for Prairie Legacy Partners, Inc. Developers of the Residential Subdivision of Lakeview, Section 1-4.
27. Request to approve acceptance of the roads in Lakeview - Sections 1-4, into County maintenance and release the appropriate sections bond.
28. Discuss and take action on a Right of Way Agreement between Waller County and Waller County Road Improvement District No.1 for the Kingsland Boulevard Project between Woods Rd and Jordan Ranch Blvd.

## **PROCUREMENT**

29. Discuss and take action to negotiate RFP 26-004 for Appraisal Services with the most highly qualified respondent.

## **DIRECTOR OF FACILITIES**

30. Discuss and take action to approve payment of \$1,085,165.60 for Application #39 to SEDALCO, Inc. to be paid from the following line items:  
  
\$33,026.91- 604-604-545045 [Professional Services].  
  
\$1,052,138.69- 604-604-581000 [Bldg Purch, Const, or Improv].
31. Discuss and take action on payment of \$14,993.00 for Application #8 to SEDALCO funds to be paid from line item 125-600-581620 [Justice Center Modulars].
32. Discuss and take action on payment of 350,358.30 for Application #4 to Gullo Commercial. Funds to be paid from line item 606-606-545407 [Vehicle Maintenance Garage].

33. Discuss and take action to approve Change Order for \$17,317.60 to Gullo Commercial Construction regarding Bid 25-002, Construction of Vehicle Maintenance Garage to be paid from line item 606-606-545407 [Vehicle Maintenance Garage].

## **MISCELLANEOUS**

34. Discuss and take action to approve Agreement between Waller County and Texana, and payment of \$70,000.00 from line item 125-411-542254 [Texana Behavioral Healthcare] as allocated in the 2026 Budget.
35. Discuss and take action to approve Resolution for the proposed purchase and renovation of the Waller County Appraisal District Headquarters Building.
36. 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.
37. 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**

38. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
39. 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.
40. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
41. 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).**