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ORDER NO. _____

THE STATE OF TEXAS §
 §
THE COUNTY OF WALLER §

**ORDER REDRAWING WALLER COUNTY
COMMISSIONER, JUSTICE, AND ELECTION PRECINCT BOUNDARIES**

WHEREAS, an analysis of the 2000 decennial federal census disclosed that existing County commissioner precincts in Waller County, Texas are substantially unequal in population; and

WHEREAS, the Commissioners Court of Waller County has undertaken to redraw the County commissioner precinct boundaries to equalize the population of the respective districts in compliance with applicable requirements of state and federal law; and

WHEREAS, the Commissioners Court of Waller County established criteria to provide the County with a means by which to evaluate and measure proposed plans, established guidelines for public participation in the redistricting process, and conducted a series of public hearings and meetings; and

WHEREAS, the Commissioners Court of Waller County on September 10, 2001 and September 24, 2001 adopted redistricting plans for the commissioner precincts, justice precincts, and elections precincts that complied with the established criteria; and

WHEREAS, the Commissioners Court of Waller County submitted the adopted redistricting plans to the United States Department of Justice ("DOJ") for preclearance review and on June 21, 2002 the DOJ objected to the commissioner precinct plan; and

WHEREAS, the Commissioners Court of Waller County has substantial evidence that the Section 5 benchmark considered by the DOJ for preclearance review was not correct and that the commissioner precinct plan adopted by the court on September 10, 2001, was not retrogressive as to minority voters in Waller County;

NOW THEREFORE BE IT ORDERED, pursuant to 28 C.F.R. §51.45, Waller County, Texas shall ask the Department of Justice to withdraw its objection to the September 10, 2001 commissioner precinct plan; and

BE IT FURTHER ORDERED that, should the Department of Justice refuse to withdraw its objection to the September 10, 2001 commissioner precinct plan, then, upon issuance of a letter or other document stating the Department's decision not to withdraw its objection, Waller County shall be divided into four (4) County commissioner and justice precincts as depicted in Exhibit A to this Order, which is a map denoted "Option A-Revised" accurately depicting the boundaries and territories of the respective County commissioner and justice precincts as redrawn, and which map is incorporated by reference into and made a part of this Order; and Exhibit B to this Order, which is a list of 2000 Census voting tabulation districts ("VTDs") assigned to each respective commissioner precinct, or, where VTDs have been divided between

commissioner and justice precincts, a list of 2000 Census blocks assigned to each respective commissioner and justice precinct, and which list is incorporated by reference into and made a part of this Order; and

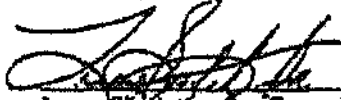
BE IT FURTHER ORDERED that, should the Department of Justice refuse to withdraw its objection to the September 10, 2002 commissioner precinct plan and the map denoted "Option A-Revised" become considered for preclearance review, Waller County shall be divided into county election precincts in accordance with Exhibit "C" to this Order, which is a map and census block description of the boundaries of each and every county election precinct in Waller County, Texas, and which is incorporated into and is made a part of this Order

BE IT SO ORDERED.

Adopted on this 30 day of July, 2002.

WALLER COUNTY, TEXAS

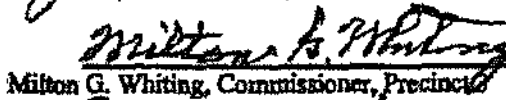
Glenn Taylor, County Judge



Leroy Singleton, Sr., Commissioner, Precinct 1



John Isom, Commissioner, Precinct 2



Milton G. Whiting, Commissioner, Precinct 3



Louis Canales, Commissioner, Precinct 4

ATTEST:

