



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

**Wednesday, May 13, 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 Monthly Report.
5. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
6. Request by Procurement Director to approval annual maintenance renewal of Precinct 4 Annex aerobic septic system from KHR Environmental, in the amount of \$840.00 for the term June 15, 2026 through June 17, 2027. Funds to be paid from line item 125-442-545400 [Contract Labor].

7. Request by Procurement Director to approve purchase of a one-time American Sign Language (ASL) interpreter service from MasterWord Services, Inc. for CCL2. Funds to be paid from line item 125-422-566505 [Interpreter Services].
8. Request by Procurement Director to declare miscellaneous equipment and vehicles to be surplus property under Local Government Code 236.152.
9. Request by County Engineer to accept a Formal Notice from Trident Intrastate Pipeline, LLC for a 20" natural gas pipeline to be placed within the right of way of Schlipf Rd (Project # 2026-1316).
10. Request by County Engineer to accept a Formal Notice from Kinder Morgan Texas Pipeline LLC for a 12" natural gas pipeline to be installed within the county right of way of Schlipf Rd. (Project # 2026-1368)
11. Request by County Engineer to approve the Final Plat of Maple Woods Section 2 and accept the Construction Bond in Precinct 2.
12. Request by County Engineer to accept an agreement between Waller County and Woolpert, Inc. for construction, engineering and inspection services for Penick/Mathis Rd.
13. Request by County Engineer to publish notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 10, 2026 concerning the establishment of a reinvestment zone pursuant to Texas Tax Code § 312.401. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing].
14. Request by County Clerk to approve Fixed Asset Transfer to the IT Department.
15. Request by County Engineer to approve Fixed Asset Transfer to the IT Department.

Requests to approve payments on the following:

16. \$8,250.00 for Invoice #10067 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
17. \$2,271.76 for Invoice #2026-12 to Houston - Galveston Area Council from line item 125-411-562300 [County Organizational Dues].
18. \$500.00 for Invoice dated April 20, 2026 to Clay's Mortuary & Cremations from line item 125-423-540705 [Transport to Morgue].
19. \$625.00 for Invoice dated March 6, 2026, and \$1,125.00 for Invoice dated April 13, 2026, for a total of \$1,750.00 to Schmidt Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
20. \$400.00 for Invoice #PORCD2651 to Post Oak RC&D Area, Inc. from line item 125-411-562300 [County Organizational Dues].
21. \$1,760.00 for Invoice #197507 to UES Professional Solutions 44, LLC to be paid from line item 606-606-545407 [Professional Services/Vehicle Maintenance].

22. \$5,440.00 for Invoice #7660 to The Randle Law Office to be paid from line item 125-411-540300 [Legal].
23. \$10,999.00 for Invoice #ARIV1036527 to Quiddity for engineering services associated with the County's GLO CDBG-DR Contract No. 20-065-062.C180. Funds to be paid from line item 239-589-582806 [Engineering].
24. \$12,976.72 for Invoice #43547-10 to BGE, Inc. for Services current from February 21, 2026 through March 27, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
25. \$46,843.09 for Invoice #43550-11 to BGE, Inc. for Services current February 21, 2026 through March 27, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$46,988.00 for Invoice #80906-11 to Civil Corp for Professional Services through Sunday, March 29, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. \$10,264.38 for Invoice #81708-01-06R to GFT Infrastructure, Inc. for Professional Services rendered from December 01, 2025 through January 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
28. \$116,154.90 for Invoice #81708-01-07 to GFT Infrastructure, Inc. for Professional Services rendered from February 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
29. \$107,679.20 for Invoice #85206-01-06 to GFT Infrastructure, Inc. for Professional Services rendered from March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
30. \$41,781.25 for Invoice #100964-12 to R.G. Miller Engineers, Inc. for Professional Engineering Services March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
31. \$14,250.99 for Invoice #304200.00-12 to Schaumburg & Polk, Inc. for Professional Services from March 02, 2026 through March 29, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
32. \$24,793.66 for Invoice #203361-10 to TEDSI Infrastructure Group. for Professional Services from March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
33. Request by County Auditor to Approve and/or Ratify Accounts Payable.

PROCLAMATION

34. Discuss and take action to approve Proclamation declaring May 15th - May 21st, 2026 as National Police Week, and May 15th, 2026 as National Peace Officers Memorial Day in Waller County.

SHERIFF

35. Discuss and take action to approve out-of-state travel for a deputy sheriff to attend drone training in Socorro, New Mexico, July 21-23, 2026, with all expenses paid by the hosting agency.

GRANT MANAGER

36. Discuss and take action to approve repayment of grant funds to the Texas Division of Emergency Management for FEMA Public Assistance Projects related to Texas Hurricane Harvey:

Project 784 (Penick Bridge) in the amount of \$6,198.07

Project 834 (McAllister Culvert) in the amount of \$3,840.28

Funding to come from line item 125-000-423826 [Federal Revenue].

PROCUREMENT DIRECTOR

37. Discuss and take action to approve purchase of Panasonic toughbooks and accessories from Rugged Depot, utilizing Texas Department of Information Resources Contract number DIR-CPO-5225 in the amount of \$86,848.00. Funds to be paid from line item 125-600-583500 [Computer/Software/Equipment].
38. Discuss and take action to approve purchase of one (1) turn-key Tahoe from Lake Country Chevrolet, utilizing TIPS contract 240901 for Constable Precinct 3, in the amount of \$90,801.93. Funds to be paid from line item 125-600-581400 [Vehicle].
39. Discuss and take action to negotiate RFQ 26-008; Consulting Services for 36A Route Feasibility Study with the most highly qualified respondent.
40. Discuss and take action to approve Agreements with Southern Software for annual software support in the amount of \$52,797.00. Funds to be paid from line item 125-516-545006 [Southern Public Safety Software].

TREASURER

41. Discuss and take action to approve new assignments of take home vehicles.
42. Discuss and take action to approve Salary Order amendment 2026.6 effective May 24, 2026.
43. Discuss and take action to approve Broker Services Agreement with ANCO Insurance for consulting and brokerage services of employee benefits.

DIRECTOR OF FACILITIES

44. Discuss and take action to approve payment of \$787,014.44 for Application #42 to SEDALCO, Inc. to be paid from the following line items:

\$64,416.30 - 604-604-545405 [Professional Services]

\$722,598.14 - 604-604-581000 [Bldg Purch, Const, or Improv].
45. Discuss and take action to approve \$8,690.00 to LDD Blueline for Geotechnical Services for Precinct 3. Funds to be paid from line item 606-606-581841 [Professional Services Precinct 3].

MISCELLANEOUS

46. 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.
47. 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

48. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
49. 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.
50. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
51. 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).