

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT SPECIAL SESSION TUESDAY – NOVEMBER 18, 2014

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Tuesday, the 18<sup>th</sup> day of November 2014 at its meeting place in the Waller County Assembly Room, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 9:12 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge  
Jeron Barnett, Commissioner Precinct 3  
Stan Kitzman, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1  
Frank Pokluda, Commissioner Precinct 2

### 1. Approval of Agenda.

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

**Motion carried.**

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

### 2. Discuss and take action to approve Official Canvass of the Election Results from the November 4, 2014 Election.

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

**Motion carried.**

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

## ADJOURN MEETING


Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Kitzman.

**Motion carried.**


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

Meeting was **ADJOURNED** at 9:42 a.m.

**APPROVED** this the 19<sup>th</sup> day of November 2014.

  
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Glenn Beckendorff  
County Judge

ATTEST:

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