

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – SEPTEMBER 4, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Wednesday, the 4th day of September 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 6:01 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
Frank Pokluda, Commissioner Precinct 2
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion carried.

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

PUBLIC HEARING

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

Public Hearing began at 6:02 p.m.

No public comments received.

Public Hearing ended at 6:04 p.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

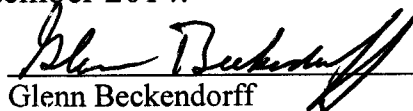
Motion to **adjourn** meeting by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion carried.

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


Meeting was **ADJOURNED** at 6:05 p.m.

APPROVED this the 10th day of September 2014.



Glenn Beckendorff
County Judge

ATTEST:



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

