

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**SPECIAL SESSION**  
**FRIDAY – AUGUST 15, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Friday, the 15<sup>th</sup> day of August 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 11:39 a.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*

**TAX ASSESSOR COLLECTOR**

2. ~~Presentation by Ellen Shelburne, Tax Assessor/Collector on the effective 2014 Property Tax Rate calculation.~~ (Ellen Shelburne unable to attend session)

**COUNTY JUDGE**

3. Discuss and take action to accept the Certification of the 2014 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).

Motion to **approve** 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*

4. Discuss and take appropriate action regarding the 2014 tax rate.

Motion made by Commissioner Barnett, seconded by Commissioner Pokluda that the Waller County Commissioners propose to adopt a total tax rate of **\$0.686944** per \$100 valuation, the same rate being a combination of rates for the Waller County General Fund rate of **\$.65075** per \$100 valuation and the Farm to Market Flood control rate of **\$.036194** per \$100 valuation and to schedule the Public Hearings for the 2014 tax rate on August 28, 2014 at 9:00 am at the Waller County Courthouse in Hempstead, Texas and on September 4, 2014 at 6:00 pm at the Waller County Courthouse in Hempstead, Texas. The meeting to adopt the tax rate will be on September 17, 2014 at 9:00 am at the Waller County Courthouse in Hempstead, Texas.

**Motion carried.**

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

5. Discuss and take action to authorize the County Judge to publish the Notice of Public Hearing on Tax Increase in the Times Tribune, News Citizen, Waller Times, Hot Line Press and on the County website to be paid from line item 125-401-544100 [Bid Notices & Printing].

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## EXECUTIVE SESSION

6. ~~Consultation with attorney about pending or contemplated litigation.~~

**Item WITHDRAWN.**

## ADJOURN MEETING

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*


*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

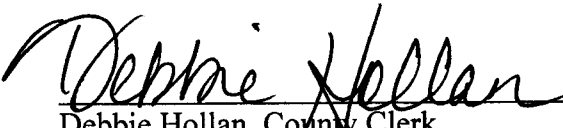
*Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 11:58 a.m.

**APPROVED** this the 20<sup>th</sup> day of August 2014.

  
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Glenn Beckendorff  
County Judge

ATTEST:

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