



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
COMMISSIONERS COURT**

**Wednesday, February 07, 2024 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.
- [4.](#) Request by County Treasurer to transfer fixed assets to the IT Department.
- [5.](#) Request by County Treasurer for approval of stale dated check list.
6. Request by County Auditor for approval and / or ratification of Accounts Payable.
- [7.](#) Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by JM Hodges, Inc. on behalf of Verizon Wireless, for the purpose of a proposed installation of a Small Cell Node- Tamarron SC1 within the right of way of Jordan Ranch Blvd, Katy, Tx.
- [8.](#) Request by County Engineer to approve the final partial replat of West Magnolia Forest Section 11, Lot 62 in Precinct 2.

Requests to approve payments

- [9.](#) \$7,800.00 for Invoice # 1297 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
- [10.](#) \$2,000.00 for Invoice dated December 25, 2023 to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

RESOLUTION

- [11.](#) Approve Resolution honoring James Koch and his services to Waller County.
- [12.](#) Approve Resolution recognizing Waller High School's Culinary Team for participating in the Taste of the Championship affiliated with the 2024 CFP National Championship.

PROCLAMATION

- [13.](#) Approve Proclamation observing February as Black History Month.

COUNTY ENGINEER

- 14. Approve advertisement in the Katy Times, The Hotline Press, The Waller County Express, and The Waller Times a request for qualifications for drainage-specific engineering services. Funding to be paid from line item 125-401544100 [Bid Notices and Printing].
- [15.](#) Accept the Maintenance Declaration from Harris-Waller Counties Municipal Utility District No. 4, as it relates to improvements in the Sunterra development.
- [16.](#) Approve new Road and Bridge fee schedule for building permits and plan reviews.

SHERIFF

- [17.](#) Spread upon the minutes the Waller County Sheriff's Office Federal Forfeiture (Equitable Sharing) Fund 2024 Budget.

DISTRICT CLERK

- [18.](#) Spread Upon the Minutes Certificate of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the required 20 hours of Continuing Education for 2023 as prescribed in Section 51.605 of the Texas Government Code.

COUNTY CLERK

- [19.](#) Spread upon the minutes Certificate of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 hours of Continuing Education for 2023 as prescribed in Section 51.605 of the Texas Government Code.

ELECTIONS

- [20.](#) Approve Joint Resolution and Contract for Primary election.
- [21.](#) Approve Early voting Schedule for Main Early voting Location and three (3) Permanent Branch Locations.
- [22.](#) Approve publication of Notice of the 2024 Joint Primary Election in the Waller County Express and the Katy Times. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

COMMISSIONER, PRECINCT 3

- [23.](#) Approve adoption of the Standard Form 330 Policy.
- 24. Approve advertisement of RFP for outside counsel for mobility bond projects to be published in the Waller County Express. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

GRANT MANAGER

- 25. Award bid for construction services associated with the CDBG-DR Diemer Road Project (Contract No. 20-065-062-C180).

DIRECTOR OF POLICY & ADMINISTRATION

- 26. Approve advertisement of RFQ for the Mobility Bond Program Manager to be published in the Waller County Express. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].
- 27. Discussion and take possible action to update Comprehensive Major Thoroughfare Plan.
- 28. Update and approve members for the Subdivision and Development Regulations and Mobile Home Regulations Committee.

AUDITOR

- [29.](#) Approve 2024 budget adjustments and departmental line-item transfers.
- [30.](#) Approve the following debt payments due February 15, 2024:
 - (a) WC Certificates of Obligation, Series 2014 totaling \$561,604.50, payable to Truist Governmental Finance.
 - (b) WC General Obligation Bonds, Series 2017 totaling \$519,775.00, payable to Amegy Bank.
 - (c) WC General Obligation Bonds, Series 2018 totaling \$1,632,628.13, payable to Amegy Bank.
 - (d) WC Tax Notes, Series 2020 totaling \$15,113.75, payable to JP Morgan Chase.

(e) WC Tax Notes, Series 2022 totaling \$957,893.75, payable to Regions Equipment Finance Corp.

(f) WC Certificates of Obligation, Series 2022 totaling \$176,850.00, payable to Amegy Bank.

(g) WC Certificates of Obligation, Series 2023 totaling \$897,500.00, payable to Amegy Bank.

To be paid from the following budget line items:

\$3,390,000.00 from - 515-635-575000 [Principal]

\$1,371,365.13 from - 515-635-576000 [Interest].

MISCELLANEOUS

- [31.](#) Approve Agreement between Waller County and Texana and payment of \$5,000.00 from line item 125-411-542254 [Texana Ctr Behavioral Healthcare] as allocated in the 2024 Budget.
- [32.](#) Approve Order Authorizing Texas Independence Day Fireworks Sales.
33. 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.
34. 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

35. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
36. 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.
37. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
38. 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 – JANUARY 24, 2024**

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of January 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 9:00 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
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 Jones made motion to approve agenda, 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

PUBLIC COMMENT

1. Brian Cantrell – Fire Marshal

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 – January 10, 2024 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.

6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Request by County Auditor for approval and / or ratification of Accounts Payable.
8. Request by County Auditor to approve 2 Quarterly Reimbursement of Juror Payments.
9. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
10. Request approval to Transfer fixed Assets to the IT Department.
11. Request by County Engineer to advertise for annual competitive bids.
12. Request by County Engineer to place the roads in Bluestem Section 2 into a one-year warranty period beginning December 14th, 2023 (date of substantial completion).
13. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by American Communications Construction, Inc. for Comcast to install a proposed placement of 188 ft. of conduit/ cable via a directional bore along Clay Road right of way.
14. Request by County Engineer to approve the Final Plat of Estates on Stockdick Section 1 in Precinct 3.
15. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by San Bernard Electric Cooperative, Inc. for the purpose of proposed placement of 9 Power Poles within the right of way of Adams Flat Road and 5 Power Poles within the right of way of Wilson Road.

Requests to approve payments

16. \$75,000.00 for Invoice #2432 to Waller County Economic Development from line-item 125-411-547200 [Economic Development].
17. \$625.00 for Invoice #111223 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Jones

– Yes

Commissioner Smith

– Yes

Commissioner Beckendorff

– Yes

COUNTY ENGINEER

18. Approve Substantial Completion of roads meeting County requirements within Sunterra Section 5, with all roads being Privately Maintained: Santa Rosa Hills Drive, Grayton Bay Lane, and Maui Bend Drive.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Jones

– Yes

Commissioner Smith

– Yes

Commissioner Beckendorff

– Yes

19. Approve a variance request to the Waller County Subdivision and Development Regulations regarding Platting Procedure 3.4.7 Lots widths range from 40' wide to 60' instead of 50' wide for Sofi Lakes Development in Precinct 3 by Chrishone Peterson.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. Variance GRANTED.

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

20. Approve a variance request to the Waller County Subdivision and Development Regulations regarding Minimum Street Requirements 4.3.5 Centerline radius 300' instead of 650' for Sofi Lakes Development in Precinct 3 by Chrishone Peterson.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. Variance GRANTED.

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

21. Approve a variance request to the Waller County Subdivision and Development Regulations regarding Minimum Right of way Requirements 4.3.4 Cul-de-sac 60' instead of 70' for Sofi Lakes Development in Precinct 3 by Chrishone Peterson.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. Variance GRANTED.

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

22. **Presentation** by County Engineer on Pattison Farms General Plan for Precinct 3 and Precinct 4. *No action required.*

23. Conditionally approve Pattison Farms General Plan with the condition that drainage impact analysis, and traffic impact analysis, be submitted and approved.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to amend to include an approved development agreement, 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

24. Authorize the County Judge to execute a contract with the Lonnie Lischka Company in an amount not to exceed \$647,874.73 for construction services associated with the Goya Road Drainage Improvement Project and the County Engineer to issue a Notice to Proceed post contract execution. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous]. *(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

25. Approve extension of date to open bids for one lot of scrap metal to January 24, 2024 pursuant to Local Government Code Section 262.026.

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

26. **Open bids** for one lot of scrap metal.

The following bids were opened by the Court:

1. Received December 7, 2023 8:51 a.m. Dennis Murphy from Brookshire
2. Received January 11, 2024 Mike Hudson

DIRECTOR OF POLICY & ADMINISTRATION

27. Receive presentation and take action on Mobility Needs Assessment.

Presentation only – no action taken.

COMMISSIONER, PRECINCT 3

28. Approve TxDOT County Corridor Agreement.

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

SHERIFF

29. Approve appointment of Animal Control Officer James Miller as the Local Rabies Control Authority for Waller County.

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

30. Approve agreement with Julie Jones of Hockley to temporarily house dogs impounded by Animal Control at a cost of \$10.00 per dog per day.

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

31. Approve termination of TransUnion Risk and Alternative Data Solutions, Inc. agreement.

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

32. Approve agreement and pricing amendment with Interactive Data, LLC.

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 COURT AT LAW #2

33. **Report** from Judge Mathis on the progress and status of County Court at Law Number Two and the needs of the Court. *No action required.*

JUSTICE OF THE PEACE, PRECINCT 2

34. **Spread** upon the minutes the appointment of Judge J.R. Woolley to the Texas Judicial Commission on Mental Health by the Texas Supreme Court and the Court of Criminal Appeals of Texas for a three-year term which began January 1, 2024.
No action required.

GRANT MANAGER

35. Approve select road maintenance projects in an amount not to exceed \$551,226.61. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].

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

36. Authorize the County Grant Manager to submit an application to the Office of the Governor, Public Safety Office pursuant to the FY24 State Homeland Security Program-Regular Projects grant program.

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. Authorize the County Grant Manager to submit an application to the Office of the Governor, Public Safety Office pursuant to the FY25 General Victim Assistance Grant Program.

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

FIRE MARSHAL

38. **Spread** upon the minutes the 2023 Racial Profiling Report for the Waller County Fire Marshal's Office. *No action required.*

ENVIRONMENTAL DEPARTMENT

39. Approve payment of \$2,305.50 for Invoice #IN1537 to Kyle Office Products for buyout of copier/printer for 911 addressing. Funds to be paid from line item 125-443-544900[??].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to amend to be line item 125-443-581800, 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

IT DEPARTMENT

40. Approve monthly payment of \$1,867.00 to Atron Solutions for the network at the Justice Center.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

TREASURER

41. Approve eGoldFax service plan contract with Kyle Office Products with an initial service fee of \$50.49 and monthly fee of \$30.49, funds to be paid from line item 125-411-542501 [Telephone/Equip & Svc].

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

AUDITOR

42. ~~Approve 2024 budget adjustments and departmental line item transfers.~~
Item **WITHDRAWN**.

DIRECTOR OF FACILITIES

43. Approve Amazon account for purchasing online through purchase orders.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

44. Approve payment of \$23,880.00 for Invoice #123247-1 to Southwest Solutions Group to be paid from line-item 604-604-581837 [Swing Space].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

45. Approve payment of \$9,806.00 for Invoice #7527 to Wald Relocation Services, LTD to be paid from line-item 604-604-581837[Swing Space].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

46. ~~Approve payment for Invoice #1054C for \$41,860.00, Invoice #1061C for \$2,209.45, Invoice #1055C for \$4,975.00, Invoice #1052C for \$690.00, Invoice #1070C for \$3,436.00, Invoice #1049C for \$642.50, and Invoice 1065C for \$1,606.56 for a total of \$55,419.51 to Telomack Cabling Solutions to be paid from line item 604-604-581000 [Courthouse Construction]. Item **WITHDRAWN**.~~

47. **Update** on the design phase of the Waller County Courthouse Replacement and Annex Project. *No action required.*

48. Approve payment of \$224,104.97 for Invoice # 14 to Sedalco from line item 603-604-581837[Construction].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Smith made motion to amend to pay from line item 604-604-581800, 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

49. Present and discuss 2nd time capsule that was found in the top of the cornerstone of the Courthouse. *No action required.*

MISCELLANEOUS

50. Approve contract with Clear Channel Outdoor for advertising of public service announcements.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

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

51. Approve appointments to the Long Range Planning Committee.

Judge Duhon made motion to get the Long Range Planning Committee back up and running with our County Engineer Ross (McCall), Commissioner Amsler, Commissioner Jones, Robert Pechukas, Danny Rothe, Alan Younts, Mike Boehnke, and Liz Dorsey, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

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

52. **Spread** upon the minutes the Assignment and Assumption of Lease for the County's lease of the building housing the District Attorney's Office. *No action required.*

53. Deliberate 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

54. Deliberate 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.

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

EXECUTIVE SESSION

- 55. 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.
- 56. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
- 57. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

Court convened to Executive Session at 11:42 a.m.

Court reconvened from Executive Session at 12:00 p.m.

- 58. ~~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 12:00 p.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 7th day of February 2024.

Carbett "Trey" J. Duhon, III
County Judge

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[illegible]

**** SIGNATURES ARE REQUIRED BY BOTH DEPARTMENTS & MUST GO THROUGH COMMISSIONER'S COURT FOR APPROVAL**

Waller County Outstanding Checks
Stale Dated
02/07/2024 Commissioners' Court

Transaction #	Date Issued	Amount	Payee
2039095	01/26/2023	\$ 10.00	GUERRERO, JOSE ADRIAN
2039091	01/26/2023	\$ 10.00	CARR, JOSHUA ALLEN
2039089	01/26/2023	\$ 10.00	BARRS, MARSHALL COLEMAN
2039085	01/19/2023	\$ 10.00	WANG, FUKUN
2039076	01/19/2023	\$ 10.00	ROBINSON, JAMES VON
2039075	01/19/2023	\$ 10.00	REYES, ALEX
2039074	01/19/2023	\$ 10.00	RAGSTON, TATIYANI ANDREA
2039073	01/19/2023	\$ 10.00	POWERS, CAROLYN JEAN
2039057	01/19/2023	\$ 10.00	FENTON, DAVID WAYNE
2039053	01/19/2023	\$ 10.00	CARLYLE II, ROBERT LOREN
2039046	12/13/2022	\$ 10.00	MORRIS, SHARON SUE
2039042	12/13/2022	\$ 10.00	GRISWOLD, SHARI LYNN
2039041	12/13/2022	\$ 10.00	GRAY, CLAUDE EDWIN
2039036	12/13/2022	\$ 10.00	WILER, PATRICIA
2039035	12/13/2022	\$ 10.00	SMITH, CHOLLETT
2039030	12/13/2022	\$ 10.00	MISHEY, BELINDA
2039020	11/28/2022	\$ 10.00	WINKELMANN, JASON TODD
2039015	11/28/2022	\$ 10.00	SUAREZ-SCOTT, YOLANDA
2039014	11/28/2022	\$ 10.00	SKINNER, AMY DALE HILLMAN
2039009	11/28/2022	\$ 10.00	SADBERRY, JOHN RILEY
2039007	11/28/2022	\$ 10.00	RUBIO, ANGELO JUAN
2038992	11/28/2022	\$ 10.00	MAREK JR., THOMAS NEIL
2038988	11/28/2022	\$ 10.00	JOHNSON, GEORGE ANTHONY
2038984	11/28/2022	\$ 10.00	HIGHTOWER, JASON LYDELL
2038981	11/28/2022	\$ 10.00	GIL, NICHOLE MAE
2038971	11/28/2022	\$ 10.00	CHIPUK, CHRISTOPHER T.
2038968	11/28/2022	\$ 10.00	CARREON-AVALOS JOSE
2038966	11/28/2022	\$ 10.00	CAMPBELL, BRENT JAY
2038959	11/28/2022	\$ 10.00	BELL, JOSEPH ALAN
2038954	11/17/2022	\$ 10.00	RIOS, JOSHUA MATTHEW
2038951	11/17/2022	\$ 10.00	MANNING, KRYSTAL KATHLEEN
2038947	11/17/2022	\$ 10.00	HAUFFE, MICHAEL BROCK
2038946	11/17/2022	\$ 10.00	HALL, LISA MICHELLE
2038944	11/17/2022	\$ 10.00	GRANGER, CHARLES ANDREW
2038943	11/17/2022	\$ 10.00	GAILHART, DUSTIN KEITH
2038940	11/17/2022	\$ 10.00	EVANS, CHRISTOPHER HARRISON
2038936	11/02/2022	\$ 10.00	TONEY, RICHARD EARL
2038934	11/02/2022	\$ 10.00	TALBOTT, PAIGE ELIZABETH
2038926	11/02/2022	\$ 10.00	KELLY, MICHAELA LYN
2038925	11/02/2022	\$ 10.00	JOHNSON, NATALIE NICHOL
2038921	11/02/2022	\$ 10.00	GONZALES, BENJAMIN
2038916	11/02/2022	\$ 10.00	BOYD, SALLY ANN
2038910	11/01/2022	\$ 10.00	VILLALOVOZ, MELISSA

Waller County Outstanding Checks
Stale Dated
02/07/2024 Commissioners' Court

2038900	11/01/2022	\$	10.00	SHAHER, ELAINE
2038896	11/01/2022	\$	10.00	REOCH, CAITLIN JANE
2038893	11/01/2022	\$	10.00	PORTER, DARRIN NEAL
2038890	11/01/2022	\$	10.00	NEWMAN, WALTER C.
2038887	11/01/2022	\$	10.00	MOORE, PATRICIA ANN
2038886	11/01/2022	\$	10.00	MISHEY, LAILA MYKELL
2038885	11/01/2022	\$	10.00	MARTINEZ GONZALEZ, LUIS A.
2038872	11/01/2022	\$	10.00	FINK, JERRY KEVIN
2038870	11/01/2022	\$	10.00	FARMER, LEONARD RICHARD
2038842	10/24/2022	\$	10.00	POVLOSKI, NICHOLAS ZANE
2038828	10/24/2022	\$	10.00	HAWKINS JR., CHARLES ALLEN
2038824	10/24/2022	\$	10.00	FULLER, PHYLLIS AVIS
2038821	10/24/2022	\$	10.00	ELY, COLTON WAYNE
2038815	10/24/2022	\$	10.00	CLIFFORD, WILLIAM SCOTT
2038811	10/24/2022	\$	10.00	BLACKMON, TKEATHA
2038799	10/03/2022	\$	10.00	TERRANOVA, REBECCA MORSE
2038797	10/03/2022	\$	10.00	STROUD, ANNA-CHRISTINE
2038795	10/03/2022	\$	10.00	SPOON, KAYSHA JOANN
2038791	10/03/2022	\$	10.00	SANCHEZ, SANJUANA GUADALUPE
2038784	10/03/2022	\$	10.00	PAYNE, ALICIA MARIE
2038772	10/03/2022	\$	10.00	FOWLER, REBECCA DAWN
2038763	10/03/2022	\$	10.00	AGUILAR, MADISON PAYNE
Total		\$	650.00	

24.up.002

Item 7.



NOTICE OF PROPOSED UTILITY WORK IN WALLER COUNTY RIGHT-OF-WAY

Formal notice is hereby given that Verizon Wireless (utility contractor) proposes to place a small cell node - Tamarron SC1 within the right-of-way of 1383 Jordan Ranch Blvd, Katy, TX 77494 as follows: (street)

Provide details for location, length, construction method, design (i.e. the dimensions from ROW line, edge of curb or pavement), etc.

***Detail scope of work listed in attached construction drawings

The Small Cell Node will be constructed and maintained on the road right-of-way as directed by Waller County Road & Bridge in accordance with governing laws. Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual on Uniform Traffic Control Devices required for adoption by the "Transportation Code" (Ch 251).

The location and description of the proposed work and appurtenances is more fully shown by three (3) copies of drawings attached to this notice.

Construction is proposed to begin on or after the 15th day of January, 2024. Firm: JM Hodges, Inc. on behalf of Verizon Wireless Address: SH26 Lake Cherokee
Henderson, TX 75652
By: Becky Capt
Signature: Becky Capt Phone: 817-528-7875
Title: Site Acquisition Specialist Email: becky@jmhodges.com

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said Waller County does not hereby imply to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Waller County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Waller County Engineer or Road Administrator with thirty (30) days written notice.

This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners. Permit shall be effective upon acceptance date of Formal Notice presentation in Commissioners Court, for a duration of one (1) year, with the opportunity of a six (6) month extension after a written request is sent and approved by the County Engineer.

APPROVED BY WALLER COUNTY ROAD & BRIDGE DEPT.

[Signature]
County Engineer or Road Administrator

1-19-24

Date

Traffic Controls Required: Y N

Traffic Controls Reviewed By: VH

Bond: Y N Bond Amount (\$): _____

Floodplain Dev. Permit Required: Y N

Permit #: _____ Precinct #: 4

R&B Inspector: Vincent Henson

**PERMIT TO CONSTRUCT UTILITY
IN WALLER COUNTY RIGHT-OF-WAY**

ROAD: **1383 Jordan Ranch Blvd, Katy**

DATE: **1/24/2024**

To: JM Hodges, Inc.
[Verizon Wireless]
SH 26 Lake Cherokee
Henderson, TX 75652
Permit # 24.UP.002

The location on the right-of-way of your proposed buried line as shown by the accompanying notice dated **01/15/2024** is approved.

Your attention is directed to Art. 1436A (for power lines) and Art. 1416 (for communication lines) Vernon's Annotated Texas Civil Statutes with particular attention to the following provisions:

1. The Court Commission may designate the place along the right-of-way where such lines shall be constructed.
2. Emplacement of buried lines shall be a minimum of 36 inches below the flow line of the existing ditch. For installations parallel to the right-of-way, the utility shall be located within three (3) feet of the edge of the right-of-way, unless otherwise approved by the County.
3. All placement of lines beneath roadways and asphalt or concrete paved driveways shall be jacked or bored. No open cut will be allowed within five feet of the edge of roadways or such driveways. Open cuts on unpaved driveways shall be performed only with a trenching machine and shall not be excavated. In such cases the trench shall be backfilled and compacted. The driveway surface shall be restored to its original condition. Any variance to these requirements shall have the Commissioners' Court approval.
4. All buried water lines shall be marked thoroughly with detectable tracer wire. All other lines shall be marked thoroughly with detectable underground warning tape. Public to be safe-guarded by use of construction signs and barricades. Identification markers shall be placed along right-of-way lines, that is readily identifiable, indicating name of Company, type of line and emergency contact number.
5. Restore roads to their original condition. Trench is to be back-tracked, dragged, graded and filled as necessary to minimize erosion and sedimentation resulting from the proposed installation. Ditches are to be left clear for drainage.
6. The Court Commission may require the owner to relocate this line, for valid reasons under the law by giving thirty (30) days written notice.

The contractor must notify the County Engineer at (979) 826-7670, forty-eight (48) hours prior to starting construction of the line in order that we may have a representative present. An inspection of the line installation is required prior to backfilling the excavation to confirm proper cover depth.

SPECIAL PROVISIONS:

WALLER COUNTY COMMISSIONERS' COURT

Carbett "Trey" J. Duhon III, County Judge

It is ORDERED by the Court on motion by Commissioner _____, duly seconded by Commissioner _____, that the above and foregoing request be and the same is hereby approved, with _____ members present voting in favor and _____ members present voting opposed. The County Engineer is authorized to comply with the above requests.

Date

Debbie Hollan, County Clerk

Deputy

[illegible][illegible]

Sheet Number	Sheet Title
1	TITLE
2	NOTES
3	TAMARRON_SC1 OVERALL SITE PLAN
4	TAMARRON_SC1
5	TAMARRON_SC1 POWER DESIGN
6	TAMARRON_SC1 POWER DESIGN (2)
7	ELEVATION
8	SPEC SHEET 1
9	SPEC SHEET 2
10	SPEC SHEET 3
11	GROUNDING
12	ONE LINE AND LOAD ANALYSIS
13	DETAILS
14	DETAILS 2
15	TCP
16	SWPPP

**VERIZON
SMALL CELL
WALLER CO. PKG 2**

The Verizon logo, consisting of the word "verizon" in a bold, dark gray sans-serif font, followed by a red checkmark symbol.

CONSTRUCTION PLANS FOR PROPOSED ANTENNA SITES

VZW SITE NAME	MGD LOCATION CODE	LAT	LONG	E911 ADDRESS	KEY MAILING ADDRESS
TAMARRON_SC1	5000923464	29.762467	-95.901545	1383 JORDAN RANCH BLVD. KATY, TX 77494	482H



**VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES**

[illegible]

DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB 4:
PKG 2

TITLE

1 OF 16

GENERAL NOTES:

IT IS THE INTENTION OF THESE DRAWINGS TO SHOW THE COMPLETED INSTALLATION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL TEMPORARY BRACING, SHORING, TIES, FORM WORK, ETC. IN ACCORDANCE WITH ALL NATIONAL, STATE, AND LOCAL ORDINANCES, TO SAFELY EXECUTE ALL WORK AND SHALL BE RESPONSIBLE FOR SAME. ALL WORK SHALL BE IN ACCORDANCE WITH LOCAL CODES.

CONSTRUCTION CONTRACTOR AGREES THAT IN ACCORDANCE WITH GENERALLY ACCEPTED CONSTRUCTION PRACTICES CONSTRUCTION CONTRACTOR WILL BE REQUIRED TO ASSUME SOLE AND COMPLETE RESPONSIBILITY FOR JOB SITE CONDITIONS DURING THE COURSE OF CONSTRUCTION OF THE PROJECT, INCLUDING THE SAFETY OF ALL PERSONS AND PROPERTY. THIS REQUIREMENT SHALL BE MADE TO APPLY CONTINUOUSLY AND NOT BE LIMITED TO NORMAL WORKING HOURS. CONSTRUCTION CONTRACTOR FURTHER AGREES TO INDEMNIFY AND HOLD DESIGN ENGINEER HARMLESS FROM ANY AND ALL LIABILITY, REAL OR ALLEGED, IN CONNECTION WITH PERFORMANCE OF WORK ON THIS PROJECT.

