



**WALLER COUNTY COMMISSIONERS COURT  
REGULAR SESSION  
WEDNESDAY – APRIL 15, 2026**

**BE IT REMEMBERED** that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15<sup>th</sup> day of April 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 9:04 a.m. with the following members of the Court present to-wit:

- Carbett “Trey” J. Duhon III, County Judge
- John A. Amsler, Commissioner Precinct 1
- Walter Smith, Commissioner Precinct 2
- Kendric D. Jones, Commissioner Precinct 3 – Arrived at 9:10 a.m.
- Justin Beckendorff, Commissioner Precinct 4
- Debbie Hollan, County Clerk

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

1. Approval of Agenda.

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

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

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

**PUBLIC COMMENT**

- 1. Dr. Denise Mattox

**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 – April 1, 2026 Regular Session
- 3. Request by County Treasurer for Approval of Payroll Disbursements.
- 4. Request by County Treasurer for approval of Election Payroll Disbursements.

5. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
6. Request by County Treasurer for approval of Monthly Report.
7. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers. *(no backup submitted)*
8. Request by County Auditor to approve Quarterly Reimbursement of Juror Payments.
9. Request by County Engineer to approve the Amending of Plat No.1, for Woodhaven Estates Section 5 in Precinct 2.
10. Request by County Engineer to approve the Amending of Plat No.1, for Woodhaven Estates Section 6, in Precinct 2.
11. Request by County Engineer to accept roads in Sunterra Section 12 for county maintenance and release the bond.
12. Request by County Engineer to accept roads in Sunterra Section 13 for county maintenance and release maintenance bond.
13. Request by County Engineer to accept the roads in Sunterra Section 73 into county maintenance and release the bond.
14. Request by County Engineer to accept the roads in Kingsland Blvd East Expansion into county maintenance and release the bond.
15. Request by County Engineer to accept the roads in Trails of Cochran Ranch Section 1 into county maintenance and release the bond.
16. Request by County Engineer based upon substantial completion, to start the road maintenance period beginning November 20, 2025, for roads in Azalea Section 1.
17. Request by County Engineer based upon substantial completion, to start the road maintenance period beginning March 19, 2026, for roads in Sofi Lakes Section 2.
18. Request by County Engineer based upon substantial completion, to start the road maintenance period beginning March 24, 2026, for roads in Sofi Lakes Section 1.
19. Request by County Engineer based upon substantial completion, to start the road maintenance period beginning March 03, 2026, for roads in Bluestem Section 5.
20. Request by County Engineer based upon substantial completion, to start the road maintenance period beginning March 25, 2026, for Sofi Lakes Blvd. and Yara Drive.
21. Request by County Engineer to approve the Final Plat of Sunterra Lakes Water Plant No. 1 in Precinct 3.
22. Request by County Engineer to approve the Final Plat of Sunterra Lakes Remote Water Well in Precinct 3.

23. Request by County Engineer to approve the Final Plat of Sunterra Lakes Waste Water Treatment Plant No. 1 in Precinct 3.
24. Request by County Engineer to accept a Formal Notice from Ezee Fiber for a utility installation of 2-1.25" HDPE Duct Crossing within the right of way of Jordan Ranch Blvd (Project # 2026-868).
25. Request by County Engineer to accept Formal Notice from Comcast for Fiber Optic Cable installation within the right of way of Joseph Rd, Greenbriar Dr, Holly Dr, Country Lane E, Country Lane W, Oak Hollow Blvd, Pinewood Valley Dr, and Hargrave Rd. (Project # 2026-869)
26. Request by County Engineer to hold a Public Hearing on April 29th, 2026 during the regular scheduled Commissioners Court meeting to rename Robin Hood Ln., located in Maple Woods, Section 2.
27. Request by County Engineer to authorize the issuance of a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on May 27, 2026 for a replat of La Segarra Section Two, to be allowed to amend Reserve "E", Block 1, and all of Reserve "D"; all of Lots 24-29, Block 1, all of Lot 11, Block 3; also vacating a Portion of Reserve "E"; all of Lot 65 and all of Lot 68, Block 1. The amendment will modify the right-of-way of Catalan Drive and Green Juniper Way, create 7 single family lots and a restricted reserve, and vacate portions of the previous plat by Owners Enclave Gassner Tract, LLC, a Delaware Limited Liability Company.
28. Request by County Grant Manager to approve acceptance of the 2026 Regional Juvenile Mental Health Services grant award in the amount of \$5,500 from the Houston-Galveston Area Council and authorize the County Judge to execute the grant agreement.
29. Spread upon the minutes the Fire Marshal Service Fund Budget for FY26.  
*(no backup submitted)*

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

30. \$1,175.00 for Invoice dated March 20, 2026 and \$1,125.00 for Invoice dated March 17, 2026 for a total of \$2,300.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
31. \$7,800.00 for Invoice #1655 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
32. \$1,750.00 for Invoice #4 to Stephens & Flowers Funerals and Cremations to be paid from line item 125-423-540705 [Transport to Morgue].
33. \$6,040.00 for Invoice #7593 to The Randle Law Office to be paid from line item 125-411-540300 [Legal].

