NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION

Wednesday, January 08, 2025 at 9:00 AM

Waller County Joe Kuciemba Annex, 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 Joe Kuciemba Annex
425 FM 1488
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 Election Payroll Disbursements.

5. Request by County Auditor to Approve and/or Ratify 2025 Budget Adjustments and Departmental Line-Item Transfers.

6. Request to approve payments on the following:

   $55,854.38 for Invoice #96355 to Motorola Solutions from line item 247-514-581700 [Equipment].

7. $2,863.86 for Invoice #96355 to Motorola Solutions from line item 247-514-581700 [Equipment].

8. $3,393.00 for Invoice #114951 to H2O Partners from line item 244-240-545405 [Engineering] for services rendered associated with the County's Multijurisdictional Hazard Mitigation Plan Update (GLO Local Hazard Mitigation Plan Update).

9. Request by County Auditor to Approve and/or Ratify Accounts Payable.

10. Request by County Engineer to place roads in Sunterra Section 71 into the developer's one-year maintenance period, effective October 15th, 2024, and reduce the maintenance bond.

11. Request by County Engineer to place roads in Bluestem Section 4 into the developer's one-year maintenance period, effective October 31st, 2024, and reduce the maintenance bond.

12. Request by County Engineer to accept the roads in Sunterra Section 29 into county maintenance and release the bond.

13. Request by County Engineer to accept the roads in Sunterra Section 46 into county maintenance and release the bond.

14. Request by County Egineer to accept the roads in Stockdick Road Section 4 and 5 into county maintenance and release the bond.

15. Request by County Engineer to accept the roads in Kingsland Heights Section 5 into county maintenance and release the bond.

16. Request by County Engineer to accept Bluestem Prairie Drive from Wilson Road to approximately 0.53 miles west. Storm sewer and utilities will not be maintained by Waller County.

PROCLAMATION

17. Approve Proclamation in recognition of Law Enforcement Appreciation Day.

COUNTY ENGINEER

18. Approve payment of $91,360.98 for Invoice #202439287 to LJA Engineering, Inc. for Professional Services rendered 09/28/2024 through 11/01/2024 (4th Invoice). Funding to be paid from line item 605-605-545405 [Prof. Services].

19. Spread upon the minutes the allotment of 1,622.30 Cubic Yards of RAP material valued at $32,446.00 for 2025 from the Texas Department of Transportation (TxDOT).

GRANT MANAGER

20. Authorize the County Grant Manager to submit a FY26 State Homeland Security Program grant application to the Office of the Governor, Public Safety Office.

21. Ratify contract amendment associated with CDBG-DR Contract 20-065-062-C180.

22. Approve changes to the County's SAVNS/VINE Maintenance Plan.

TREASURER

23. Correct supplemental pay on the Pre-Trial Diversion fund effective 01/01/25.

FIRE MARSHAL

24. Approve no-cost contract with Clear Channel Communications for Hurricane Awareness billboard advertising.

25. Approve transfer of part-time funds in 125-401-510107 [Part Time Clerical/Comm 4] to 125-509-510080 [Fire Marshal's Office Salary Line] in the amount of $25,000.00.

26. Approve salary grade 105 for Fire Marshal's Office Permit Coordinator.

DIRECTOR OF FACILITIES

27. Approve payment of $4,055,709.81 for Application #26 to Sedalco, Inc. to be paid from the following line items:

    $33,026.91 - 604-604-545045 [Professional Services].

    $4,022,682.90- 604-604-581000 [Bldg Purch, Const, or Improv].

28. Approve payment of $189,890.61 for Invoice #10 to Sedalco. Funds to be paid from line item 125-600-581620 [Justice Center Modular Building Design Fees].

29. Approve the consolidation of the Maintenance Department into the Facilities Department, with the Maintenance Supervisor under the authority of the Facilities Director and update the Waller County personnel policy to reflect the same.

MISCELLANEOUS

30. Approve the IRS standard mileage rate for business travel at 70 cents per mile for 2025.

31. Approve Court order setting allowances for travel outside the County in 2025.

32. Approve Court Order setting the pay for Jurors in 2025 and providing food and lodging for Jurors in certain cases and instances.

33. Approve payment of $40,012.50 for Invoice #'s 3473407, 3491687, 3461123, 3446946, 3430312, 3416986, 3407203, 3382672, 3510567, 3430313, 3416988, and 3382673 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal].

34. Approve the members for the 2025-2026 Waller County Historical Commission.

35. Approve request by Pastor John Fitz-Chapman with Win Church to rent the Community Center on a continued basis during the evenings for every available Thursday in 2025.

36. Approve order to raise the micro-purchase threshold under 2 C.F.R. 200 to $50,000.00 for fiscal year 2025.

37. Presentation by CenterPoint Energy on Generator donation.

38. Discuss and take action on Procurement Director position.

39. Discuss and take action on personnel matters related to County employee(s).

40. 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.

41. 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

42. Consultation with District Attorney and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.

43. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.

44. 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.

45. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

46. 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).

MINUTES

WALLER COUNTY COMMISSIONERS COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 18, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th day of December 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Waller County Judge Trey Duhon at 9:04 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3 – *arrived at 9:13 a.m.*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

Commissioner Beckendorff made motion to approve agenda, seconded by Commissioner Smith.
Motion carried by 4-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler*	*– Yes*	*Commissioner Smith*	*– Yes*
	Commissioner Jones	*– Absent*	*Commissioner Beckendorff*	*– Yes*

PUBLIC COMMENT – *None*

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 – December 11, 2024 Regular Session

3. Request by County Treasurer for Approval of Payroll Disbursements.

4. Request by County Treasurer for Approval of Longevity Payroll Disbursements.

5. Request by County Treasurer for approval of Election Payroll Disbursements.

6. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.

7. Request by County Treasurer for approval of Monthly Report.

8. Request by County Auditor to approve and/or ratify 2024 budget adjustments and departmental line-item transfers. *(no backup submitted)*

Request to approve payments on the following:

9. $781.00 for Invoice #202434013 to National Association of Counties (NACO) from line item 125-411-562300 [County Organizational Dues].

10. $5,200.00 for Invoice #1429 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].

11. $1,295.00 for Invoice dated November 20, 2024 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].

12. $4,642.83 for Invoice #2063295817 to Appriss Insights, LLC from line item 307-504-545000 [Maintenance] for services rendered associated with the County's SAVNS Grant Program.

13. $75,000.00 for Invoice #2571 for Waller County Economic Development from line item 125-411-547200 [Economic Development].

14. Request by County Auditor to Approve and/or Ratify Accounts Payable.

15. Request by County Engineer to approve the Final Plat of Royal Independent School District Royal Elementary School No. 2 in Precinct 3.

16. ~~Request by County Engineer to accept Bluestem Section 4 - Substantial Completion into One-Year Warranty Period to begin on October 31, 2024~~. **Item WITHDRAWN.**

Motion to approve Consent Agenda with item 16 withdrawn made by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Absent	*Commissioner Beckendorff – Yes*

Advanced to Agenda Item #32

32. Approve request by the Waller County 4-H Horse Club to use the Community Center on a continued basis for the 2nd Tuesday each month for 2025 beginning January 14, 2025.

Motion made by Commissioner Beckendorff, seconded by Commissioner Smith.

Commissioner Jones arrived to meeting.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

Proceeded with Agenda Item #17

JUSTICE OF THE PEACE, PRECINCT 2

17. Approve payment of $1,901.91 for Invoice #10786158547 to Dell Technologies. Funds to be paid from line item 119-429-581815 [Justice Court Technology Fund].

    Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
    Motion carried by 5-0 vote.
    Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
    Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

IT DEPARTMENT

18. Approve Agreement with Sparklight for the Justice of the Peace, Precinct 1 and the Agrilife Extension Office in the amount of $581.00. Funds to be paid monthly from line item 125-411-542502 [Internet Services].

    Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
    Motion carried by 5-0 vote.
    Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
    Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

19. Approve Agreement with Sparklight for the Hempstead Library in the amount of $581.00. Funds to be paid monthly from line item 125-411-542502 [Internet Services].

    Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
    Motion carried by 5-0 vote.
    Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
    Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

COUNTY ENGINEER

20. ~~**Public Hearing:** Replat of Bartlett Road Corner Reserve, to revise the lot line for Unrestricted Reserve "A" out of Sunterra Market Reserve. This amendment will create two (2) Reserves by KA Great Minds West LLC in Precinct 3~~. **Item WITHDRAWN.**

    Court returns to agenda item 20 later in meeting. (page 4)

21. ~~Approve the Final Replat of Bartlett Road Corner Reserve, by KA Great Minds West LLC in Precinct 3~~. **Item WITHDRAWN.**

    Motion made by Commissioner seconded by Commissioner
    Motion carried by 5-0 vote.
    Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
    Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

22. Approve Brightly Software for Road and Bridge Asset Management Program purchased through a State Cooperative Program. Funds to be paid from line item 110-120-036000 [Prepaids].

    Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
    Motion carried by 5-0 vote.
    Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
    Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

23. Discuss and take action to approve FM 529 Tract Development Agreement.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion to amend made by Commissioner Jones to include the variances in the approval, seconded by Commissioner Beckendorff.
Amendment carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

Amended Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

Returned to Agenda Item #20 941 942

20. **Public Hearing:** Replat of Bartlett Road Corner Reserve, to revise the lot line for Unrestricted Reserve "A" out of Sunterra Market Reserve. This amendment will create two (2) Reserves by KA Great Minds West LLC in Precinct 3.

Public Hearing began at 9:41 a.m.
No public comments received.
Public Hearing ended at 9:42 a.m.

Proceeded with Agenda Item #24

FIRE MARSHAL

24. Approve payment of $4,463.10 for Invoice #24217 to Twin Oak Landfill for the removal of debris ash. Funds to be paid from line item 110-530-569311 [DR-4781 Texas Severe Storm].

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

TREASURER

25. Request for approval of the 2025 Salary Order.

Commissioner Beckendorff made motion to approve it with the condition that we move that to the correct employee (move $1.97 from new Court Clerk position to a Current Court Clerk position within JP2), seconded by Commissioner Jones.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

26. Approve updates to the take home vehicle schedule.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

AUDITOR

27. Discuss and take action to approve annual review of Fund Balance Policy.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

COMMISSIONER, PRECINCT 3

28. Discuss and take action on appointing Robert Pechukas to the 36A Coalition.
(no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Tracy Sebesta made public comment on agenda item 28.
Motion carried by 4-1 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – No   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

29. Discuss and take action to waive the fee for the Community Center for a Heart Health event hosted by PVAMU and Precinct 3 Commissioner on January 11, 2025.
(no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Motion carried by 4-1 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – No   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

30. Discuss and take action to waive the fee for the Community Center for a Housing Fair hosted by PVAMU Cooperative Extension Program and Precinct 3 Commissioner for the following dates in 2025: January 18^{th} & 30^{th}, February 22^{nd} & 27^{th}, and March 15^{th} & 27^{th}.
(no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – Yes   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

COUNTY JUDGE

31. **Discussion** on Law Enforcement grants. *No action required.*

MISCELLANEOUS

32. *Court approved agenda item 32 earlier in the meeting. (page 2)*

33. Approve payment of $2,122.50 to The Randle Law Office for Invoice #6493 to be paid from line item 125-411-540300 [Legal].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – Yes   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

34. Approve official bond and oaths for Elected Officials.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – Yes   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

35. Approve setting the Waller County Commissioners Court 2025 Regular Sessions to be held at the Waller County Joe Kuciemba Annex, in Hempstead, Texas.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes   Commissioner Amsler – Yes   Commissioner Smith – Yes
Commissioner Jones – Yes   Commissioner Beckendorff – Yes

36. Approve the 2025 Appointment of Tonya Mewis to the HGAC Solid Waste Management Committee. *(no backup submitted)*

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

37. Approve payment of $2,250.00 for Invoice #24-073 to Southwest Realty Consultants for professional services rendered. Funding to be paid from line item 125-600-581901.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion to amend by Commissioner Beckendorff to be paid from line item 125-600-571500, seconded by Commissioner Jones.
Amendment carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

Amended Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

38. Approve payment of $1,377.50 for Project #2021-2347-12, appraisal reports for 3 tracts of land, to Deal Sikes for professional services rendered through September 30, 2024. Funding to be paid from line item 125-600-571500.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

39. 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.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

40. ~~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~~. **Item WITHDRAWN.**

EXECUTIVE SESSION

41. Consultation with the District Attorney regarding the funds received through the federal Equitable Sharing Program pursuant to Government Code Section 551.071.

42. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.

43. 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.

44. ~~Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725~~. **Item WITHDRAWN.**

Court convened to Executive Session at 10:42 a.m.
Court reconvened from Executive Session at 11:17 a.m.

45. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session~~. **Item WITHDRAWN.**

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Jones
Motion carried by 5-0 vote.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Smith – Yes*
	Commissioner Jones – Yes	*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 11:17 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as Ex-Officio for the Commissioners' Court of Waller County.

Debbie Hollan
Waller County Clerk

APPROVED this the 8th day of January 2025.

Carbett "Trey" J. Duhon, III
County Judge

Item 6.

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

ORIGINAL INVOICE

Transaction Number	Transaction Date	Transaction Total
8282030339	25-NOV-2024	**55,854.38 USD**

P.O. Number	P.O. Date	Customer Account No
96355	30-OCT-2024	1036277384

Payment Terms	Payment Due Date
Net Due in 30 Days	25-DEC-2024

Bill To Address

WALLER COUNTY
ATTN: Accounts Payable
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

Project No: PROJECT NOT NEEDED

Ship To Address

WALLER COUNTY
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

IMPORTANT INFORMATION

Ultimate Destination
United States

Freight Terms: FREIGHT PREPAID
Inco Term: CPT NEAREST PORT OF IMPORT

For all invoice payment inquiries contact
AccountsReceivable@motorolasolutions.com
Telephone: 800-247-2346
Fax: +1(631)883-4238

Sales Order(s): 3203558694
Delivery Number(s): 9111588759

SPECIAL INSTRUCTIONS / COMMENTS

Line Item #	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
1	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE **SO Line #:** 1.1 **Ship Date:** 25-NOV-2024 **SERIAL NUMBERS** 481CAX7294 481CAX7295 481CAX7296 481CAX7297 481CAX7298 481CAX7299 481CAX7300 481CAX7301 481CAX7302 481CAX7303	10	2,228.90	22,289.00
1.1	QA05570AA	ALT: LI-ION IMPRES 2 IP68 3400 MAH	10	71.61	716.10
1.2	LSV01S00010A	Q58AL - ADD: 3Y ESSENTIAL SERVICE : Duration Service From: 30-NOV-2024 Service To: 29-NOV-2027	10	184.00	1,840.00
1.3	Q361AR	ADD: P25 9600 BAUD TRUNKING	10	204.60	2,046.00

Please detach here and return the bottom portion with your payment

Payment Coupon

Transaction Number	Customer Account No	Payment Due Date	Transaction Total	Amount Paid
8282030339	1036277384	25-DEC-2024	**55,854.38 USD**	

Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

WALLER COUNTY
ATTN: Accounts Payable
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

Payment Transfer Details

Bank of America, Dallas
WIRE Routing Transit Number: 026009593
ACH/EFT Routing Transit Number: 111000012
SWIFT: BOFAUS3N
Bank Account No: 3756319806

Send Payments To:

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
13108 Collections Center Drive
Chicago IL 60693
United States
Please provide your remittance details to:
US.remittance@motorolasolutions.com

DIVERSION CONTRARY TO EXPORT CONTROL LAW IS PROHIBITED

Item 6.

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

ORIGINAL INVOICE

Transaction Number	Transaction Date	Transaction Total
8282030339	25-NOV-2024	**55,854.38 USD**

P.O. Number	P.O. Date	Customer Account No
96355	30-OCT-2024	1036277384

Payment Terms	Payment Due Date
Net Due in 30 Days	25-DEC-2024

Line Item #	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
1.4	H38BT	ADD: SMARTZONE OPERATION	10	818.40	8,184.00
1.5	QA00580AC	ADD: TDMA OPERATION	10	306.90	3,069.00
1.6	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	10	351.54	3,515.40
1.7	Q629AK	ENH: AES ENCRYPTION AND ADP	10	324.26	3,242.60
1.8	H869BZ	ENH: MULTIKEY	10	225.06	2,250.60
1.9	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	10	68.20	682.00
1.10	QA09113AB	ADD: BASELINE RELEASE SW	10	0.00	0.00
1.11	QA01767AT	ADD: P25 LINK LAYER AUTHENTICATION	10	68.20	682.00
1.12	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	10	3.72	37.20
1.13	Q58AL	ADD: 3Y ESSENTIAL SERVICE	10	0.00	0.00
2	H15UCF9PW6AN	APX N30 7/800 MODEL 2 PORTABLE **SO Line #:** 7.1 **Ship Date:** 25-NOV-2024 **SERIAL NUMBERS** 657CAX0033 657CAX0034	2	1,527.06	3,054.12
2.1	LSV01S03084A	APX N50/30 DMS ESSENTIAL Service From: 30-DEC-2024 Service To: 29-DEC-2027	2	158.40	316.80
2.2	QA01767BL	ADD: P25 LINK LAYER AUTHENTICATION	2	68.20	136.40
2.3	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	2	68.20	136.40
2.4	QA06653AA	ENH: AES 256 SW ENCRYPTION AND ADP	2	221.96	443.92
2.5	QA08853AA	ADD: CPS ENABLEMENT	2	0.00	0.00
2.6	QA09113AA	ADD: BASELINE RELEASE SW	2	0.00	0.00
2.7	QA02756AB	ENH: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	2	1,070.74	2,141.48
2.8	QA00580BA	ADD: TDMA OPERATION	2	306.90	613.80
2.9	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	2	3.72	7.44
2.10	H869DB	ENH: MULTIKEY	2	225.06	450.12

Item 6.

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

ORIGINAL INVOICE

Transaction Number	Transaction Date	Transaction Total
8282030339	25-NOV-2024	**55,854.38 USD**

P.O. Number	P.O. Date	Customer Account No
96355	30-OCT-2024	1036277384

Payment Terms	Payment Due Date
Net Due in 30 Days	25-DEC-2024

USD Subtotal	**55,854.38**
USD Total Tax	**0.00**
USD Total	**55,854.38**
USD Amount Due	**55,854.38**

Item 7.

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

ORIGINAL INVOICE

Transaction Number	Transaction Date	Transaction Total
8282036245	06-DEC-2024	**2,863.86 USD**

P.O. Number	P.O. Date	Customer Account No
96355	30-OCT-2024	1036277384

Payment Terms	Payment Due Date
Net Due in 30 Days	05-JAN-2025

Bill To Address

WALLER COUNTY
ATTN: Accounts Payable
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

Project No: PROJECT NOT NEEDED

Ship To Address

WALLER COUNTY
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

IMPORTANT INFORMATION

Ultimate Destination
United States

Freight Terms: FREIGHT PREPAID
Inco Term: CPT NEAREST PORT OF IMPORT

For all invoice payment inquiries contact
AccountsReceivable@motorolasolutions.com
Telephone: 800-247-2346
Fax: +1(631)883-4238

Sales Order(s): 3203558694
Delivery Number(s): 9111605996

SPECIAL INSTRUCTIONS / COMMENTS

Line Item #	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
1	PMPN4820A	CHGR DESKTOP SINGLE UNIT IMPRES 2 EXT PS US SO Line #: 2.1 Ship Date: 06-DEC-2024	2	64.28	128.56
	Consisting of the following items				
	PMPN4819A	CHGR DESKTOP SINGLE UNIT IMPRES 2 BASE ONLY	2	0.00	0.00
	5683043J01	BOX,BOX,CTN 6 1/2 X 6 1/4 X 3 1/4	2	0.00	0.00
	25009297002	POWER SUPPLY, AC ADAPTOR, WALL CUBE, SWITCH-MODE, LOW NOISE, 18W US/NA, NDAA	2	0.00	0.00
2	PMMN4128A	RM780 IMPRES WINDPORTING REMOTE SPEAKER MICROPHONE, LARGE (IP68) **SO Line #:** 3.1 **Ship Date:** 06-DEC-2024	2	129.60	259.20

Please detach here and return the bottom portion with your payment

Payment Coupon

Transaction Number	Customer Account No	Payment Due Date
8282036245	1036277384	05-JAN-2025

Transaction Total	Amount Paid
2,863.86 USD	

Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

WALLER COUNTY
ATTN: Accounts Payable
425 FM 1488 RD STE 106
FIRE MARSHALL'S OFFICE
HEMPSTEAD TX 77445
United States

Payment Transfer Details

Bank of America, Dallas
WIRE Routing Transit Number: 026009593
ACH/EFT Routing Transit Number: 111000012
SWIFT: BOFAUS3N
Bank Account No: 3756319806

Send Payments To:

MOTOROLA SOLUTIONS
Motorola Solutions, Inc.
13108 Collections Center Drive
Chicago IL 60693
United States
Please provide your remittance details to:
US.remittance@motorolasolutions.com

DIVERSION CONTRARY TO EXPORT CONTROL LAW IS PROHIBITED

Item 7.

MOTOROLA SOLUTIONS

Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

ORIGINAL INVOICE

Transaction Number	Transaction Date	Transaction Total
8282036245	06-DEC-2024	**2,863.86 USD**

P.O. Number	P.O. Date	Customer Account No
96355	30-OCT-2024	1036277384

Payment Terms	Payment Due Date
Net Due in 30 Days	05-JAN-2025

Line Item #	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
3	NNTN8860B	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA **SO Line #:** 4.1 **Ship Date:** 06-DEC-2024	10	139.88	1,398.80
4	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55 **SO Line #:** 6.1 **Ship Date:** 06-DEC-2024	10	107.73	1,077.30
		Tracking Number(s): 282830115083			

USD Subtotal	**2,863.86**
USD Total Tax	**0.00**
USD Total	**2,863.86**
USD Amount Due	**2,863.86**

Item 8.