ALL WORK SHALL COMPLY WITH OSHA AND STATE SAFETY REQUIREMENTS. PROCEDURES FOR THE PROTECTION OF EXCAVATIONS, EXISTING CONSTRUCTION AND UTILITIES SHALL BE ESTABLISHED PRIOR TO FOUNDATION INSTALLATION. IF TEMPORARY LIGHTING AND MARKING IS REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION (FAA), IT IS THE CONTRACTOR'S RESPONSIBILITY TO MAINTAIN THE NECESSARY LIGHTS AND NOTIFY THE PROPER AUTHORITIES IN THE EVENT OF A PROBLEM.

ANY DAMAGE TO ADJACENT PROPERTIES SHALL BE CORRECTED AT THE CONTRACTOR'S EXPENSE.

CONSTRUCTION MANAGER WILL CONFIRM FAA APPROVAL OF TOWER LOCATION BY ISSUING TOWER RELEASE FORM. NO TOWER SHALL BE CONSTRUCTED UNTIL THE TOWER RELEASE FORM IS ISSUED TO THE CONTRACTOR.

CONTRACTOR SHALL VERIFY LOCATION OF ALL EXISTING UTILITIES WITHIN CONSTRUCTION LIMITS PRIOR TO CONSTRUCTION.

CLEARING OF TREES AND VEGETATION ON THE SITE SHOULD BE HELD TO A MINIMUM. ONLY THE TREES NECESSARY FOR CONSTRUCTION OF THE FACILITIES SHALL BE REMOVED. ANY DAMAGE TO PROPERTY OUTSIDE THE LEASE PROPERTY SHALL BE REPAIRED BY THE CONTRACTOR.

SEEDING AND MULCHING OF THE SITE SHALL BE ACCOMPLISHED AS SOON AS POSSIBLE AFTER COMPLETION OF THE SITE DEVELOPMENT. THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING AND MAINTAINING AN ADEQUATE COVER OF VEGETATION OVER THE SITE FOR A ONE YEAR PERIOD.

RECORD DRAWINGS: MAINTAIN A RECORD OF ALL CHANGES, SUBSTITUTIONS BETWEEN WORK AS SPECIFIED AND INSTALLED. RECORD CHANGES ON A CLEAN SET OF CONTRACT DRAWINGS WHICH SHALL BE TURNED OVER TO THE CONSTRUCTION MANAGER UPON COMPLETION OF THE PROJECT.

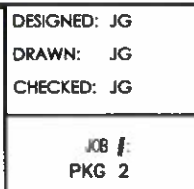
EXCAVATION & GRADING NOTES:

1. ALL CUT AND FILL SLOPES SHALL BE 3 : 1 MAXIMUM.
2. ALL EXCAVATIONS ON WHICH CONCRETE IS TO BE PLACED SHALL BE SUBSTANTIALLY HORIZONTAL ON UNDISTURBED AND UNFROZEN SOIL AND BE FREE FROM LOOSE MATERIAL AND EXCESS GROUND WATER. DEWATERING FOR EXCESS GROUND WATER SHALL BE PROVIDED IF REQUIRED.
3. CONCRETE FOUNDATIONS SHALL NOT BE PLACED ON ORGANIC MATERIAL. IF SOUND SOIL IS NOT REACHED AT THE DESIGNATED EXCAVATION DEPTH, THE UNSATISFACTORY SOIL SHALL BE EXCAVATED TO ITS FULL DEPTH AND EITHER BE REPLACED WITH MECHANICALLY COMPACTED GRANULAR MATERIAL OR THE EXCAVATION BE FILLED WITH CONCRETE OF THE SAME QUALITY SPECIFIED FOR THE FOUNDATION.
4. ANY EXCAVATION OVER THE REQUIRED DEPTH SHALL BE FILLED WITH EITHER MECHANICALLY COMPACTED GRANULAR MATERIAL OF CONCRETE OF THE SAME QUALITY SPECIFIED FOR THE FOUNDATION. CRUSHED STONE MAY BE USED TO STABILIZE THE BOTTOM OF THE EXCAVATION. STONE, IF USED, SHALL NOT BE USED AS COMPILING CONCRETE THICKNESS.
5. AFTER COMPLETION OF THE FOUNDATION AND OTHER CONSTRUCTION BELOW GRADE, AND BEFORE BACK FILLING, ALL EXCAVATIONS SHALL BE CLEAN OF UNSUITABLE MATERIAL SUCH AS VEGETATION, TRASH, DEBRIS, AND SO FORTH.
6. BACK FILL SHALL BE:
 - APPROVED MATERIALS CONSISTING OF EARTH, LOAM, SANDY CLAY, SAND, GRAVEL, OR SOFT SHALE;
 - FREE FROM CLODS OR STONES OVER 2-1/2" MAXIMUM DIMENSIONS;
 - IN LAYERS AND COMPACTED.
7. SITE FILL MATERIAL AND FOUNDATION BACK FILL SHALL BE PLACED IN LAYERS, MAXIMUM 6" DEEP BEFORE COMPACTION. EACH LAYER SHALL BE SPRINKLED IF REQUIRED AND COMPACTED BY HAND OPERATED OR MACHINE TAMPERS TO 95% OF MAXIMUM DENSITY, AT THE OPTIMUM MOISTURE CONTENT 2% AS DETERMINED BY ASTM DESIGNATION D-698, UNLESS OTHERWISE APPROVED. SUCH BACK FILL SHALL NOT BE PLACED BEFORE 3 DAYS AFTER PLACEMENT OF CONCRETE.
8. THE FOUNDATION AREA SHALL BE GRADED TO PROVIDE WATER RUNOFF AND PREVENT WATER FROM STANDING. THE FINAL GRADE SHALL SLOPE AWAY IN ALL DIRECTIONS FROM THE FOUNDATION AND SHALL THEN BE COVERED WITH 4" DEEP COMPACTED STONE OR GRAVEL.
9. CONTRACTOR SHALL PROVIDE ALL EROSION AND SEDIMENTATION CONTROL MEASURES AS REQUIRED BY LOCAL CITY, COUNTY AND STATE CODES AND ORDINANCES TO PROTECT EMBANKMENTS FROM SOIL LOSS AND TO PREVENT ACCUMULATION OF SOIL AND SILT IN STREAMS AND DRAINAGE PATHS LEAVING THE CONSTRUCTION AREA. THIS MAY INCLUDE SUCH MEASURES AS SILT FENCES, STAW BALE SEDIMENT BARRIERS AND CHECK DAMS.
10. FILL PREPARATION:

REMOVE ALL VEGETATION, TOPSOIL, DEBRIS, WET AND UNSATISFACTORY SOIL MATERIALS, OBSTRUCTIONS, AND DELETERIOUS MATERIALS FROM GROUND SURFACE PRIOR TO PLACING FILLS. PLOW STRIP OR BREAK UP SLOPED SURFACES STEEPER THAT 1 VERTICAL TO 4 HORIZONTAL SO FILL MATERIAL WILL BOND WITH EXISTING SURFACE. WHEN SUBGRADE OR EXISTING GROUND SURFACE TO RECEIVE FILL HAS A DENSITY LESS THAN THAT REQUIRED FOR FILL, BREAK UP GROUND SURFACE TO DEPTH REQUIRED, PULVERIZE, MOISTURE-CONDITION OR AERATE SOIL AND RECOMPACT TO REQUIRED DENSITY.
11. REPLACE THE EXISTING WEARING SURFACE ON AREAS WHICH HAVE BEEN DAMAGED OR REMOVED DURING CONSTRUCTION OPERATIONS. SURFACE SHALL BE REPLACE TO MATCH EXISTING ADJACENT SURFACING AND SHALL BE OF THE SAME THICKNESS. NEW SURFACE SHALL BE FREE FROM CORRUGATIONS AND WAVES. EXISTING SURFACING MAY BE EXCAVATED SEPARATELY AND REUSED IF INJURIOUS AMOUNTS OF EARTH, ORGANIC MATERIAL, OF OTHER DELETERIOUS MATERIALS ARE REMOVED PRIOR TO REUSE. FURNISH ALL ADDITIONAL RESURFACING MATERIAL AS REQUIRED. BEFORE SURFACING IS REPLACED, SUBGRADE SHALL BE GRADED TO CONFORM TO REQUIRED SUBGRADE ELEVATIONS, AND LOOSE OR DISTURBED MATERIALS SHALL BE THOROUGHLY COMPACTED. DEPRESSIONS IN THE SUBGRADE SHALL BE FILLED AND COMPACTED WITH APPROVED SELECTED MATERIAL. SURFACING SHALL NOT BE USED FOR FILLING DEPRESSIONS IN THE SUBGRADE.
12. PROTECT EXISTING SURFACING AND SUBGRADE IN AREAS WHERE EQUIPMENT LOADS WILL OPERATE. USE PLANKING OR OTHER SUITABLE MATERIALS DESIGNED TO SPREAD EQUIPMENT LOADS. REPAIR DAMAGE TO EXISTING GRAVEL SURFACING OR SUBGRADE WHERE SUCH DAMAGE IS DUE TO THE CONTRACTOR'S OPERATIONS. DAMAGED GRAVEL SURFACING SHALL BE RESTORED TO MATCH THE ADJACENT UNDAMAGED GRAVEL SURFACING AND SHALL BE OF THE SAME THICKNESS.
13. DAMAGE TO EXISTING STRUCTURES AND UTILITIES RESULTING FROM CONTRACTOR'S NEGLIGENCE SHALL BE REPAIRED / REPLACED TO OWNER'S SATISFACTION AT CONTRACTOR'S EXPENSE.
14. CONTRACTOR SHALL COORDINATE THE CONSTRUCTION SCHEDULE WITH PROPERTY OWNER SO AS TO AVOID INTERRUPTIONS TO PROPERTY OWNER'S OPERATIONS.
15. ENSURE POSITIVE DRAINAGE DURING AND AFTER COMPLETION OF CONSTRUCTION.
16. RIPRAP SHALL BE CLEAN, HARD, SOUND, DURABLE, UNIFORM IN QUALITY, AND FREE OF ANY DETRIMENTAL QUANTITY OF SOFT, FRIABLE, THIN, ELONGATED OR LAMINATED PIECES, DISINTEGRATED MATERIAL, ORGANIC MATTER, OIL, ALKALI, OR OTHER DELETERIOUS SUBSTANCE.



VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES



NOTES

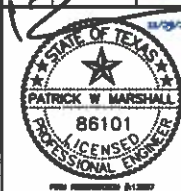
Item 7.

verizon



P. MARSHALL & ASSOCIATES

VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

[illegible]

DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
23_VIS-01

TAMARRON_SC1
OVERALL SITE PLAN

FLOODPLAIN:
TAMARRON_SC1 OVERALL SITE PLAN: THE PROPERTY SHOWN HEREON (EITHER TOTAL OR IN PORTION) IS LOCATED IN FLOOD INSURANCE RATE MAP 45473C0350E DATED 2/18/2009 UNSHADED ZONE X - AREAS DETERMINED TO BE OUTSIDE THE 0.2 PERCENT ANNUAL FLOOD CHANCE FLOODPLAIN.

BENCHMARK:
TAMARRON_SC1 OVERALL SITE PLAN: BENCHMARKS SHOWN HEREON
REFERENCED TO HARRIS COUNTY FLOODPLAIN MARKER NO. 190073R, FROM THE
INTERSECTION OF FROM I-10(WEST) AND PEDERSON RD. GO SOUTH ON TEXAS
HERITAGE PARKWAY, GO SOUTH ON TEXAS HERITAGE PARKWAY 0.36 MILES TO
THE BRIDGE OVER WILLOW FORK.

NOTE:

ALL EXISTING LANDSCAPING AND OR PRIVATE UTILITIES AFFECTED BY
CONSTRUCTION TO BE RESTORED TO ORIGINAL STATE UPON
COMPLETION

NOTE:

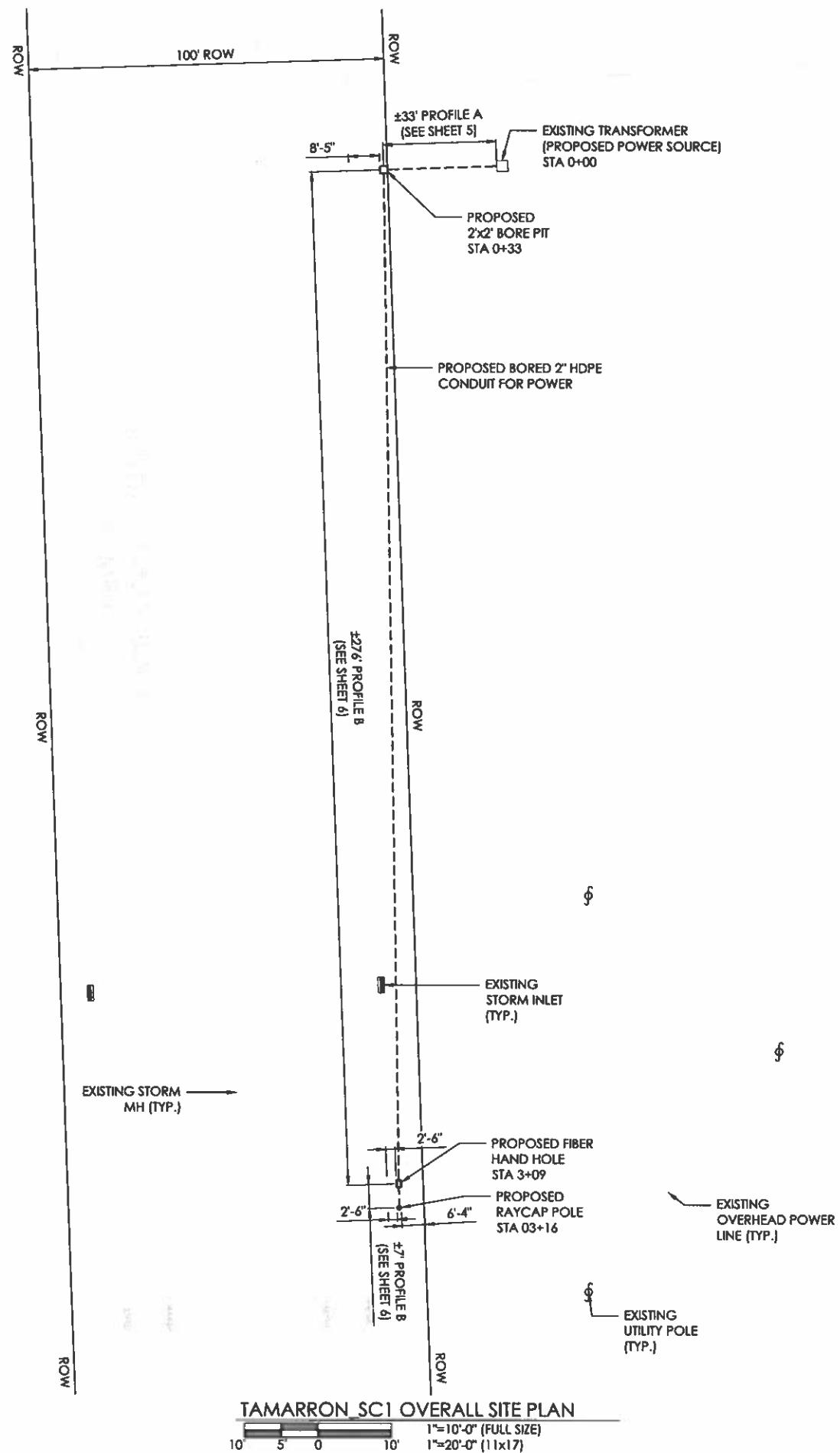
TOTAL ESTIMATED LENGTH OF PROPOSED UNDERGROUND CONDUIT: ±316'

NODE INFORMATION:

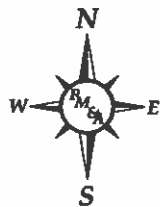
LATITUDE/LONGITUDE: 29.762467, -95.901545
E911 ADDRESS: 1383 JORDAN RANCH BLVD.
CITY: CYPRESS
ZIP CODE: 77433
KEY MAP: 482H

POWER SOURCE COORDINATES:

LATITUDE/LONGITUDE: 29.76322202, -95.90142049



POWER SOURCE



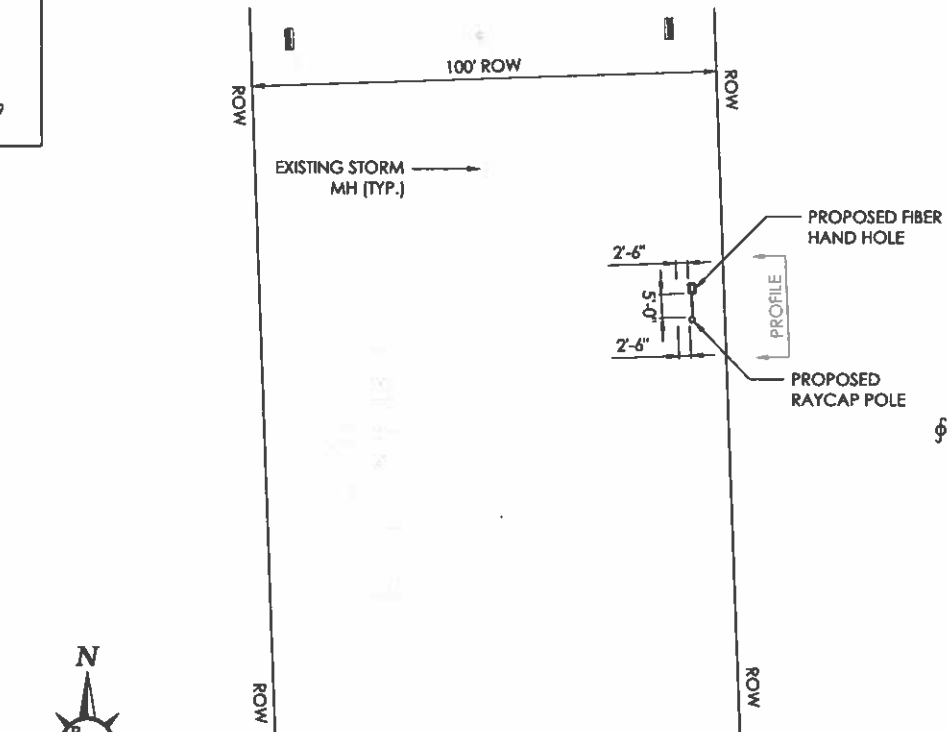
FLOODPLAIN:
TAMARRON_SC1: THE PROPERTY SHOWN HEREON (EITHER TOTAL OR IN PORTION) IS LOCATED IN FLOOD INSURANCE RATE MAP 45473C0350E DATED 2/18/2009 UNSHADED ZONE X - AREAS DETERMINED TO BE OUTSIDE THE 0.2 PERCENT ANNUAL FLOOD CHANCE FLOODPLAIN.

BENCHMARK:
TAMARRON_SC1: BENCHMARKS SHOWN HEREON REFERENCED TO HARRIS COUNTY FLOODPLAIN MARKER NO. 190073R. FROM THE INTERSECTION OF FROM I-10(WEST) AND PEDERSON RD. GO SOUTH ON TEXAS HERITAGE PARKWAY, GO SOUTH ON TEXAS HERITAGE PARKWAY 0.36 MILES TO THE BRIDGE OVER WILLOW FORK.

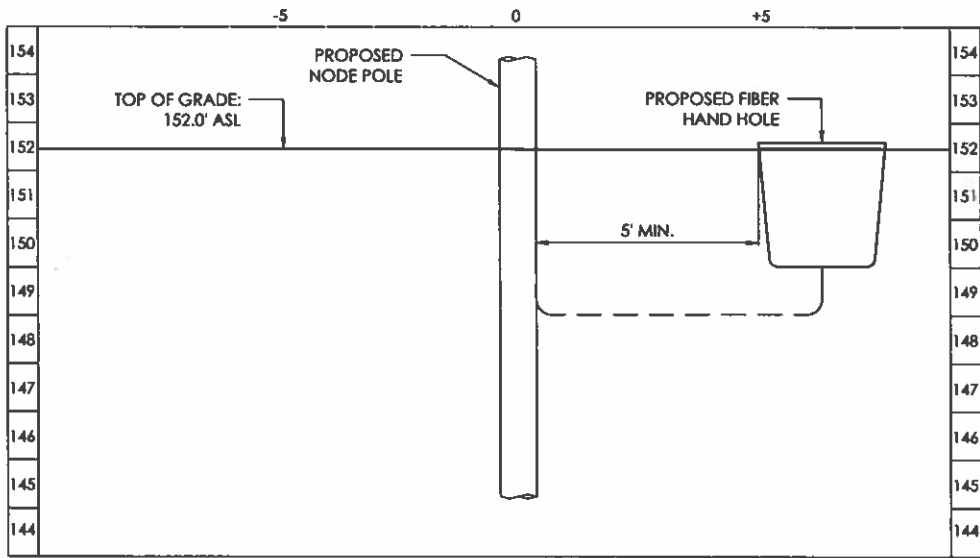
NOTE:
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NODE INFORMATION:
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E911 ADDRESS: 1383 JORDAN RANCH BLVD.
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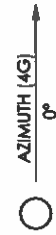
POWER SOURCE COORDINATES:
LATITUDE/LONGITUDE: 29.76322202, -95.90142049



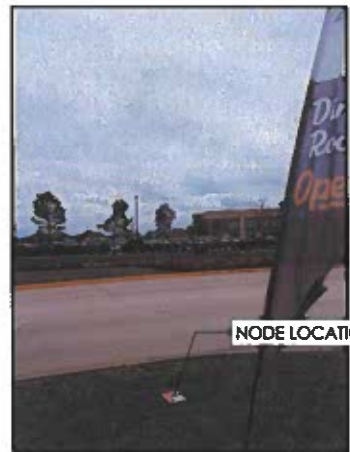
TAMARRON_SC1 SITE PLAN
1"=20'-0" (FULL SIZE)
1"=40'-0" (11x17)



TAMARRON_SC1 PROFILE
SCALE: 1"=2'-0"



AZIMUTHS
(FOR CONSTRUCTION USE ONLY)



SITE PHOTO
(FOR CONSTRUCTION USE ONLY)

Item 7.
verizon

PM&A
P. MARSHALL & ASSOCIATES

VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

NO.	DATE	REVISIONS
0	06/13/23	1ST SUBMITTAL
0	11/28/23	2ND SUBMITTAL



DESIGNED: JG
DRAWN: JG
CHECKED: JG

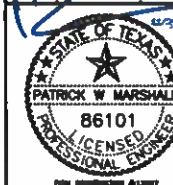
JOB #:
23_V1S-016

TAMARRON_SC1

ALL EXISTING LANDSCAPING AND OR PRIVATE UTILITIES AFFECTED BY CONSTRUCTION TO BE RESTORED TO ORIGINAL STATE UPON COMPLETION



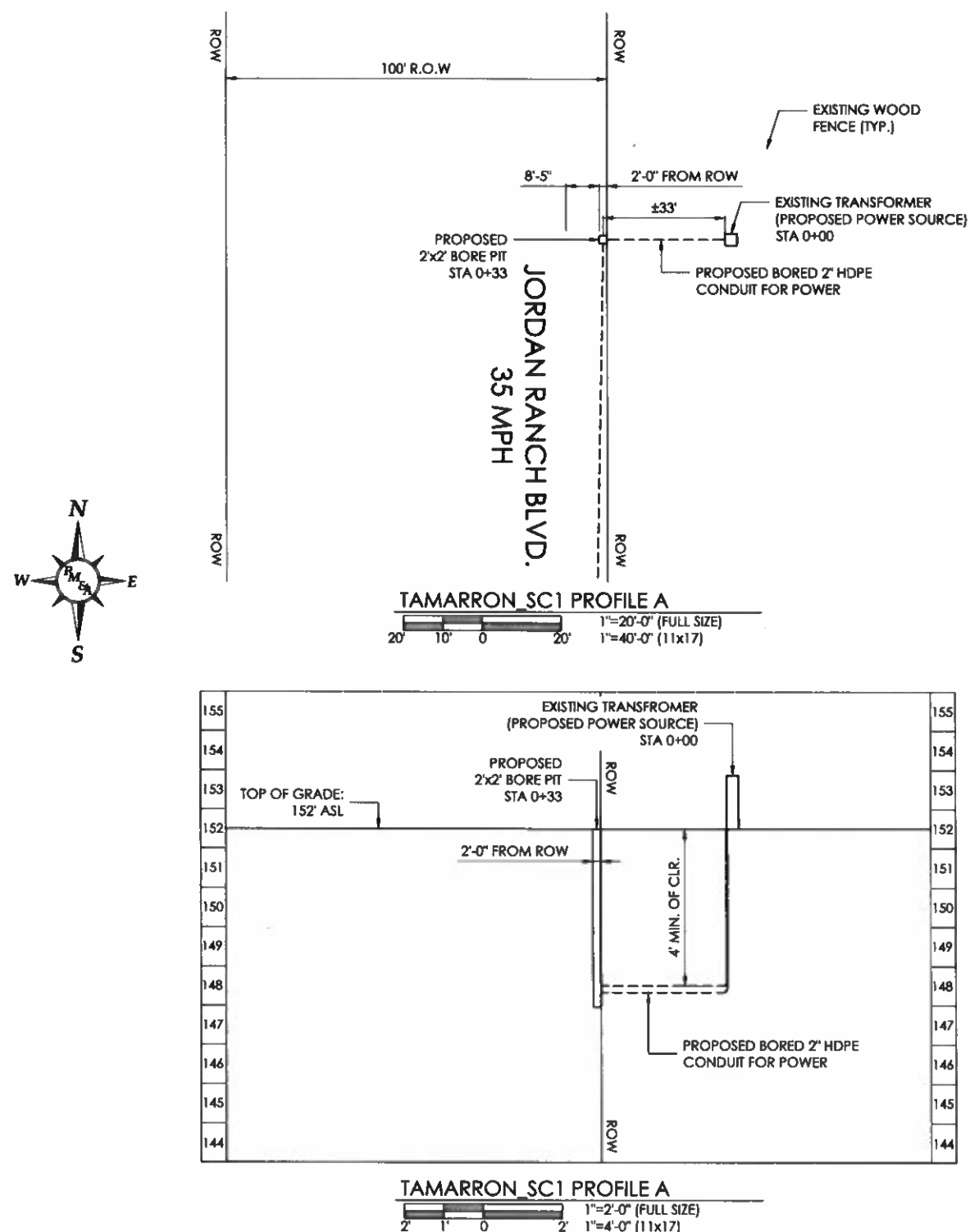
VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

