

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
WORKSHOP
WEDNESDAY – FEBRUARY 6, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Wednesday, the 6th day of February 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The workshop was called to order at 10:39 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

1. Approval of the Agenda.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

2. Presentation by Dr. Roland Strobel of the Houston-Galveston Area Council on the 2040 Regional Transportation Plan.

Dr. Roland Strobel gave presentation to the on the 2040 Regional Transportation Plan.

3. Adjourn Meeting.

Motion to adjourn meeting by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

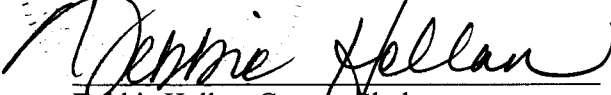
Meeting was **ADJOURNED** at 11:08 a.m.

APPROVED this the 13th day of February 2013.



Glenn Beckendorff
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas