



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

**Wednesday, July 08, 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 Auditor to approve Quarterly Reimbursement of Juror Payments.
6. Request by County Engineer to approve the Final Plat of Bellamina Section 1 and accept the Construction Bond in Precinct 3.
7. Request by County Engineer to approve the Final Plat of Cameron Prairie Section 2 and accept the Construction Bond in Precinct 2.

8. Request by County Engineer to approve the Final Plat of Woodhaven West Section 1 and accept the Construction Bond in Precinct 2.
9. Request by County Engineer to approve the Final Plat of Bluebonnet Detention Basin 7 in Precinct 3.
10. Request by County Engineer to approve the Final Plat of Bluebonnet Detention Basin 8 in Precinct 3.
11. Request by County Engineer to place roads in Lakes of Cane Island Section 1 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
12. Request by County Engineer to place roads in Lakes of Cane Island Section 2 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
13. Request by County Engineer to place roads in Lakes of Cane Island Section 3 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
14. Request by County Engineer to place roads in Lakes of Cane Island Section 4 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
15. Request by County Engineer to place roads in Lakes of Cane Island Drive Street Dedication into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
16. Request by County Engineer to place roads in Lakeview Section 7 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
17. Request by County Engineer to place roads in Wood Haven (Grand Magnolia) Section 5 into the developer's one-year maintenance period, effective July 8, 2026, and reduce the maintenance bond.
18. Request by County Engineer to accept the roads in Trails of Cochran Ranch Section 1 into county maintenance and release the bond.
19. 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 August 19, 2026 for a Partial Replat of Woods Crossing by Owners Wood Crossing Venture LLC and E&P Projects LLC. to be allowed to amend Block 1, Reserve "B" of Final Plat of Jordan Ranch Waller County Plat. The amendment will revise the western boundary of Block 1, Reserve B, approximately 16.876 acres adjacent to and west of currently recorded Reserve B, and the additional acreage are proposed to be configured into three commercial reserves and a public Right-Of-Way for Trades Crossing Road in a total of 36.202 Acres.

20. Request by Procurement Director to advertise for bids for Reconstruction of Double Culvert Road and Cedar Creek Road in Precinct 1 and Reconstruction of Neuman Road in Precinct 4. Advertisement to be paid from line item 125-401-544100 [Bid Notice & Printing].

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

21. \$2,900.00 for Invoice #062026 to Stephens and Flowers Funeral & Cremation from line items:  
  
\$2,000.00 - 125-411-561502 [Pauper Burial Expense].  
  
\$900.00 - 125-423-540705 [Transport to Morgue].
22. \$1,125.00 for Invoice dated March 17, 2026 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
23. \$2,557.50 for Invoice #10372079 to Texas Conference of Urban Counties from line item # 125-411-562300 [County Organizational Dues].
24. \$3,200.00 for Invoice #INV993211599 to CIRA from line item 125-411-545001 [Maintenance Contracts].
25. \$2,733.50 for Invoice #12977 to Wald Relocation Services, LTD to be paid from line item 606-606-581842 [Soft Costs 3rd Floor Courthouse].
26. \$1,610.00 for Invoice #260041 to Sterling Flags to be paid from line item 606-606-581842 [Soft Costs 3rd Floor Courthouse].
27. \$100,000.00 for Invoice #2818 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
28. \$26,138.00 for Invoice #202324-12 to HR Green for Professional Services From April 01, 2026 through April 24, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
29. \$72,742.75 for Invoice #200624-11 to HR Green for Professional Services rendered January 31, 2026 through February 27, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
30. \$57,431.00 for Invoice #1104007-11 to Trilogy Engineering Services LLC for Professional Services from February 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
31. \$64,005.50 for Invoice #65035800-0526-14 to Kimley-Horn and Associates, Inc. for Professional Services rendered from May 01, 2026 through May 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
32. \$12,190.76 for Invoice #363519-1 to Cobb Fendley for Professional Services from May 01, 2026 through May 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