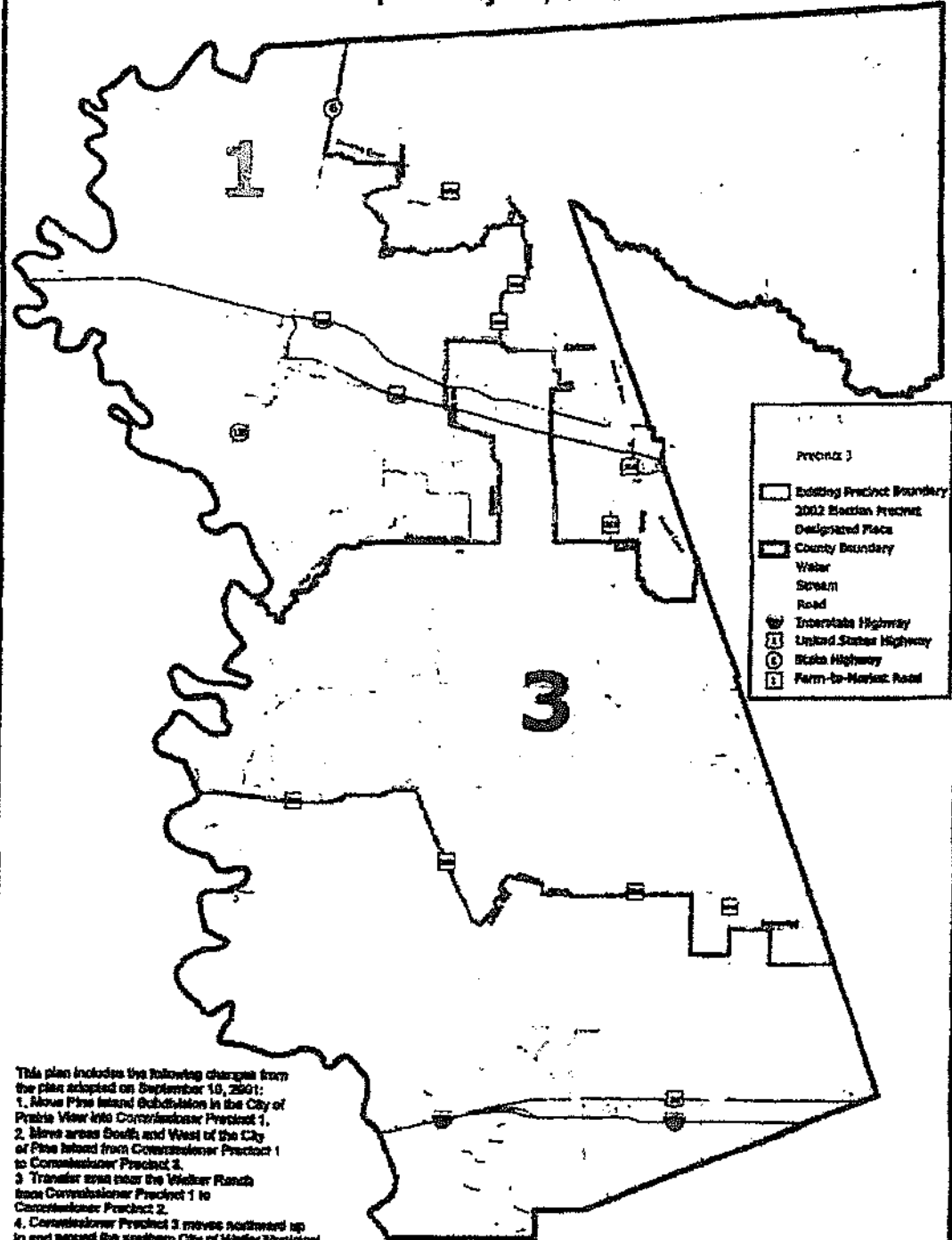


Cheryl Paterson
Waller County Clerk

Waller County Commissioner Court Precincts

Option A Plan Revised

Adopted July 30, 2002



This plan includes the following changes from the plan adopted on September 10, 2001:
1. Move Pine Island Subdivision in the City of Prairie View into Commissioner Precinct 1.
2. Move areas South and West of the City of Pine Island from Commissioner Precinct 1 to Commissioner Precinct 3.
3. Transfer area near the Walker Ranch from Commissioner Precinct 1 to Commissioner Precinct 2.
4. Commissioner Precinct 3 moves northward up to and beyond the southern City of Waller Municipal boundary.