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DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
23_VIS-016

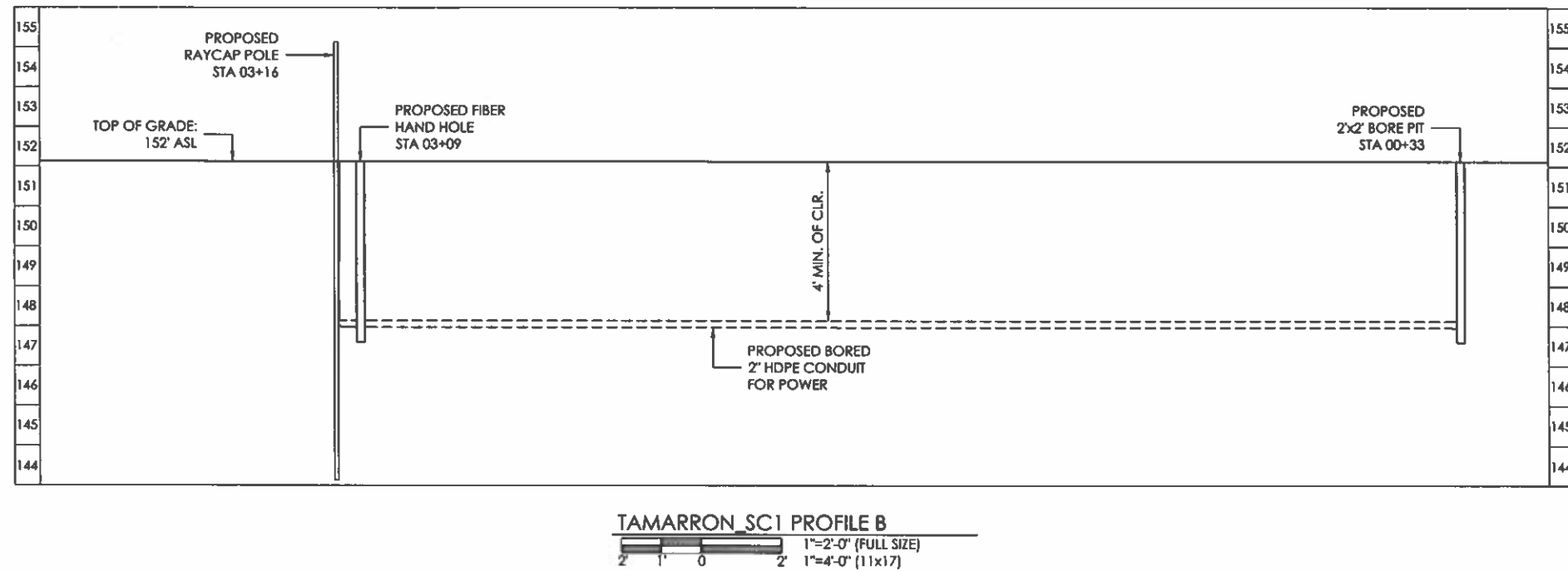
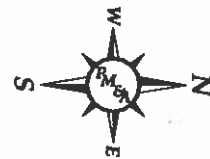
TAMARRON_SC1
POWER DESIGN



ALL EXISTING LANDSCAPING AND OR PRIVATE UTILITIES AFFECTED BY
CONSTRUCTION TO BE RESTORED TO ORIGINAL STATE UPON
COMPLETION

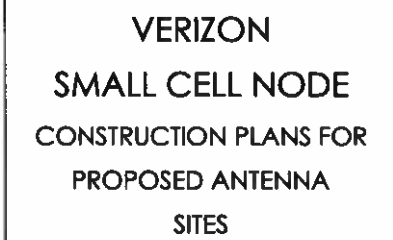


NO.	DATE	REVISIONS
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0	11/28/23	2ND SUBMITTAL



JOB #:
B_VIS-016

TAMARRON_SC1
POWER DESIGN 2



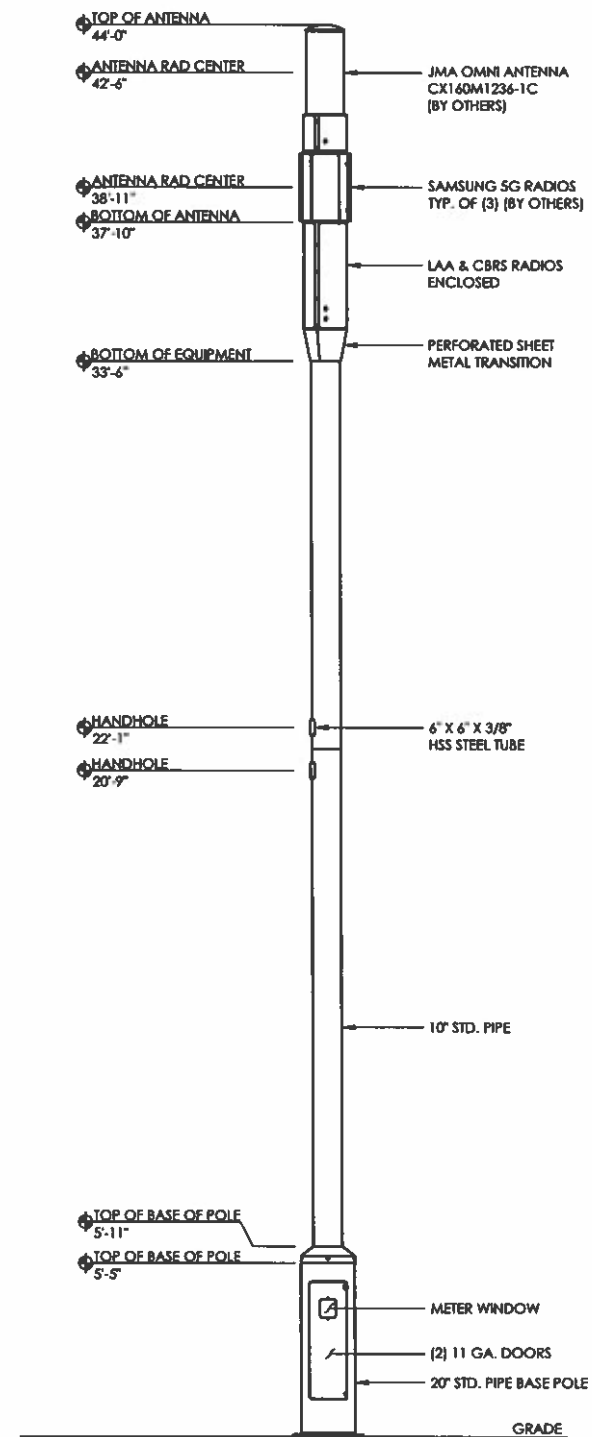
12

STATE OF TEXAS
PATRICK W. MARSHALL
86101
LICENSED
PROFESSIONAL ENGINEER
FOUN. MEMBERSHIP (A-1007)

DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
PKG 2

ELEVATION



ELEVATION VIEW 4G RAYCAP STEALTH POLE
NOT TO SCALE

VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

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1	11/28/23	2ND SUBMITTAL

STATE OF TEXAS
PATRICK W. MARSHALL
86101
LICENSED PROFESSIONAL ENGINEER
MY EXPIRATION DATE 01/01/27

DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
PKG 2

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TOLERANCES	
DECIMALS	ANGULAR
X ± 0.125"	X ± 0.5°
XXX ± 0.01"	

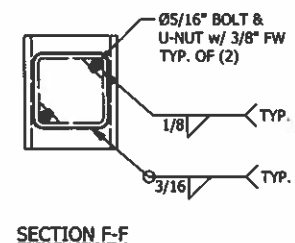
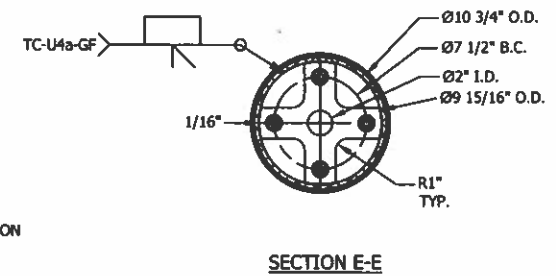
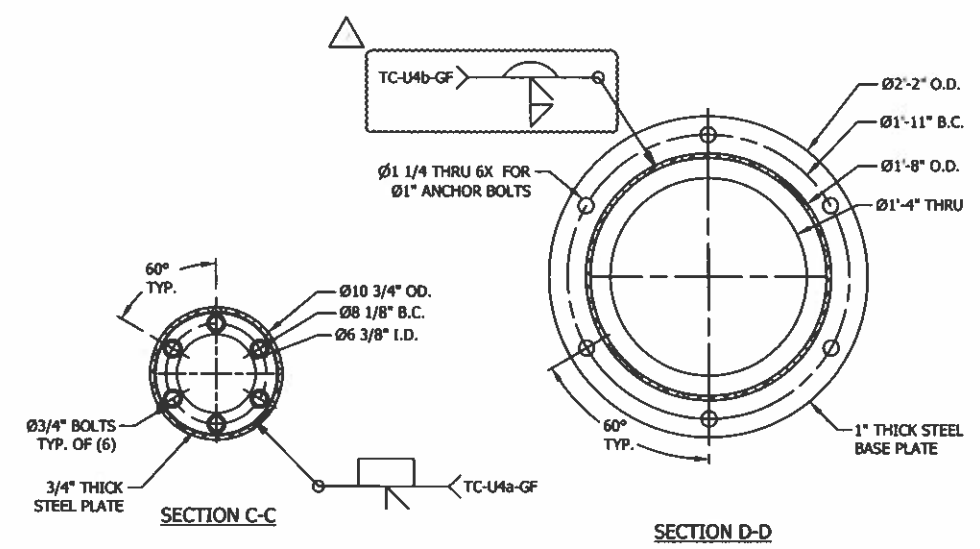
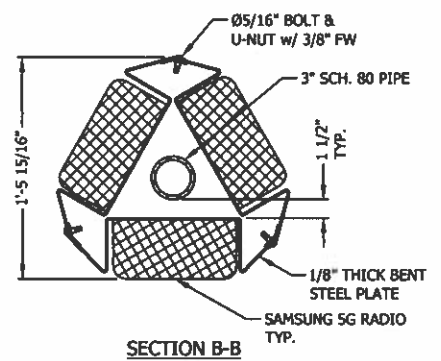
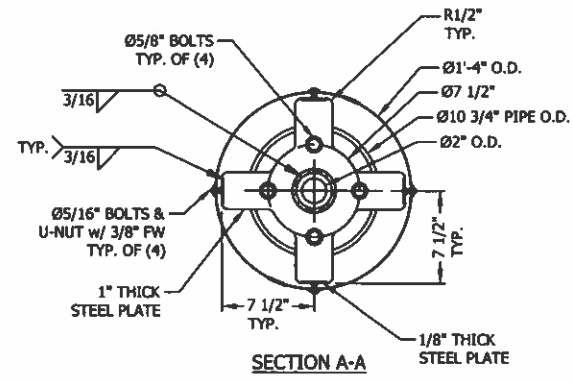
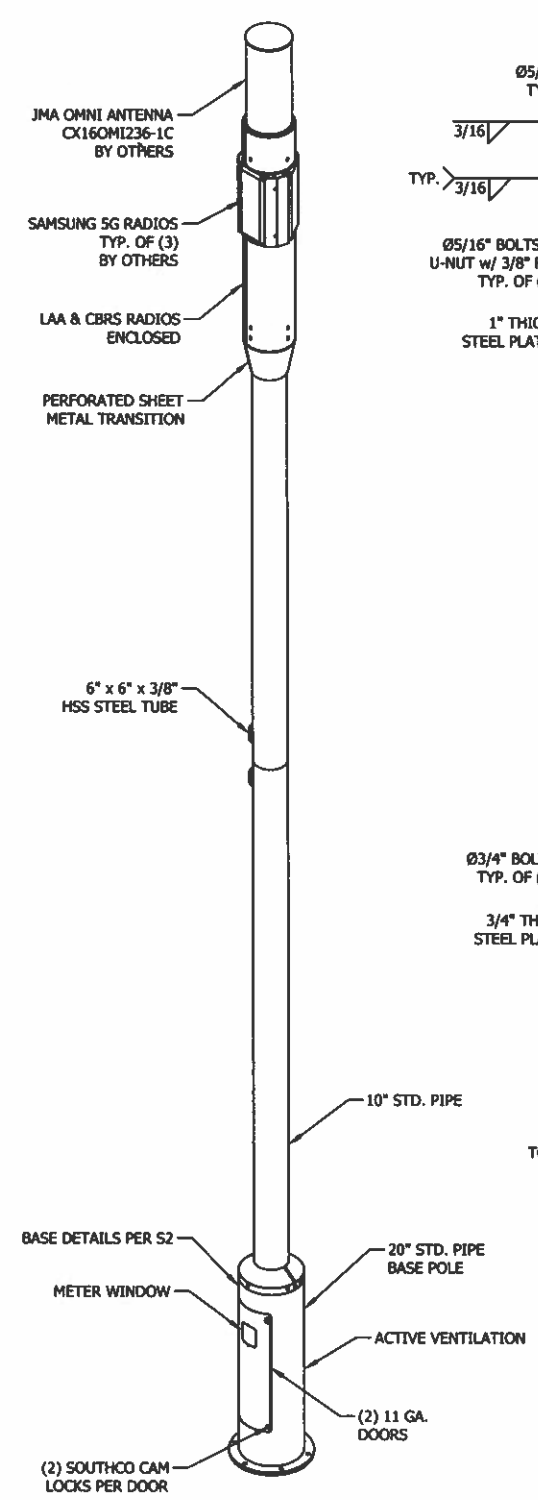
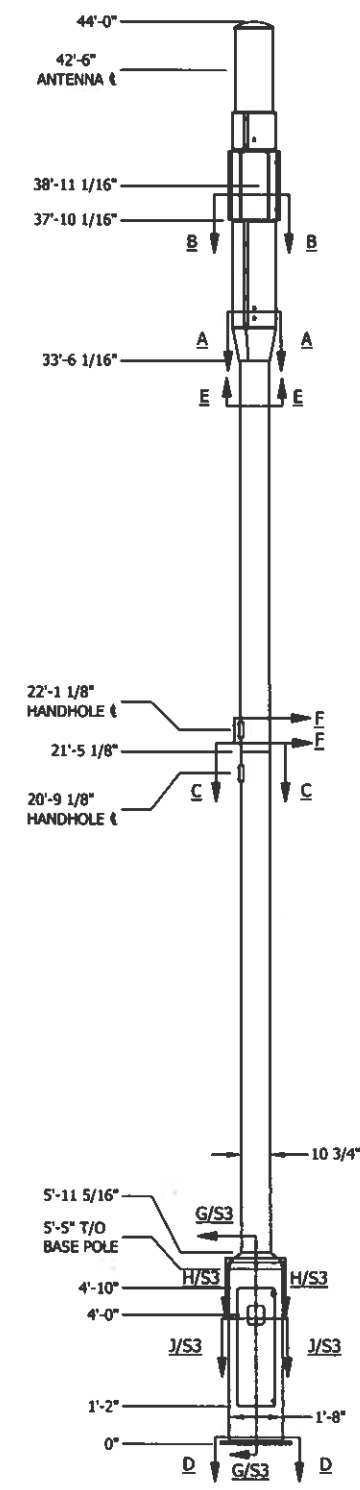
ASSEMBLY - ELEVATIONS

VERIZON WIRELESS
HOUSTON POLES
HOUSTON, TX

JOB # : VZ19-00650H-31R3
DRAWN: DSP
DESIGNED: APS
REVISED: NB+C

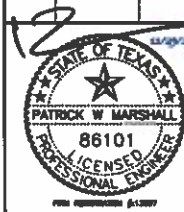
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7



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SPEC SHEET
2

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TOLERANCES
DIMENSIONAL
X ± 1/16"
JOG ± 0.01"
ANGULAR
X ± 0.5°

ASSEMBLY - ELEVATIONS

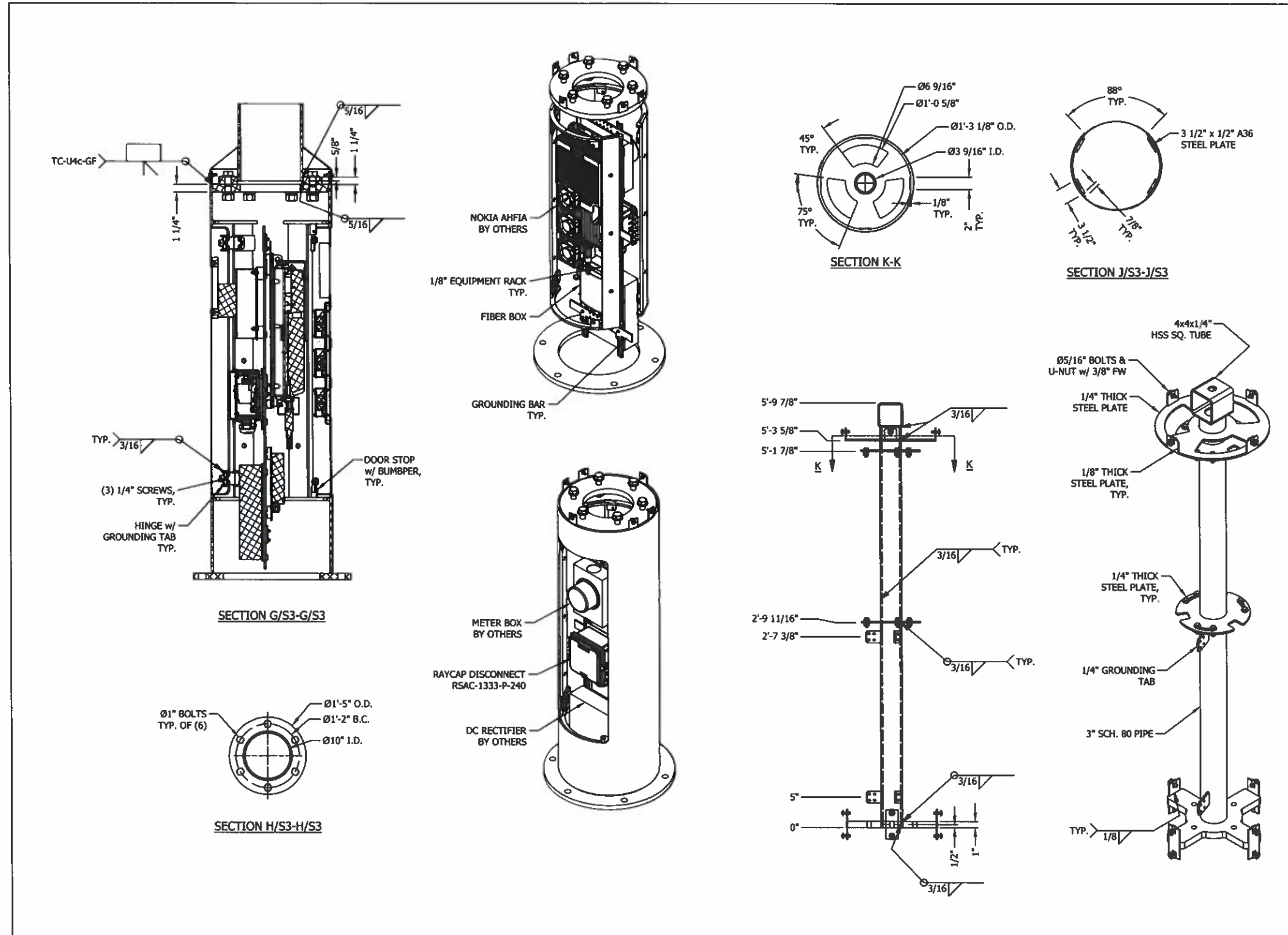
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HOUSTON POLES
HOUSTON, TX

JOB #: VZ19-00656H-31R3
DRAWN: DSP
DESIGNED: ARS
REVISED: NB+C

S3

08-01-19

7



**VERIZON
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PROPOSED ANTENNA
SITES**

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1	11/28/23	2ND SUBMITTAL

12

02/29/28

STATE OF TEXAS
PATRICK W. MARSHALL
86101
LICENSED
PROFESSIONAL ENGINEER

DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
PKG 2

PDF GENERATED BY i2V

SPEC SHEET

3

10 OF 16

NOTE: PIPE EMBEDDED TO THE SOIL WILL REQUIRE PROTECTIVE COATING FROM VALSPAR CORROCOTE™ (CORROCOTE II CLASSIC) TO COMBAT SOIL CONDITION.

FOUNDATION NOTES:

1. THE IN-SITU SOILS ARE ASSUMED TO BE CLASS 4. SAND, CLAYEY SAND, SILTY GRAVEL AND GRAVEL PER TABLE 1806.2 OF THE 2012 INTERNATIONAL BUILDING CODE. ALLOWABLE BEARING CAPACITY AND LATERAL BEARING PRESSURE ARE 2,000 PSF AND 400 PSF BELOW MINORAL GRADE, RESPECTIVELY. A LATERAL BEARING PRESSURE OF 300 PSF/FT (TWO TIMES TABULAR VALUE) HAS BEEN CONSIDERED FOR THE ISOLATED POLE DIRECT-EMBEDMENT ANALYSIS PER SECTION 1806.3.4 OF THE 2012 INTERNATIONAL BUILDING CODE.
2. EXCAVATION SHALL BE PERFORMED IN THE PRESENCE OF A LICENSED GEOTECHNICAL ENGINEER OR JURISDICTION APPROVED INSPECTOR (CONTINUOUS OBSERVATION). THE QUALIFIED SOIL INSPECTOR SHALL VERIFY IN-SITU BEARING CAPACITY AND SOIL CHARACTERISTICS PRIOR TO INSTALLATION OF POLE. IN THE EVENT EXISTING SITE AND/OR SOIL CONDITIONS VARY FROM THE ASSUMPTIONS LISTED ABOVE, THE INSPECTOR SHALL NOTIFY THE ENGINEER OF RECORD PRIOR TO INSTALLATION OF POLE.
3. STRUCTURAL FILL SHALL BE COMPACTED TO 95% MODIFIED PROCTOR DRY DENSITY.

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DECIMALS	ANGULAR
$X \pm 1/16"$	$X \pm 0.5^\circ$
$YOK \pm 0.01"$	

44' POLE FOUNDATION DETAILS

VERIZON WIRELESS
HOUSTON POLES
HOUSTON, TX

YON #: 1219-006564-3163

DRAWN: DSP

DESIGNED: ARS
REVISED: N/AREVISU: N84C
05

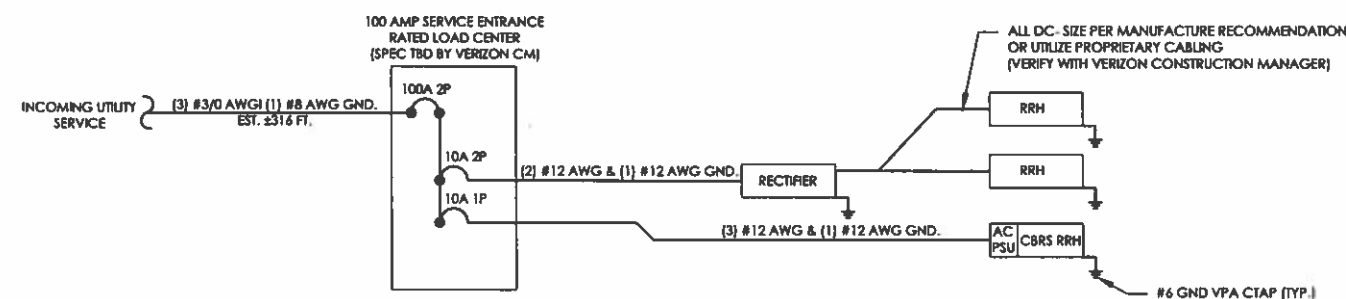
S5

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

7

SCALE: N.T.S.

VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

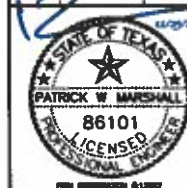


TAMAARRON SC1 ONE LINE DIAGRAM
NOT TO SCALE

PANEL NAME		LOCATION:		VOLTAGE: 208 V/120V 3 PHASE				MOUNTING / ENCLOSURE: EXISTING / NEMA						
(P) LV PANEL		SMALL CELL NODE		MAIN CB: 100				AVAIL. FAULT CURRENT:						
12/29/2018				BUS RATING: 100				SHORT CIRCUIT RATING: 14,000						
AMPS	POLES	TYPE	CIRCUIT DESCRIPTION	KVA	CRKT	A	B	C	CRKT	KVA	CIRCUIT DESCRIPTION	TYPE	POLES	AMPS
			BLANK	0.00	1	0.36			2	0.36	RECTIFIER		2	16
			BLANK	0.00	3		0.36		4	0.36				
			BLANK	0.00	5	0.75			6	0.75	CBDS		1	10
			BLANK	0.00	7				8	0.60	BLANK		1	
			BLANK	0.00	8				10	0.60	BLANK		1	
			BLANK	0.00	11				12	0.60	BLANK		1	
PHASE TOTAL				1.15	0.4	0.3	KVA				TOTAL CONNECTED LOAD			
				SUB FEED LOSS								1 KVA		10 A
				SUB FEED LOSS								1 KVA		10 A
								TOTAL DEMAND LOAD				1 KVA		10 A

4G LOAD ANALYSIS
NOT TO SCALE

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1	11/28/23	2ND SUBMITTAL



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DRAWN: JG
CHECKED: JG

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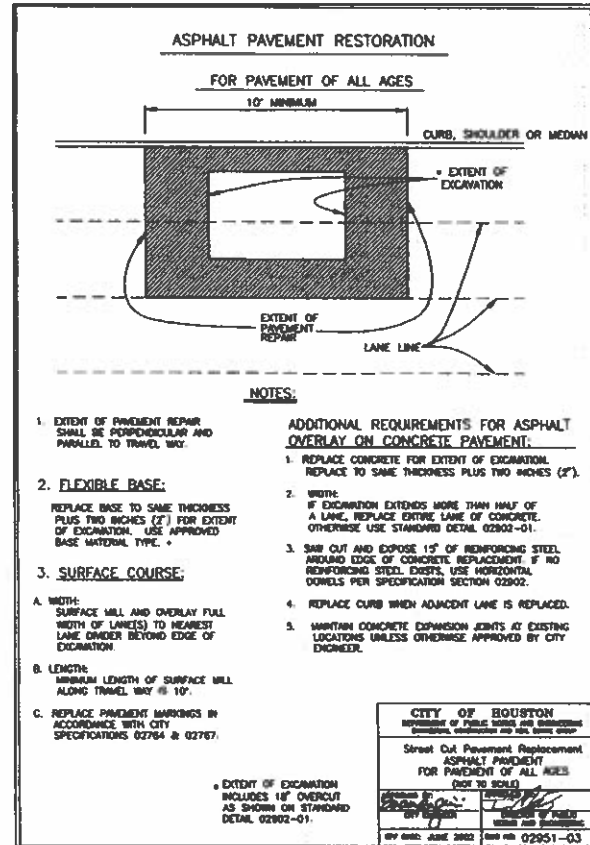
ONE LINE AND LOAD ANALYSIS

NO.	DATE	REVISIONS
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1	11/28/23	2ND SUBMITTAL

NO.	DATE	REVISIONS
0	06/13/23	1ST SUBMITTAL
1	11/28/23	2ND SUBMITTAL

JOB 1:
PKG 2

DETAILS



VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
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SITES

NO.	DATE	REVISIONS
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1	11/28/23	2ND SUBMITTAL



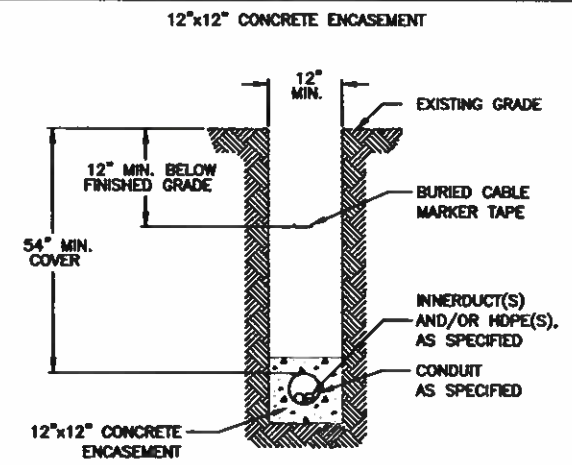
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DRAWN: JG
CHECKED: JG

JOB #
PKG 2

DETAILS 2

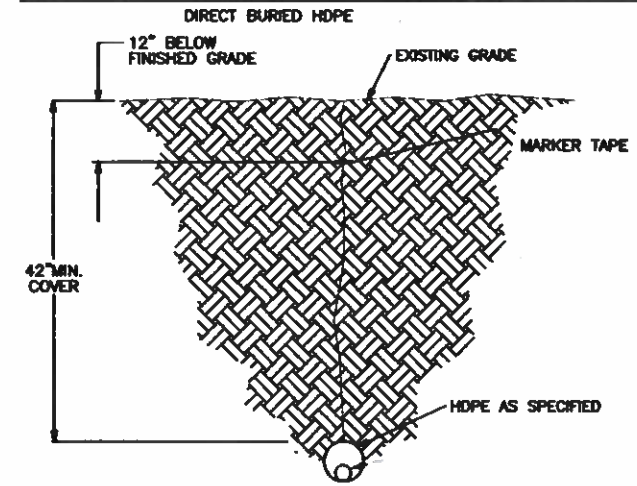
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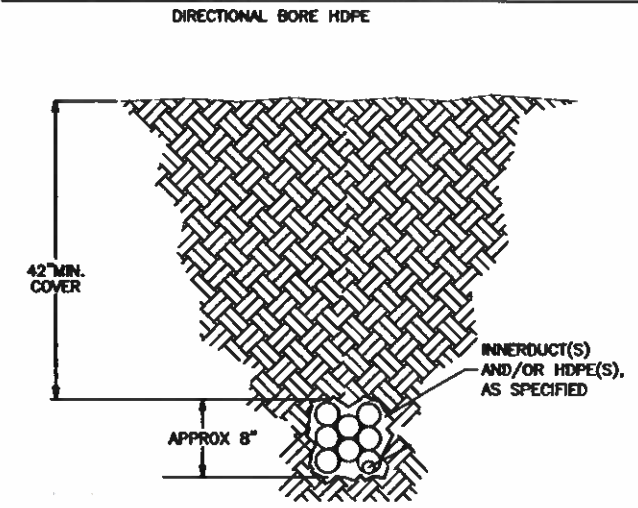


NOTE:
BACKFILL MUST BE MADE WITH ROCK FREE MATERIAL.

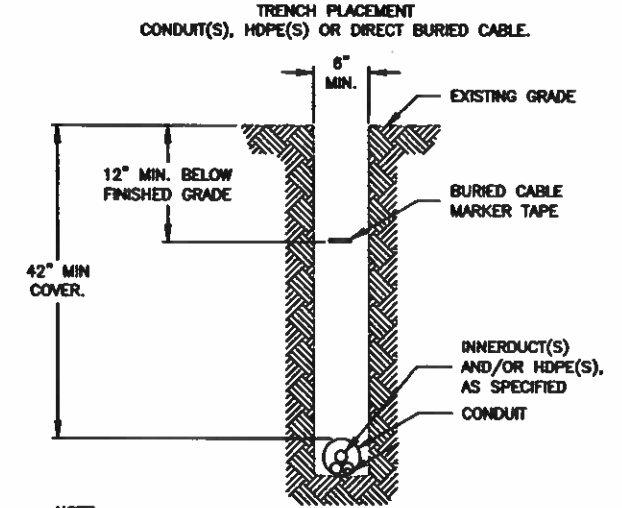
TYPICAL DETAIL "C" INDUSTRY STANDARD



TYPICAL DETAIL "H" INDUSTRY STANDARD

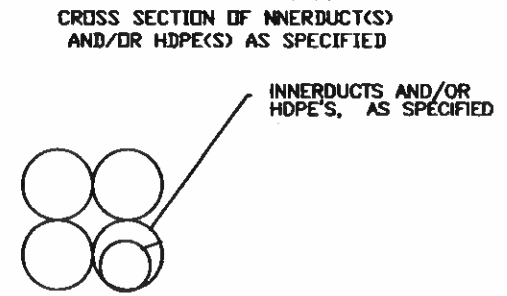


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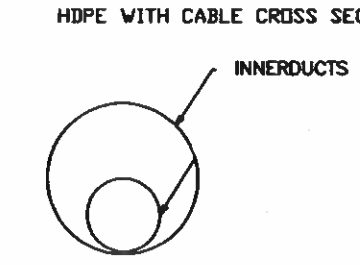


NOTE:
BACKFILL MUST BE MADE WITH ROCK FREE MATERIAL.

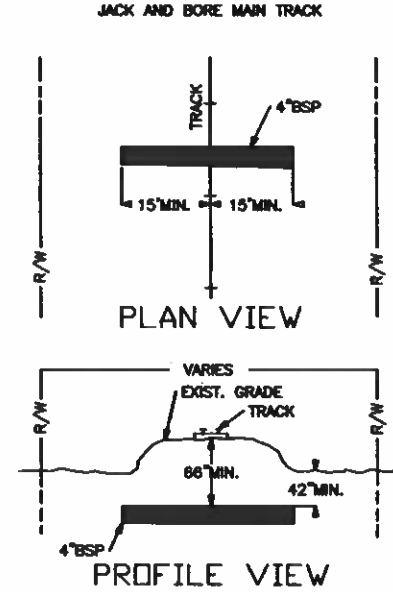
INDUSTRY STANDARD
TYPICAL DETAIL "D"



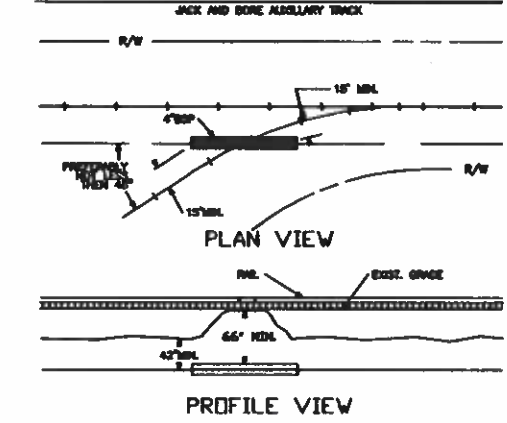
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TYPICAL DETAIL "E"



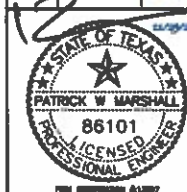
INDUSTRY STANDARD
TYPICAL DETAIL "F"



INDUSTRY STANDARD
TYPICAL DETAIL "G"



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15 OF 16

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Page 633

Table 6H-2. Meaning of Symbols on Typical Application Diagrams

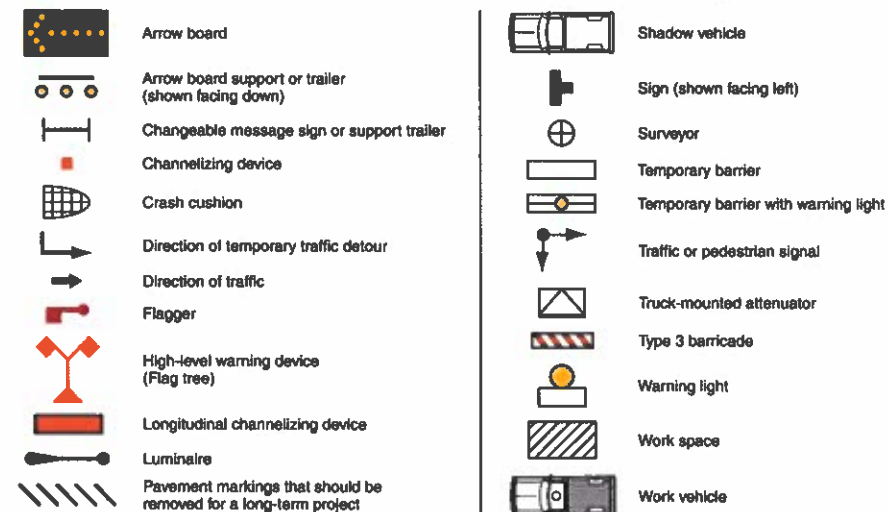


Table 6H-3. Meaning of Letter Codes on Typical Application Diagrams

Road Type	Distance Between Signs**		
	A	B	C
Urban (low speed)*	100 feet	100 feet	100 feet
Urban (high speed)*	350 feet	350 feet	350 feet
Rural	500 feet	500 feet	500 feet
Expressway / Freeway	1,000 feet	1,500 feet	2,640 feet

^c Speed category to be determined by highway agency

^a The column headings A, B, and C are the dimensions shown in Figures 6H-1 through 6H-46. The A dimension is the distance from the transition or point of restriction to the first sign. The B dimension is the distance between the first and second signs. The C dimension is the distance between the second and third signs. (The "first sign" is the sign in a three-sign series that is closest to the TTC zone. The "third sign" is the sign that is furthest upstream from the TTC zone.)

Table 6H-4. Formulas for Determining Taper Length

Speed (S)	Taper Length (L) in feet
40 mph or less	$L = \frac{WS^2}{60}$
45 mph or more	$L = WS$

Where: L = taper length in feet
W = width of offset in feet
S = posted speed limit, or off-peak 85th-percentile speed prior to work starting, or the anticipated operating speed in mph

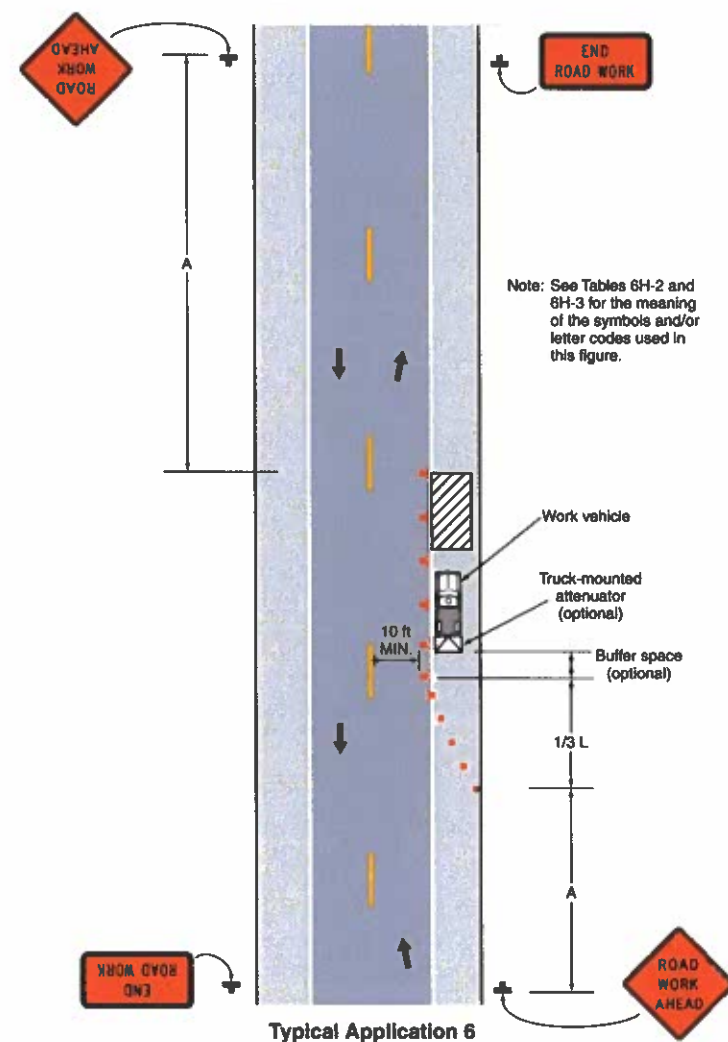
December 2009

Sect. 6H.01

2009 Edition

Page 645

Figure 6H-6. Shoulder Work with Minor Encroachment (TA-6)

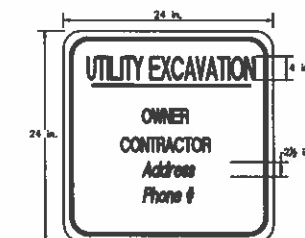


Note: See Tables 6H-2 and 6H-3 for the meaning of the symbols and/or letter codes used in this figure.

Typical Application 6

December 2009

Sort: All On



THE CONTRACTOR TO PLACE SIGNS PRIOR TO BEGINNING CONSTRUCTION AT THE BEGINNING AND END OF THE PROJECT LIMITS AND AT THE INTERSECTIONS. THE SIGNS ARE TO REMAIN UP 24 HOURS A DAY UNTIL THE UTILITY CONSTRUCTION AND THE PAVEMENT RESTORATION IS COMPLETE.



P. MARSHALL & ASSOCIATES

VERIZON
SMALL CELL NODE
CONSTRUCTION PLANS FOR
PROPOSED ANTENNA
SITES

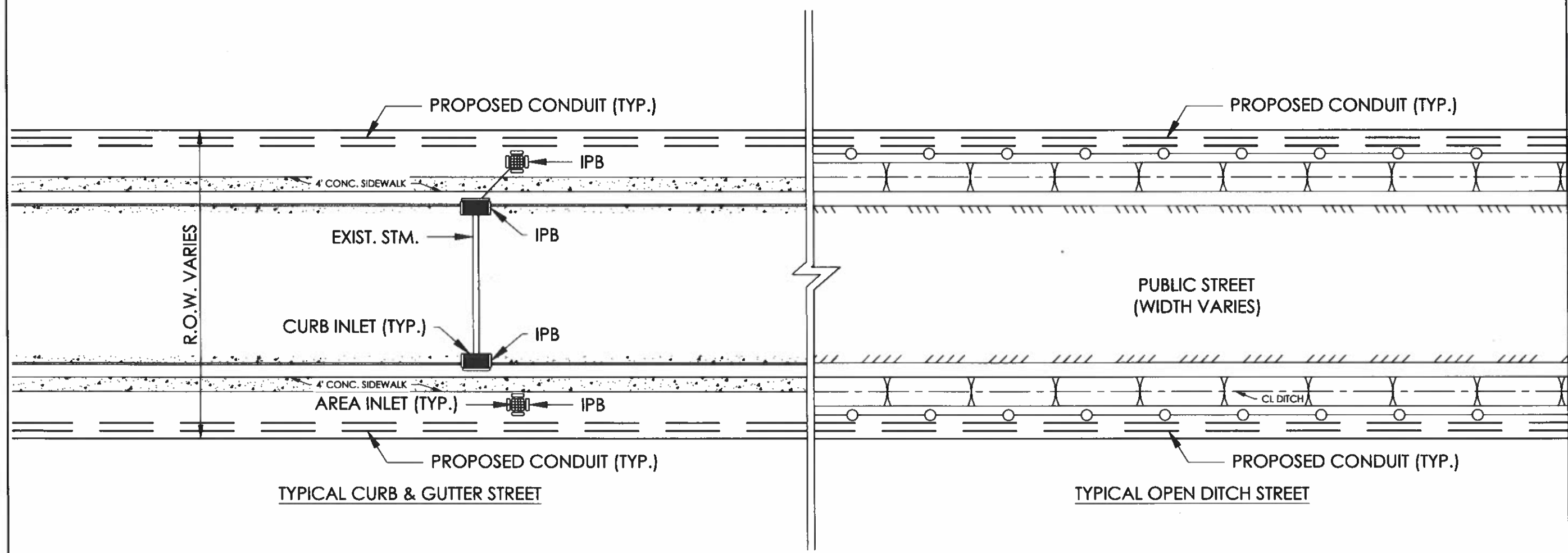
NO.	DATE	REVISIONS
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1	11/28/23	2ND SUBMITTAL



DESIGNED: JG
DRAWN: JG
CHECKED: JG

JOB #:
PKG 2

SWPPP





WALLER COUNTY

J. Ross McCall, P.E.
County Engineer

MEMORANDUM

To: Honorable Commissioners' Court

Item: Final RePlat Approval for West Magnolia Forest Section 11
Lot 62 Partial Replat

Date: February 7, 2024

Background

Final RePlat of West Magnolia Forest Section 11 Lot 62 Partial Replat which consist of 2.000 acres will include 2 Lots & 1 Block in Precinct 2.

Staff Recommendation

Approve Plat



VICINITY MAP
NOT TO SCALE
KEY MAP G490

FINAL PARTIAL REPLAT OF
WEST MAGNOLIA FOREST
SECTION 11, LOT 62
BEING A REPLAT OF LOT 62 OF
WEST MAGNOLIA FOREST SECTION 11,
A SUBDIVISION PER PLAT RECORDED UNDER
VOLUME 218, PAGE 423 OF DEED RECORDS OF WALLER COUNTY
2.000 ACRES OF LAND (87,120 SQ. FT.)
SITUATED IN THE
WESLEY BERRYMAN SURVEY, ABSTRACT 104
WALLER COUNTY, TEXAS

CONTAINING 2 LOTS, 1 BLOCK
(REASON FOR REPLAT IS TO CREATE 2 RESIDENTIAL LOTS)

SEPTEMBER, 2023

JOB NO. 23-0050

WEST MAGNOLIA FOREST SECTION 11, LOT 62	OWNED AND DEVELOPED BY:	SURVEYED BY:
SCALE: NTS	JUAN E. PLATA 30100 ROUND UP DRIVE WALLER, TX 77484 (832) 814-3197	 11003 BUTTONWOOD CREEK TR. TOMBALL, TX 77375 TEL: (832) 770-4997 CONLEYLAND.COM TRIPLE'S FIRM NO. 10194732
SHEET 1 OF 5		

STATE OF TEXAS
COUNTY OF WALLER

I, JUAN E. PLATA, OWNER OF THE PROPERTY SUBDIVIDED IN THE ABOVE MAP OF THE WEST MAGNOLIA FOREST SECTION 11, LOT 62, MAKE SUBDIVISION OF THE PROPERTY ACCORDING TO THE LINES, STREETS, LOTS, ALLEYS, PARKS, BUILDING LINES AND EASEMENT AS SHOWN, AND DEDICATE TO THE PUBLIC, THE STREETS, ALLEYS, PARKS AND EASEMENTS SHOWN, FOREVER, AND WAIVE ALL CLAIMS FOR DAMAGES OCCASIONED BY THE ESTABLISHMENT OF GRADES, AS APPROVED FOR THE STREETS AND DRAINAGE EASEMENTS INDICATED, OR OCCASIONED BY THE ALTERATION OF THE SURFACE, OR ANY PORTION OF THE STREETS OR DRAINAGE EASEMENTS TO CONFORM TO THE GRADES, AND BIND OURSELVES, OUR HEIRS, SUCCESSORS AND ASSIGNS, TO WARRANT AND DEFEND THE TITLE TO THE LAND SO DEDICATED.

I, THE AFOREMENTIONED, HEREBY DEDICATE TO THE PUBLIC ALL EASEMENTS AND ROADS SHOWN THEREON. THERE IS ALSO DEDICATED FOR UTILITIES, AN AERIAL EASEMENT FIVE (5) FEET WIDE TAKEN FROM A PLANE TWENTY (20) FEET ABOVE THE GROUND, LOCATED ADJACENT TO ALL UTILITY EASEMENTS AND STREETS SHOWN THEREON.

FURTHER, ALL OF THE PROPERTY SUBDIVIDED IN THE ABOVE AND FOREGOING PLAT SHALL BE RESTRICTED IN ITS USE, WHICH RESTRICTIONS SHALL RUN WITH THE TITLE TO THE PROPERTY AND SHALL BE ENFORCEABLE AT THE OPTION OF WALLER COUNTY, BY WALLER COUNTY, OR ANY CITIZEN THEREOF, BY INJUNCTION AS FOLLOWS:

- 1. THAT DRAINAGE OF SEPTIC TANKS INTO ROADS, STREETS, ALLEYS, OR PUBLIC DITCHES, STREAMS, ETC., EITHER DIRECTLY OR INDIRECTLY IS STRICTLY PROHIBITED.
- 2. ALL STOCK ANIMALS, HORSES, AND FOWL SHALL BE FENCED IN AND NOT ALLOWED TO RUN AT LARGE IN THE SUBDIVISION.
- 3. DRAINAGE STRUCTURES UNDER PRIVATE DRIVES SHALL HAVE A NET DRAINAGE OPENING AREA OF SUFFICIENT SIZE TO PERMIT THE FREE FLOW OF WATER WITHOUT BACKWATER AND SHALL BE A MINIMUM OF ONE AND ONE QUARTERS (1-1/4) SQUARE FEET (15" DIAMETER PIPE) REINFORCED CONCRETE PIPE, UNLESS SPECIFIED BY THE COUNTY ROAD ADMINISTRATOR, OR COUNTY ENGINEER. CULVERTS AND BRIDGES MUST BE USED FOR ALL DRIVEWAYS AND/OR WALKS, ALTHOUGH DIP-STYLE DRIVEWAYS ARE ENCOURAGED WHERE APPROPRIATE.
- 4. PROPERTY OWNERS WILL OBTAIN DEVELOPMENT PERMITS/PERMIT EXEMPTIONS FROM THE COUNTY FLOODPLAIN ADMINISTRATOR FOR ALL DEVELOPMENT.
- 5. THE PROPERTY SUBDIVIDED HEREIN IS FURTHER RESTRICTED IN ITS USE AS SPECIFIED IN THE SUBDIVISION RESTRICTIONS AS FILED SEPARATELY FOR RECORD AT PAGE 221, VOLUME 268 OF THE DEED RECORDS OF WALLER COUNTY, TEXAS. A COPY OF SAID RESTRICTIONS WILL BE FURNISHED BY THE AFORESAID, TO THE PURCHASER OF EACH AND EVERY LOT IN THE SUBDIVISION PRIOR TO CULMINATION OF EACH SALE.
- 6. THERE ARE NO UNDERGROUND PIPELINES WITHIN THE CONFINES OF THIS SUBDIVISION EXCEPT AS SHOWN ON THE ABOVE PLAT.
- 7. THERE SHALL BE NO SANITARY SEWER SYSTEM OR ANY WATER WELL CONSTRUCTED WITHIN 50 FEET OF ANY LOT LINE THAT DOES NOT ADJOIN A PUBLIC ROAD.

