



## MINUTES

### WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – AUGUST 19, 2026

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19<sup>th</sup> day of August 2026 at its meeting place at the Waller County Courthouse, Hempstead, Texas.

#### CALL TO ORDER

The meeting was called to order by Waller County Judge Trey Duhon at 9:03 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge  
Walter Smith, Commissioner Precinct 2  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1

Delivery of Invocation by: Commissioner Smith

Pledge to the American Flag and Texas Flag recited: Commissioner Beckendorff

#### 1. Approval of Agenda.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

(PUBLIC COMMENT addressed after the Consent Agenda, page 4)

#### 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 – August 5, 2026 Regular Session
3. Request by County Treasurer for Approval of Payroll Disbursements.
4. Request by County Treasurer for approval of Monthly Report.

5. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
6. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers. *(no backup submitted)*
7. Request by County Engineer to place roads in Woodhaven Estates Section 1 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
8. Request by County Engineer to place roads in Woodhaven Estates Section 2 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
9. Request by County Engineer to place roads in Woodhaven Estates Section 3 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
10. Request by County Engineer to place roads in Woodhaven Estates Section 4 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
11. Request by County Engineer to place roads in Frontier Farms Section 2 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
12. Request by County Engineer to place roads in Sunterra Lakes North Section 5 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
13. Request by County Engineer to place roads in Sunterra Lakes North Section 6 into the developer's one-year maintenance period, effective August 19, 2026, and reduce the maintenance bond.
14. Request by County Engineer to accept a Formal Notice submitted by Delta Field Services for Fidium for placement of copper telephone lines to be placed within the right of way of Adams Flat Rd - Project #2026-2744.
15. Request by County Engineer to approve the Final Plat of Twinwood Distribution Center IV in Precinct 4.
16. Request by County Judge to accept a quilt donated to the County by Jacquelyn Hillman.

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

17. \$1,150.00 for Invoice dated July 24, 2026 to Schmidt Funeral Home to be paid from line item 125-423-540705 [Transport to Morgue].
18. \$7,800.00 for Invoice #1716 to Fort Bend Medical Examiner to be paid from line item 125-423-540702 [Autopsy].

19. \$3,444.59 for Invoice #230023911256 to A2Z Houston Locksmith LLC to be paid from line item 606-606-581839 [Courthouse Soft Cost].
20. \$1,280.00 for Invoice #102, and \$1,219.00 for Invoice #103, for a total of \$2,499.00 to J&M Cabling Solutions to be paid from line item 606-606-581842 [Courthouse 3rd Floor Soft Cost].
21. \$1,386.00 for Invoice #26055435 to XperNet Services to be paid from the following line items: \$396.00 from 606-606-545407 [Soft Cost Vehicle Maintenance Garage] and \$990.00 from 606-606-581842 [Soft Cost 3rd Floor Courthouse].
22. \$990.00 for Invoice #26055437 to XperNet Service to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse].
23. \$1,120.00 for Invoice #7832 to The Randle Law Office LTD. to be paid from line item 125-411-540300 [Legal].
24. \$2,047.14 for Invoice #66, and \$2,050.81 for Invoice #79, for a total of \$4,097.95 to King Architectural Consulting Service, PLLC to be paid from line item 604-604-545405 [Professional Services].
25. \$114,284.22 for Invoice #24454, and \$29,919.03 for Invoice #24479, for a total of \$144,203.25 to Wilson Bauhaus Interiors to be paid from line item 606-606-581842 [Courthouse 3rd Floor Soft Cost].
26. \$274,477.50 for Invoice #7508-1 to B2Z Engineering for Professional Services rendered November 21, 2025 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. \$5,809.50 for Invoice #7611-2 to B2Z Engineering for Professional Services rendered April 01, 2026 through April 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
28. \$46,047.00 for Invoice #7729-3 to B2Z Engineering for Professional Services rendered May 1, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
29. \$98,864.99 for Invoice #83756-14 to Civil Corp for Professional Services rendered through June 28, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
30. \$64,043.99 for Invoice #81649-16 to DCCM Infrastructure, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
31. \$1,137.00 for Invoice #81836-14 to DCCM Infrastructure, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].