H2O PARTNERS

Invoice Date:	11/30/2024
Invoice Number:	114951
Terms:	Net 30

H2O Partners (EIN 74-2994685)
PO Box 160130
Austin, TX 78716
Attn: Accounts Receivable
mtrent@h2opartnersusa.com
invoice@ h2opartnersusa.com

To:
Waller County
Brian Cantrell
b.cantrell@wallercounty.us
425 FM 1488, Suite 106
Hempstead, TX 77445
(979) 826-7785

cc:
Brooke Bacuetes
b.bacuetesl@wallercounty.us
(979) 826-7700

cc:
treasureroffice@wallercounty.us
(979) 826-7700

Hazard Mitigation Plan Update Services	Per RFP #230927-14	Description of Services Provided 11/01/24 - 11/30/24		
Description of Work	**Price Detail**	**Billed to Date**	**Percent Complete**	**Amount Due**
DEVELOPING PLANNING PROCESS: Organize planning team and develop planning process and goals; develop Capability Assessment and conduct Kick-off Workshop and public meeting	$ 17,810.00	$ 17,810.00	100%	$ -
RISK AND VULNERABILITY ASSESSMENT: identify/review hazards and develop Risk Assessment report and GIS maps; finalize Risk and Vulnerability Assessment; conduct Risk Workshop and public meeting	$ 24,830.00	$ 24,830.00	100%	$ -
MITIGATION STRATEGY DEVELOPMENT: Incorporate Information from Risk and Capability Assessment; review/analyze previous mitigation actions; conduct Mitigation Workshop and public meeting; develop and prioritize mitigation actions	$ 27,430.00	$ 27,430.00	100%	$ -
DRAFT, FINALIZE AND MAINTAIN PLAN: Develop draft of Plan; submit to County for approval; incorporate edits; finalize and submit Plan to TDEM; after State review and approval; Submit to FEMA	$ 22,620.00	$ 22,620.00	100%	$ 3,393.00
COMPLETE PROJECT: Final Presentation; FEMA Approval; adoption by Waller County and participating jurisdictions	$ 5,070.00		0%	$ -
Total	**$97,760.00**	**$92,690.00**		**$3,393.00**

Pay This Amount **$3,393.00**

STATEMENT OF ACCOUNT

Total Award	Current Invoice	Prior Invoiced	Invoiced to Date	Total Remaining
$97,760.00	$3,393.00	$89,297.00	$92,690.00	$5,070.00

Date	Invoice #	Amount	Payment	Open Balance
3/31/2024	114658	$ 17,810.00	$ 17,810.00	$ -
4/30/2024	114714	$ 20,644.00	$ 20,644.00	$ -
5/31/2024	114742	$ 20,644.00	$ 20,644.00	$ -
6/30/2024	114788	$ 10,972.00	$ 10,972.00	$ -
7/31/2024	114827	$ 9,048.00	$ 9,048.00	$ -
8/31/2024	114845	$ 9,048.00	$ 9,048.00	$ -
9/30/2024	114891	$ 1,131.00	$ 1,131.00	$ -
11/30/2024	114951	$ 3,393.00		$ 3,393.00
		$ 92,690.00	**$ 89,297.00**	**$ 3,393.00**

Item 10.

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

November 25, 2024

Karena B Hauter, PE
Quiddity
2322 W. Grand Parkway North, Suite 150
Katy, Texas 77449
832-913-4000

Re: Sunterra Section 71 – Substantial Completion

To Whom it May Concern,

This formal notice is per your request to inspect the above-referenced project to begin the one (1) year(s) maintenance period.

On October 15, 2024, Mr. Robert J.P. Goodspeed from Waller County Engineering Department concluded all punch list items are completed.

The County will consider the maintenance period to start on 10/15/2024. The road will be reviewed again in one (1) year(s) to determine if any additional work is required before a motion for Final Acceptance of the road is submitted to Waller County Commissioners' Court.

Please contact us on or after the anniversary date of 10/15/2025 to schedule the Final Inspection.

If you have questions or require further information, please feel free to contact me at (979) 826-7670.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Item 10.

Sunterra Section 71										
Road Name	*Precinct*	*Length*		*Right-of-Way*	*Pavement*		*Subdivision*	*Plat Recordation*		*COSTS*
		Feet	Miles	Width	Type	Width		Date	Instrument No.	
Harrier Place Drive	3	1440	0.272	50'	6 inch	28'	Freeman Ranch	8/21/2024	2410333	360,963
Pintail Green Drive	3	860.0	0.162	50'	6 inch	28'		8/21/2024	2410333	$215,571
Wren Ridge Drive	3	500.0	0.094	50'	6 inch	28'		8/21/2024	2410333	$125,334
Avalos Drive	3	600	0.113	50'	6 inch	28'		8/21/2024	2410333	$150,399
Soul Shire Drive	3	350	0.006	50'	6 inch	28'		8/21/2024	2410333	$87,733
		3750	0.647							940,000

Item 11.

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

December 4, 2024

Camaaron Jackson
EHRA Engineering
10011 Meadowglen Lane
Houston, TX 77042
713-784-500

Re: Bluestem Section 4 – Substantial Completion/One-Year Warranty Period

Ms. George,

This formal notice is per your request to inspect the above-referenced project in order to begin the one (1) year maintenance period.

On October 31, 2024, Mr. Robert J.P. Goodspeed from Waller County Engineering Department concluded all punch list items were completed.

The County will consider the maintenance period to start on 10/31/2024. The road will be reviewed again in one (1) year to determine if any additional work is required before a motion for final acceptance of the road is submitted to Waller County Commissioners' Court.

Please contact us on or after the anniversary date of 10/31/2025 to schedule the Final Inspection.

If you have questions or require further information, please feel free to contact me at (979) 826-7670.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Bluestem Section 4 Road Log

Road Name	Precinct	Length		Right-of-Way	Pavement		Subdivision	Plat Recordation		Cost per Linear Foot
		Feet	Miles	Width	Type	Width		Date	Instrument No.	$241.31
Tallgrass Court	3	404.19	0.08	50-Foot	6" Rein. Conc.	28	Bluestem Section 4	11/15/2023	2313744	$97,535
Wild Indigo Trail	3	969.63	0.18	50-Foot	6" Rein. Conc.	28	Bluestem Section 4	11/15/2023	2313744	$233,981
Wood Lilly Drive	3	1874.94	0.36	50-Foot	6" Rein. Conc.	28	Bluestem Section 4	11/15/2023	2313744	$452,442
Pampas Path	3	131.00	0.02	50-Foot	6" Rein. Conc.	28	Bluestem Section 4	11/15/2023	2313744	$31,612
Paintbrush Drive	3	565.30	0.11	50-Foot	6" Rein. Conc.	28	Bluestem Section 4	11/15/2023	2313744	$136,413
		3945.06	**0.75**							**$951,982.43**

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

September 9, 2024

Travis W Miller, PE
Jones Carter, Inc.
2322 West Grand Parkway North, Suite 150
Katy, Texas 77449
832-913-4000

Re: Waller County Maintained Road Acceptance Letter
Sunterra Section 29

To Whom It May Concern,

Our office has performed a Final Inspection on the above referenced project. Punch list items have been completed, and the roads appear to meet requirements as set forth in the latest version of the Waller County Subdivision and Development Regulations.

I will be recommending that the Waller County Commissioners Court accept the roads for maintenance.

If you have any questions, please let me know.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

775 Business 290 East, Hempstead, Texas 77445 Ph: 979-826-7670 Fax: 979-826-7673

Item 12.

Sunterra Section 29 Road Log								
Road Name	*Precinct*	*Location*	*Length*		*Right-of-Way*	*Pavement*		*COSTS*
			Feet	Miles	Wideth	Type	Wideth	
Aurora Oaks Lane	3	443D	325	0.061	50'	6 inch	28'	$91,276
Eden Lake Lane	3	443D	301.0	0.057	50'	6 inch	28'	$84,536
Cordova Hill Drive	3	443D	701.0	0.132	50'	6 inch	28'	$196,876
Golden Dust Drive	3	443D	1151	0.217	50'	6 inch	28'	$323,258
Jasmine Point Drive	3	443D	152	0.028	50'	6 inch	28'	$42,689
Seaglass Arbor Drive	3	443D	167	0.031	50'	6 inch	28'	$46,902
Cliff Ridge Lane	3	443D	379	0.071	50'	6 inch	28'	$106,442
Solvida Drive	3	443D	160	0.004	50'	6 inch	28'	$44,936
Harbor Ridge Lane	3	443D	224	0.042	50'	6 inch	28'	$62,910
Tantara Drive	3	443D	1934	0.366	50'	6 inch	28'	$543,164
Apple Rose Lane	3	443D	480	0.09	50'	6 inch	28'	$134,808

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

November 25, 2024

Jonathon C White, PE
Quiddity Engineering, LLC
1575 Sawdust Road, Suite 400
The Woodlands, Texas 773881-4241
281-363-4039

Re: Waller County Maintained Road Acceptance Letter
Sunterra Section 46 – Final Acceptance

To Whom It May Concern,

Our office has performed a Final Inspection on the above-referenced project. Punch list items have been completed, and the roads appear to meet requirements as outlined in the latest version of the Waller County Subdivision and Development Regulations.

I will be recommending that the Waller County Commissioners Court accept the roads for maintenance.

If you have any questions, please let me know.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Item 13.

Sunterra Section 46 Road Log										
Road Name	*Precinct*	*Length*		*Right-of-Way*	*Pavement*		*Subdivision*	*Plat Recordation*		*Costs*
		Feet	Miles	Wideth	Type	Wideth		Date	Instrument No.	
Peony Green Drive	3	436	0.082	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 87,200.00
Cleo Day Drive	3	562	0.106	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 112,400.00
Green Arobol Lane	3	295	0.055	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 59,000.00
Yellow Sun Drive	3	443	0.083	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 88,600.00
Cielo Lakes Drive	3	158	0.029	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 31,600.00
Spoon Bill Cove Drive	3	575	0.108	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 115,000.00
Barefoot Park Lane	3	801	0.151	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 160,200.00
Sturnella Drive	3	893	0.169	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 178,600.00
Luna Landing Drive	3	54	0.01	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 10,800.00
Golden Hour Drive	3	256	0.048	50'	6 inch	28'	Freeman Ranch	1/25/2023	2301020	$ 51,200.00
		4473	0.841							$ 894,600.00

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

November 25, 2024

Jonathan C. White, PE
Quiddity Engineering, LLC
1575 Sawdust Road, Suite 400
The Woodlands, Texas 77381-4241
281-363-4039

Re: Waller County Maintained Road Acceptance Letter
Stockdick Road Sec 4 – 5 – Final Acceptance

To Whom It May Concern,

Our office has performed a Final Inspection on the above-referenced project. Punch list items have been completed, and the roads appear to meet requirements as outlined in the latest version of the Waller County Subdivision and Development Regulations.

I recommend that the Waller County Commissioners Court accept the roads for maintenance.

If you have any questions, please let me know.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Item 14.

Stockdick Road Section 4 & 5 Road Log										
Road Name	*Precinct*	*Length*		*Right-of-Way*	*Pavement*		*Subdivision*	*Plat Recordation*		*Costs*
		Feet	Miles	Width	Type	Width		Date	Instrument No.	
Stockdick Road Section 4 Road Log	3	3141	0.59	50'	8" pavement	25	Freeman Ranch	2/16/2023	2301831	$ 958,005.00

Item 15.

