

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT

### REGULAR SESSION

WEDNESDAY – NOVEMBER 12, 2014

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12<sup>th</sup> day of November 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Frank Pokluda at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1

Frank Pokluda, Commissioner Precinct 2 – *Presiding Judge*

Jeron Barnett, Commissioner Precinct 3

Stan Kitzman, Commissioner Precinct 4

Debbie Hollan, County Clerk

Absent: Glenn Beckendorff, County Judge

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Kitzman

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

2. **Approval of the minutes – 1 Set**

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

Minutes approved: November 5, 2014 Regular Session

**PUBLIC COMMENT** – None

### **TREASURER**

3. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank.~~

**Item WITHDRAWN.**

4. Request by County Treasurer for approval to pay Brown County School Land taxes in the amount of \$442.14 as per 2014 tax statement.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*