32. \$163,572.42 for Invoice #13 to Edminster Hinshaw Russ & Assoc. dba EHRA Engineering for Professional Services rendered through July 12, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
33. \$211,672.95 for Invoice #118573-12 to Edminster Hinshaw Russ & Assoc. for Professional Services rendered through June 14, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
34. \$79,290.75 for Invoice #81708-01-10 to GFT Infrastructure, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
35. \$77,631.10 for Invoice #85206-01-09 to GFT Infrastructure, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
36. \$12,346.20 for Invoice #ARIV1071564 to KCI Technologies, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
37. \$33,425.00 for Invoice #101304-15 to R.G. Miller Engineers, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
38. \$3,907.49 for Invoice #304200.00-15 to Seidmberg & Polk, Inc. for Professional Services rendered June 01, 2026 through June 30, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
39. \$6,382.50 for Invoice #3924378, \$4,782.50 for Invoice #4004217, \$402.50 for Invoice #4023773, and \$4,830.00 for Invoice #3967942, for a total of \$13,397.50 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal].
40. Request by County Auditor to Approve and/or Ratify Accounts Payable.

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

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Absent

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff – Yes

## PUBLIC COMMENT

1. Michael Nickerson
2. Dr. Denise Mattox

**ANNOUNCEMENTS:** Commissioner Beckendorff reminded everyone about the upcoming Waller County Fair.

## COUNTY ENGINEER

41. **Public Hearing:** Partial Replat of Woods Crossing. The amendment will revise the western boundary of Block 1, Reserve B, approximately 16.876 acres adjacent to and west of currently recorded Reserve B, and the additional acreage are proposed to be configured into three (3) Commercial reserves and a public Right-Of-Way for Trades Crossing Road in a total of 36.202 acres by Owners Wood Crossing Venture LLC and E&P Projects LLC.

**Public Hearing began at 9:13 a.m.**

1. County Engineer Ross McCall provided brief explanation of the amendment.
2. Dr. Denise Mattox

**Public Hearing ended at 9:15 a.m.**

42. Discuss and take action to approve the Final Partial Replat of Woods Crossing Jordan Ranch Subdivision in Precinct 4. **and**

43. Discuss and take action to approve the Letter of No Objection for WhiteWater - WWM Operating, Inc. as it relates to Neuman Rd. reconstruction project.

Motion to **approve items 42 and 43** made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

44. Discuss and take action to place roads in Bellavina Section 1 into the developer's one-year maintenance period, effective August 15, 2026 and reduce the maintenance bond.

Motion to made by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 3-0 vote with 1 Abstained.

|                  |       |                     |             |                          |       |
|------------------|-------|---------------------|-------------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent    | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Abstained | Commissioner Beckendorff | – Yes |

## PRESENTATION

45. **Presentation** on the Justice Tower by Ben Rosenberg.

*No action required.*

## COMMISSIONER, PRECINCT 3

46. Discuss and take action to approve \$500.00 to The Waller County Seasoned Adults Events.

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

## TAX ASSESSOR-COLLECTOR

47. **Presentation** of July 2026 Collection Report.

*No action required.*

## COUNTY JUDGE

48. Discuss and take action to ratify authorization of the County Judge to publish the Notice of Salary Increases for Elected Officials in the Katy Times, Waller Times, Hot Line Press, The Waller County Express and on the county website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing]. **and**
49. Discuss and take action to authorize the County Judge to publish the Notice of Budget Hearing in the Katy Times, Waller Times, Hot Line Press, The Waller County Express and on the county website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

Motion to **approve items 48 and 49** with a correction to the Sheriff's salary made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff

– Yes

## SHERIFF

50. Discuss and take action to approve out-of-state travel for deputy sheriff to attend Crisis Negotiation training in Springfield, MO, with dates of travel between November 1, 2026, and November 7, 2026. Registration per diem, and hotel costs in the amount of \$1,330.35 to be paid from line item 125-516-563000 [Training and Conference Expenses]. **and**
51. Discuss and take action to approve the renewal of the Interlocal Agreement between Waller County and Waller Independent School District for School Resource Officer services for the 2026-2027 school year. The agreement continues the assignment of one (1) Sergeant and five (5) Sheriff's Deputies to provide School Resource Officer services to Waller ISD.

Motion to **approve items 50 and 51** made by Commissioner Smith, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff

– Yes

## GRANT MANAGER

52. Discuss and take action to accept a grant award in the amount of \$67,870.00 from the Motor Vehicle Crime Prevention Authority pursuant to the FY2027 SB224 Catalytic Converter Theft Prevention Grant Program. Required local match in the amount of \$14,084.01 paid from line item 125-411-569900 [Transfer to Grant Fund].

