

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**SPECIAL SESSION**  
**WEDNESDAY – MARCH 28, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 28<sup>th</sup> day of March 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 4:30 p.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 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*

**MISCELLANEOUS**

Court convened to Executive Session pursuant to Government Code, Section 551.071 at 4:32 p.m.

Court reconvened from Executive Session at 5:49 p.m.

2. **Discuss and take action to approve annual payment to HYAS Corporation in the amount of \$73,462.70 to be paid from line item #125-411-561300.**

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

**Motion carried.**

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

**EXECUTIVE SESSION**

3. **~~Consultation with attorney about pending or contemplated litigation.~~**

**Item WITHDRAWN.**

**ADJOURN MEETING**


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

**Motion carried.**

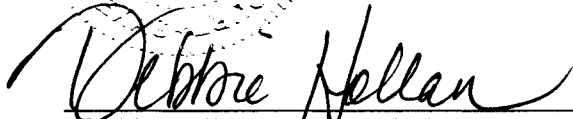
*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 5:50 p.m.

**APPROVED** this the 3<sup>rd</sup> day of April 2013.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge

  
ATTEST:

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