34. \$2,620.51 for Invoice #SI-41767 to SylogistGov, Inc. relative to the FY26 SAVNS Maintenance Grant Program (OAG Contract No. C-02769) to be paid from line item 307-504-545000 [Maintenance].
35. \$5,070.00 for Invoice #115461 to H2O Partners from line item 244-240-545405 [Engineering] for services rendered associated with the County's Multijurisdictional Hazard Mitigation Plan Update (GLO Local Hazard Mitigation Plan Update).
36. \$71,192.53 for Invoice #65035800-0226-11 to Kimley-Horn and Associates, Inc. for Services Rendered February 01, 2026, through February 28, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
37. \$9,486.68 for Invoice #79950-10 to Civil Corp for Professional Engineering Services through Sunday, February 22, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
38. \$24,223.17 for Invoice #78850-12 to DCCM Infrastructure, Inc. for Professional Engineering Services from February 1, 2026 to February 28, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
39. \$82,711.78 for Invoice #100841-11 to RG Miller Engineers, Inc. for Professional Engineering Services from February 1, 2026 to February 28, 2026. Funds to be paid from line item 605-605-545405 [Prof. Services].
40. Request by County Auditor to Approve and/or Ratify Accounts Payable.

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

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

Judge Trey Duhon – Yes

Commissioner Jones – Absent

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

## PROCLAMATION

41. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.  
(Judge Duhon read Proclamation)

### **Commissioner Jones arrived to meeting.**

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

### **Advanced to Agenda Items 64 thru 66**

64. **Presentation** by Heather Stautmeister with Family Ties.  
*No action required.*

65. Discuss and take action to approve Agreement with Family Ties and payment of \$20,000.00 as allocated in the 2026 Budget. Funds to be paid from line item 125-411-547311 [Family Ties].

Motion made by Commissioner Smith, 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

66. Discuss and take action to approve Agreement between Waller County and CASA for Kids of South-Central Texas, and payment of \$15,000.00 from line item 125-411-546100 [Casa/Child Advocate] as allocated in the 2026 Budget.

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

**Proceeded with Agenda Item 42**

42. Discuss and take action to approve Resolution recognizing April 12th - 18th as Public Safety Telecommunicators Week.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

(Judge Duhon read Resolution)

**Motion carried** by 5-0 vote.

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

**COUNTY JUDGE**

43. Discuss and take action to renew the delinquent tax collection contract with Perdue Brandon Fielder Collins & Mott LLP.

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

**TAX ASSESSOR-COLLECTOR**

44. Discuss and take action to approve a Resolution and Exhibit A authorizing a public tax resale of Waller County tax trust property and set the minimum bids for the public tax resale.

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

**COUNTY ENGINEER**

45. ~~Public Hearing: Regarding the establishment of a "No Thru Trucks" zone and the installation of "No Thru Trucks" signage on the following road: Garvie Ln. Between FM 359 AND FM 362, Brookshire, Waller County, Texas.~~  
**Item WITHDRAWN.**

46. ~~Discuss and take action to approve the installation of a "No Thru Trucks" sign on Garvie Ln.~~  
**Item WITHDRAWN.**

## LIBRARY

47. Discuss and take action to approve donation of \$250.00 to Waller County Library Brookshire Pattison from Wyatt Resources, Inc. and add to line item 125-537-536600 [Donations/Library].

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

## GRANT MANAGER

48. Discuss and take action to authorize the County Grant Manager to submit a grant application to ONEOK in the amount of ~~\$24,809.77~~ **\$38,517.55** for emergency response equipment for the Waller County Fire Marshal's Office/Office of Homeland Security and Emergency Management.