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

THE STATE OF TEXAS • WALLER COUNTY •

November 26, 2024

Maria George
WGA Consulting Engineers
Ward, Getz & Associates, PLLC
2500 Tanglewilde, Ste 120
Houston, TX 77063
713-789-1900

Re: Waller County Maintained Road Acceptance Letter
Kingsland Heights Section 5

To Whom It May Concern,

Our office has performed a Final Inspection on the above-referenced project. Punch list items have been completed, and the roads appear to meet requirements as outlined in the latest version of the Waller County Subdivision and Development Regulations.

I will recommend that the Waller County Commissioners Court accept the roads for maintenance.

If you have any questions, please let me know.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Item 15.

Road Name	Precinct(s)	Length		Right-of-Way	Pavement		Subdivision	Plat Recordation			Comments
		Feet	Miles	Width	Type	Width		Date	Instrument No	Est Cost	
Spindletree Ln	4	50 99	0 01	60-Foot	6" Rein Conc	40 5' Radius	Kingsland Heights, Section 5	22-Mar-23	2303340	$ 15,551 95	Cul-de-sac
Fringetree Ln	4	402 06	0 08	60-Foot	6" Rein Conc	28-Foot Wide with 40 5' Radius	Kingsland Heights, Section 5	22-Mar-23	2303340	$122,628 30	
		453 1	0 09							$138,180 25	

Item 16.

WALLER COUNTY ENGINEER'S OFFICE

J. Ross McCall, P.E.
County Engineer

THE STATE OF TEXAS • WALLER COUNTY •

November 25, 2024

Camaaron Jackson, PE
EHRA
10011 Meadowglen Lane
Houston, Texas 77042
713-784-4500

Re: Waller County Maintained Road Acceptance Letter
Bluestem Offsite Utility Extension – Final Acceptance

To Whom It May Concern,

Our office has performed a Final Inspection on the above-referenced project. Punch list items have been completed, and the roads appear to meet requirements as outlined in the latest version of the Waller County Subdivision and Development Regulations.

I will be recommending that the Waller County Commissioners Court accept the roads for maintenance.

If you have any questions, please let me know.

Sincerely,

J. Ross McCall, P.E.
Waller County Engineer

Item 16.

Bluestem Prairie Drive Road Log

Road Name	Precinct	Length		Right-of-Way	Pavement		Subdivision	Plat Recordation		Costs
		Feet	Miles	Width	Type	Width		Date	Instrument No.	
Bluestem Prairie Drive	3	2806.00	0.53	60-Foot	7" Rein. Conc.	32	Bluestem Prairie Drive	7/12/2023	2307972	$ 855,830.00
Tallgrass Court	3	39.44	0.01	50-Foot	7" Rein. Conc.	28	Bluestem Prairie Drive	7/12/2023	2307972	$ 12,029.20
Ironwood Court	3	39.00	0.01	50-Foot	7" Rein. Conc.	28	Bluestem Prairie Drive	7/12/2023	2307972	$ 11,895.00
Goldenrod Trail	3	37.79	0.01	50-Foot	7" Rein. Conc.	28	Bluestem Prairie Drive	7/12/2023	2307972	$ 11,525.95
El Dorado Drive	3	39.67	0.01	50-Foot	7" Rein. Conc.	28	Bluestem Prairie Drive	7/12/2023	2307972	$ 12,099.35
		2961.90	**0.56**							$ 903,379.50

Item 17.

PROCLAMATION

National Law Enforcement Appreciation Day

WHEREAS, National Law Enforcement Officers Day, also known as L.E.A.D., was founded and first observed on January 9, 2015 in the wake of the 2014 Ferguson, Missouri, officer-involved shooting of Michael Brown, at a time when there was much scrutiny of police officers and concerns about police brutality. Observant of the day spent it thanking police officers, wearing blue and turning on blue lights in their home.

WHEREAS, Across the country on January 9th each year, citizens take the lead to show support for Law Enforcement. There are over 900,000 law enforcement officers in the United States, and they are honored and shown that the community recognizes the difficulty of their job and supports them as they provide a public service. The day is dedicated to all members of law enforcement, but the focus is on police and similar state and local agencies. It was started by Concerns of Police Survivors (C.O.P.S), which partners with organizations across the country to make the day happen.

WHEREAS, Law Enforcement of every rank and file have chosen a profession that puts their life on the line every day for their communities. They have answered a call to public service that is demanding and often unappreciated. The jobs are often thankless and take them away from their families for long hours and rarely do they know what their days have in store for them. On National Law Enforcement Day, we have an opportunity to thank them for their service and offer a token of respect.

THEREFORE, BE IT RESOLVED that Waller County Commissioners Court formally designates January 9, 2025 as National Law Enforcement Day in Waller County and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

SIGNED THIS 8th DAY OF JANUARY, 2025

____
Carbett "Trey" J. Duhon III, County Judge

____
John A. Amsler, Commissioner, Precinct 1

____
Walter E. Smith, Commissioner, Precinct 2

____
Kendric D. Jones, Commissioner, Precinct 3

____
Justin Beckendorff, Commissioner, Precinct 4

Item 18.

Waller County Check Request/Reimbursement Form

Employee submitting request: Julie Adams

Department: Road and Bridge Department

Total Amount Due: $91,360.98

Please make check payable to:

Name: LJA Engineering, Inc.

Address: Dept. 803

P.O. Box 4346 Houston, TX 77210-4346

Registration # 019066
Joan Sargent Waller Co. Treasurer
Deputy MB Date 12/12/24

Please mail check to:

Name: LJA Engineering, Inc.

Address: Dept. 803

P.O. Box 4346 Houston, TX 77210-4346

DEC11'24PM2:17TREASURER

Purpose of check: Invoice # 4 # 202439287 Project # PM5121-2471

DEC12'24PM2:17AUDITOR

Charge to GL line: bond

69

Julie Adams 12-11-24

Signature of Person Submitting Request **Date**

12-11-24

Signature of Official/Department Head Submitting Request **Date**

Texas Department of Transportation
P.O. Box 1386 | Houston, Texas 77251-1386
713.802.5000
txdot.gov

December 12, 2024

Via Email and Certified Mail: 9489 0090 0027 6430 2119 44

The Honorable Carbett "Trey" J. Duhon, III
County Judge, Waller County
836 Austin Street
Hempstead, Texas 77445

RE: Local Government Assistance Program
Transportation Code §201.706
Appropriation Year 2025
Waller County

Dear Judge Duhon:

Transportation Code §201.706, passed by the 75th Texas Legislature, requires The Texas Department of Transportation (TxDOT) to assist counties with materials to repair and maintain county roads.

Waller County (County) is allocated $32,446.00 for Appropriation Year (AY) 2025. To meet this allotment, the following materials are being offered for the County's use:

- 1,622.30 Cubic Yards (CY) of RAP (with a value of $20.00/CY) is available now for pick up at our stockpile yard located at 400 FM 1488, Hempstead, Texas 77445.

In accordance with 43 TAC §29.3 rules, please submit to TxDOT within 45 days your request for surplus materials to be distributed in AY 2025. Surplus material not requested by your County will be made available to other counties. TxDOT looks forward to receiving your request.

If the County agrees to accept this offer, please notify Clifford Dawson, Maintenance Supervisor for the Waller Maintenance Office at (979) 567-7862 or via email at Clifford.Dawson@txdot.gov as soon as possible so the materials can be procured.

Once the County accepts the offer, please contact Clifford Dawson to schedule a date and time to pick up the materials. When scheduling, please provide a contact name, phone number and email address for the person that will be responsible for picking up the materials. Finally, please pick up all materials by July 31, 2025.

Should you have any questions, please contact Peter Sissons at (713) 802-5048 or via email at Peter.Sissons@txdot.gov.

Sincerely,

Thomas G. Allbritton

Thomas G. Allbritton, P.E.
District Engineer
Houston District

CC: Melody I. Galland, P.E., Director of Maintenance, Houston District, TxDOT
Peter C. Sissons, District Maintenance Administrator, Houston District, TxDOT
Carlos M. Zepeda Jr., P.E., Area Engineer, Ford Bend Area Office, Houston District, TxDOT
Clifford W. Dawson, Maintenance Supervisor, Waller Maintenance Office, Houston District, TxDOT

Item 23.

WALLER COUNTY
2025 SALARY ORDER
Effective 01/01/2025

	2025 ADJUSTED RATES	2025 APPROVED RATE	2025 BUDGETED AMOUNT	SB22 BUDGETED AMOUNT
Fund 129-Department 634				
Pre-Trial Diversion				
Prosecutor		$ 6,000.00	$ 6,000.00	
Prosecutor		$ 21,000.00	$ 21,000.00	
Civil Attorney		$ 6,000.00	$ 6,000.00	
Civil Attorney		$ 3,000.00	$ 3,000.00	
Civil Attorney		$ 10,634.00	$ 10,634.00	
Civil Division Chief		$ 3,700.00	$ 3,700.00	
First Assistant District Attorney		$ 8,365.00	$ 8,365.00	
VOCA Clerk		$ 4,000.00	$ 4,000.00	$ 4,000.00
DEPARTMENT TOTALS			**$ 62,699.00**	**$ 4,000.00**

Clear Channel Outdoor

SALES CONTRACT

ACCOUNT EXECUTIVE
Jimmy Hintz
jimmyhintz@clearchannel.com

CLEAR CHANNEL OUTDOOR, LLC
12852 Westheimer Rd
Houston, TX 77077

ORDER #1245502-HOU
Waller County - Waller County - 12/30/2024

ADVERTISER

Waller County (#426689)
836 Austin St Ste 203
Hempstead, TX 77445-4672

BILL TO

Waller County (#426689)
836 Austin St Ste 203
Hempstead, TX 77445-4672

HOUSTON

OOH SERVICES

Total Estimated Tax for OOH Services: $0.00

Order Line Type	Product	Quantity	Start Week	Period Type	Period Rate	Periods	Total Price
Audience (PSA Non-Guaranteed)	Digital Bulletin	2	12/30/2024	4-Week	$0.00	13.0	$0.00

COMMENTS

PSA Space Avalalbe 12/30/24-12/28/25 in Waller County Only

SUMMARY

Description	Cost
Total Estimated Tax	$0.00
TOTAL	$0.00

DELIVERY OF PRODUCTION MATERIALS TO CLEAR CHANNEL OUTDOOR

Please deliver production materials to the following addresses (based on your campaign's locations):

Market	Inventory Description	Address	Contact Name	Phone Number
Houston		12852 Westheimer Rd, Houston, TX, 77077		(281) 588-4200

TERMS & CONDITIONS

1. DEFINED TERMS. As used in this Contract, these terms shall have the meanings set forth below:
"Advertising Materials" shall mean all Printed Advertising Materials, Digital Advertising Materials and Full Motion Digital Advertising Materials, as each is defined in Section 4.
"Campaign" shall mean the advertising campaign described in the Contract.
"CC Portal" shall mean the software utilized by Clear Channel and authorized Customers to serve and deliver Dynamic Content to non-motion digital signs as more thoroughly described in Section 4.2.
"Clear Channel" shall mean Clear Channel Outdoor, LLC, a Delaware limited liability company and its successors and assigns.
"Commencement Date" shall mean the date identified as the commencement date of the Campaign in the Contract.
"Confidential Information" shall mean any non-public information relating to or disclosed by a party arising from or in connection with this Contract.
"Contract" shall mean the applicable sales contract for advertising services, these terms and conditions and all guidelines expressly referred to herein, all as the same may be modified from time to time.
"Customer" shall mean the advertiser and any agency or buying service named in the Contract.
"Delivery Date" shall mean the date(s) for the delivery of Advertising Materials as set forth in the Contract.
"Dynamic Content" shall mean data and information feeds supplied by or on behalf of the Customer, such as sports scores, weather or traffic information.
"Full Motion Spec Sheet" shall mean the unique special instructions sheet associated with each full motion digital sign.
"Impressions Deliverables" means a Campaign delivered by Clear Channel without the guarantee of specific Sign(s) nor specific quantities of Sign(s).
"Quantity Deliverables" means a Campaign delivered by Clear Channel without the guarantee of specific Sign(s).
"Sign" or "Signs" shall mean the sign or signs identified in the Contract for the placement of the advertising for the Campaign.

