

THE STATE OF TEXAS
COUNTY OF WALLER

IN THE COMMISSIONERS' COURT
OF WALLER COUNTY, TEXAS

BE IT REMEMBERED that on this the 10th day of January, 2024, the Commissioners' Court of Waller County, Texas met in Regular Session at its regular meeting place in the Waller County Joe Kuciemba Annex in Hempstead, Texas with the following members of said Court Present:

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

And the Court being duly opened, there came on for consideration the matter of approving an allowance for Motel or hotel accommodations and registration fees and for mileage and meals of County Officials and Employees who are on official County business in their private car and are traveling outside the area of Waller County for the year 2024.

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

\$ 0.67 cents per mile

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

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

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

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

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

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

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