

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – AUGUST 28, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 28th 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 9:03 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
Debbie Hollan, County Clerk
Absent: Stan Kitzman, Commissioner Precinct 4

1. **Approval of Agenda.**

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 – Absent

PUBLIC HEARING

2. **Public Hearing – Proposed Tax Rate, first hearing.**

Public Hearing began at 9:04 a.m.

1. Irene Mattox addressed the court concerning the proposed tax rate.

Public Hearing ended at 9:18 a.m.

Commissioners Court will vote on the proposed tax rate on September 17, 2014 at 9:00 a.m. at its meeting place in the Waller County Courthouse located at 836 Austin Street, Hempstead, Texas.

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

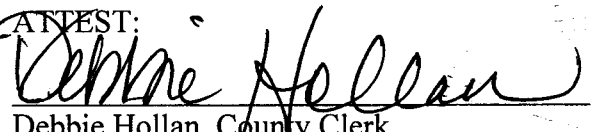
Meeting was **ADJOURNED** at 9:19 a.m.

APPROVED this the 3rd day of September 2014.



Glenn Beckendorff
County Judge

WITNESSED:



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