2. PAYMENT

a. Customer shall pay in advance for the services covered by this Contract unless otherwise expressly agreed to in writing.

b. If Clear Channel has extended credit to Customer, Clear Channel shall, from time to time at intervals following the Commencement Date, bill the "Invoice to" Customer at the e-mail address set forth in the Contract, or to the address provided by Customer if Customer chooses to receive invoices by mail.

c. Payment by Customer for services rendered hereunder is due within 30 days of the date of the invoice, unless otherwise agreed to in writing.

d. Past due accounts shall be charged interest from the date of the invoice at a per annum rate of 12%, or the highest rate allowed by applicable law, whichever is less.

e. If Customer disputes any charges or notices any errors on an invoice, Customer shall contact Clear Channel via email sent to ccobilling@clearchannel.com within 10 days of the invoice date, stating the invoice number, amount and description of the alleged dispute or error, and provide any supporting documentation as may be reasonably required by Clear Channel. All invoice charges shall be considered valid if Customer fails to timely provide notice to Clear Channel of any dispute or error as required herein.

f. If Customer is past due in payment of any amount, Clear Channel may change the terms of payment by giving Customer written notice. If Clear Channel refers this Contract for collection, Customer shall pay all collection costs incurred by Clear Channel, including reasonable attorney's fees and court costs.

3. RIGHTS, OBLIGATIONS AND OTHER AGREEMENTS OF THE PARTIES

3.1 OF CUSTOMER

a. Customer represents and warrants to Clear Channel that

(1) at all times hereunder, all of Customer's products and services, Advertising Materials and, to the extent applicable, all Dynamic Content, shall comply with all applicable federal, state and local laws and regulations,

(2) Customer is the rightful owner or licensee of the advertising content and the advertising content (i) does not infringe, violate, or misappropriate any trademark, patent, copyright, trade secret, or any other intellectual property right of any third party, (ii) does not contain libelous material, and (iii) includes any disclaimers that may be required by applicable laws, statutes, ordinances, rules and regulations.

(3) if the Customer entering into this Contract is an agency or buying service, it has the right to grant the rights and licenses granted herein and the right, power and authority to enter into this Contract on behalf of the advertiser. All legal obligations arising under this Contract are and shall be binding on said agency or buying service and the advertiser, and

(4) if this Contract is entered into by an agency or buying service as Customer on behalf of an advertiser, such agency or buying service is liable for invoice payments only to the extent it has been paid by the advertiser. The agency or buying service hereby assigns to Clear Channel all of its rights, title and interest in any claim it may hereafter have for non-payment by advertiser or in the event of a bankruptcy by the advertiser for payment under this Contract and agrees not to file any protest to such claim of Clear Channel.

3.2 OF CLEAR CHANNEL

a. Clear Channel, at its sole discretion, may reject or remove any advertising material, art or copy, for any reason or no reason at any time during the term of this Contract. In such case, (i) Clear Channel and/or Customer may terminate this Contract and Clear Channel will reimburse Customer any prepaid amounts made by Customer to Clear Channel for the unexpired portion of the Contract and (ii) unless Clear Channel's rejection or removal is due to Customer or Customer's advertising material, Customer shall be entitled to receive from Clear Channel a sum equal to the actual non-cancelable out-of-pocket costs necessarily incurred by Customer for production of Advertising Materials which was not displayed.

b. Subject to Clear Channel's right to remove posted copy, all approved Advertising Materials, shall be posted, installed and maintained by Clear Channel or its designee in accordance with the terms of the Contract.

c. Clear Channel shall furnish to Customer proof of performance as follows (1) Permanent Bulletin(s): one close-up photo or digital print for each creative execution within a bulletin campaign including a performance report, (2) Rotary Bulletin(s): one close-up and one approach photo or digital print for each rotary start location and each creative execution including a performance report. Rotation cycles shall not be photographed unless the creative copy changes, (3) Poster(s): one close-up photo or digital print for each creative execution within a poster campaign including a performance report and a completion report listing all locations/designs, and (4) Digital: a performance report confirming the execution of the display(s) as contemplated in the Contract.

d. Clear Channel's obligations under this Contract are subject to and subordinate to the terms and conditions of any applicable leases and all other agreements, licenses and permits relating to any Signs and to applicable federal, state and local laws and regulations.

e. If Advertising Materials are timely delivered, Clear Channel shall complete posting or vinyl installation of the displays no later than 5 working days after the display date specified in the Contract and commence billing on the date copy is fully displayed.

f. For non-digital Signs, illumination will only be provided if Illumination is indicated on the Contract, and will be from dusk until midnight, unless a dollar amount appears next to "Extended Illumination"; provided that in all cases illumination hours will be limited to those hours prescribed by applicable law.

g. Clear Channel reserves the right to preempt Customer's copy for special events or breaking news.

h. TO THE EXTENT PERMITTED BY LAW, CLEAR CHANNEL MAKES NO WARRANTIES OF ANY KIND, EXPRESS, IMPLIED OR STATUTORY, ABOUT THE SERVICES DESCRIBED IN THIS CONTRACT AND DISCLAIMS ALL WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE.

3.3 SANCTIONS COMPLIANCE

a. OFAC Representation. Customer is, and during the 6 years prior to the date of this Contract has been, in compliance with all laws administered by the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") or any other national or international governmental or inter-governmental organization with applicable jurisdiction over this Contract or the Customer imposing economic sanctions and trade embargoes ("Economic Sanctions Laws") against designated countries ("Embargoed Countries"), regimes, entities, and persons (collectively, "Embargoed Targets"). Customer is not, and during the 6 years prior to the date of this Contract has not been, an Embargoed Target or otherwise in breach of any Economic Sanctions Law.

b. OFAC Compliance. Customer shall comply with all Economic Sanctions Laws. Without limiting the generality of the foregoing, Customer shall not (a) directly or indirectly engage Clear Channel on behalf of, or redirect the Advertising Materials, or any portion of the Advertising Materials or advertising content to or via, an Embargoed Target or (b) broker, finance, or otherwise facilitate any transaction in relation to the Advertising Materials in violation of any Economic Sanctions Law.

3.4 PREVENTION OF ECONOMIC CRIME AND ANTI-CORRUPTION COMPLIANCE

a. Customer will carry out its obligations under this Contract in compliance with all applicable laws relating to the prevention of bribery, fraud, tax evasion, conflicts of interest, insider dealing and money laundering (including without limitation applicable lobbying, anti-bribery, anti-monopoly and government contracting laws, rules and regulations and all applicable laws prohibiting fraud or falsification of business documents and records) concerning interaction with public officials and private entities and individuals that are from time to time in force including but not limited to:

- The US Foreign Corrupt Practices Act 1977; and
- Any other applicable local, state, federal, or international laws applicable to the operation of this Contract or the Customer (together, "Applicable Economic Crime Laws").

b. Customer shall ensure that all of its shareholders, officers, directors, employees, agents, and any other persons or entities acting on its behalf in connection with the operation of this Contract (collectively, the "Customer Representatives") do so only in compliance Applicable Economic Crime Laws. Customer shall be responsible for the observance and performance by the Customer Representatives of the Applicable Economic Crime Laws.

4. CONTENT, PRODUCTION AND DELIVERY

4.1 PRINTED ARTWORK AND PRODUCTION MATERIALS

a. "Printed Advertising Materials" is defined as materials of quality and in quantity as specified in the Production Contract if applicable, or as otherwise agreed to by the parties to meet the needs hereunder, at places designated by Clear Channel, shipping charges prepaid, and in weight tensile strength, opacity, size and sort. Customer shall be responsible for any and all costs in connection with the creation, production and delivery to Clear Channel of the Printed Advertising Materials as contemplated under this Contract (but not less than a minimum quantity of one complete set of materials and instructions for every display to be posted or vinyl installed).

b. Customer shall deliver Printed Advertising Materials to Clear Channel not less than 5 business days prior to such Commencement Date. If Clear Channel is printing the Advertising Materials, Customer shall deliver the creative file and any other required materials to Clear Channel not less than 15 business days prior to the Commencement Date. Clear Channel may require additional time for the delivery of Printed Advertising Materials as required under the circumstances, including, without limitation, if third party approval for the Printed Advertising Materials is required.

c. If Customer requests within 60 days after the last date of the display of the Customer's Printed Advertising Materials, Clear Channel shall return any of the Customer's Printed Advertising Materials in its possession to Customer at Customer's sole cost and expense and in "as is" condition. If Customer does not so request, Clear Channel is hereby granted the right, at its sole option, to dispose of all such Printed Advertising Materials at any time after such 60-day period.

4.2 NON-MOTION DIGITAL CONTENT, PRODUCTION AND RELATED MATTERS

a. Customer shall be obligated to produce and deliver to Clear Channel any and all advertising copy or artwork, images, displays, illustrations, reproductions, and similar advertising materials in digital format, along with any copy instructions or similar directions, in uncompressed .jpg format, RGB color mode and in 400x1400 pixels for Digital Bulletins, 400x840 pixels for Digital Premiere Panels, 1920x1080 pixels for shelters, or as otherwise agreed to by the parties (collectively, the "Digital Advertising Materials"). All Digital Advertising Materials in form for proper execution of the purpose of this Contract shall be delivered by Customer for receipt by Clear Channel no later than two (2) business days prior to the Commencement Date and through such method of delivery as shall be designated by Clear Channel, unless the Commencement Date is less than 2 business days from execution of this Contract, in which case Clear Channel shall inform Customer of the deadline to deliver the Digital Advertising Materials to Clear Channel prior to the Commencement Date. Customer shall be responsible for any and all costs in connection with the creation, production and delivery to Clear Channel of the Digital Advertising Materials as contemplated under this Contract.

b. Upon the written request of Customer, Clear Channel, in its sole discretion, may permit the Customer to provide Dynamic Content for the CC Portal, by providing the Customer with a password to the CC Portal. In no event shall the unavailability, inactivity or inoperability of the CC Portal constitute a breach of this Contract or provide Customer any right, claim, remedy or otherwise under this Contract or at law.

c. Customer acknowledges and agrees that (1) Clear Channel shall include such filtering technology in the CC Portal as it shall deem appropriate, in its sole discretion, to filter inappropriate content from being served or delivered to Signs by Customer, and (2) upon the occurrence of a breach of this Contract by Customer, Clear Channel may, in addition to all other remedies available to it, and in its sole and absolute discretion revoke Customer's password and shut down its access to the CC Portal.

