

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**WORKSHOP**  
**WEDNESDAY – SEPTEMBER 18, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Wednesday, the 18<sup>th</sup> day of September 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The workshop was called to order at 9:51 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  
Stan Kitzman, Commissioner Precinct 4  
Debbie Hollan, County Clerk

1. **Approval of the Agenda.**

Motion to **approve** 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*

2. **Discussion of the Policy on Retirement Benefits 3.13 in the Waller County Personnel Policy Manual.**

Discussion was held regarding retirement benefits for Waller County.

3. **Adjourn Meeting.**

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

**Motion carried.**

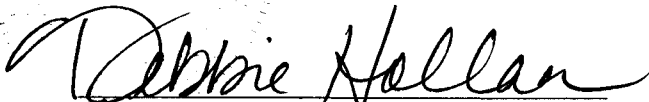
*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 10:37 a.m.

**APPROVED** this the 25<sup>th</sup> day of September 2013.

  
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Glenn Beckendorff  
County Judge

ATTEST:

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