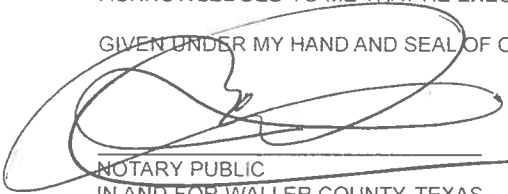
WITNESS MY HAND IN WALLER COUNTY, TEXAS, THIS 4 DAY OF January, 2024.

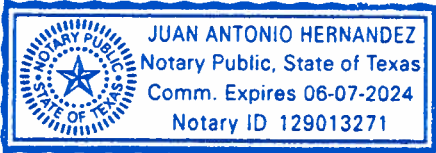
BY: 
JUAN E. PLATA, OWNER

STATE OF TEXAS
COUNTY OF WALLER

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JUAN E. PLATA, KNOWN TO ME TO BE THE PERSON, WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED IT FOR THE PURPOSES AND CONSIDERATION SET FORTH.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 4 DAY OF January, 2024.


NOTARY PUBLIC
IN AND FOR WALLER COUNTY, TEXAS



JOB NO. 2310030

WEST MAGNOLIA FOREST SECTION 11, LOT 62		OWNED AND DEVELOPED BY:	SURVEYED BY:
SCALE: NTS	JUAN E. PLATA 30100 ROUND UP DRIVE WALLER, TX 77484 (832) 814-3197	 CONLEY LAND SERVICES, LLC	11003 BUTTONWOOD CREEK TR. TOMBALL, TX 77375 TEL: (832) 790-4997 CONLEYLAND.COM TBPPLS FIRM NO. 10194732
SHEET 2 OF 5			

APPROVED BY COMMISSIONERS COURT OF WALLER COUNTY, TEXAS, THIS ____ DAY OF _____, 2024 A.D.

CARBETT J. DUHON, III
COUNTY JUDGE

JOHN ALLEN AMSLER
COMMISSIONER, PRECINCT 1

WALTER E. SMITH, P.E., RPLS
COMMISSIONER, PRECINCT 2

KENDRIC D. JONES
COMMISSIONER, PRECINCT 3

JUSTIN BECKENDORFF
COMMISSIONER, PRECINCT 4

ACCEPTANCE OF THE ABOVE PLAT BY THE COMMISSIONERS COURT DOES NOT SIGNIFY WALLER COUNTY ACCEPTANCE OF THE DEDICATED ROADS FOR INTEGRATION INTO THE COUNTY ROAD SYSTEM. THE DEVELOPER IS REQUIRED TO COMPLY WITH SECTIONS 5 AND 6 OF THE THEN CURRENT WALLER COUNTY SUBDIVISION AND DEVELOPMENT REGULATIONS. IN THIS REGARD.

I, DEBBIE HOLLAN, CLERK OF THE COUNTY COURT OF WALLER COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WITH THE CERTIFICATE OF AUTHENTICATION WAS FILED FOR REGISTRATION IN MY OFFICE ON THE ____ DAY OF _____ 2024, A.D. AT ____ O'CLOCK ____ M. IN FILE # _____ OF THE OFFICIAL PUBLIC RECORDS OF WALLER COUNTY FOR SAID COUNTY.

WITNESS MY HAND AND SEAL OF OFFICE, AT HEMPSTEAD, THE DAY AND DATE LAST ABOVE WRITTEN.

DEBBIE HOLLAN
CLERK OF THE COUNTY COURT
WALLER COUNTY, TEXAS

BY _____
DEPUTY

I, J. ROSS McCALL, COUNTY ENGINEER OF WALLER COUNTY, CERTIFY THAT THE PLAT OF THIS SUBDIVISION COMPLIES WITH ALL EXISTING RULES AND REGULATIONS OF WALLER COUNTY.

NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL WALLER COUNTY PERMIT REQUIREMENTS HAVE BEEN MET.

DATE

J. ROSS McCALL, P.E.
COUNTY ENGINEER

JOB NO. 230030

WEST MAGNOLIA FOREST SECTION 11, LOT 62	OWNED AND DEVELOPED BY:	SURVEYED BY:
SCALE: NTS	JUAN E. PLATA 30100 ROUND UP DRIVE WALLER, TX 77484 (832) 814-3197	 11003 BUTTONWOOD CREEK TR. TOMBALL, TX 77375 TEL: (832) 790-4997 CONLEYLAND.COM TIEPL'S FIRM NO. 10194732
SHEET 3 OF 5		

DESCRIPTION OF A 2.000-ACRE TRACT OF LAND
LOT 62 OF WEST MAGNOLIA FOREST SECTION 11
SITUATED IN THE
WESLEY BERRYMAN SURVEY, ABSTRACT 104
WALLER COUNTY TEXAS

BEING A 2.000 ACRE (87,120 SQUARE FEET) TRACT OF LAND
SITUATED IN THE WESLEY BERRYMAN SURVEY, ABSTRACT
104, BEING ALL OF LOT 62 OF WEST MAGNOLIA FOREST
SECTION 11, A SUBDIVISION PER PLAT RECORDED UNDER
VOLUME 218, PAGE 423 OF THE DEED RECORDS OF WALLER
COUNTY, SAID 2.000 ACRE TRACT OF LAND BEING MORE
FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS
WITH ALL BEARINGS BASED ON THE TEXAS COORDINATE
SYSTEM OF 1983, SOUTH CENTRAL ZONE AND REFERENCED
TO MONUMENTS FOUND ALONG THE NORTH RIGHT-OF-WAY
LINE OF BUCKEYE ROAD AS CITED HEREIN:

BEGINNING AT A 1/2-INCH IRON ROD FOUND ON THE NORTH
RIGHT-OF-WAY LINE OF BUCKEYE ROAD (60 FEET WIDE) AS
SHOWN PER SAID PLAT OF WEST MAGNOLIA FOREST
SECTION 11, BEING THE COMMON SOUTH CORNER OF LOTS
61 AND 62 OF SAID WEST MAGNOLIA FOREST SECTION 11,
SAME BEING THE SOUTHEAST CORNER OF THE HEREIN
DESCRIBED TRACT OF LAND;

THENCE, S 87°58'12" W, WITH THE NORTH RIGHT-OF-WAY
LINE OF BUCKEYE ROAD, AT A DISTANCE OF 100.00 FEET
PASSING A SET 5/8-INCH IRON ROD WITH CAP STAMPED
"CONLEY RPLS 6739", CONTINUING FOR A TOTAL DISTANCE
OF 200.00 FEET TO A 1/2-INCH IRON ROD FOUND FOR THE
COMMON SOUTH CORNER OF LOTS 62 AND 63 OF SAID
WEST MAGNOLIA FOREST SECTION 11, SAME BEING THE
SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT
OF LAND;

THENCE, N 02°01'48" W, A DISTANCE OF 435.60 FEET WITH
THE EAST LINE OF SAID LOT 63 TO A POINT FOR THE
COMMON CORNER OF LOTS 62, 63, 72 AND 73 OF SAID WEST
MAGNOLIA FOREST SECTION 11, SAME BEING THE
NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT
OF LAND, FROM WHICH A 1/2-INCH IRON PIPE FOUND FOR
REFERENCE BEARS S 54°01' E, A DISTANCE OF 0.69 OF ONE
FOOT;

THENCE, N 87°58'12" E, WITH THE SOUTH LINE OF LOT 73, .
AT A DISTANCE OF 100.00 FEET PASSING A SET 5/8-INCH
IRON ROD WITH CAP STAMPED "CONLEY RPLS 6739",
CONTINUING FOR A TOTAL DISTANCE OF 200.00 FEET TO A
POINT FOR THE COMMON CORNER OF LOTS 61, 62, 73 AND
73, SAME BEING THE NORTHEAST CORNER OF THE HEREIN
DESCRIBED TRACT OF LAND, FROM WHICH A 1/2-INCH IRON
ROD FOUND FOR REFERENCE BEARS S 83°08' E, A
DISTANCE OF 5.83 FEET;

THENCE, S 02°01'48" E, A DISTANCE OF 435.60 FEET WITH
THE WEST LINE OF LOT 61 TO THE POINT OF BEGINNING
AND CONTAINING 2.000 ACRES OR 87,120 SQUARE FEET OF
LAND.

LEGEND

A.E.	AERIAL EASEMENT
B.L.	BUILDING LINE
CM	CONTROLLING MONUMENT
D.E.	DRAINAGE EASEMENT
I	IRON
PG	PAGE
RCP	REINFORCED CONCRETE PIPE
R.O.W	RIGHT-OF-WAY
SO. FT	SQUARE FEET
TPED	TELEPHONE PEDESTAL
UCS	UNDERGROUND CABLE SIGN
U.E.	UTILITY EASEMENT
VOL.	VOLUME
W.C.C.F. NO.	WALLER COUNTY CLERK'S FILE NUMBER
W.C.D.R.	WALLER COUNTY DEED RECORDS

TEMPORARY BENCHMARK (TBM)

MAG NAIL SET AT THE APPROXIMATE PROJECTED COMMON LINE OF PROPERTIES
ADDRESSED 31310 BUCKEYE ROAD AND 31300 BUCKEYE ROAD, AS SHOWN
HEREON, LOCATED THE NORTH SIDE OF ASPHALT PAVING OF BUCKEYE ROAD,
APPROXIMATELY 780 FEET WEST OF INTERSECTION WITH LONESTAR
BOULEVARD, APPROXIMATELY 123 FEET WEST OF THE WEST END OF A 15-INCH
CULVERT TO DRIVEWAY OF PROPERTY ADDRESSED 31260 BUCKEYE ROAD AND
APPROXIMATELY 210 FEET EAST OF EAST END OF A 15-INCH CULVERT TO
DRIVEWAY OF PROPERTY ADDRESSED 31348 BUCKEYE ROAD.
ELEV. 295.64 (NAVD88); - SEE NOTE 4

NOTES

- BEARING ORIENTATION IS BASED THE TEXAS COORDINATE SYSTEM OF
1983, SOUTH CENTRAL ZONE AND REFERENCED TO MONUMENTS FOUND
ALONG THE NORTH RIGHT-OF-WAY LINE OF BUCKEYE DRIVE AS SHOWN
HEREON
- THE SQUARE FOOTAGE VALUES SHOWN HEREON IS A MATHEMATICAL
VALUE CALCULATED FROM THE BOUNDARY DATA SHOWN HEREON AND
DOES NOT REPRESENT THE PRECISION OF CLOSURE OF THIS SURVEY OR
THE ACCURACY OF CORNER MONUMENTS FOUND OR PLACED
- SURVEYED PROPERTY LIES IN ZONE A, ACCORDING TO FLOOD INSURANCE
RATE MAP FOR WALLER COUNTY TEXAS AND UNINCORPORATED AREAS,
MAP NUMBER 48473C0075E, DATED EFFECTIVE 02/18/2009.
- ELEVATIONS SHOWN HEREON ARE BASED ON GPS OBSERVATIONS AND
REFERENCED TO NGS MONUMENT, DESIGNATION A1281, PID BL1889,
HAVING A PUBLISHED ELEVATION OF 231.3 (NAVD88) AS OF THE RETRIEVAL
DATE MAY 24, 2023.
- STRUCTURES SHALL BE AT LEAST 4FT ABOVE THE HIGHER OF THE CROWN
OF THE NEAREST ROAD OR THE HIGHEST ADJACENT GRADE AT THE HOME
SITE. NO STRUCTURAL FILL IS ALLOWED. OPEN FOUNDATION ONLY
ENGINEERING DRAWINGS ARE REQUIRED FOR PIERS ABOVE 5FT
- NO PIPE LINE OR PIPE LINE EASEMENT EXISTS WITHIN THE BOUNDARIES OF
THIS PLAT
- NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL
CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ONSITE WASTEWATER
SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY WALLER
COUNTY ENVIRONMENTAL DEPARTMENT.
- PER TEXAS ADMINISTRATIVE CODE 285.4, FACILITY PLANNING [C] REVIEW
OF SUBDIVISION OR DEVELOPMENT PLANS. PERSONS PROPOSING
RESIDENTIAL SUBDIVISIONS, MANUFACTURED HOUSING COMMUNITIES,
MULTI-UNIT RESIDENTIAL DEVELOPMENTS, BUSINESS PARKS, OR OTHER
SIMILAR STRUCTURES THAT USE OSSFS FOR SEWAGE DISPOSAL SHALL
SUBMIT PLANNING MATERIALS FOR THESE DEVELOPMENTS TO THE
PERMITTING AUTHORITY AND RECEIVE APPROVAL PRIOR TO SUBMITTING
AN OSSF APPLICATION
- NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL
CONNECTED TO A STATE APPROVED COMMUNITY WATER SYSTEM. BOTH
LOTS SHALL BE CONNECTED TO A PUBLIC WATER SUPPLIER.
- NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF ANY
MUNICIPALITY'S CORPORATE CITY LIMITS, OR AREA OF EXTRA
TERRITORIAL JURISDICTION

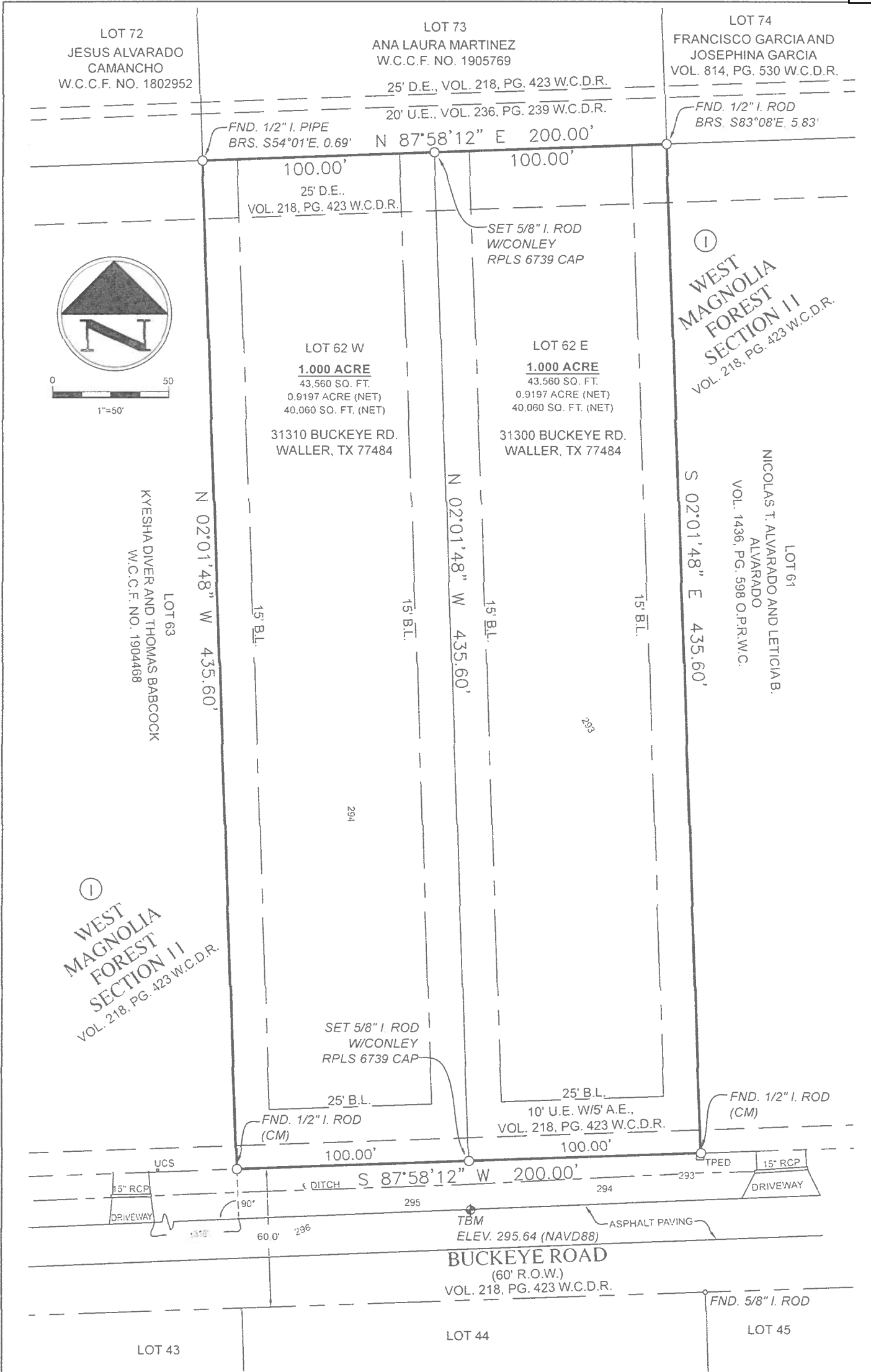
THIS IS TO CERTIFY THAT I SEAN CONLEY, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF
TEXAS, HAVE PLATTED THE ABOVE SUBDIVISION FROM AN ACTUAL SURVEY ON THE GROUND; AND THAT ALL
BLOCK CORNERS, LOT CORNERS AND PERMANENT REFERENCED MONUMENTS HAVE BEEN SET. THAT
PERMANENT CONTROL POINTS WILL BE SET AT COMPLETION OF CONSTRUCTION AND THAT THIS PLAT
CORRECTLY REPRESENTS THAT SURVEY MADE BY ME.

AC 1-3-24
SEAN CONLEY
TX REGISTRATION NO. 6739



JOB NO. 240081

WEST MAGNOLIA FOREST SECTION 11, LOT 62	OWNED AND DEVELOPED BY:	SURVEYED BY:
SCALE: NTS	JUAN E. PLATA 30100 ROUND UP DRIVE WALLER, TX 77484 (832) 814-3197	1803 BUTTONWOOD CREEK TR. TOMBALL, TX 77375 TEL. (832) 129-4997 CONLEYLAND.COM TBMPLS FIRM NO. 1019373
SHEET 4 OF 5		CONLEY LAND SERVICES, LLC



JOB NO. 230030

WEST MAGNOLIA FOREST SECTION 11, LOT 62	OWNED AND DEVELOPED BY:	SURVEYED BY:
SCALE: 1"=50'	JUAN E. PLATA 30100 ROUND UP DRIVE WALLER, TX 77484 (832) 814-3197	11003 BUTTWOOD CREEK TR. TOMBALL, TX 77375 TEL. (832) 729-4997 CONLEYLAND.COM TBPELS FIRM NO. 0019473
SHEET 5 OF 5		CONLEY LAND SERVICES, LLC

INVOICE

Item 9.

Fort Bend Medical Examiner
3840 Bamore Road
Rosenberg, TX 77471

kelly.large@fortbendcountytx.gov
+1 (832) 471-4011



Judge Trey Duhon

Bill to

Judge Trey Duhon
Waller County Judge
836 Austin Street, Suite 203
Hempstead, TX 77445

Ship to

Judge Trey Duhon
Waller County Judge
836 Austin Street, Suite 203
Hempstead, TX 77445

Invoice details

Invoice no.: 1297
Terms: Net 30
Invoice date: 01/02/2024
Due date: 02/01/2024

JAN5'24am9:51TREASURER

#	Date	Product or service	SKU	Qty	Rate	Amount
1.	10/24/2023	Autopsy Full Autopsy Case# 23-02453WL J [REDACTED] ordered by Judge Charles Karisch		1	\$2,600.00	\$2,600.00
2.	11/30/2023	Autopsy Full Autopsy Case# 23-02774WL [REDACTED] ordered by Judge J.R. Woolley		1	\$2,600.00	\$2,600.00
3.	12/08/2023	Autopsy Full Autopsy Case# 23-02843WL [REDACTED] ordered by Judge J.R. Woolley		1	\$2,600.00	\$2,600.00

Total **\$7,800.00**

JAN5'24am4:32AUDITOR

Registration # 009835
Joan Sargent Waller Co. Treasurer
Deputy TC Date 1.5.24

Singleton & Sons Funeral Home, Inc.
627 New Orleans Street

P. O. Box 344
 Hempstead, TX 77445
 (979) 826-2425 * Fax: (979) 826-4441
www.singletonandsonsfh.com

Registration # **009870**
 Joan Sargent Waller Co. Treasurer
 Deputy TC Date 1.9.24

TO: Waller County Judge & County Commissioners

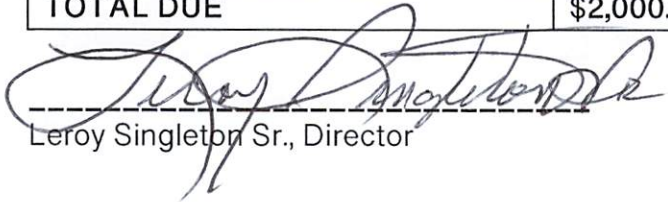
FROM: Singleton & Sons Funeral Home, Inc.

Service

Date: December 25, 2023

	<u>CHARGES</u>	<u>CREDITS</u>	<u>BALANCE</u>
First Call (Initial Removal)	\$ 250.00		\$250.00
Transfer of Remains to the Fort Bend County Medical Examiner Office, Rosenberg, Texas	\$750.00		\$750.00
2 Man removal	\$450.00		\$450.00
Heavy Duty Body Bag	\$550.00		\$550.00
TOTAL DUE	\$2,000.00		\$2,000.00

JAN9'24AM11:19TREASURER



 Leroy Singleton Sr., Director

JAN9'24PM4:34AUDITOR

RESOLUTION

RECOGNIZING AND HONORING THE SERVICE OF JAMES KOCH TO WALLER COUNTY.

WHEREAS, James Koch worked for TxDOT for over 36 years, advocating for funding and overseeing numerous projects in the Houston Area Galveston Council (H-GAC) Region; and

WHEREAS, many of his developments included improvement projects to the following major roadways in Waller County: I-10 West Expansion, US 90, FM 2920, FM 529 and US 290.

WHEREAS, his outstanding contributions have better prepared Waller County and its citizens for the tremendous growth that has been projected for the future.

WHEREAS, his immense dedication to Waller County and its citizens does not go unnoticed;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Waller County that James Koch be commended for his distinguished service to Waller County and that Waller County extends to him its gratitude for his service and wishes his continued success in all his future endeavors.

APPROVED AND ADOPTED this 7th day of February, 2024.

WALLER COUNTY COMMISSIONERS COURT

By _____
Waller County Judge

ATTEST:

Waller County Clerk

RESOLUTION

RECOGNIZING AND HONORING SELECT MEMBERS OF THE WALLER HIGH SCHOOL CULINARY TEAM

WHEREAS, the Waller High School Culinary Team (Culinary Team) frequently represents Waller County at culinary competitions around the metro Houston area and throughout the State; and

WHEREAS, select members of the Culinary Team participated in a cookoff on December 5, 2023 in order to potentially showcase their food at the 2024 College Football Playoff Taste of the Championship Event (Taste of the Championship); and

WHEREAS, the Culinary Team was one of four teams selected at the cookoff to participate in the Taste of the Championship on January 7, 2024 at Minute Maid Park;

WHEREAS, the Culinary Team's dish was served along local, top-rated and award-winning chefs and restaurants to approximately one thousand attendees of the Taste of the Championship;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners' Court of Waller County that the Waller High School Culinary Team be commended for representing Waller County at the 2024 College Football Playoff Taste of the Championship.

APPROVED AND ADOPTED this 7th day of February, 2024.

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

PROCLAMATION

Observation of Black History Month in Waller County, Texas

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, The 2023 theme of Black History Month 2024: "African American and the Arts". The African American art is filled with African, Caribbean, and the Black American experiences have been prominent in the arts including performing arts, literature, fashion, folklore, language, film, music, architecture, culinary and other forms of cultural expression. African American artists have used art to preserve history and community memory as empowerment.

WHEREAS, IN 1915, Dr. Carter Godwin Woodson, noted Black scholar and son of former slaves, founded the Association for the Study of Negro Life and History, which was later renamed the Association for the Study of African American Life and History (ASALH); and

WHEREAS, Dr. Woodson initiated Black History Week, February 12, 1926; and for many years, the second week of February, chosen so as to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States, and in 1976, as part of the nations' bicentennial, Black History Week was expanded and became established as Black History Month; and

WHEREAS, Today, the observance of Black History Month throughout the United States stands as testament to the success of Woodson's project and an example of how we can work together; and

NOW THEREFORE BE IT PROCLAIMED THAT WE, the County Judge and Commissioners of Waller County, Texas do hereby recognize and observe February 2024, as "Black History Month."

Signed this 7th day of February, 2024

Carbett "Trey" J. Duhon III
County Judge

John A. Amsler, Commissioner, Pct. 1

Walter E. Smith, Commissioner, Pct. 2

Kendric D. Jones, Commissioner, Pct. 3

Justin Beckendorff, Commissioner, Pct. 4

MAINTENANCE DECLARATION

STATE OF TEXAS §
 § KNOW ALL BY THESE PRESENTS:
 COUNTY OF WALLER §

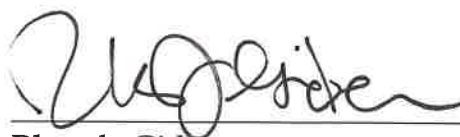
THAT HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4, a political subdivision of the State of Texas (the "District"), is authorized to construct water, sewer, and drainage facilities, road facilities and related road improvements, and recreational and landscaping improvements to the development known as Sunterra, within the boundaries of the area of such development being described by metes and bounds on **Exhibit A**. The District desires to file this Maintenance Declaration among the Official Public Records of Real Property of Waller County, Texas, (the "County") declaring that, upon acceptance of by the County of any plat including public street dedications, and construction of the improvements described below, the District will be responsible for all maintenance of the following items:

- ☐ Upgraded crosswalks and intersections, including decorative pavers and stamped/stained concrete.
- ☐ Pedestrian underpass
- ☐ Recreational improvements
- ☐ Enhanced landscaping
- ☐ Enhanced lighting improvements
- ☐ Upgraded street signs
- ☐ Upgraded traffic signals
- ☐ Brick Pavers

AGREED TO AND ACCEPTED this 18th day of October, 2023.