4.3 FULL MOTION DIGITAL CONTENT, PRODUCTION AND RELATED MATTERS

a. Customer shall be obligated to produce and deliver to Clear Channel any and all advertising copy or artwork, images, displays, illustrations, reproductions, and similar advertising materials in digital format, along with any copy instructions or similar directions in compliance with the production specifications and in the manner provided by Clear Channel on the Full Motion Spec Sheet(s) (collectively, the "Full Motion Digital Advertising Materials").

b. All Full Motion Digital Advertising Materials in form for proper execution of the purpose of this Contract shall be delivered by Customer for receipt by Clear Channel no later than five (5) business days prior to the Commencement Date. Clear Channel shall make commercially reasonable efforts to review, load and schedule properly formatted Full Motion Digital Advertising Materials not delivered by the deadline, however Clear Channel reserves the right to delay the posting date of Customer's Full Motion Digital Advertising Material by one (1) business day for each day of delay in the receipt of such materials without any rate proration or extension of the term.

c. Any special feature requests such as, but not limited to, (i) synchronized audio, (ii) timed broadcast, (iii) where available, use of a crowd camera, and (iv) streaming services, are subject to permits where applicable and additional charges above the standard media rate. Clear Channel does not guarantee the availability of any special features. In addition, no adjustment to the media rate will be made should any special feature fail to operate at Customer's desired performance level during the Customer's advertising campaign.

4.4 QUANTITY DELIVERABLES

a. Unless stated otherwise in the Contract, for Campaigns sold on a Quantity Deliverables basis, Clear Channel shall have sole discretion to select the mix of Sign(s) and modify that mix during the Campaign to deliver the guaranteed deliverables. Any Contract that specifies a quantity, including without limitation a Target Rating Points (TRP) amount or the number of Sign(s) that will display Customer's advertising copy, is sold on a Quantity Deliverables basis unless clearly indicated otherwise in the Contract.

4.5 IMPRESSIONS DELIVERABLES

Unless stated otherwise in the Contract, for Campaigns sold on an Impressions Deliverables basis, Clear Channel shall have sole discretion to select the mix of Sign(s) and modify that mix during the Campaign to deliver the Impressions Deliverables. Impressions delivered shall be calculated at the end of each performance period as defined by Clear Channel, and on the basis of 2023 Geopath Impressions for the Sign(s) selected. If Clear Channel does not deliver the required number of Impressions during the Campaign, Clear Channel shall not be in breach of the Contract, however, Customer shall not be charged for the portion of Impressions that were not delivered. If applicable, Clear Channel shall refund to Customer any prepaid amounts for the portion of Impressions that were not delivered. Unless stated otherwise in the Contract, if Clear Channel overdelivers on the number of Impressions, Customer's payment obligation shall be capped at the amount shown in the Maximum Cost column of the Contract. Any Contract that specifies Impressions is sold on an Impressions Deliverables basis unless clearly indicated otherwise in the Contract.

4.6 ARCHIVAL MATERIAL AND RIGHT TO USE.

Clear Channel may keep Advertising Materials as it deems fit for Clear Channel's own archival purposes. Customer authorizes Clear Channel to use a picture or photograph of Clear Channel's Sign or Signs displaying the Campaign for Clear Channel's promotional, advertising or prospective sales purposes with clients, prospective clients or for internal use.

4.7 CHANGE OUT OF ADVERTISING MATERIALS.

Customer may request replacement advertising copy change outs subsequent to the initial advertising copy. Clear Channel may charge Customer for any work associated with complying with Customer's request for replacement advertising copy change outs as part of the advertising services provided by Clear Channel to Customer.

4.8 RIGHTS AND OBLIGATIONS

The provision of advertising services by Clear Channel to Customer does not transfer any ownership rights of any advertising structure. Customer acknowledges and agrees that no lease or license shall arise from the provision of advertising services.

5. DISRUPTION OF PERFORMANCE; LOSS OF USE

a. Except as otherwise provided herein, if Clear Channel is unable to perform any of its obligations hereunder as a result of a force majeure, labor dispute, law, government action or order, or similar causes beyond Clear Channel's reasonable control, Clear Channel shall promptly notify the Customer. Customer's sole and exclusive remedy for a delay or failure to perform under this subsection 5(a) shall be receipt of services of substantially equivalent value to what was lost as a consequence of such delay or failure to perform. In no event shall such a delay or failure to perform constitute a breach of this Contract or provide Customer with any other right, claim or remedy under this Contract or at law.

b. Clear Channel shall promptly notify Customer if the lights illuminating a printed Sign are not operating during permitted hours of operations for which lights are required to view the content of the advertising posted on that Sign. Customer's sole and exclusive remedy for such a lighting outage shall be a credit against the charges due hereunder in an amount equivalent to 25% of the charges set forth in the Contract for the period during which the lights did not operate. In no event shall such a lighting outage constitute a breach of this Contract or provide Customer any other right, claim or remedy under this Contract or at law.

c. If any Sign selected for inclusion in the Campaign shall not be operational as of the Commencement Date or becomes unavailable for use for any reason whatsoever, or is converted to a different technology during the Campaign, Clear Channel shall promptly notify the Customer and the parties will discuss replacing such Sign with an alternate Sign. In no event shall Clear Channel's failure to make a Sign available hereunder in the circumstances described herein constitute a breach of this Contract or provide Customer any other right, claim or remedy under this Contract or at law but Customer shall be entitled to a refund of any prepaid amounts made by Customer to Clear Channel for any impacted Sign that becomes inoperable, unavailable or is converted to different technology.

6. TERMINATION

a. Clear Channel may by providing 14 days advance written notice to Customer, and if Customer fails to cure such breach prior to expiration of the 14 days, terminate this Contract (1) upon material breach by Customer (except for breach of Customer's obligation to deliver Advertising Materials to Clear Channel) or (2) if any monies to be paid by Customer to Clear Channel are past due. Clear Channel's notice shall set forth a summary of the alleged breach and Clear Channel agrees to provide any supporting documentation as may be reasonably requested by Customer. In addition, Clear Channel may upon written notice to Customer terminate this Contract if Advertising Materials have not been received by Clear Channel on or before the date required herein. Upon any termination under this section (a), all unpaid, accrued charges hereunder shall immediately become due and payable and, in addition, Customer shall pay Clear Channel, as liquidated damages and not as a penalty, (i) 100% of the amount payable hereunder for the portion of the Campaign to run in the 60 day period after such termination and (ii) 50% of the amount payable hereunder for the portion of the Campaign to run thereafter.

b. Customer may by providing 14 days advance written notice to Clear Channel, and if Clear Channel fails to cure such breach prior to expiration of the 14 days, terminate this Contract upon material breach by Clear Channel. Customer's notice shall set forth a summary of the alleged breach and Customer agrees to provide any supporting documentation as may be reasonably requested by Clear Channel. Upon such termination, Clear Channel shall reimburse Customer any prepaid amounts made by Customer to Clear Channel for the unexpired portion of the Contract and pay to Customer, as liquidated damages and not as a penalty, and as Customer's sole and exclusive remedy, a sum equal to the actual non-cancelable out-of-pocket costs necessarily incurred by Customer prior to the date of termination for production and delivery to Clear Channel of the Advertising Materials hereunder which were not displayed.

c. Except as otherwise specified herein, this Contract is non-cancellable and neither party shall be liable to the other party for incidental, indirect, consequential or punitive damages or lost profits.

7. INDEMNIFICATION AND HOLD HARMLESS

Customer shall defend, hold harmless and indemnify Clear Channel, its parents, subsidiaries and affiliates, and their respective officers, directors, employees, agents and designees from any and all claims, actions, causes of action, losses, liabilities, demands, damages, penalties, fines, costs and expenses including, without limitation, any incidental, indirect, consequential, punitive or statutory damages or lost profits to a third party, arising from, connected with or related to (i) Customer's Advertising Materials and Dynamic Content, including, infringement in any manner of any copyright, patent, trademark, trade secret or other right of any third party, presentation of any material or information that violates any law or regulation, or failure to include any disclaimer that may be required by applicable laws, statutes, ordinances, rules and regulations or (ii) Customer's products and services.

8. GENERAL

a. It is agreed that the laws of the State of New York shall govern the construction and interpretation of this Contract and the rights and obligations set forth herein. The parties hereto irrevocably waive any and all rights to trial by jury in any proceeding arising out of or relating to this Contract.

b. Customer may not assign or transfer this Contract without first obtaining the written consent of Clear Channel; nor is Clear Channel required to post, install or maintain any material under this Contract for the benefit of any person or entity other than the Customer named in the Contract.

c. Each party agrees that it shall always take reasonable steps, at least substantially equivalent to the steps it takes to protect its own proprietary information, to prevent duplication or disclosure of Confidential Information of the other party other than by or to its employees or agents who must have access to such Confidential Information to perform such party's obligations hereunder.

d. This Contract contains the entire understanding between the parties and, except as expressly provided herein, cannot be changed or terminated unless expressly agreed to in writing and signed by Customer and Clear Channel.

e. The failure of Clear Channel or Customer to enforce any of the provisions of this Contract shall not be construed as a general relinquishment or waiver of that or any other provision.

f. All notices hereunder shall be in writing, deemed given on the date of dispatch, and addressed to Customer and Clear Channel at the addresses listed in the Contract.

g. The invalidity or unenforceability of any portion of this Contract shall not affect the remaining provisions hereof.

h. This version of the contract supersedes any previous contract associated with this Order number. Any previous contracts are null and void.

SIGNATURES

WALLER COUNTY

Signature

Name

Date

CLEAR CHANNEL OUTDOOR, LLC

Signature

Name

Date

Item 28.

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 12611

To Owner: Waller County
836 Austin Street, Suite 103

Hempstead, TX 77445

Project: 23543. Waller County 506 Upgrades & Modular Building

Application No.: 10

Period To: 12/31/2024

Distribution to:
- [ ] Owner
- [ ] Architect
- [ ] Contractor
- [ ]
- [ ]

From Contractor: SEDALCO, INC.
4100 Fossil Creek Blvd.
Fort Worth, TX 76137

Via Architect: Brinkley Sargent Wiginton Arch

Project Nos: 22108.04

Contract For: New Construction

Contract Date: 11/7/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum		$230,921.00
2. Net Change By Change Order		$3,822,786.00
3. Contract Sum To Date		$4,053,707.00
4. Total Completed and Stored To Date		$368,975.12
5. Retainage:		
a. 2.53% of Completed Work	$9,348.31	
b. 0.00% of Stored Material	$0.00	
Total Retainage		$9,348.31
6. Total Earned Less Retainage		$359,626.81
7. Less Previous Certificates For Payments		$169,736.20
8. Current Payment Due		$189,890.61
9. Balance To Finish, Plus Retainage		$3,694,080.19

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	$0.00	$0.00
Total Approved this Month	$3,822,786.00	$0.00
TOTALS	$3,822,786.00	$0.00
Net Changes By Change Order	**$3,822,786.00**	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: SEDALCO, INC.