Motion made by Commissioner Smith, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff

– Yes

## PROCUREMENT DIRECTOR

53. Discuss and take action to approve agreement with BGE, Inc., pursuant to RFQ 26-008, Consulting Services for 36A Route Feasibility Study, in the amount not to exceed \$372,198.00. Funds to be paid from line item 125-401-540900 [Professional Consultants]. **and**
54. Discuss and take action to approve purchase of one (1) Utility vehicle for Sheriff's Office from Pro Powersports of Conroe, in the amount of \$38,529.74. Funds to be paid from line item 125-516-581700 [Equipment]. **and**
55. Discuss and take action to approve purchase of belly dump trailer from Utility Trailer of Texas, Inc., in the amount of \$48,950.00. Funds to be paid from line item 110-530-581100 [Construction Equipment]. **and**
56. Discuss and take action to approve purchase of trash truck from Doggett Freightliner of South Texas LLC, utilizing Buyboard Contract #723-23, in the amount of \$244,092.76. Funds to be paid from line item 110-530-581100 [Construction Equipment]. **and**
57. Discuss and take action to approve purchase of tractor and shredder from King Ranch Ag & Turf, utilizing Buyboard contract #806-26, in the amount of \$100,397.19. Funds to be paid from line item 110-530-581100 [Construction Equipment]. **and**
58. Discuss and take action to approve agreement with Recovery Monitoring Solutions for alcohol monitoring, drug patch testing, and GPS monitoring for pre-trial defendants. Funds to be paid from line item 125-422-567110 [Scram & Monitoring]. **and**
59. Discuss and take action to approve termination of Bid 26-006, term contract for mowing services and request to advertise new solicitation.

Motion to **approve items 53 through 59** made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Yes

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff

– Yes

## DIRECTOR OF FACILITIES

60. Discuss and take action on the Pct. 2 & 3 Annex design cost increases and request from LDD Blueline Architects. **and**
61. Discuss and take action to approve payment of \$40,424.65 for Application #45 to SEDALCO, Inc. to be paid from line item 604-604-581000 [Bldg Purch, Const, or Improv]. **and**
62. Discuss and take action to approve an amendment to the memorandum of understanding between Waller County and Waller-Harris Emergency Services District No. 200 in order to allow Waller County to provide grass cutting and janitorial services to the premises located at 5411 FM 2855, Brookshire, Texas 77423.

Motion to **approve items 60 thru 62** made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Yes

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff

– Yes

## MISCELLANEOUS

63. Discuss and take action to approve the Waller County 2027 Holiday Schedule.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

64. ~~Discuss and take action to set maximum number of reserve deputy constables each Constable may carry with their department.~~ **Item WITHDRAWN.**

65. Discuss and take action to authorize the Waller County Auditor to conduct the annual Chapter 59 Forfeiture/Seizure Accounts audits for the Criminal District Attorney's Office office accounts as required by law, and to report the same results to the Texas Attorney General.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

66. 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. **and**

67. 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.

Motion to **approve items 66 and 67** made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

|                  |       |                     |          |                          |       |
|------------------|-------|---------------------|----------|--------------------------|-------|
| Judge Trey Duhon | – Yes | Commissioner Amsler | – Absent | Commissioner Smith       | – Yes |
|                  |       | Commissioner Jones  | – Yes    | Commissioner Beckendorff | – Yes |

## EXECUTIVE SESSION

68. ~~Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.~~ **Item WITHDRAWN.**

69. 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.

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

**Court convened to Executive Session at 10:27 a.m.**

**Court reconvened from Executive Session at 10:52 a.m.**

71. ~~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 Smith, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon* – Yes

*Commissioner Amsler*

– Absent

*Commissioner Smith*

– Yes

*Commissioner Jones*

– Yes

*Commissioner Beckendorf*

– Yes

Meeting was **ADJOURNED** at 10:53 a.m.

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

\_\_\_\_\_  
Debbie Hollan  
Waller County Clerk

**APPROVED** this the 2<sup>nd</sup> day of September 2026.

\_\_\_\_\_  
Carbett "Trey" J. Duhon, III  
County Judge

DRAFT