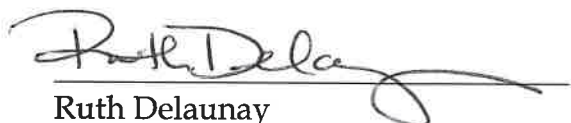
GRANTEE:

**HARRIS-WALLER COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 4**



Rhonda Gideon
President, Board of Directors

ATTEST:



Ruth Delaunay
Secretary, Board of Directors

(SEAL)



THE STATE OF TEXAS §
 §
COUNTY OF Harris §

This instrument was acknowledged before me on the 16th day of November, 2023, by Rhonda Gideon, as President, and Ruth Delaunay, as Secretary, of the Board of Directors of HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4, a political subdivision of the State of Texas, on behalf of said political subdivision.

[NOTARY SEAL]



Notary Public, State of Texas

After recording, return to: Harris-Waller Counties Municipal Utility District No. 4, c/o Allen Boone Humphries Robinson LLP, Attn: Merry Heyne, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027.

EXHIBIT A

1,630.36 Acres

Sunterra Development – Waller County

STATE OF TEXAS §

COUNTY OF WALLER §

A **METES & BOUNDS** description of a 1,630.36 acre tract of land in the H. & T. C. Railroad Company Survey Section 121, Abstract 201, the J. W. McCutcheon Survey, Section 130, Abstract 308, the Fred Eule Survey, Abstract 375, the H. & T. C. Railroad Company Survey Section 129, Abstract 204, and the W. I. Williamson Survey, Abstract 410, Waller County, Texas, being comprised of all of that certain called 150.00 acre tract and called 234.14 acre tract, and portions of that certain called 655.54 acre tract and called 304.68 acre tract, all recorded under County Clerk's File Number 2115246, Official Public Records, Waller County, Texas, a portion of that certain called 349.96 acre tract recorded under County Clerk's File Number 2203247, Official Public Records, Waller County, Texas, and all of that certain called 56.20 acre tract, that certain called 0.29 acre tract, that certain called 0.98 acre tract, that certain called 1.11 acre tract, that certain called 0.99 acre tract, that certain called 227.45 acre tract and a portion of that certain called 322.56 acre tract, all recorded under County Clerk's File Number 2312086, Official Public Records, Waller County, Texas, said 1,630.36 acre tract also being all those sections, areas, and street dedications of Sunterra situated in Waller County, Texas, with all bearings based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Beginning at the intersection of Schlipf Road and Stockdick School Road for the northwest corner of said called 655.54 acre tract, for the lower northwest corner and **Place of Beginning** of the herein described tract, said point being the northwest corner of said Section 121, same being the northeast corner of the adjoining Fred Eule Survey, Abstract 373, being the northeast corner of an adjoining called 10.00 acre tract recorded in Volume 622, Page 28, Official Records, Waller County, Texas, the southeast corner of the adjoining H. & T. C. Railroad Company Survey, Section 111, Abstract 172, and the southwest corner of the adjoining Fred Eule Survey, Abstract 375, and the southwest corner of an adjoining called 131.503 acre tract recorded under County Clerk's File Number 2110394, Official Records, Waller County, Texas;

Thence North 87 degrees 59 minutes 38 seconds East along the lower north line of the herein described tract, the north line of said called 655.54 acre tract, and the north line of said Section 121, same being the south line of said adjoining Fred Eule Survey, Abstract 375, and the south line of said adjoining called 131.503 acre tract, 2,675.84 feet to a reentry corner to the herein described tract, being the southwest corner of said called 304.68 acre tract, same being the southeast corner of an adjoining called 31.111 acre tract recorded under County Clerk's File Number 2101670, Official Public Records, Waller County, Texas;

Thence North 01 degree 57 minutes 42 seconds West along the west line of said called 304.68 acre tract, same being the east line of said adjoining called 31.111 acre tract, and the aforementioned called 131.503 acre tract, 2,656.97 feet to an angle point, said point being the northeast corner of said adjoining called 131.503 acre tract, same being the southeast corner of an adjoining called 4.00 acre tract recorded in Volume 1101, Page 526, Official Records, Waller County, Texas;

1,630.36 Acres

Sunterra Development – Waller County

Thence North 01 degree 57 minutes 03 seconds West along the west line of said called 304.68 acre tract, the west line of said called 227.45 acre tract, the west line of said called 349.96 acre tract, and the lower west line of said called 322.56 acre tract, same being the east line of said adjoining called 4.00 acre tract, the east line of an adjoining called 5.00 acre tract recorded in Volume 419, Page 367, Deed Records, Waller County, Texas, the east line of an adjoining called 5.00 acre tract recorded in Volume 396, Page 104, Deed Records, Waller County, Texas, the east line of an adjoining called 6.000 acre tract recorded in Volume 1361, Page 796, Official Records, Waller County, Texas, and the east line of an adjoining called 10.00 acre tract recorded in Volume 1020, Page 776, Official Records, Waller County, Texas, 2,625.07 feet to a northwest corner of the herein described tract and the lower northwest corner of said called 322.56 acre tract, said point being in the north line of said Fred Eule Survey, Abstract 375, same being the south line of the adjoining H. & T. C. Railroad Company Survey Section 119, Abstract 200, as located in Beckendorff Road, said point being the southeast corner of an adjoining tract recorded in Volume 0995, Page 461, Official Records, Waller County, Texas, same being the southwest corner of an adjoining called 19.0983 acre tract recorded in Volume 1181, Page 588, Official Records, Waller County, Texas;

Thence North 88 degrees 01 minute 49 seconds East along the lower north line of the herein described tract and said called 322.56 acre tract, and the north line of said Fred Eule Survey, Abstract 375, same being the south line of said adjoining H. & T. C. Railroad Company Survey Section 119, Abstract 200, as located in Beckendorff Road, and along the south line of said adjoining called 19.0983 acre tract, the south line of an adjoining called 19.098 acre tract recorded in Volume 686, Page 894, Official Records, Waller County, Texas, and the south line of an adjoining called 19.0984 acre tract recorded in Volume 657, Page 415, Official Records, Waller County, Texas, 2,585.32 feet to a reentry corner to the herein described tract and said called 322.56 acre tract, said point being the southeast corner of said adjoining H. & T. C. Railroad Company Survey Section 119, Abstract 200, the southwest corner of said W. I. Williamson Survey, Abstract 410, the northwest corner of said H. & T. C. Railroad Company Survey Section 129, Abstract 204, and the northeast corner of said Fred Eule Survey, Abstract 375;

Thence North 02 degrees 12 minutes 42 seconds West along the upper west line of the herein described tract and said called 322.56 acre tract, and the west line of said W. I. Williamson Survey, Abstract 410, same being the east line of said adjoining H. & T. C. Railroad Company Survey Section 119, Abstract 200, and being along the east line of said adjoining called 19.0984 acre tract, the east line of an adjoining called 35.3053 acre tract recorded in Volume 994, Page 833, Official Records, Waller County, Texas, the east line of an adjoining called 31.987 acre tract recorded in Volume 757, Page 834, Official Records, Waller County, Texas, and the east line of an adjoining called 50 acre tract recorded in Volume 314, Page 159, Deed Records, Waller County, Texas, 2,651.40 feet to the upper northwest corner of the herein described tract and the upper northwest corner of said called 322.56 acre tract, said point being the northwest corner of said W. I. Williamson Survey, Abstract 410, same being the southwest corner of the adjoining W. C. Pitts Survey, Abstract 411, and the southwest corner of an adjoining called 0.652 acre tract recorded in Volume 1094, Page 575, Official Records, Waller County, Texas;

1,630.36 Acres

Sunterra Development – Waller County

Thence North 87 degrees 59 minutes 16 seconds East along the north line of the herein described tract, the north line of said called 322.56 acre tract, and the north line of said W. I. Williamson Survey, Abstract 410, same being the south line of said adjoining W. C. Pitts Survey, Abstract 411, the south line of said adjoining called 0.652 acre tract, and the south line of an adjoining called 57.3029 acre tract recorded in Volume 619, Page 220, Official Records, Waller County, Texas, 958.44 feet to a point for the northeast corner of the herein described tract, being in the Waller-Harris County line;

Thence South 18 degrees 54 minutes 19 seconds East along the Waller-Harris County line, crossing said called 322.56 acre tract, said called 349.96 acre tract, said called 304.68 acre tract, and said called 655.54 acre tract, 11,931.08 feet to the upper southeast corner of the herein described tract, said point being at the intersection of the most easterly south line of said called 655.54 acre tract and the Waller-Harris County line, and being in the centerline of Cane Island Branch, same being the north line of the Lake House Sec 4, according to map or plat thereof recorded under County Clerk's File Number 2103192, Official Records, Waller County, Texas;

Thence along the centerline of Cane Island Branch, being the common line of the herein described tract and said adjoining Lake House Sec 4, and the adjoining Lake House Sec 3, according to map or plat thereof recorded under County Clerk's File Number 2003556, Official Records, Waller County, Texas, with the following courses and distances:

North 61 degrees 11 minutes 00 seconds West, 2,505.59 feet;

North 49 degrees 39 minutes 44 seconds West, 1,105.19 feet;

North 40 degrees 00 minutes 50 seconds West, 1,195.05 feet;

North 56 degrees 39 minutes 14 seconds West, 96.20 feet;

North 67 degrees 38 minutes 55 seconds West, 56.40 feet;

North 89 degrees 09 minutes 58 seconds West, 187.42 feet to a point in the centerline of Cane Island Branch for a reentry corner to the herein described tract, said point being the northwest corner of said adjoining Lake House Sec 3;

Thence along the common line of the herein described tract and said adjoining Lake House Sec 3, and the adjoining Lake House Sec 2, according to map or plat thereof recorded under County Clerk's File Number 1802332, Official Public Records, Waller County, Texas, with the following courses and distances:

South 02 degrees 06 minutes 10 seconds East, 836.00 feet;

North 88 degrees 01 minute 59 seconds East, 305.32 feet;

South 02 degrees 09 minutes 36 seconds East, 971.68 feet;

North 87 degrees 55 minutes 45 seconds East, 577.92 feet;

South 02 degrees 22 minutes 45 seconds East, 466.63 feet;

1,630.36 Acres

Sunterra Development – Waller County

North 87 degrees 52 minutes 27 seconds East, 383.91 feet;

South 02 degrees 08 minutes 09 seconds East, 2,579.28 feet to the most southerly southeast corner of the herein described tract, said point being in the south line of said Section 130, same being the north line of the adjoining H. & T. C. Railroad Company Survey, Section 127, Abstract 205, as located in Clay Road;

Thence South 88 degrees 00 minutes 42 seconds West along the southernmost line of the herein described tract, the south line of said called 150.00 acre tract, and the south line of said Section 130, same being the north line of said adjoining Section 127, as located in Clay Road, 70.00 feet to an angle point;

Thence South 88 degrees 00 minutes 58 seconds West along the southernmost line of the herein described tract, the south line of said called 150.00 acre tract, the south line of said called 234.14 acre tract, the south line of said Section 130, and the south line of the aforementioned Section 121, same being the north line of said adjoining Section 127, and the north line of the adjoining T. S. Reese Survey, Abstract 333, as located in Clay Road, 6,864.26 feet to the intersection of Schlipf Road and Clay Road for the southwest corner of the herein described tract, the southwest corner of said H. & T. C. Railroad Company Survey Section 121, Abstract 201, and the southwest corner of said called 234.14 acre tract, said point also being the northwest corner of said adjoining T. S. Reese Survey, Abstract 333, being the northwest corner of an adjoining called 40.00 acre tract (Second Tract) recorded in Volume 181, Page 538, Deed Records, Waller County, Texas, the northeast corner of the adjoining H. & T. C. Railroad Company Survey Section 109, Abstract 171, being the northeast corner of an adjoining called 2.00 acre tract recorded in Volume 373, Page 42, Deed Records, Waller County, Texas, being Tract 1 of Monticello Subdivision (unrecorded), and the southeast corner of the adjoining Fred Eule Survey, Abstract 373, being the southeast corner of an adjoining called 35.6821 acre tract recorded in Volume 567, Page 33, Deed Records, Waller County, Texas;

Thence North 02 degrees 05 minutes 05 seconds West along the west line of the herein described tract, the west line of said called 234.14 acre tract, the west line of said called 655.54 acre tract, and the west line of said H. & T. C. Railroad Company Survey Section 121, Abstract 201, same being the east line of said adjoining Fred Eule Survey, Abstract 373, as located in Schlipf Road, 2,941.25 feet to a corner;

Thence North 87 degrees 53 minutes 06 seconds East, 25.00 feet to a corner, said point being the southwest corner of an adjoining called 3.329 acre tract recorded in Volume 1168, Page 008, Official Records, Waller County, Texas;

Thence North 56 degrees 14 minutes 23 seconds East along the common line of the herein described tract and said adjoining called 3.329 acre tract, 778.87 feet to a reentry corner to the herein described tract, same being the southeast corner of said adjoining called 3.329 acre tract;

Thence North 02 degrees 45 minutes 16 seconds West continuing along said common line, 180.00 feet to a reentry corner to the herein described tract, same being the northeast corner of said adjoining called 3.329 acre tract;

Thence South 88 degrees 00 minutes 41 seconds West continuing along said common line, 271.83 feet to a reentry corner to the herein described tract, same being the upper northwest corner of said adjoining called 3.329 acre tract;

1,630.36 Acres

Sunterra Development – Waller County

Thence South 02 degrees 18 minutes 47 seconds East continuing along said common line, 78.92 feet to the northeast corner of an adjoining called 2.000 acre tract recorded under County Clerk's File Number 1505672, Official Records, Waller County, Texas;

Thence South 87 degrees 54 minutes 49 seconds West along an interior line of the herein described tract, same being the north line of said adjoining called 2.000 acre tract, 414.22 feet to a southwest corner of the herein described tract, same being the northwest corner of said adjoining called 2.000 acre tract, said point being in the west line of the aforementioned Section 121, same being the east line of the aforementioned adjoining Fred Eule Survey, Abstract 373;

Thence North 02 degrees 05 minutes 05 seconds West along the west line of the herein described tract, the west line of said called 655.54 acre tract, and the west line of said Section 121, same being the east line of said adjoining Fred Eule Survey, Abstract 373, as located in Schlipf Road, 1,823.78 feet to the **Place of Beginning** and containing 1,630.36 acres of land, more or less.

This document prepared under 22 Texas Administrative Code § 138.95, does not reflect the results of an on the ground survey and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

October 11, 2023

Job Number 16537-0900-23

Quiddity Engineering, LLC
 1229 Corporate Drive, Suite 100
 Rosenberg, TX 77471
 (281) 342-2033
 Texas Board of Professional Land
 Surveying Registration No. 10046100

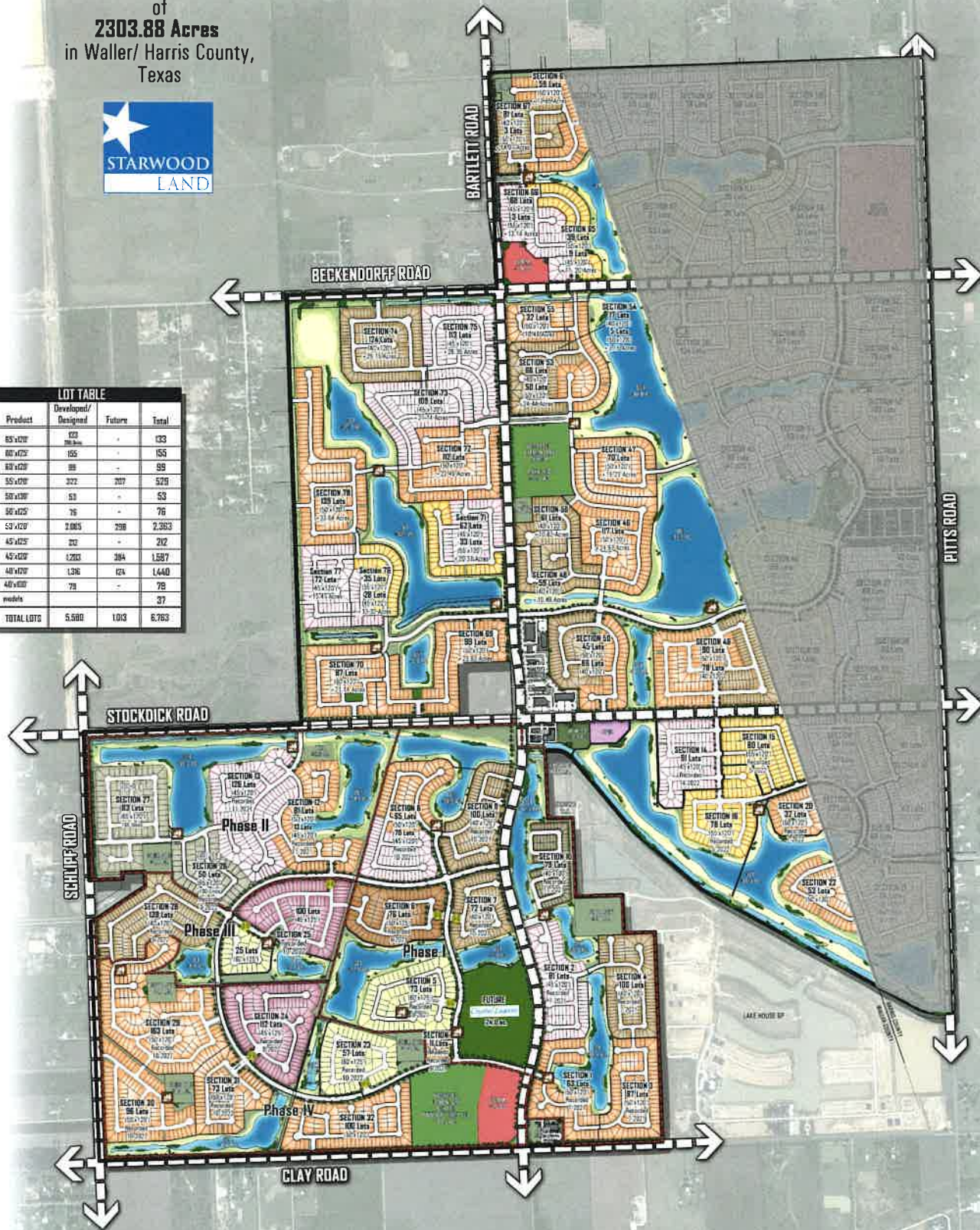



 Acting By/Through Chris D. Kalkomey
 Registered Professional Land Surveyor
 No. 5869
 CDKalkomey@jonescarter.com

A Conceptual Land Use Plan of **2303.88 Acres** in Waller/ Harris County, Texas



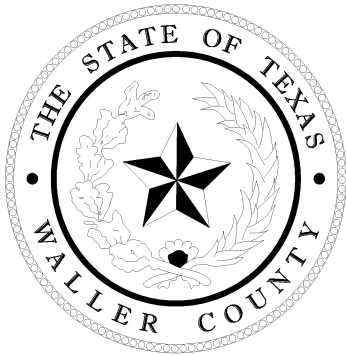
LOT TABLE			
Product	Developed/ Designed	Future	Total
85'x120'	123	-	123
80'x120'	155	-	155
60'x120'	89	-	89
55'x120'	372	207	579
50'x120'	53	-	53
50'x125'	76	-	76
50'x120'	2,085	298	2,383
45'x125'	212	-	212
45'x120'	1,263	384	1,647
40'x120'	1,336	124	1,460
40'x100'	79	-	79
water	-	-	37
TOTAL LOTS	5,580	1,013	6,593



North
SCALE: 1"=400'
DATE: 08.22.2023

THIS PLAN WAS PREPARED USING REASONABLY BELIEVED SOURCES AND IS SUBJECT TO CHANGE WITHOUT NOTICE. ADDITIONAL SURVEY AND DESIGN WORK MAY BE REQUIRED. THE PLAN AND ARTIST'S CONCEPTION ARE NOT TO BE USED FOR ANY OTHER PURPOSES. ALL PLANS AND SPECIFICATIONS OF LAND USES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Waller County Road and Bridge Department



Residential Building and Driveway Permit Fees

Type of Improvement	Flood Zone	Non-Flood Zone
Residential	\$200 Permit Fee + (.05) cents per sq. ft. of enclosed area (Home & Garage only)	\$50 Permit Fee
Other Appurtenant Structures: Well Houses, Storage Facilities, Barns, Garages, etc.	\$20 per \$10,000 value (minimum \$60)	\$50 Permit Fee (200 Sq. Ft. and Over)
Fill & Lot Grading Permit Only*	\$75 Permit Fee + \$50 Inspection fee	\$50 Permit Fee
Culvert**	New Residential (Waller County Installed)	\$1,000 for 20' length. Every additional 4' section add \$200 (Culverts 24" & larger must be 24' in length)
	New Residential (Customer Installed)	\$125 Permit Fee + \$50 Inspection Fee
	Existing Residential (Waller County Add on or Repair)	\$200 Repair or \$50/ft Add on
	Existing Residential (Customer Add on)	\$100 Permit Fee + \$50 Inspection Fee

* Does not include mass grading plans. For mass grading plan review, see Engineering Plan Review Fees.

** All culvert pipe is to be provided by the owner/applicant.

Non-Residential or Commercial Building Permit Fees

Type of Improvement	Flood Zone	Non-Flood Zone
Development Permits for Projects < \$250K	\$200 Permit Fee + \$100 Inspection Fee + (.10) cents per sq. ft. of enclosed	\$200 Permit Fee + \$100 Inspection Fee
Development Permits for Projects \$250K to \$1M	\$1,000 Permit Fee + \$200 Inspection Fee + (.10) cents per sq. ft. of enclosed	\$1,000 Permit Fee + \$200 Inspection Fee
Development Permits for Projects \$1M to \$5M	\$2,500 Permit Fee + \$500 Inspection Fee + (.10) cents per sq. ft. of enclosed	\$2,500 Permit Fee + \$500 Inspection Fee
Development Permits for Projects > \$5M	\$5,000 Permit Fee + \$500 Inspection Fee + (.10) cents per sq. ft. of enclosed	\$5,000 Permit Fee + \$500 Inspection Fee
Development Permits for Projects > \$10M	\$10,000 Permit Fee + \$1,000 Inspection Fee + (.10) cents per sq. ft. of enclosed	\$10,000 Permit Fee + \$1,000 Inspection Fee
Fill & Lot Grading Permit Only*	\$100	\$200
Culvert	New Commercial (set elevation & inspections only)	\$400 Permit Fee + \$100 Inspection Fee (min. length 28 feet)
	Existing Commercial - Add On (set elevations & inspections only)	\$300 Permit Fee + \$100 Inspection Fee

* Does not include mass grading plans. For mass grading plan review, see Engineering Plan Review Fees.

Engineering Plan Review Fees

Type of Review	Fee
Drainage Impact Analysis, Traffic Impact Analysis, CLOMR/LOMR, or Mass Grading Plan	**
General Plan (≤ to 100 acres)	\$2,000
General Plan (> 100 acres)	\$2,000 + \$25/ac (each acre over 100)
Preliminary, Final, Replat or Amending Plat (≤ 50	\$3,000
Preliminary, Final, Replat or Amending Plat (> 50	\$3,000 + \$50/lot (each lot over 50)
Infrastructure Development Plan***	\$500 + \$50/space
Single Family Residential Design Plans	\$2,000 + \$25/lot
Commercial/Industrial Civil Design Plans (<2 acres)	\$5,000
Commercial/Industrial Civil Design Plans (≥2 acres)	\$5,000 + \$75/ac
Plan Resubmittal*	\$500

* Review fees include initial submittal and one resubmittal. Additional submittals are subject to a resubmittal fee as noted above.

** The applicant is responsible for all outside engineering review costs. Review costs will be quoted before initial review and will be due prior to plan/document

*** Applies to RV parks and rental communities.

Other Fees

Item	Fee
Variance Request (Single Family Residential)	\$100
Variance Request (Non-Single Family	\$1,000
Plat Cancellations	\$200 + \$20/lot
Return Check Fee	\$30
Other charges incurred by the County in enforcing County Regulations	\$0.55 per mile / \$50.00 per hour
Re-Inspection Fee	\$100.00



OFFICE OF THE SHERIFF WALLER COUNTY

100 R. Glenn Smith Dr. • Hempstead, Texas 77445-4699
979 / 826-8282 • FAX 979 / 826-7781



Item 17.

SHERIFF TROY GUIDRY

JAMES FLYNT
Chief Deputy

TONY HOBBS
Chief Deputy

JUSTIN LANE
Chief Deputy

Justice Command

Reserve Command

Law Enforcement Command

January 22, 2024

Waller County Sheriff's Federal Forfeiture Fund Budget 2024

192-489-563005	Training	\$25,000
192-489-563010	Operations & Investigations	\$25,000
192-489-563015	Travel & Per Diem	\$10,000
192-489-563025	Awareness Programs	\$5,000
192-489-581814	Fed. Forf. Equipment	\$252,240.69

Total: \$317,240.69



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Liz Pirkle

Waller County, District Clerk

*For completing the required 20 Hours of Continuing Education for 2023 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2024.

Julie Smith, President

John Warren, Vice President



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Debbie Hollan

Waller County, County Clerk

*For completing the required 20 Hours of Continuing Education for 2023 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2024.

A blue ink signature of Julie Smith, written in a cursive style.