By: Lauur Date: 12/26/2024

State of: Texas County of: Tarrant
Subscribed and sworn to before me this 26th day of December 2024
Notary Public: Stephanie Castro
My Commission expires: 12/26/27

STEPHANIE CASTRO
Notary Public
STATE OF TEXAS
Notary ID # 134690397
My Comm. Exp. December 26, 2027

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $189,890.61

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By:________________ Date:________

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703 - Computerized

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 10
APPLICATION DATE: 20-Dec-24
PERIOD TO: 31-Dec-24
ARCHITECT'S PROJECT NO.: 22108.04

A	B	C			D	E	F	G		H	I
ITEM NO.	DESCRIPTION	SCHEDULED VALUE	CHANGE AMOUNT	EXHIBIT H VALUE	WORK COMPLETED FROM PREV APPLICATIONS (D+E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
1	**Waller County 506 Upgrades & Modular Building Design**										
1.1	BSW Design Fees	203,800.00	194,272.00	398,072.00	156,150.00	8,437.50		164,587.50	81%	233,484.50	0.00
1.2	506 Reimbursable Allowance (per Exhibit J)	10,000.00	5,000.00	15,000.00	231.82	68.63		300.45	3%	9,699.55	0.00
1.3	Preconstruction Services (per Exhibit G)	7,500.00	0.00	7,500.00	5,850.00	1,650.00		7,500.00	100%	0.00	0.00
1.4	OH&P	9,621.00	146,830.00	156,451.00	7,504.38	2,116.62		9,621.00	6%	146,830.00	0.00
2	**General Field Expenses**										
2.1	General Conditions	0.00	742,947.00	742,947.00	0.00	81,724.17		81,724.17	11%	661,222.83	4086.21
2.2	Insurance	0.00	20,636.00	20,636.00	0.00	20,636.00		20,636.00	100%	0.00	1031.80
2.3	Subcontractor Bonds/SDI	0.00	37,013.00	37,013.00	0.00	5,552.00		5,552.00	15%	31,461.00	277.60
2.3	Payment & Performance Bonds	0.00	59,054.00	59,054.00	0.00	59,054.00		59,054.00	100%	0.00	2952.70
2.4	Mobilization & Temporary Construction Facilities	0.00	40,000.00	40,000.00	0.00	20,000.00		20,000.00	50%	20,000.00	1000.00
2.5	Final Clean	0.00	9,421.00	9,421.00	0.00	0.00		0.00	0%	9,421.00	0.00
3	**Civil & Site Improvements**										
3.1	SWPPP	0.00	16,510.00	16,510.00	0.00	0.00		0.00	0%	16,510.00	0.00
3.2	Site Utilities - Joe Kuciemba	0.00	31,920.00	31,920.00	0.00	0.00		0.00	0%	31,920.00	0.00
3.3	Site Utilities - Justice Center	0.00	109,990.00	109,990.00	0.00	0.00		0.00	0%	109,990.00	0.00
3.4	Dirt Work - Joe Kuciemba	0.00	67,440.00	67,440.00	0.00	0.00		0.00	0%	67,440.00	0.00
3.5	Dirt Work - Justice Center	0.00	120,600.00	120,600.00	0.00	0.00		0.00	0%	120,600.00	0.00
3.6	Concrete - Joe Kuciemba	0.00	81,978.00	81,978.00	0.00	0.00		0.00	0%	81,978.00	0.00
3.7	Concrete - Justice Center	0.00	221,440.00	221,440.00	0.00	0.00		0.00	0%	221,440.00	0.00
3.9	Asphalt - Justice Center	0.00	196,660.00	196,660.00	0.00	0.00		0.00	0%	196,660.00	0.00
3.10	Pavement Markings - Joe Kuciemba	0.00	8,610.00	8,610.00	0.00	0.00		0.00	0%	8,610.00	0.00
3.11	Pavement Markings - Justice Center	0.00	5,230.00	5,230.00	0.00	0.00		0.00	0%	5,230.00	0.00
4	**Permanent Fencing**										
4.1	Chain Link Fencing & Gates - Joe Kuciemba	0.00	19,686.00	19,686.00	0.00	0.00		0.00	0%	19,686.00	0.00
4.2	Chain Link Fencing & Gates - Justice Center	0.00	45,934.00	45,934.00	0.00	0.00		0.00	0%	45,934.00	0.00
5	**Modular Building Accessories**										
5.1	Wood Stairs & Ramps - Joe Kuciemba	0.00	13,075.00	13,075.00	0.00	0.00		0.00	0%	13,075.00	0.00
5.2	Wood Stairs & Ramps - Justice Center	0.00	39,223.00	39,223.00	0.00	0.00		0.00	0%	39,223.00	0.00
5.3	Canopies - Joe Kuciemba	0.00	13,075.00	13,075.00	0.00	0.00		0.00	0%	13,075.00	0.00
5.4	Canopies - Justice Center	0.00	26,149.00	26,149.00	0.00	0.00		0.00	0%	26,149.00	0.00
5.5	Privacy Fencing - Joe Kuciemba	0.00	65,372.00	65,372.00	0.00	0.00		0.00	0%	65,372.00	0.00
5.6	Privacy Fencing - Justice Center	0.00	104,595.00	104,595.00	0.00	0.00		0.00	0%	104,595.00	0.00
5.7	Concrete Foundation Design	0.00	7,500.00	7,500.00	0.00	0.00		0.00	0%	7,500.00	0.00
6	**Roofing**										
6.1	Roofing - Justice Center	0.00	20,898.00	20,898.00	0.00	0.00		0.00	0%	20,898.00	0.00
7	**Doors and Hardware**										
7.1	Doors, Frames & Hardware - Justice Center	0.00	3,750.00	3,750.00	0.00	0.00		0.00	0%	3,750.00	0.00
8	**Glass & Glazing**										
8.1	Storefront Frame & Glass	0.00	44,800.00	44,800.00	0.00	0.00		0.00	0%	44,800.00	0.00
8.2	Window Film	0.00	7,500.00	7,500.00	0.00	0.00		0.00	0%	7,500.00	0.00
9	**Finishes**										
9.1	Metal Stud Framing & Gyp. Board	0.00	26,003.00	26,003.00	0.00	0.00		0.00	0%	26,003.00	0.00
9.2	Acoustical Ceilings & Linear Metal Ceilngs	0.00	46,274.00	46,274.00	0.00	0.00		0.00	0%	46,274.00	0.00

Item 28.

CONTINUATION SHEET

AIA DOCUMENT G703 - Computerized

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: **10**
APPLICATION DATE: **20-Dec-24**
PERIOD TO: **31-Dec-24**
ARCHITECT'S PROJECT NO.: **22108.04**

A	B	C			D	E	F	G		H	I
ITEM NO.	DESCRIPTION	SCHEDULED VALUE	CHANGE AMOUNT	EXHIBIT H VALUE	WORK COMPLETED FROM PREV APPLICATIONS (D+E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
9.3	Painting	0.00	8,950.00	8,950.00	0.00	0.00		0.00	0%	8,950.00	0.00
9.4	Floor Protection	0.00	15,000.00	15,000.00	0.00	0.00		0.00	0%	15,000.00	0.00
9.5	Dancefloor Scaffolding	0.00	32,888.00	32,888.00							
10	**Plumbing**										
10.1	Plumbing - Joe Kuciemba	0.00	21,420.00	21,420.00	0.00	0.00		0.00	0%	21,420.00	0.00
10.2	Plumbing - Justice Center	0.00	39,780.00	39,780.00	0.00	0.00		0.00	0%	39,780.00	0.00
11	**Mechanical (HVAC)**										
11.1	Mechanical Demolition	0.00	5,000.00	5,000.00	0.00	0.00		0.00	0%	5,000.00	0.00
11.2	Equipment - Material	0.00	111,700.00	111,700.00	0.00	0.00		0.00	0%	111,700.00	0.00
11.3	Equipment - Labor	0.00	54,600.00	54,600.00	0.00	0.00		0.00	0%	54,600.00	0.00
11.4	Ductwork - Material	0.00	81,150.00	81,150.00	0.00	0.00		0.00	0%	81,150.00	0.00
11.5	Ductwork - Labor	0.00	27,050.00	27,050.00	0.00	0.00		0.00	0%	27,050.00	0.00
11.6	Test and Balance	0.00	4,034.00	4,034.00	0.00	0.00		0.00	0%	4,034.00	0.00
12	**Electrical**										
12.1	Electrical - Joe Kuciemba	0.00	76,566.00	76,566.00	0.00	0.00		0.00	0%	76,566.00	0.00
12.2	Electrical - Justice Center	0.00	214,386.00	214,386.00	0.00	0.00		0.00	0%	214,386.00	0.00
12.3	Site Electrical - Justice Center	0.00	15,313.00	15,313.00	0.00	0.00		0.00	0%	15,313.00	0.00
13	**Access Control**										
13.1	Access Control - Joe Kuciemba	0.00	17,435.00	17,435.00	0.00	0.00		0.00	0%	17,435.00	0.00
13.2	Access Control - Justice Center	0.00	40,683.00	40,683.00	0.00	0.00		0.00	0%	40,683.00	0.00
14	**Allowances & Contigencies**										
14.1	Owner's Contingency	0.00	129,969.00	129,969.00	0.00	0.00		0.00	0%	129,969.00	0.00
14.2	Design-Builder Contingency	0.00	97,477.00	97,477.00	0.00	0.00		0.00	0%	97,477.00	0.00
14.3	Allw #1 - Fire Alarm System - Kuciemba Mods.	0.00	15,000.00	15,000.00	0.00	0.00		0.00	0%	15,000.00	0.00
14.4	Allw #2 - Fire Alarm System - Justice Center Mods.	0.00	20,000.00	20,000.00	0.00	0.00		0.00	0%	20,000.00	0.00
14.5	Allw #3 - Misc. Signage	0.00	5,000.00	5,000.00	0.00	0.00		0.00	0%	5,000.00	0.00
14.5	Allw #4 - Data at Modulars	0.00	25,000.00	25,000.00	0.00	0.00		0.00	0%	25,000.00	0.00
14.7	Allw #5 - Concrete Foundation Design Change	0.00	30,000.00	30,000.00	0.00	0.00		0.00	0%	30,000.00	0.00
14.8	Allw #6 - Landscaping	0.00	25,000.00	25,000.00	0.00	0.00		0.00	0%	25,000.00	0.00
14.9	Allw #7 - Test and Balance	0.00	10,000.00	10,000.00	0.00	0.00		0.00	0%	10,000.00	0.00
14.10	Allw #8 - Unkwn. City Permit Comments	0.00	100,000.00	100,000.00	0.00	0.00		0.00	0%	100,000.00	0.00
	Contract Total	230,921.00	3,822,786.00	4,053,707.00	169,736.20	199,238.92	0.00	368,975.12	9%	3,684,731.88	9348.31

IRS

IRS increases the standard mileage rate for business use in 2025; key rate increases 3 cents to 70 cents per mile

IR-2024-312, Dec. 19, 2024

WASHINGTON — The Internal Revenue Service today announced that the optional standard mileage rate for automobiles driven for business will increase by 3 cents in 2025, while the mileage rates for vehicles used for other purposes will remain unchanged from 2024.

Optional standard milage rates are used to calculate the deductible costs of operating vehicles for business, charitable and medical purposes, as well as for active-duty members of the Armed Forces who are moving.