33. \$42,975.00 for Invoice #101170-14 to R.G. Miller Engineers, Inc. Professional Engineering Services May 01, 2026 through May 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
34. \$31,436.00 for Invoice #25-001.010 to Trilogy Engineering Services, LLC. For Preliminary Engineering Services from April 01, 2026 through April 30, 2026 to be paid from line item 606-606-545405 [Professional Services].
35. \$21,543.00 for Invoice #25-001.011 to Trilogy Engineering Services, LLC. For Services from May 03, 2026 through May 31, 2026 to be paid from line item 606-606-545405 [Professional Services].
36. \$81,698.55 for Invoice #203967 to HR Green, Inc. Professional Services Through May 29, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
37. Request by County Auditor to Approve and/or Ratify Accounts Payable.

## **SHERIFF**

38. Discuss and take action to approve out of state travel and costs associated with three detectives of the Waller County Sheriff's Office to attend "Cellebrite Certification Training" at the Midwest Counterdrug Training Center located at Camp Dodge in Johnston, Iowa. The dates of travel are from August 17, 2026 through August 21, 2026. The total cost of travel, per diem and training is \$2,329.30 to be paid from line item 125-516-533202 [LEOSE].

## **COUNTY ENGINEER**

39. Discuss and take action on a Non-Residential Variance Request regarding a Conditional Letter of Map Revision (CLOMR) for Industrial & Development Ventures, LLC, proposal of the development of the Brookshire Brown Tract.
40. Discuss and take action to accept the General Plan - Phase I, for the Park 1489, Industrial & Development Ventures, LLC development of the Brookshire Brown Tract.

## **GRANT MANAGER**

41. Discuss and take action to accept a \$350,000.00 grant award from the Texas Comptroller of Public Accounts pursuant to House Bill 3000--Rural Ambulance Service Grant Program (Award # IA-0000002818) and authorize the County Judge to execute the grant agreement.
42. Discuss and take action to ratify the letter of commitment remitted to the Houston-Galveston Area Council (H-GAC) on June 24, 2026 relative to an annual, three-year, in-kind contribution of \$5,800.00 per year between September 1, 2027 and August 31, 2030 to support H-GAC and Texas A&M University AgriLife's pursuit of a TCEQ Clean Water Act Sect.319(h) Nonpoint Source Grant.

## **PROCUREMENT DIRECTOR**

43. Discuss and take action to approve bills of sale from Enterprise Fleet Management for five (5) vehicles for Road & Bridge in the amount of \$4,674.21. Funds to be paid from line item 110-530-581100 [Construction Equipment].

## **COUNTY JUDGE**

44. Discuss and take action to amend job title of Director of Policy and Administration to Chief of Staff.

## **DIRECTOR OF POLICY & ADMINISTRATION**

45. Discuss and take action to approve Bluebonnet Grove Development Agreement.

## **TREASURER**

46. Discuss and take action to approve payment to Judge Bennett Dodson for 92.14 vacation hours accrued while serving as an employee in the Waller County Criminal District Attorney's office.
47. Discuss and take action to approve annual review and amendments to the Waller County Investment Policy.
48. Discuss and take action to approve Salary Order amendment 2026.8 effective July 19, 2026.

## **DIRECTOR OF FACILITIES**

49. Discuss and take action to approve payment of \$250,242.45 for Application #44 to SEDALCO, Inc. to be paid from line item 604-604-581000 [Bldg Purch, Const, or Improv].

## **MISCELLANEOUS**

50. Discuss and take action on pending legal business with Husch Blackwell LLP.
51. Discuss and take action regarding request for refund of Waller County Community Center Fees.
52. Discuss and take action to assign day to day operations related to the Waller County Community Center to the Director of the Parks Department.
53. 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.

54. 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**

55. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
56. 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.
57. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
58. 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).**