Julie Smith, President

A blue ink signature of John Warren, written in a cursive style.

John Warren, Vice President

Prescribed by Secretary of State (Form JRC)
Joint Resolution Contract; Texas Administrative Code rule §81.157
Section 172.126, Texas Election Code 8/2017

JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY

WHEREAS, the Democratic Party of Waller County, Texas, and the Republican Party of Waller County, Texas, have entered into a **2024 Joint Primary Election Services Contract** with the Waller County Election Administrator, as the County Election Officer. **AND WHEREAS**, the Commissioners Court of Waller County, Texas desires to give authorization for said Contract.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF WALLER COUNTY, TEXAS, THAT:

Said Commissioners Court authorizes a Joint Contract by and among, Denise Mattox, Democratic Party Chair, and David Luther, Republican County Chair, and Christy A. Eason, Elections Administrator of Waller County, Texas, for the conduct and supervision of the Waller County Joint Primary Election on March 5, 2024 and the Waller County Joint Primary Runoff Election, if necessary, on May 28, 2024.

PASSED AND APPROVED, THIS 7TH DAY OF February, 2024.

Carbett “Trey” J. Duhon
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

Waller County Democratic Party
By: Denise Mattox

Waller County Republican Party
By: David Luther



Christy A. Eason
Waller County Elections Administrator

WALLER COUNTY EARLY VOTING LOCATIONS 2024 Joint Primary Election

**LIMITED BALLOTS ARE AVAILABLE TO QUALIFIED VOTERS DURING THE EARLY VOTING PERIOD ONLY.
YOU MUST VOTE YOUR LIMITED BALLOT AT:**

Waller County Elections Office
816 Wilkins Street
Hempstead, Tx

MAIN LOCATION:

Waller Co. Annex (Road & Bridge) 775 Bus 290, Hempstead, Tx

PERMANENT BRANCH LOCATIONS:

Waller Civic Center, 3007 Waller St., Waller, Tx

Waller Co. Community Center, FM 1098, Prairie View, Tx

Brookshire Convention Center, 4027 5th St, Brookshire, Tx

EXTENDED HOURS HIGHLIGHTED IN RED

Tuesday	Feb. 20	8 AM – 5 PM
Wednesday	Feb. 21	8 AM – 5 PM
Thursday	Feb. 22	8 AM – 5 PM
Friday	Feb. 23	8 AM – 5 PM
Saturday	Feb. 24	8 AM – 8 PM
Sunday	Feb. 25	10 AM – 4 PM
Monday	Feb. 26	8 AM – 8 PM
Tuesday	Feb. 27	8 AM – 8 PM
Wednesday	Feb. 28	8 AM – 8 PM
Thursday	Feb. 29	8 AM – 8 PM
Friday	Mar. 1	8 AM – 8 PM

NOTICE OF 2024 JOINT PRIMARY ELECTION
DEMOCRATIC AND REPUBLICAN PARTY

To the Registered Voters of the County of Waller County, Texas:
A los votantes registrados del Condado de Waller County, Texas

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on Tuesday, March 5, 2024, for voting in a general primary election for the Democratic and Republican Party to nominate federal officers, Members of the State Legislature, and state, district, county and precinct officers; and for the purpose of electing county and precinct chairs.

Por la presente se notifica que los lugares de votación que se enumeran a continuación estarán abiertos de 7:00 a. m. a 7:00 p. m., el martes 5 de marzo de 2024, para votar en una elección primaria general para que los Partidos Demócrata y Republicano nominen funcionarios federales. Miembros de la Legislatura estatal y funcionarios estatales, de distrito, de condado y de precinto; y con el propósito de elegir presidentes de condados y distritos electorales.

VOTERS MUST VOTE IN THEIR ASSIGNED VOTING PRECINCTS ON ELECTION DAY
LOS VOTANTES DEBEN VOTAR EN SUS RECINTOS DE VOTACIÓN ASIGNADOS EL DÍA DE LAS ELECCIONES

2024 JOINT PRIMARY ELECTION DAY LOCATIONS WALLER COUNTY, TX	
VOTING PRECINCT	
101	St. Bartholomew’s Episcopal Church, 811 14 th St., Hempstead, Tx
102	Waller Co. Annex (Road and Bridge), 775 Bus. 290 Hempstead, Tx
103	Waller Co. Fairgrounds, 21988 FM 359, Hempstead, Tx
104	Waller Co. Fairgrounds, 21988 FM 359, Hempstead, Tx
105	Rolling Hills Vol. Fire Dept., 31601 FM 1736, Hempstead, Tx
106	Mt Zion Methodist Church, 40998 Mt Zion Rd., Brookshire, Tx
207	Champion Cowboy Church, 27633 FM 1488, Hockley, Tx
208	Waller Civic Center, 3007 Waller St., Waller, Tx
209	Field Store Co. Bldg. (JP2), 27388 Field Store Rd., Waller, Tx
210	Waller Civic Center, 3007 Waller St., Waller, Tx
311	Memorial Student Center, PVAMU, 155 L.W. Minor St., Prairie View, Tx
312	Prairie View City Hall, 44500 Bus. Hwy. 290 East, Prairie View, Tx
313	Monaville Fire Dept., 13631 Cochran Rd., Waller, Tx
314	Adam’s Flat Building, 36249 FM 529, Brookshire, Tx
315	Adam’s Flat Building, 36249 FM 529, Brookshire, Tx
416	Pattison Vol. Fire Dept., 2950 FM 359 N, Pattison, Tx
417	JP 4 County Bldg., 32225 U.S. Highway 90 Business Brookshire, Tx
418	JP 4 County Bldg., 32225 U.S. Highway 90 Business Brookshire, Tx
419	Brookshire Convention Center, 4027 5 th St., Brookshire, Tx
420	Katy VFW, 6206 George Bush Dr., Katy, Tx

VOTERS MAY VOTE AT ANY EARLY VOTING LOCATION
LOS VOTANTES PUEDEN VOTAR EN CUALQUIER LUGAR DE VOTACIÓN TEMPRANA

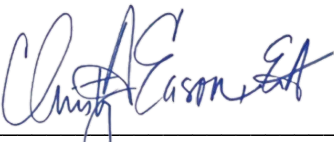
WALLER COUNTY EARLY VOTING LOCATIONS 2024 Joint Primary Election			
LIMITED BALLOTS ARE AVAILABLE TO QUALIFIED VOTERS DURING THE EARLY VOTING PERIOD ONLY. YOU MUST VOTE YOUR LIMITED BALLOT AT: Waller County Elections Office 816 Wilkins Street Hempstead, Tx			
MAIN LOCATION: Waller Co. Annex (Road & Bridge) 775 Bus 290, Hempstead, Tx PERMANENT BRANCH LOCATIONS: Waller Civic Center, 3007 Waller St., Waller, Tx Waller Co. Community Center, FM 1098, Prairie View, Tx Brookshire Convention Center, 4027 5 th St, Brookshire, Tx EXTENDED HOURS HIGHLIGHTED IN RED	Tuesday	Feb. 20	8 AM – 5 PM
	Wednesday	Feb. 21	8 AM – 5 PM
	Thursday	Feb. 22	8 AM – 5 PM
	Friday	Feb. 23	8 AM – 5 PM
	Saturday	Feb. 24	8 AM – 8 PM
	Sunday	Feb. 25	10 AM – 4 PM
	Monday	Feb. 26	8 AM – 8 PM
	Tuesday	Feb. 27	8 AM – 8 PM
	Wednesday	Feb. 28	8 AM – 8 PM
	Thursday	Feb. 29	8 AM – 8 PM
	Friday	Mar. 1	8 AM – 8 PM

Applications for ballot by mail shall be mailed to:
Las solicitudes de balota por correo se enviarán por correo a:

Christy A. Eason, Elections Administrator
816 Wilkins Street
Hempstead, Tx 77445

Applications for ballot by mail must be received no later than the close of business on February 23, 2024.
Las solicitudes de boleta por correo deben ser recibidas a más tardar el cierre del negocio el 23 de febrero de 2024.

Issued this the 7TH day of February, 2024.



Christy A. Eason, Elections Administrator

ARCHITECT-ENGINEER QUALIFICATIONS

OMB Control Number: 9000-0157
Expiration Date: 2/29/2024

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0157. We estimate that it will take 29 hours (25 hours for part 1 and 4 hours for Part 2) to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: U.S. General Services Administration, Regulatory Secretariat Division (M1V1CB), 1800 F Street, NW, Washington, DC 20405.

PURPOSE

Federal agencies use this form to obtain information from architect-engineer (A-E) firms about their professional qualifications. Federal agencies select firms for A-E contracts on the basis of professional qualifications as required by 40 U.S.C. chapter 11, Selection of Architects Engineers, and Part 36 of the Federal Acquisition Regulation (FAR).

The Selection of Architects and Engineers statute requires the public announcement of requirements for A-E services (with some exceptions provided by other statutes), and the selection of at least three of the most highly qualified firms based on demonstrated competence and professional qualifications according to specific criteria published in the announcement. The Act then requires the negotiation of a contract at a fair and reasonable price starting first with the most highly qualified firm.

The information used to evaluate firms is from this form and other sources, including performance evaluations, any additional data requested by the agency, and interviews with the most highly qualified firms and their references.

GENERAL INSTRUCTIONS

Part I presents the qualifications for a specific contract.

Part II presents the general qualifications of a firm or a specific branch office of a firm. Part II has two uses:

1. An A-E firm may submit Part II to the appropriate central, regional or local office of each Federal agency to be kept on file. A public announcement is not required for certain contracts, and agencies may use Part II as a basis for selecting at least three of the most highly qualified firms for discussions prior to requesting submission of Part I. Firms are encouraged to update Part II on file with agency offices, as appropriate, according to FAR Part 36. If a firm has branch offices, submit a separate Part II for each branch office seeking work.

2. Prepare a separate Part II for each firm that will be part of the team proposed for a specific contract and submitted with Part I. If a firm has branch offices, submit a separate Part II for each branch office that has a key role on the team.

INDIVIDUAL AGENCY INSTRUCTIONS

Individual agencies may supplement these instructions. For example, they may limit the number of projects or number of pages submitted in Part I in response to a public announcement for a particular project. Carefully comply with any agency instructions when preparing and submitting this form. Be as concise as possible and provide only the information requested by the agency.

DEFINITIONS

Architect-Engineer Services: Defined in FAR 2.101.

Branch Office: A geographically distinct place of business or subsidiary office of a firm that has a key role on the team.

Discipline: Primary technical capabilities of key personnel, as evidenced by academic degree, professional registration, certification, and/or extensive experience.

Firm: Defined in FAR 36.102.

Key Personnel: Individuals who will have major contract responsibilities and/or provide unusual or unique expertise.

SPECIFIC INSTRUCTIONS**Part I - Contract-Specific Qualifications****Section A. Contract Information.**

1. Title and Location. Enter the title and location of the contract for which this form is being submitted, exactly as shown in the public announcement or agency request.

2. Public Notice Date. Enter the posted date of the agency's notice on the Federal Business Opportunity website (FedBizOpps), other form of public announcement or agency request for this contract.

3. Solicitation or Project Number. Enter the agency's solicitation number and/or project number, if applicable, exactly as shown in the public announcement or agency request for this contract.

Section B. Architect-Engineer Point of Contact.

4-8. Name, Title, Name of Firm, Telephone Number, Fax (Facsimile) Number and E-mail (Electronic Mail) Address. Provide information for a representative of the prime contractor or joint venture that the agency can contact for additional information.

Section C. Proposed Team.

9-11. Firm Name, Address, and Role in This Contract. Provide the contractual relationship, name, full mailing address, and a brief description of the role of each firm that will be involved in performance of this contract. List the prime contractor or joint venture partners first. If a firm has branch offices, indicate each individual branch office that will have a key role on the team. The named subcontractors and outside associates or consultants must be used, and any change must be approved by the contracting officer. (See FAR Part 52 Clause "Subcontractors and Outside Associates and Consultants (Architect-Engineer Services)"). Attach an additional sheet in the same format as Section C if needed.

Section D. Organizational Chart of Proposed Team.

As an attachment after Section C, present an organizational chart of the proposed team showing the names and roles of all key personnel listed in Section E and the firm they are associated with as listed in Section C.

Section E. Resumes of Key Personnel Proposed for this Contract.

Complete this section for each key person who will participate in this contract. Group by firm, with personnel of the prime contractor or joint venture partner firms first. The following blocks must be completed for each resume:

12. Name. Self-explanatory.

13. Role in this contract. Self-explanatory.

14. Years Experience. Total years of relevant experience (block 14a), and years of relevant experience with current firm, but not necessarily the same branch office (block 14b).

15. Firm Name and Location. Name, city and state of the firm where the person currently works, which must correspond with one of the firms (or branch office of a firm, if appropriate) listed in Section C.

16. Education. Provide information on the highest relevant academic degree(s) received. Indicate the area(s) of specialization for each degree.

17. Current Professional Registration. Provide information on current relevant professional registration(s) in a State or possession of the United States, Puerto Rico, or the District of Columbia according to FAR Part 36.

18. Other Professional Qualifications. Provide information on any other professional qualifications relating to this contract, such as education, professional registration, publications, organizational memberships, certifications, training, awards, and foreign language capabilities.

19. Relevant Projects. Provide information on up to five projects in which the person had a significant role that demonstrates the person's capability relevant to her/his proposed role in this contract. These projects do not necessarily have to be any of the projects presented in Section F for the project team if the person was not involved in any of those projects or the person worked on other projects that were more relevant than the team projects in Section F. Use the check box provided to indicate if the project was performed with any office of the current firm. If any of the professional services or construction projects are not complete, leave Year Completed blank and indicate the status in Brief Description and Specific Role (block (3)).

Section F. Example Projects Which Best Illustrate Proposed Team's Qualifications for this Contract.

Select projects where multiple team members worked together, if possible, that demonstrate the team's capability to perform work similar to that required for this contract. Complete one Section F for each project. Present ten projects, unless otherwise specified by the agency. Complete the following blocks for each project:

20. Example Project Key Number. Start with "1" for the first project and number consecutively.

21. Title and Location. Title and location of project or contract. For an indefinite delivery contract, the location is the geographic scope of the contract.

22. Year Completed. Enter the year completed of the professional services (such as planning, engineering study, design, or surveying), and/or the year completed of construction, if applicable. If any of the professional services or the construction projects are not complete, leave Year Completed blank and indicate the status in Brief Description of Project and Relevance to this Contract (block 24).

23a. Project Owner. Project owner or user, such as a government agency or installation, an institution, a corporation or private individual.

23b. Point of Contact Name. Provide name of a person associated with the project owner or the organization which contracted for the professional services, who is very familiar with the project and the firm's (or firms') performance.

23c. Point of Contact Telephone Number. Self-explanatory.

24. Brief Description of Project and Relevance to this Contract. Indicate scope, size, cost, principal elements and special features of the project. Discuss the relevance of the example project to this contract. Enter any other information requested by the agency for each example project.

25. Firms from Section C Involved with this Project. Indicate which firms (or branch offices, if appropriate) on the project team were involved in the example project, and their roles. List in the same order as Section C.

Section G. Key Personnel Participation in Example Projects.

This matrix is intended to graphically depict which key personnel identified in Section E worked on the example projects listed in Section F. Complete the following blocks (see example below).

26. and 27. Names of Key Personnel and Role in this Contract. List the names of the key personnel and their proposed roles in this contract in the same order as they appear in Section E.

28. Example Projects Listed in Section F. In the column under each project key number (see block 29) and for each key person, place an "X" under the project key number for participation in the same or similar role.

29. Example Projects Key. List the key numbers and titles of the example projects in the same order as they appear in Section F.

Section H. Additional Information.

30. Use this section to provide additional information specifically requested by the agency or to address selection criteria that are not covered by the information provided in Sections A-G.

Section I. Authorized Representative.

31. and 32. Signature of Authorized Representative and Date. An authorized representative of a joint venture or the prime contractor must sign and date the completed form. Signing attests that the information provided is current and factual, and that all firms on the proposed team agree to work on the project. Joint ventures selected for negotiations must make available a statement of participation by a principal of each member of the joint venture.

33. Name and Title. Self-explanatory.

SAMPLE ENTRIES FOR SECTION G (MATRIX)

26. NAMES OF KEY PERSONNEL (From Section E, Block 12)	27. ROLE IN THIS CONTRACT (From Section E, Block 13)	28. EXAMPLE PROJECTS LISTED IN SECTION F (Fill in "Example Projects Key" section below first, before completing table. Place "X" under project key number for participation in same or similar role.)									
		1	2	3	4	5	6	7	8	9	10
Jane A. Smith	Chief Architect	X		X							
Joseph B. Williams	Chief Mechanical Engineer	X	X	X	X						
Tara C. Donovan	Chief Electrical Engineer	X	X		X						

29. EXAMPLE PROJECTS KEY

NUMBER	TITLE OF EXAMPLE PROJECT (From Section F)	NUMBER	TITLE OF EXAMPLE PROJECT (From Section F)
1	Federal Courthouse, Denver, CO	6	XYZ Corporation Headquarters, Boston, MA
2	Justin J. Wilson Federal Building, Baton Rouge, LA	7	Founder's Museum, Newport, RI

Part II - General Qualifications

See the "General Instructions" on page 1 for firms with branch offices. Prepare Part II for the specific branch office seeking work if the firm has branch offices.

1. Solicitation Number. If Part II is submitted for a specific contract, insert the agency's solicitation number and/or project number, if applicable, exactly as shown in the public announcement or agency request.

2a-2e. Firm (or Branch Office) Name and Address. Self-explanatory.

3. Year Established. Enter the year the firm (or branch office, if appropriate) was established under the current name.

4. Unique Entity Identifier. Insert the unique entity identifier issued by the entity designated at SAM. See FAR part 4.6.

5. Ownership.

a. Type. Enter the type of ownership or legal structure of the firm (sole proprietor, partnership, corporation, joint venture, etc.).

b. Small Business Status. Refer to the North American Industry Classification System (NAICS) code in the public announcement, and indicate if the firm is a small business according to the current size standard for that NAICS code (for example, Engineering Services (part of NAICS 541330), Architectural Services (NAICS 541310), Surveying and Mapping Services (NAICS 541370)). The small business categories and the internet website for the NAICS codes appear in FAR part 19. Contact the requesting agency for any questions. Contact your local U.S. Small Business Administration office for any questions regarding Business Status.

6a-6c. Point of Contact. Provide this information for a representative of the firm that the agency can contact for additional information. The representative must be empowered to speak on contractual and policy matters.

7. Name of Firm. Enter the name of the firm if Part II is prepared for a branch office.

8a-8c. Former Firm Names. Indicate any other previous names for the firm (or branch office) during the last six years. Insert the year that this corporate name change was effective and the associated unique entity identifier. This information is used to review past performance on Federal contracts.

9. Employees by Discipline. Use the relevant disciplines and associated function codes shown at the end of these instructions and list in the same numerical order. After the listed disciplines, write in any additional disciplines and leave the function code blank. List no more than 20 disciplines. Group remaining employees under "Other Employees" in column b. Each person can be counted only once according to his/her primary function. If Part II is prepared for a firm (including all branch offices), enter the number of employees by disciplines in column c(1). If Part II is prepared for a branch office, enter the number of employees by discipline in column c(2) and for the firm in column c(1).

10. Profile of Firm's Experience and Annual Average Revenue for Last 5 Years. Complete this block for the firm or branch office for which this Part II is prepared. Enter the experience categories which most accurately reflect the firm's technical capabilities and project experience. Use the relevant experience categories and associated profile codes shown at the end of these instructions, and list in the same numerical order. After the listed experience categories, write in any unlisted relevant project experience categories and leave the profile codes blank. For each type of experience, enter the appropriate revenue index number to reflect the professional services revenues received annually (averaged over the last 5 years) by the firm or branch office for performing that type of work. A particular project may be identified with one experience category or it may be broken into components, as best reflects the capabilities and types of work performed by the firm. However, do not double count the revenues received on a particular project.

11. Annual Average Professional Services Revenues of Firm for Last 3 Years. Complete this block for the firm or branch office for which this Part II is prepared. Enter the appropriate revenue index numbers to reflect the professional services revenues received annually (averaged over the last 3 years) by the firm or branch office. Indicate Federal work (performed directly for the Federal Government, either as the prime contractor or subcontractor), non-Federal work (all other domestic and foreign work, including Federally-assisted projects), and the total.

12. Authorized Representative. An authorized representative of the firm or branch office must sign and date the completed form. Signing attests that the information provided is current and factual. Provide the name and title of the authorized representative who signed the form.

List of Disciplines (*Function Codes*)

Code	Description	Code	Description
01	Acoustical Engineer	32	Hydraulic Engineer
02	Administrative	33	Hydrographic Surveyor
03	Aerial Photographer	34	Hydrologist
04	Aeronautical Engineer	35	Industrial Engineer
05	Archeologist	36	Industrial Hygienist
06	Architect	37	Interior Designer
07	Biologist	38	Land Surveyor
08	CADD Technician	39	Landscape Architect
09	Cartographer	40	Materials Engineer
10	Chemical Engineer	41	Materials Handling Engineer
11	Chemist	42	Mechanical Engineer
12	Civil Engineer	43	Mining Engineer
13	Communications Engineer	44	Oceanographer
14	Computer Programmer	45	Photo Interpreter
15	Construction Inspector	46	Photogrammetrist
16	Construction Manager	47	Planner: Urban/Regional
17	Corrosion Engineer	48	Project Manager
18	Cost Engineer/Estimator	49	Remote Sensing Specialist
19	Ecologist	50	Risk Assessor
20	Economist	51	Safety/Occupational Health Engineer
21	Electrical Engineer	52	Sanitary Engineer
22	Electronics Engineer	53	Scheduler
23	Environmental Engineer	54	Security Specialist
24	Environmental Scientist	55	Soils Engineer
25	Fire Protection Engineer	56	Specifications Writer
26	Forensic Engineer	57	Structural Engineer
27	Foundation/Geotechnical Engineer	58	Technician/Analyst
28	Geodetic Surveyor	59	Toxicologist
29	Geographic Information System Specialist	60	Transportation Engineer
30	Geologist	61	Value Engineer
31	Health Facility Planner	62	Water Resources Engineer

List of Experience Categories (Profile Codes)

Code	Description	Code	Description
A01	Acoustics, Noise Abatement	E01	Ecological & Archeological Investigations
A02	Aerial Photography; Airborne Data and Imagery Collection and Analysis	E02	Educational Facilities; Classrooms
A03	Agricultural Development; Grain Storage; Farm Mechanization	E03	Electrical Studies and Design
A04	Air Pollution Control	E04	Electronics
A05	Airports; Navais; Airport Lighting; Aircraft Fueling	E05	Elevators; Escalators; People-Movers
A06	Airports; Terminals and Hangars; Freight Handling	E06	Embassies and Chanceries
A07	Arctic Facilities	E07	Energy Conservation; New Energy Sources
A08	Animal Facilities	E08	Engineering Economics
A09	Anti-Terrorism/Force Protection	E09	Environmental Impact Studies, Assessments or Statements
A10	Asbestos Abatement	E10	Environmental and Natural Resource Mapping
A11	Auditoriums & Theaters	E11	Environmental Planning
A12	Automation; Controls; Instrumentation	E12	Environmental Remediation
		E13	Environmental Testing and Analysis
B01	Barracks; Dormitories		
B02	Bridges	F01	Fallout Shelters; Blast-Resistant Design
		F02	Field Houses; Gyms; Stadiums
C01	Cartography	F03	Fire Protection
C02	Cemeteries (<i>Planning & Relocation</i>)	F04	Fisheries; Fish ladders
C03	Charting; Nautical and Aeronautical	F05	Forensic Engineering
C04	Chemical Processing & Storage	F06	Forestry & Forest products
C05	Child Care/Development Facilities		
C06	Churches; Chapels	G01	Garages; Vehicle Maintenance Facilities; Parking Decks
C07	Coastal Engineering	G02	Gas Systems (Propane; Natural, Etc.)
C08	Codes; Standards; Ordinances	G03	Geodetic Surveying: Ground and Air-borne
C09	Cold Storage; Refrigeration and Fast Freeze	G04	Geographic Information System Services: Development, Analysis, and Data Collection
C10	Commercial Building (<i>low rise</i>) ; Shopping Centers		
C11	Community Facilities	G05	Geospatial Data Conversion: Scanning, Digitizing, Compilation, Attributing, Scribing, Drafting
C12	Communications Systems; TV; Microwave	G06	Graphic Design
C13	Computer Facilities; Computer Service		
C14	Conservation and Resource Management	H01	Harbors; Jetties; Piers, Ship Terminal Facilities
C15	Construction Management	H02	Hazardous Materials Handling and Storage
C16	Construction Surveying	H03	Hazardous, Toxic, Radioactive Waste Remediation
C17	Corrosion Control; Cathodic Protection; Electrolysis	H04	Heating; Ventilating; Air Conditioning
C18	Cost Estimating; Cost Engineering and Analysis; Parametric Costing; Forecasting	H05	Health Systems Planning
C19	Cryogenic Facilities	H06	Highrise; Air-Rights-Type Buildings
		H07	Highways; Streets; Airfield Paving; Parking Lots
D01	Dams (<i>Concrete; Arch</i>)	H08	Historical Preservation
D02	Dams (<i>Earth; Rock</i>); Dikes; Levees	H09	Hospital & Medical Facilities
D03	Desalinization (<i>Process & Facilities</i>)	H10	Hotels; Motels
D04	Design-Build - Preparation of Requests for Proposals	H11	Housing (<i>Residential, Multi-Family; Apartments; Condominiums</i>)
D05	Digital Elevation and Terrain Model Development		
D06	Digital Orthophotography	H12	Hydraulics & Pneumatics
D07	Dining Halls; Clubs; Restaurants	H13	Hydrographic Surveying
D08	Dredging Studies and Design		

