



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

**Wednesday, April 01, 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 a Formal Notice from Aqu Hockley Project, LLC for a utility installation of 10-in G&W Water Line, 12-in Harris-Waller Counties MUD #13 Water Line and a 6-inch Harris-Waller Counties MUD #13 Sanitary Sewer Forcemain, within the right of way of Joseph Rd, Kickapoo Rd, Hegar Rd, and Margerstadt Rd. (Project # 2026-178)
6. Request by County Engineer to accept a Formal Notice from ComCast, for an Aerial Fiber Optic line for Rice Rd, Oak Hollow Blvd, Woodway Ct, Woodway Dr, Post Oak Ct, Westview Dr, Dogwood Dr, Oak Hills Ct, Cedar Ct, Ridgewood Dr, White Oak Ct,

Bent Oak Dr, Rolling Hills Dr, Rolling Forest Ln, Forest Hollow Ct, Christys Ct, Lakeforest Dr, E. & W. Lake View Ct, Ridge Hollow Ct, Brookhollow Ct, Amanda Ln, Lakefront Ct, Jason's Ct, Forestcrest Ct, Hickory Hill Dr, Walnut Hill Dr, Deerbrook Dr, Brookhollow Dr, Fox Hollow Dr, Cherry Hill Dr, Ashley Dr, and Cedar Hill Dr. (Project #2026-519)

7. Request by County Engineer to accept a Formal Notice from Comcast for a Fiber Optic Line to be placed within the right of way of Goldenrod Trl. (Project #2026-747)
8. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Section 1 and accept the Construction Bond in Precinct 3.
9. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Street Dedication and Reserve and accept the Construction Bond in Precinct 3.
10. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Section 4A and accept the Construction Bond in Precinct 3.
11. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Section 4B and accept the Construction Bond in Precinct 3.
12. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Section 5 and accept the Construction Bond in Precinct 3.
13. Request by County Engineer to approve the Final Plat of Sunterra Lakes North Section 6 and accept the Construction Bond in Precinct 3.
14. Request by Procurement Director to advertise for qualifications for 36A route feasibility study and term contract for on-call electrical services. Advertisement to be paid from line item 125-401-544100 [Bid Notice & Printing].
15. Request by Fire Marshal to amend the amount for out of state travel for Shawna Willke to \$3,140.06 to be paid from line item 125-509-563000 [Training & Conference].
16. Request by County Grant Manager to approve acceptance of a State Homeland Security Grant Program-Regular Projects grant award in the amount of \$131,550.32 (no local match) from the Office of the Governor, Public Safety Office.
17. Request by County Judge to approve Fixed Asset Transfer to the Associate Judge's Department.
18. Spread upon the Minutes the Annual Asset Forfeiture Report for Fiscal Year 2025 submitted by the Waller County Sheriff's Office in compliance with Texas Code of Criminal Procedure Article 59.06(g).

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

19. \$1,125.00 for Invoice dated March 2, 2026 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
20. \$7,800.00 for Invoice #1639 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].

21. \$1,295.00 for Invoice dated March 10, 2026 to Magnolia Funeral Home from line item 125-423-540705 [Transport To Morgue].
22. \$100,000.00 for Invoice #2793 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
23. \$7,320.00 for Invoice #333431 to ICS to be paid from line item 125-411-542501 [Telephone/Equip & Svc].
24. \$14,252.41 for Invoice #334186 to ICS to be paid from line item 604-604-581839 [Courthouse Soft Cost].
25. \$3,700.00 for Invoice #1 to Texas Legacy Landscapes to be paid from line item 606-606-581839 [Soft Cost].
26. \$18,246.96 for Invoice #41262-10 to BGE, Inc. for Professional Services rendered from January 24, 2026 through February 20, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
27. \$14,569.90 for Invoice #GG-1676-7 to Gradient Group for Billing Period from February 01, 2026 through February 28, 2026. Funds to be paid from line item 605605-545405 [Prof. Services].
28. \$56,750.50 for Invoice #199810 to HR Green for Professional Services from January 31, 2026 to February 27, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
29. \$9,378.65 for Invoice #902006-9 to Volkert, Inc. for Professional Services rendered January 24, 2026 through February 20, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
30. \$150,147.75 for Invoice #115617 to Edminster Hinshaw Russ & Assoc. dba EHRA Engineering for Professional Services for the date ending February 22, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
31. \$48,530.09 for Invoice #203341-9 to TEDSI Infrastructure Group for Professional Services from February 01, 2026, through February 28, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
32. Request by County Auditor to Approve and/or Ratify Accounts Payable.

## **PROCLAMATION**

33. Discuss and take action to approve Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County, presented by Hilda Martinez with Focusing Families.

## **COUNTY ENGINEER**

34. Discuss and take action to approve an Engineering Services Agreement between Waller County and Cobb, Fendley & Associates, Inc. for Mobility Road Bond project Mayer Rd.

### **COMMISSIONER, PRECINCT 3**

35. Discuss and take action on the Waller County Senior Citizen Health and Wellness Initiative Program Policy and Administration and accompanying application form.
36. Discuss and take action on a proposal to allocate \$75,000.00 for a Public Safety Pilot Program to support overtime staffing initiatives managed by the Sheriff's Office.

### **FIRE MARSHAL**

37. Discuss and take action to approve payment of \$26,414.49 for Invoice #15365812 to OnSolve (Code Red Emergency Notifications System) from line item 125-401-545001 [Maintenance Contracts].

### **PROCUREMENT DIRECTOR**

38. Discuss and take action to approve engagement letter with Armstrong, Vaughn & Associates, P.C. for FY2025 audit. Funds to be paid from line item 125-411-540700 [Audit].
39. Discuss and take action to approve Amendment with Granicus, LLC, utilizing TIPS contract number 220105 for additional services related to the Courthouse recording system in the amount of \$22,094.75. Funds to be paid from line item 125-401-540900 [Prof. Consult].
40. Discuss and take action to approve Agreement with Xerox Business Solutions, for lease of one (1) multifunction printer for the Associate Judge. Funds to be paid from line item 125-409-581700 [Equipment].
41. Discuss and take action on the award of Bid 26-006, Term contract for Mowing Services to HJM Construction, LLC, low bidder meeting specifications. Funds to be paid from line item 110-530-587400 [Mowing and Spraying].
42. Discuss and take action on the award of Bid 26-007, Term contract for Herbicide Services with IVM Solutions LLC, lowest bidder meeting specifications. Funds to be paid from line item 110-530-587400 [Mowing and Spraying].

### **TREASURER**

43. Discuss and take action to approve new assignments of take home vehicles.
44. Discuss and take action to approve Salary Order amendment 2026.4 effective April 12, 2026.

### **DIRECTOR OF FACILITIES**

45. Discuss and take action to approve payment of \$348,728.52 for Application #6 to Gullo Commercial. Funds to be paid from line item 606-606-545407 [Vehicle Maintenance Garage].

## **MISCELLANEOUS**

46. Discuss and take action to approve a Resolution to accept a donation of Dr. Clarence Talley's artwork entitled "Waller County: A Fascinating County" to be displayed in the Waller County Courthouse.
47. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District.
48. Discuss and take action to approve the Agreement between Waller County and Fort Bend Children's Advocacy Center and the payment of \$12,500.00 from line item 125-411-542249 [Fort Bend Children's Advocacy] as allocated in the 2026 Budget.
49. Discuss and take action to approve payment of \$346,088.33 to Amazon pursuant to the Chapter 381 Economic Development Incentive Agreement. Funds to be paid from line item 125-411-561315 [Amazon 381 Agreement] as allocated in the 2026 budget.
50. Discuss and take action to approve the purchase of the land parcel having WCAD property ID number 7594 located in the City of Hempstead for the price of two million dollars (\$2,000,000.00).
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).**