

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
PUBLIC HEARING
THURSDAY – JANUARY 2, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 2nd day of January 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:01 a.m. by Waller County Judge Glenn Beckendorff 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. Public Hearing opened at 9:01 a.m. to present information and receive public comments on the following topics:
 - a. Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadstortexasenergy.com> under the "Legislation" tab.
 - b. The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.

Public Comment was received from the following public members:
 1. Mr. William R. "Bob" Gage
 2. Mr. Mike McCall
 3. Mr. Rick Welch
2. The Commissioners Court may, 30 days after closing the Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County.

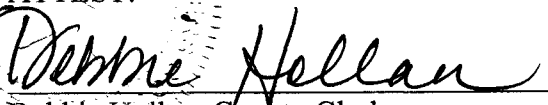
Public Hearing was **ADJOURNED** at 10:08 a.m.

APPROVED this the 16th day of January 2014.



Glenn Beckendorff
County Judge

ATTEST:



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