



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

**Wednesday, April 29, 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 Payroll Disbursements.
4. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
5. Request by County Treasurer for approval of Stale Dated check list.
6. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
7. Request by County Auditor to approve official documents and all monthly reports.

8. Request by the County Engineer to accept a Formal Notice from Centric for installation of Fiber Optic Conduit within the county right of way of Neuman Rd. and Gassner Rd. (Project # 2026-953)
9. Request by the County Engineer to accept a Formal Notice from A T & T Communications, Inc for the installation of a Fiber Optic Cable within the county right of way of Pine Island Rd. (Project # 2026-1031)
10. Request by the County Engineer to accept a Formal Notice from A T & T for the installation of a Fiber Optic Cable within the county right of way of Mitchamore Rd. (Project # 2026-1036)
11. Request by the County Engineer to accept a Formal Notice from A T & T Communications, Inc for the installation of a Fiber Optic Cable within the county right of way of Hoover Ln. (Project # 2026-1091)
12. Request by the County Engineer to accept a Formal Notice from Centerpoint Energy Gas, for the installation of a 4" IP Pla gas line within the county right of way of Clay Rd. (Project # 2026-951)
13. Request by County Engineer to accept a Formal Notice from AT&T Communications for 3215' Fiber Optic cable to be placed within the right of way of Cameron Rd. (Project # 2026-1166)
14. Request by County Engineer to accept a Formal Notice from Charter Communications for aerial and underground Fiber Optic Cable to be placed within the right of way of Robinhood Ln and Little John Circle. (Project #2026-1164)
15. Request by County Engineer to accept the Formal Notice from Friendswood Development to perform road improvements to Cameron Rd. (Project #2025-2717).
16. Request by Fire Marshal to amend the amount for out of state travel for Shawna Willke to \$3,190.06 to be paid from line item 125-509-563000 [Training & Conference].

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

17. \$300.00 for Invoice dated March 18, 2026 to South Texas County Judge and Commissioners Association from line item 125-411-562300 [County Organizational Dues].
18. \$876.44 for Invoice #51829 to LDD Blueline to be paid from line item 606-606-545407 [Professional Services/Vehicle Maintenance].
19. \$3,712.50 for Invoice #51827 to LDD Blueline to be paid from line item 606-606-581841 [Professional Services Precinct 3].
20. \$2,812.50 for Invoice #51828 to LDD Blueline to be paid from line item 606-606-581840 [Professional Services Precinct 2].
21. \$1,778.00 for Invoice #12866 to Wald Relocation Services, LTD to be paid from line item 604-604-545405 [Professional Services].

22. \$9,352.00 for Invoice #60858 to LandTech, Inc. to be paid from line item 606-606-545405 [Professional Services].
23. \$2,047.46 for Invoice #70 to King Architectural Consulting Services, PLLC to be paid from line item 604-604-545405 [Professional Services].
24. \$3,378.00 for Invoice #198820 to UES Professional Solutions 44, LLC to be paid from line item 606-606-545405 [Professional Services].
25. \$24,529.96 for Invoice #304200.00-11 to Schaumburg & Polk, Inc. for Professional Services rendered from February 02, 2026 through March 01, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$9,620.49 for Invoice #1003006-10 to Volkert, Inc for Professional Engineering Services rendered from February 01, 2026 through March 20, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. \$305,486.84 for Invoice #202617017 to LJA Engineering, Inc for Professional Services rendered through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
28. \$60,907.17 for Invoice #116339 to Edminster Hinshaw Russ & Assoc. dba EHRA Engineering for Professional Services rendered through March 22, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
29. \$1,191.10 for Invoice #85206-01-03S to GFT Infrastructure, Inc. for Professional Services rendered from September 01, 2025 through October 31, 2025. Funds to be paid from line item 605-605-545405 [Professional Services].
30. \$176,150.76 for Invoice #85206-01-05 to GFT Infrastructure, Inc for Professional Services rendered from December 01, 2025 through February 28, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
31. Approve payment of \$16,662.50 for Invoice #'s 3949033, 3922255, 3903962, 3885048, and 3870931 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal].
32. Request by County Auditor to Approve and/or Ratify Accounts Payable.

## **PROCLAMATION**

33. Discuss and take action to approve Proclamations recognizing the PVAMU Women's Golf Team and their staff for winning the 2026 (SWAC) Southwestern Athletic Conference Tournament, and the PVAMU Men's Basketball Team and their staff for winning the 2026 (SWAC) Southwestern Athletic Conference and NCAA First Four victory.

## **SHERIFF**

34. Spread upon the minutes an invitation to Waller County residents to attend a Candlelight Vigil hosted by the Waller County Sheriff's Office to honor fallen law

enforcement officers during National Police Week on May 13, 2026, at 7:30 p.m., at the Waller County Sheriff's Office, 100 Sheriff R. Glenn Smith Rd., Hempstead, Texas.

### **TAX ASSESSOR-COLLECTOR**

35. Presentation of Tax Collections for March 2026.

### **COUNTY ENGINEER**

36. **PUBLIC HEARING:** Regarding the renaming of Robin Hood Lane (Maple Woods - Section 2).
37. Discuss and take action regarding the renaming of Robin Hood Lane in regards to Maple Woods- Section 2.
38. Discuss and take action on a Non-Residential DIA Variance Request relative to the In-Line Detention regarding Sandhill Reserve (North) Project # 2025-1823.

### **GRANT MANAGER**

39. Discuss and take action to authorize the County Judge to execute Amendment No. 2 to GLO Contract No. 24-065-016-E173 which extends the contract's term to April 30, 2028.
40. Discuss and take action to approve contribution of local funds in the amount of \$1,395.48 to complete the Waller County Sheriff's Office Radio Program (SHSP-R Grant Number 5424701). Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund].
41. Discuss and take action to authorize the County Grant Manager to submit a FY27 SB224 Catalytic Converter Grant application to the State of Texas Motor Vehicle Crime Prevention Authority in the amount of \$67,500.00 with a required local cash match of \$13,500.00. Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund].

### **FIRE MARSHAL**

42. Discuss and take action to accept donation of hygiene kits from ONEOK with an estimated monetary value of \$500.00.

### **DIRECTOR OF POLICY & ADMINISTRATION**

43. Discuss and take action on Waller County Adopt-A-Road Program.
44. Discuss and take action on Agreement with RES for consulting services related to the wetland mitigation site located on the newly acquired westside airport property.

### **TREASURER**

45. Discuss and take action to approve Salary Order amendment 2026.5 effective May 10, 2026.

## **DIRECTOR OF FACILITIES**

46. Discuss and take action to approve payment of \$320,903.00 for Application #41 to SEDALCO, Inc. to be paid from the following line items:  
  
\$16,104.08 - 604-604-545045 [Professional Services].  
  
\$304,798.93 - 604-604-581000 [Bldg Purch, Const, or Improv].
47. Discuss and take action to approve proposal of \$638.00 for Order #13010 to Wilson Bauhaus Interiors to be paid from line item 604-604-581000 [Bldg/Purch/Const or Improv].
48. Discuss and take action to approve proposal of \$59,838.07 for Order #12111 to Wilson Bauhaus Interiors to be paid from line item 604-604-581839 [Soft Costs].
49. Discuss and take action to approve proposal of \$262,850.04 for Order #12175 to Wilson Bauhaus Interiors to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse].
50. Discuss and take action to approve proposal of \$22,387.00 for Quote dated November 24, 2025 to Imperial Woodworks, Inc. to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse].
51. Discuss and take action to approve payment of \$44,945.82 for Application #7 and \$157,656.57 for Application #8-Retainage for a total of \$202,602.39 to Gullo Commercial. Funds to be paid from line item 606-606-545407 [Vehicle Maintenance Garage].

## **MISCELLANEOUS**

52. Discuss and take action to approve Agreement between Waller County and Colorado Valley Transit District, granting additional funds totaling \$3,000.00 to be distributed over a period of three (3) years at \$1,000.00 per year for transportation services in Waller County.
53. Discuss and take action to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 as allocated in the 2026 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].
54. Discuss and take action to approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.
55. Discuss and take action to approve Order authorizing Memorial Day Fireworks Sales.
56. Discuss and take action to approve Opioid settlement for \$5,460.00 to Waller County with (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu).

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 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.
58. 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**

59. Consultation with outside counsel related to the creation of County sponsored Tax Increment Reinvestment Zones pursuant to Government Code Section 551.071.
60. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
61. 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.
62. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
63. 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).**