

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
WEDNESDAY – SEPTEMBER 11, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Wednesday, the 11th day of September 2013 at its meeting place in the Waller County Annex [County Engineer/Road & Bridge Building] 775 Business 290 East, Hempstead, Texas. The meeting was called to order at 6:00 p.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
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

1. **Approval of Agenda.**

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

PUBLIC HEARING

2. **Public Hearing – Proposed Tax Increase, second hearing.**

Commissioners Court will vote on the proposed tax increase on September 23, 2013 at 9:00 a.m. at its meeting place in the Waller County Courthouse located at 836 Austin Street, Hempstead, Texas.

Public Hearing began at 6:00 p.m.

Judge Glenn Beckendorff explained the proposed tax increase along with a brief discussion on the budget process.

Public Hearing ended at 6:13 p.m.

ADJOURN MEETING

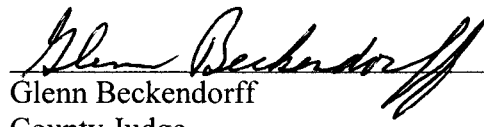
Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Kitzman.

Motion carried.

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

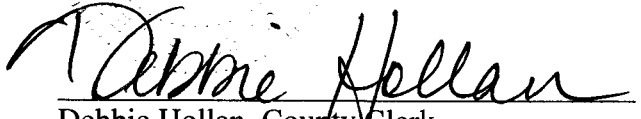
Meeting was **ADJOURNED** at 6:13 p.m.

APPROVED this the 25th day of September 2013.



Glenn Beckendorff
County Judge

ATTEST:



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