List of Experience Categories (*Profile Codes continued*)

Code	Description	Code	Description
I01	Industrial Buildings; Manufacturing Plants	P09	Product, Machine Equipment Design
I02	Industrial Processes; Quality Control	P10	Pneumatic Structures, Air-Support Buildings
I03	Industrial Waste Treatment	P11	Postal Facilities
I04	Intelligent Transportation Systems	P12	Power Generation, Transmission, Distribution
I05	Interior Design; Space Planning	P13	Public Safety Facilities
I06	Irrigation; Drainage	R01	Radar; Sonar; Radio & Radar Telescopes
J01	Judicial and Courtroom Facilities	R02	Radio Frequency Systems & Shieldings
L01	Laboratories; Medical Research Facilities	R03	Railroad; Rapid Transit
L02	Land Surveying	R04	Recreation Facilities (Parks, Marinas, Etc.)
L03	Landscape Architecture	R05	Refrigeration Plants/Systems
L04	Libraries; Museums; Galleries	R06	Rehabilitation (Buildings; Structures; Facilities)
L05	Lighting (Interior; Display; Theater, Etc.)	R07	Remote Sensing
L06	Lighting (Exteriors; Streets; Memorials; Athletic Fields, Etc.)	R08	Research Facilities
M01	Mapping Location/Addressing Systems	R09	Resources Recovery; Recycling
M02	Materials Handling Systems; Conveyors; Sorters	R10	Risk Analysis
M03	Metallurgy	R11	Rivers; Canals; Waterways; Flood Control
M04	Microclimatology; Tropical Engineering	R12	Roofing
M05	Military Design Standards	S01	Safety Engineering; Accident Studies; OSHA Studies
M06	Mining & Mineralogy	S02	Security Systems; Intruder & Smoke Detection
M07	Missile Facilities (Silos; Fuels; Transport)	S03	Seismic Designs & Studies
M08	Modular Systems Design; Pre-Fabricated Structures or Components	S04	Sewage Collection, Treatment and Disposal
N01	Naval Architecture; Off-Shore Platforms	S05	Soils & Geologic Studies; Foundations
N02	Navigation Structures; Locks	S06	Solar Energy Utilization
N03	Nuclear Facilities; Nuclear Shielding	S07	Solid Wastes; Incineration; Landfill
O01	Office Buildings; Industrial Parks	S08	Special Environments; Clean Rooms, Etc.
O02	Oceanographic Engineering	S09	Structural Design; Special Structures
O03	Ordnance; Munitions; Special Weapons	S10	Surveying; Platting; Mapping; Flood Plain Studies
P01	Petroleum Exploration; Refining	S11	Sustainable Design
P02	Petroleum and Fuel (Storage and Distribution)	S12	Swimming Pools
P03	Photogrammetry	S13	Storm Water Handling & Facilities
P04	Pipelines (Cross-Country - Liquid & Gas)	T01	Telephone Systems (<i>Rural; Mobile; Intercom, Etc.</i>)
P05	Planning (Community, Regional, Areawide and State)	T02	Testing & Inspection Services
P06	Planning (Site, Installation, and Project)	T03	Traffic & Transportation Engineering
P07	Plumbing & Piping Design	T04	Topographic Surveying and Mapping
P08	Prisons & Correctional Facilities	T05	Towers (<i>Self-Supporting & Guyed Systems</i>)
		T06	Tunnels & Subways

List of Experience Categories (*Profile Codes continued*)

Code	Description
U01	Unexploded Ordnance Remediation
U02	Urban Renewals; Community Development
U03	Utilities (Gas and Steam)
V01	Value Analysis; Life-Cycle Costing
W01	Warehouses & Depots
W02	Water Resources; Hydrology; Ground Water
W03	Water Supply; Treatment and Distribution
W04	Wind Tunnels; Research/Testing Facilities Design
Z01	Zoning; Land Use Studies

ARCHITECT-ENGINEER QUALIFICATIONS

PART I - CONTRACT-SPECIFIC QUALIFICATIONS

A. CONTRACT INFORMATION

1. TITLE AND LOCATION (City and State)

2. PUBLIC NOTICE DATE

3. SOLICITATION OR PROJECT NUMBER

B. ARCHITECT-ENGINEER POINT OF CONTACT

4. NAME AND TITLE

5. NAME OF FIRM

6. TELEPHONE NUMBER

7. FAX NUMBER

8. E-MAIL ADDRESS

C. PROPOSED TEAM

(Complete this section for the prime contractor and all key subcontractors.)

	(Check)				9. FIRM NAME	10. ADDRESS	11. ROLE IN THIS CONTRACT
	PRIME	J-V	PARTNER	SUBCON-TRACTOR			
a.					☐ CHECK IF BRANCH OFFICE		
b.					☐ CHECK IF BRANCH OFFICE		
c.					☐ CHECK IF BRANCH OFFICE		
d.					☐ CHECK IF BRANCH OFFICE		
e.					☐ CHECK IF BRANCH OFFICE		
f.					☐ CHECK IF BRANCH OFFICE		

D. ORGANIZATIONAL CHART OF PROPOSED TEAM

☐ (Attached)

E. RESUMES OF KEY PERSONNEL PROPOSED FOR THIS CONTRACT*(Complete one Section E for each key person.)*

12. NAME	13. ROLE IN THIS CONTRACT	14. YEARS EXPERIENCE	
		a. TOTAL	b. WITH CURRENT FIRM
15. FIRM NAME AND LOCATION <i>(City and State)</i>			
16. EDUCATION <i>(Degree and Specialization)</i>		17. CURRENT PROFESSIONAL REGISTRATION <i>(State and Discipline)</i>	
18. OTHER PROFESSIONAL QUALIFICATIONS <i>(Publications, Organizations, Training, Awards, etc.)</i>			

19. RELEVANT PROJECTS

a.	(1) TITLE AND LOCATION <i>(City and State)</i>	(2) YEAR COMPLETED	
		PROFESSIONAL SERVICES	CONSTRUCTION <i>(If applicable)</i>
	(3) BRIEF DESCRIPTION <i>(Brief scope, size, cost, etc.)</i> AND SPECIFIC ROLE ☐ Check if project performed with current firm		
b.	(1) TITLE AND LOCATION <i>(City and State)</i>	(2) YEAR COMPLETED	
		PROFESSIONAL SERVICES	CONSTRUCTION <i>(If applicable)</i>
	(3) BRIEF DESCRIPTION <i>(Brief scope, size, cost, etc.)</i> AND SPECIFIC ROLE ☐ Check if project performed with current firm		
c.	(1) TITLE AND LOCATION <i>(City and State)</i>	(2) YEAR COMPLETED	
		PROFESSIONAL SERVICES	CONSTRUCTION <i>(If applicable)</i>
	(3) BRIEF DESCRIPTION <i>(Brief scope, size, cost, etc.)</i> AND SPECIFIC ROLE ☐ Check if project performed with current firm		
d.	(1) TITLE AND LOCATION <i>(City and State)</i>	(2) YEAR COMPLETED	
		PROFESSIONAL SERVICES	CONSTRUCTION <i>(If applicable)</i>
	(3) BRIEF DESCRIPTION <i>(Brief scope, size, cost, etc.)</i> AND SPECIFIC ROLE ☐ Check if project performed with current firm		
e.	(1) TITLE AND LOCATION <i>(City and State)</i>	(2) YEAR COMPLETED	
		PROFESSIONAL SERVICES	CONSTRUCTION <i>(If applicable)</i>
	(3) BRIEF DESCRIPTION <i>(Brief scope, size, cost, etc.)</i> AND SPECIFIC ROLE ☐ Check if project performed with current firm		

F. EXAMPLE PROJECTS WHICH BEST ILLUSTRATE PROPOSED TEAM'S QUALIFICATIONS FOR THIS CONTRACT

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

21. TITLE AND LOCATION *(City and State)*

22. YEAR COMPLETED

PROFESSIONAL SERVICES

CONSTRUCTION *(If applicable)*

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER

b. POINT OF CONTACT NAME

c. POINT OF CONTACT TELEPHONE NUMBER

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT *(Include scope, size, and cost)*

25. FIRMS FROM SECTION C INVOLVED WITH THIS PROJECT

a.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE
b.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE
c.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE
d.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE
e.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE
f.	(1) FIRM NAME	(2) FIRM LOCATION <i>(City and State)</i>	(3) ROLE

G. KEY PERSONNEL PARTICIPATION IN EXAMPLE PROJECTS

[illegible]

29. EXAMPLE PROJECTS KEY

NUMBER	TITLE OF EXAMPLE PROJECT <i>(From Section F)</i>	NUMBER	TITLE OF EXAMPLE PROJECT <i>(From Section F)</i>
1		6	
2		7	
3		8	
4		9	
5		10	

H. ADDITIONAL INFORMATION

30. PROVIDE ANY ADDITIONAL INFORMATION REQUESTED BY THE AGENCY. ATTACH ADDITIONAL SHEETS AS NEEDED.

I. AUTHORIZED REPRESENTATIVE

The foregoing is a statement of facts.

31. SIGNATURE

32. DATE

33. NAME AND TITLE

ARCHITECT-ENGINEER QUALIFICATIONS

1. SOLICITATION NUMBER (If any)

PART II - GENERAL QUALIFICATIONS

(If a firm has branch offices, complete for each specific branch office seeking work.)

2a. FIRM (or Branch Office) NAME			3. YEAR ESTABLISHED	4. UNIQUE ENTITY IDENTIFIER
2b. STREET			5. OWNERSHIP	
2c. CITY			a. TYPE	
2d. STATE		2e. ZIP CODE	b. SMALL BUSINESS STATUS	
6a. POINT OF CONTACT NAME AND TITLE			7. NAME OF FIRM (If Block 2a is a Branch Office)	
6b. TELEPHONE NUMBER		6c. EMAIL ADDRESS		

8a. FORMER FIRM NAME(S) (If any)	8b. YEAR ESTABLISHED	8c. UNIQUE ENTITY IDENTIFIER

[illegible]

11. ANNUAL AVERAGE PROFESSIONAL SERVICES REVENUES OF FIRM FOR LAST 3 YEARS <i>(Insert revenue index number shown at right)</i>		PROFESSIONAL SERVICES REVENUE INDEX NUMBER	
a. Federal Work		1. Less than \$100,000	6. \$2 million to less than \$5 million
b. Non-Federal Work		2. \$100,000 to less than \$250,000	7. \$5 million to less than \$10 million
c. Total Work		3. \$250,000 to less than \$500,000	8. \$10 million to less than \$25 million
		4. \$500,000 to less than \$1 million	9. \$25 million to less than \$50 million
		5. \$1 million to less than \$2 million	10. \$50 million or greater

12. AUTHORIZED REPRESENTATIVE

The foregoing is a statement of facts.

a. SIGNATURE	b. DATE
c. NAME AND TITLE	



Order to Amend 2024 Budget

Amendment # **2024-01****Date Approved** **02-07-2024**

Under the local government code section 111.010 (C), 111.010 (D) and 111.011, the Commissioners' Court by order may amend the budget for county purposes. Therefore, the following budget amendments to the 2024 budget for Waller County, Texas are authorized.

G. L. #	FUND/ DEPARTMENT	DESCRIPTION	PREVIOUS BUDGET	DEBIT (CREDIT)	AMENDED BUDGET
<u>BUDGET AMENDMENTS:</u>					
132-000-475010	Fire Marshal Fee Fund	Transfer from Restricted Fund Balance	\$ -	\$ (107,426.00)	\$ (107,426.00)
132-509-510026	Fire Marshal Fee Fund	Salary Supplement	\$ -	\$ 16,000.00	\$ 16,000.00
132-509-520100	Fire Marshal Fee Fund	Social Security	\$ -	\$ 1,224.00	\$ 1,224.00
132-509-520201	Fire Marshal Fee Fund	Retirement TCDRS	\$ -	\$ 1,807.00	\$ 1,807.00
132-509-530100	Fire Marshal Fee Fund	Supplies	\$ -	\$ 5,000.00	\$ 5,000.00
132-509-540900	Fire Marshal Fee Fund	Professional Consultant Services	\$ -	\$ 10,000.00	\$ 10,000.00
132-509-568400	Fire Marshal Fee Fund	Miscellaneous	\$ -	\$ 23,395.00	\$ 23,395.00
132-509-581800	Fire Marshal Fee Fund	Equipment	\$ -	\$ 50,000.00	\$ 50,000.00
NET TOTAL BUDGET AMENDMENT:				<u>\$ -</u>	

Purpose of budget amendment:

Amend the 2024 budget for \$107,426.00 due to Fire Marshal fees collected in FY22 that exceeded the approved FY22 FM budget. According to statute any FM revenue from fees that exceed the approved budget, the county must restrict the excess amount and spend that amount only on allowable FM costs.

LGC: 111.0106 SPECIAL BUDGET FOR GRANT OR AID MONEY

The county auditor shall certify to the commissioners court the receipt of revenue from all public grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court may adopt a special budget for the limited purpose of spending the grant or aid money for its intended purposes.

REVENUE CERTIFICATION*Alan Younts*

1/24/2024

Alan Younts
Waller County Auditor836 Austin Street , Suite 221
Hempstead, Texas 77445
tel (979) 826-7740a.younts@wallercounty.us

WALLER COUNTY, TEXAS
Long Term Debt Principal and Interest Payments by Issue
Fiscal Year 2024

Bond Series (Debt Service Fund)

	February 15th Payments		August 15th Payments		Fiscal Year Totals			Payable to:
	Principal	Interest	Principal	Interest	Principal	Interest	Total Debt Service	
<i>Certificates of Obligation Bonds, Series 2014</i>	555,000	6,605	0	0	555,000	6,605	561,605	Truist Government Finance
<i>General Obligation Bonds, Series 2017</i>	405,000	114,775	0	108,700	405,000	223,475	628,475	Amegy
<i>General Obligation Bonds, Series 2018</i>	1,170,000	462,628	0	433,378	1,170,000	896,006	2,066,006	Amegy
<i>Tax Notes, Series 2020</i>	0	15,114	695,000	15,114	695,000	30,228	725,228	JP Morgan Chase
<i>Tax Notes, Series 2022</i>	880,000	77,894	0	65,794	880,000	143,688	1,023,688	Regions Equipment Finance Corp
<i>Certificates of Obligation Bonds, Series 2022</i>	100,000	76,850	0	74,350	100,000	151,200	251,200	Amegy
<i>Certificates of Obligation Bonds, Series 2023</i>	280,000	617,500	0	610,500	280,000	1,228,000	1,508,000	Amegy
	3,390,000	1,371,365	695,000	1,307,836	4,085,000	2,679,201	6,764,201	

Capital Leases (R&B Fund)

Fiscal Year Totals		
Principal	Interest	Total Debt Service
0	0	0

Waller County

Semi-Annual Debt Service

Aggregate Debt Service Schedule

Date	Principal	Interest	Total D/S	Fiscal D/S
2/15/2023	\$ 2,872,000.00	\$ 771,366.60	\$ 3,643,366.60	\$ -
8/15/2023	690,000.00	1,552,838.57	2,242,838.57	5,886,205.17
2/15/2024	3,390,000.00	1,371,365.13	4,761,365.13	
8/15/2024	695,000.00	1,307,835.63	2,002,835.63	6,764,200.75
2/15/2025	3,535,000.00	1,304,117.38	4,839,117.38	
8/15/2025	700,000.00	1,230,123.63	1,930,123.63	6,769,241.00
2/15/2026	3,680,000.00	1,226,378.63	4,906,378.63	
8/15/2026	710,000.00	1,149,141.13	1,859,141.13	6,765,519.75
2/15/2027	3,840,000.00	1,145,342.63	4,985,342.63	
8/15/2027	720,000.00	1,064,536.38	1,784,536.38	6,769,879.00
2/15/2028	4,035,000.00	1,060,684.38	5,095,684.38	
8/15/2028	-	975,490.63	975,490.63	6,071,175.00
2/15/2029	4,200,000.00	975,490.63	5,175,490.63	
8/15/2029	-	886,553.13	886,553.13	6,062,043.75
2/15/2030	3,335,000.00	886,553.13	4,221,553.13	
8/15/2030	-	823,678.13	823,678.13	5,045,231.25
2/15/2031	3,455,000.00	823,678.13	4,278,678.13	
8/15/2031	-	758,403.13	758,403.13	5,037,081.25
2/15/2032	3,590,000.00	758,403.13	4,348,403.13	
8/15/2032	-	689,365.63	689,365.63	5,037,768.75
2/15/2033	3,730,000.00	689,365.63	4,419,365.63	
8/15/2033	-	616,421.88	616,421.88	5,035,787.50
2/15/2034	3,885,000.00	616,421.88	4,501,421.88	
8/15/2034	-	540,284.38	540,284.38	5,041,706.25
2/15/2035	4,035,000.00	540,284.38	4,575,284.38	
8/15/2035	-	459,928.13	459,928.13	5,035,212.50
2/15/2036	4,200,000.00	459,928.13	4,659,928.13	
8/15/2036	-	376,125.00	376,125.00	5,036,053.13
2/15/2037	4,370,000.00	376,125.00	4,746,125.00	
8/15/2037	-	296,250.00	296,250.00	5,042,375.00
2/15/2038	4,530,000.00	296,250.00	4,826,250.00	
8/15/2038	-	213,050.00	213,050.00	5,039,300.00
2/15/2039	1,955,000.00	213,050.00	2,168,050.00	
8/15/2039	-	173,950.00	173,950.00	2,342,000.00
2/15/2040	2,040,000.00	173,950.00	2,213,950.00	
8/15/2040	-	133,150.00	133,150.00	2,347,100.00
2/15/2041	2,125,000.00	133,150.00	2,258,150.00	
8/15/2041	-	90,506.25	90,506.25	2,348,656.25
2/15/2042	2,210,000.00	90,506.25	2,300,506.25	
8/15/2042	-	46,156.25	46,156.25	2,346,662.50
2/15/2043	2,300,000.00	46,156.25	2,346,156.25	
8/15/2043	-	-	-	2,346,156.25
	\$ 74,827,000.00	\$ 27,342,355.04	\$ 102,169,355.04	\$ 102,169,355.04

State of Texas §

County of Waller §

AGREEMENT BETWEEN WALLER COUNTY AND TEXANA CENTER

This Agreement is made by and between WALLER COUNTY, TEXAS (County), a political subdivision of the State of Texas acting by its Commissioners' Court, and TEXANA CENTER (Texana), a community center and an agency of the State of Texas under the provisions of Texas Health and Safety Code Chapter 534.

RECITALS

WHEREAS, Texana has established programs and services as described in the attached Exhibit A, which is incorporated by reference, to serve those persons with mental illness or mental retardation in Waller County who are most in need of such services; and

WHEREAS, as authorized in Section 534.019 of the Texas Health and Safety Code, a county may contribute funds to assist in the administration of a community center's programs and services; and

WHEREAS, County desires to provide its proportionate share of matching funds for the administration of Texana's programs and services for residents of Waller County, Texas; and

WHEREAS, the governing body of Texana has duly authorized this Agreement; and

WHEREAS, this is made under the provisions of the Texas Government Code Chapter 791, the Interlocal Cooperation Act.

NOW, THEREFORE, in consideration of the foregoing and further consideration of the mutual promises and conditions herein, the parties hereby agree as follows:

I. ADMINISTRATION PROGRAMS AND SERVICES

- A. Texana shall provide services and programs as described in Exhibit A to serve those persons with mental illness or mental retardation in Waller County who are most in need of such services.
- B. County shall pay to Texana the budgeted amount of \$35,933.00 for the 2024 calendar year.

II. TERM

- A. The initial term of this Agreement shall commence on January 1, 2024 and end on December 31, 2024, unless terminated earlier as provided for in this Agreement.
- B. This Agreement is subject to renewal upon express written consent of both parties.
- C. This Agreement may be terminated at any time, without cause, by either party by giving thirty (30) days written notice to the other party.
- D. If this Agreement is terminated by Texana after County has paid its annual contribution and before the expiration of the term, Texana shall reimburse to County a pro rata share of the contribution.

III. PAYMENT

County shall pay its contribution on the request of Texana, but not before January 1, 2024 as the funds come from the 2024 County budget.

IV. HOLD HARMLESS AND INDEMNIFY

Texana releases and forever discharges County from any and all claims, demands, damages, costs, expenses, loss of services, actions and causes of action arising from all losses or damages of any kind, including attorney's fees and court costs, sustained as a consequence of or in any way related to any actions or conduct of County regarding this Agreement.

V. ASSIGNMENT

This Agreement is not assignable by either party.

VI. INDEPENDENT CONTRACTOR

- A. In the performance of work or services hereunder, all personnel and/or agents employed by Texana for services under this Agreement are deemed independent contractors and shall not be deemed to be employees, agents or servants of County and shall not be entitled to any privileges or benefits of County employment.
- B. It is agreed that nothing herein intended or should be construed as creating a relationship or partnership between the parties, or as constituting Texana (including its officers, employees and agents) as representatives or employees of County.

VII. NOTICES

Notices, correspondence and all other communications shall be addressed as follows:

To County: Waller County
 836 Austin Street, Suite 203
 Hempstead, TX. 77445

To Texana: Texana Center
 4910 Airport
 Rosenberg, TX. 77471
 Attn: George Patterson, Chief Executive Officer

VIII. MISCELLANEOUS

- A. This Agreement shall be construed in accord with the laws of the State of Texas, and all obligations of the parties created by this Agreement are performable in Waller County, Texas.
- B. In the even one or more provisions of the Agreement shall be held invalid, illegal or unenforceable, such holding shall not affect the remaining provisions, and the Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been a part of the Agreement.

- C. The waiver by either party of a breach of any provision of this Agreement shall not be construed as a waiver of any subsequent breach of that or any other provision.
- D. Any amendments to this Agreement shall have no effect unless made in writing and signed by both parties.

IX. ENTIRE AGREEMENT

It is agreed that this document, including Exhibit A, contains the entire Agreement of the parties, and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter of the Agreement.

IN WITNESS WHEREOF, the parties have set their hands as the dates written below:

WALLER COUNTY

By: _____
Carbett "Trey" J. Duhon III, County Judge

Date: _____

ATTEST: _____

TEXANA CENTER

By: George Patterson
George Patterson, Chief Executive Officer

Date: 1-9-2024

Auditor's Certificate

I hereby certify that funds are available from the 2024 budget in the amount of \$35,933.00 to pay Waller County's obligation in the Agreement above.

Alan Younts, County Auditor
Exhibit A: Description of Services

EXHIBIT "A"
SUMMARY OF SERVICES PROVIDED FOR RESIDENTS OF WALLER COUNTY

Developmental Disabilities Services

- Eligibility Determination
- Service Coordination
- Continuity of Services
- Supported Home Living
- Respite Services
- Habilitation Services
- Specialized Therapies
- Vocational Training
- Individualized Competitive Employment
- Family Living
- In-Home and Family Support
- Information Screening, and Referral
- Comprehensive Diagnosis and Evaluation
- Case Management
- Family Training and Support
- Early Childhood Intervention
- Home and Community-Based Services
- Intermediate Care Facilities
- Behavior Treatment and Training Center Autism Program
- BTIC Outreach Program
- BTIC Residential Program

Behavioral Healthcare Services

- 24-Hour Crisis Intervention
- Psychiatric Assessment
- Counseling and Psychotherapy
- Family Support
- Medication Management and Education
- Medicare Prescribing
- Case management
- Rehabilitation
- Vocational
- Respite
- Inpatient Screening and Referral
- Eligibility Determination
- Assertive Community Treatment

Support Services

- Administration (CEO and Management Staff)
- Accounting and Financial Management
- Human Resources
- Maintenance
- Information Technology



January 3, 2024

Waller County
836 Austin Street, Suite 203
Hempstead, TX 77445

RE: MATCHING FUNDS REQUEST

Per the agreement between Waller County and Texana Center for mental health/mental retardation services, I am requesting payment for:

Calendar Year: 2024

Amount Due: \$35,933.00

Please remit payment to:

Texana Center
Attention: Cashier
4910 Airport Avenue, Building D
Rosenberg, Texas 77471

Thank you for your attention to this matter.

Sincerely,

Tracy Graves

Tracy Graves
Financial Services Supervisor
Tel: 281-239-1351

Clearing the path with care.

texanacenter.com

4910 Airport Ave Bldg D, Rosenberg, Texas, 77471

THE STATE OF TEXAS

COUNTY OF WALLER

ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES

WHEREAS, the Commissioners' Court of Waller County, Texas is authorized under Occupations Code Section 2154.202(h) to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day; and

WHEREAS, on the 7th day of February, 2024, the Commissioners' Court of Waller County, Texas determined that conditions are favorable to issue such an Order;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Commissioners' Court of Waller County that the sale of fireworks to the public by retail fireworks permit holders is authorized during the Texas Independence Day period beginning February 25, 2024 and ending at midnight on March 2, 2024, subject to the following restrictions:

- a. This Order expires at midnight on March 2, 2024, or on the date the Texas Forest Service determines drought conditions exist in the County, whichever is earlier.
- b. The display, sale, and use of fireworks remains subject to the regulations set out in Chapter 2154 of the Occupations Code and other applicable laws.
- c. The sale of fireworks classified under 49 C.F.R. Section 173.100(r)(2) (10-1-86 edition) as "skyrockets with sticks" and "missiles with fins" is prohibited.

ADOPTED this 7th day of February, 2024, by the Waller County Commissioners' Court.

Carbett "Trey" J. Duhon III
County Judge

ATTEST:

County Clerk