Beginning Jan. 1, 2025, the standard mileage rates for the use of a car, van, pickup or panel truck will be:

- 70 cents per mile driven for business use, up 3 cents from 2024.
- 21 cents per mile driven for medical purposes, the same as in 2024.
- 21 cents per mile driven for moving purposes for qualified active-duty members of the Armed Forces, unchanged from last year.
- 14 cents per mile driven in service of charitable organizations, equal to the rate in 2024.

The rates apply to fully-electric and hybrid automobiles, as well as gasoline and diesel-powered vehicles.

While the mileage rate for charitable use is set by statute, the mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes, meanwhile, is based on only the variable costs from the annual study.

Under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. And only taxpayers who are members of the military on active duty may claim a deduction for moving expenses incurred while relocating under orders to a permanent change of station.

Use of the standard mileage rates is optional. Taxpayers may instead choose to calculate the actual costs of using their vehicle.

Item 30.

Taxpayers using the standard mileage rate for a vehicle they own and use for business must choose to use the rate in the first year the automobile is available for business use. Then, in later years, they can choose to use the standard mileage rate or actual expenses.

For a leased vehicle, taxpayers using the standard mileage rate must employ that method for the entire lease period, including renewals.

Notice 2025-5 PDF contains the optional 2025 standard mileage rates, as well as the maximum automobile cost used to calculate mileage reimbursement allowances under a fixed-and variable rate (FAVR) plan. The notice also provides the maximum fair market value of employer-provided automobiles first made available to employees for personal use in 2025 for which employers may calculate mileage allowances using a cents-per-mile valuation rule or the fleet-average-valuation rule.

Page Last Reviewed or Updated: 19-Dec-2024

THE STATE OF TEXAS **IN THE COMMISSIONERS' COURT**

COUNTY OF WALLER **OF WALLER COUNTY, TEXAS**

BE IT REMEMBERED that on this the 8th day of January, 2025, the Commissioners' Court of Waller County, Texas met in Regular Session at its regular meeting place in the Waller County Joe Kuciemba Annex in Hempstead, Texas with the following members of said Court Present:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioners, Pct. #1
Walter E. Smith, Commissioners, Pct. #2
Kendric D. Jones, Commissioner, Pct. #3
Justin Beckendorff, Commissioner, Pct. #4

And the Court being duly opened, there came on for consideration the matter of approving an allowance for Motel or hotel accommodations and registration fees and for mileage and meals of County Officials and Employees who are on official County business in their private car and are traveling outside the area of Waller County for the year 2025.

Motion was made by Commissioner ____________________, duly seconded by Commissioner ____________________ that the following allowances be made for mileage and meals:

$ 0.70 cents per mile

$ 64.00 Meals for overnight out-of-county business related travel shall not exceed $64.00 per day, No Itemized receipts are required. Departure/Return days are reimbursed at 75% and shall be processed through accounts payable.

$ 25.00 Meals for non-overnight out-of-county business related travel shall not exceed $25.00 per day, Itemized receipts required and shall be processed through payroll.

and that motel or hotel accommodations and registration fees for County Officials and Employees in connection with official County business will be paid for actual time involved in attendance of official business, seminars, and conferences. To receive reimbursement for motel or hotel accommodation and registration fees, employee or official must submit an itemized receipt for same.

Upon the question being duly and timely put by the Presiding Judge,

Judge Carbett "Trey" J. Duhon III	___ voted AYE, ___ voted NAY, ___ ABSTAINED
Commissioner John A. Amsler	___ voted AYE, ___ voted NAY, ___ ABSTAINED
Commissioner Walter E. Smith	___ voted AYE, ___ voted NAY, ___ ABSTAINED
Commissioner Kendric D. Jones	___ voted AYE, ___ voted NAY, ___ ABSTAINED
Commissioner Justin Beckendorff	___ voted AYE, ___ voted NAY, ___ ABSTAINED

Whereupon the Presiding Judge declared the Motion passed, approved and adopted as an Order of this Court.

____
Carbett, "Trey" J. Duhon III,
Waller County Judge

THE STATE OF TEXAS **IN THE COMMISSIONERS' COURT**

COUNTY OF WALLER **OF WALLER COUNTY, TEXAS**

BE IT REMEMBERED that on this the 8th day of January, 2025, the Commissioners' Court of Waller County, Texas met in Regular Session at its regular meeting place in the Waller County Joe Kuciemba Annex in Hempstead, Texas with the following members of said Court Present:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioners, Pct. #1
Walter E. Smith, Commissioners, Pct. #2
Kendric D. Jones, Commissioner, Pct. #3
Justin Beckendorff, Commissioner, Pct. #4

And the Court being duly opened, there came on for consideration the matter of **Setting the pay of Jurors in this County for 2025, and providing food and lodging for Jurors in certain cases and instances, and due consideration of the matter and the statutes regulating such pay and other matters being given.**

IT IS HEREBY ORDERED that for the year 2025, each grand juror, and each petit juror in a civil or criminal case in a district court, county court, county court at law, or justice court is entitled to receive as reimbursement for travel and other expenses. No less than $20.00 for the first day or fraction of the first day served as a juror; and no less than $58.00 for each day or fraction of each day served as a juror after the first day; and that the Sheriff of Waller County be and he is hereby authorized, to provide food for jurors impaneled in felony cases as provided for in Article 104.001, Code of Criminal Procedure. Waller County will incur all expenses for food and lodging for Jurors that are sequestered.

Motion was made by Commissioner ____________________, duly seconded by
Commissioner ____________________ that the above and foregoing request be and the same is hereby approved.

Upon the question being duly and timely put by the Presiding Judge,

Judge Carbett "Trey" J. Duhon III	___ voted AYE, ___ voted NAY,___ ABSTAINED
Commissioner John A. Amsler	___ voted AYE, ___ voted NAY,___ ABSTAINED
Commissioner Walter E. Smith	___ voted AYE, ___ voted NAY,___ ABSTAINED
Commissioner Kendric D. Jones	___ voted AYE, ___ voted NAY,___ ABSTAINED
Commissioner Justin Beckendorff	___ voted AYE, ___ voted NAY,___ ABSTAINED

Whereupon the Presiding Judge declared the Motion passed, approved and adopted as an Order of this Court.

____
Carbett, "Trey" J. Duhon III,
Waller County Judge

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date:	February 06, 2024
Invoice Number:	3473407

DEC16'24PM4:42TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019253
Joan Sargent Waller Co. Treasurer
Deputy MP Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through January 31, 2024

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	1,455.00
Amount Due	**$1,455.00**

DEC17'24AM10:26AUDITOR

DEC16'24PM4:39AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

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https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: March 11, 2024
Invoice Number: 3491687

Sent by Email to:
e.dorsey@wallercounty.us

DEC16'24PM4:42TREASURER

Registration # 019254
Joan Sargent Waller Co. Treasurer
Deputy MP Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through February 29, 2024

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	2,512.50
Amount Due	**$2,512.50**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:39AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date:	January 10, 2024
Invoice Number:	3461123

Sent by Email to:
e.dorsey@wallercounty.us

DEC16'24PM4:41TREASURER

Registration # 019255
Joan Sargent Waller Co. Treasurer
Deputy MG Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through December 31, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	3,907.50
Amount Due	**$3,907.50**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:39AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

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https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: December 08, 2023
Invoice Number: 3446946

DEC16'24PM4:40TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019256
Joan Sargent Waller Co. Treasurer
Deputy MP Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through November 30, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	3,562.50
Amount Due	**$3,562.50**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:38AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date:	November 08, 2023
Invoice Number:	3430312

Sent by Email to:
e.dorsey@wallercounty.us

DEC16'24PM4:40TREASURER

Registration # 019257
Joan Sargent Waller Co. Treasurer
Deputy MB Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through October 31, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	4,305.00
Amount Due	**$4,305.00**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:38AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: October 12, 2023
Invoice Number: 3416986

DEC16'24PM4:40TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019258
Joan Sargent Waller Co. Treasurer
Deputy mf Date 12/16/24

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through September 30, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	4,725.00
Amount Due	**$4,725.00**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:38AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: September 25, 2023
Invoice Number: 3407203

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019259
Joan Sargent Waller Co. Treasurer
Deputy MG Date 12/16/24

DEC16'24PM4:40TREASURER

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through August 31, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	4,665.00
Amount Due	**$4,665.00**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:38AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: August 04, 2023
Invoice Number: 3382672

Registration # 019260
Joan Sargent Waller Co. Treasurer
Deputy MG Date 12/16/24

Sent by Email to:
e.dorsey@wallercounty.us

DEC16'24PM4:40TREASURER

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through July 31, 2023

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	2,647.50
Amount Due	**$2,647.50**

DEC17'24AM10:27AUDITOR

DEC16'24PM4:38AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: April 14, 2024
Invoice Number: 3510567

DEC16'24PM4:39TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019261
Joan Sargent Waller Co. Treasurer
Deputy MF Date 12/16/24

DEC16'24PM4:38AUDITOR

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through March 31, 2024

Currency: USD

Our Reference No. 0553103-0000002
Diemer Road Re-Alignment

Total Professional Services	367.50
Amount Due	**$367.50**

DEC17'24AM10:27AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: November 08, 2023
Invoice Number: 3430313

DEC16'24PM4:39TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019262
Joan Sargent Waller Co. Treasurer
Deputy MP Date 12/16/24

DEC16'24PM4:38AUDITOR

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through October 31, 2023

Currency: USD

Our Reference No. 0553103-0000003
Evaluation of Subdivision Regulations

Total Professional Services	4,252.50
Amount Due	**$4,252.50**

DEC17'24AM10:27AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date:	October 12, 2023
Invoice Number:	3416988

DEC16'24PM4:39TREASURER

Sent by Email to:
e.dorsey@wallercounty.us

Registration # 019263
Joan Sargent Waller Co. Treasurer
Deputy MG Date 12/16/24

INVOICE SUMMARY

DEC16'24PM4:38AUDITOR

For Professional Services Rendered and Costs Advanced Through September 30, 2023

Currency: USD

Our Reference No. 0553103-0000003
Evaluation of Subdivision Regulations

Total Professional Services	7,507.50
Amount Due	**$7,507.50**

DEC17'24AM10:27AUDITOR

Item 33.

HUSCH BLACKWELL

P.O. BOX 790379, SAINT LOUIS, MISSOURI 63179, (314) 480-1500, Federal ID No. 26-1688286

Husch Blackwell values your feedback in the delivery of our legal services. Please use the link below to provide us with feedback on the matter related to this invoice.
https://www.surveymonkey.com/r/53HQV8H

Waller County, Texas
645 12th Street
Hempstead, TX 77445

Invoice Date: August 04, 2023
Invoice Number: 3382673

Sent by Email to:
e.dorsey@wallercounty.us

DEC16'24PM4:39TREASURER

Registration # 019264
Joan Sargent Waller Co. Treasurer
Deputy MP Date 12/16/2024

INVOICE SUMMARY

For Professional Services Rendered and Costs Advanced Through July 31, 2023

Currency: USD

Our Reference No. 0553103-0000003
Evaluation of Subdivision Regulations

Total Professional Services	105.00
Amount Due	**$105.00**

DEC16'24PM4:38AUDITOR

DEC17'24AM10:27AUDITOR