

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
WORKSHOP
WEDNESDAY – AUGUST 14, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Wednesday, the 14th day of August 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The workshop was called to order at 10:28 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
Debbie Hollan, County Clerk
Absent: Stan Kitzman, Commissioner Precinct 4

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 – Absent

2. Presentation by and discussion with Representatives from Texas Association of Counties on Insurance.

Kelly Kolodzey, Employee Benefits Consultant with Texas Association of Counties gave presentation on the county's insurance program and renewal options.

3. Adjourn Meeting.

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

Motion carried.

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

Meeting was **ADJOURNED** at 11:21 a.m.

APPROVED this the 21st day of August 2013.



ATTEST:

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

Glenn Beckendorff
Glenn Beckendorff
County Judge