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

## PROCUREMENT DIRECTOR

49. Discuss and take action to cancel order and payment for Estimate #37855-P for 4-quad cubicles from Officemakers due to inability to fulfill the order. Item was previously approved in Regular Session on December 17, 2025 under Director of Facilities. **and**
50. Discuss and take action to approve the purchase of office furniture for District Clerk's Office from Office Depot, utilizing purchasing cooperative Omnia Contract R240112, in the amount of \$65,337.07. Funds to be paid from line item 125-600-581620 [Justice Center Modular Buildings]. **and**
51. Discuss and take action to approve Agreement with Cellebrite, Inc for an annual forensic software platform for investigative processes, in the amount of \$28,765.00. Funds to be paid from line item 125-516-563350 [CID]. **and**
52. Discuss and take action to approve Agreement with JLL Valuation & Advisory Services, LLC., pursuant to RFP 26-004 for appraisal services. Funds to be paid from line item 245-591-582807 [Acquisition]. **and**
53. Discuss and take action to approve engagement letter with Arbitrage Compliance Specialists for arbitrage rebate services in the amount of \$5,500.00. **and**
54. Discuss and take action on award recommendation of Bid 26-005, Reconstruction of Penick Road, to Durwood Greene Construction Co., low bidder meeting specifications, in the amount of \$9,133,777.38. Funds to be paid from line item 605-605-582810 [Road Construction]. **and**

- 55. Discuss and take action to approve Agreement with Axon Enterprise, Inc., utilizing Buyboard contract 743-24 for tasers and accessories for Constable Precinct 3 and Sheriff's Office. Funds to be paid from line items:  
 \$19,512.00 - 125-513-581700 [Constable Pct. 3 Equipment]  
 \$45,860.22 - 125-516-581700 [Sheriff Admin.Equipment]  
 \$9,000.00 - 125-510-581700 [Courthouse Security Equipment] *and*
- 56. Discuss and take action to approve the purchase of office furniture for Fire Marshal's Office from LetourneauKeller, utilizing purchasing cooperative TIPS contract #230301, in the amount of \$23,929.61. Funds to be paid from line item 132-509-568400 [Miscellaneous]. *and*
- 57. Discuss and take action to approve Agreement with Lemons Auctioneers, LLC., utilizing Buyboard contract #708-23 for auctioneer services of surplus property.

Motion to **approve Items 49 thru 57** 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

## DIRECTOR OF POLICY & ADMINISTRATION

- 58. Discussion on Healthy County Initiatives. *No action required.*
- 59. Discuss and take action to approve amendment to Lakes of Cane Island Development 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
- 60. Discuss and take action on first amendment to La Segarra Development 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
- 61. Discuss and take action on an Interlocal Agreement with the Brookshire Katy Drainage District for the design and construction of a regional detention facility.  
 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

## DIRECTOR OF FACILITIES

- 62. Discuss and take action on payment of \$16,502.93 for Application #24 to SEDALCO. Funds to be paid from 125-600-581620 [Justice Center Modular Buildings]. *and*
- 63. Discuss and take action on payment of \$44,227.57 for Application #25 to SEDALCO. Funds to be paid from line item 125-600-581620 [Justice Center Modular Buildings].  
 Motion to **approve Items 62 and 63** 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

**MISCELLANEOUS**

64. Court addressed Agenda Item 64 earlier in the meeting. (page 4)

65. Court addressed Agenda Item 65 earlier in the meeting. (page 5)

66. Court addressed Agenda Item 66 earlier in the meeting. (page 5)

67. Discuss and take action to approve Agreement between Waller County and Fort Bend Seniors, Meals on Wheels & Much Much More Inc., granting additional funds totaling \$15,000.00 to be distributed over a period of five (5) years at \$3,000.00 per year for meal delivery services in Waller County.

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

68. Discuss and take action on membership with the Conference of Urban Counties.

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

69. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District.

Judge Duhon made the motion to nominate Carolyn Miedtke, Brent Rystrom, and Tracy Sebesta as potential replacements for the Board of Directors, seconded by Commissioner Jones.

Motion to amend the motion to vote on each one individually made by Commissioner Smith, seconded by Commissioner Jones.

All in favor for Carolyn Miedtke:

**Motion FAILED** by 2-3 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – No  
Commissioner Jones – Yes

Commissioner Smith – No  
Commissioner Beckendorff – No

All in favor for Brent Rystrom:

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

All in favor for Tracy Sebesta:

**Motion carried** by 4-1 vote.

Judge Trey Duhon – No

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

70. Discuss and take action to approve Order authorizing Cinco de Mayo Fireworks Sales.

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

- 71. ~~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. Item WITHDRAWN.~~
- 72. ~~Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

**EXECUTIVE SESSION**

- 73. ~~Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer. Item WITHDRAWN.~~
- 74. ~~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. Item WITHDRAWN.~~
- 75. ~~Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725. Item WITHDRAWN.~~
- 76. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item WITHDRAWN.~~

**ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

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

Meeting was **ADJOURNED** at 11:15 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 29<sup>th</sup> day of April 2026.

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