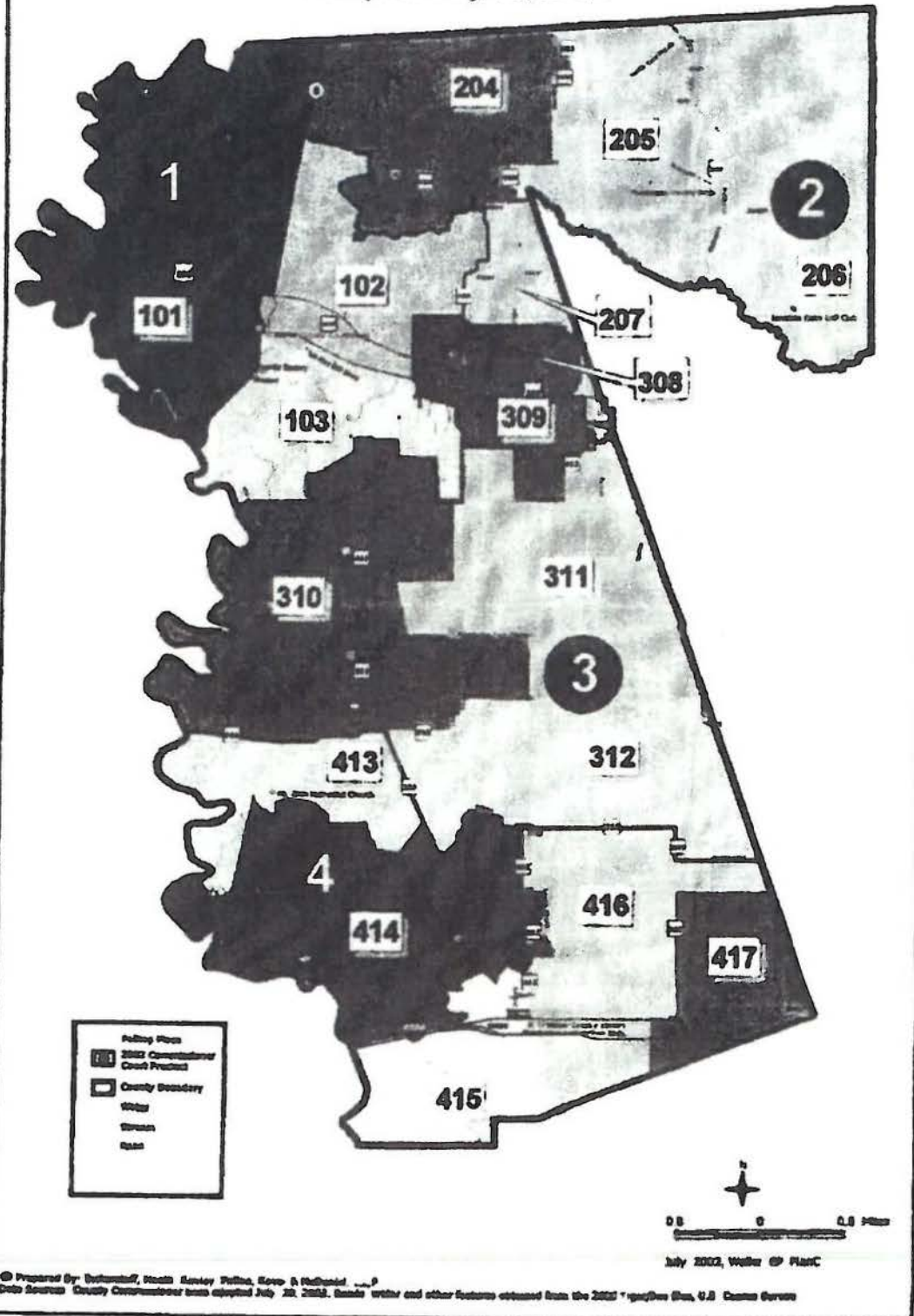
From Illustrative Plan 1 (Adopted September 10, 2001)
Prepared by: Eckhardt, Hunt, Bailey, Folan, Kover & McDaniel, L.L.P.
Data Source: County Commissioner Court Precincts transferred obtained from the Texas Legislative Council and projected into decimal degree format.
Roads, water and other features obtained from the 2000 Topographic Map, U.S. Census Bureau.



July 2002, WallerCo_CC_OptionARev

Waller County Election Precincts Draft Plan C

Adopted July 30, 2002



© Prepared By: Delonstaff, South Rowley Felton, Kove & McDaniel, L.P.
Data Source: County Commissioner term adopted July 30, 2002. Roads, water and other features obtained from the 2002 Topographic Map, U.S. Census Bureau

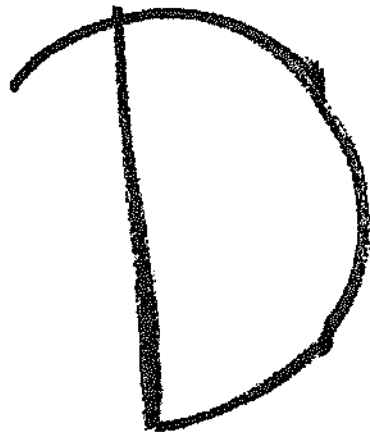
Waller County
Election Precincts: Draft Plan C
2000 Census Total and Voting Age Population

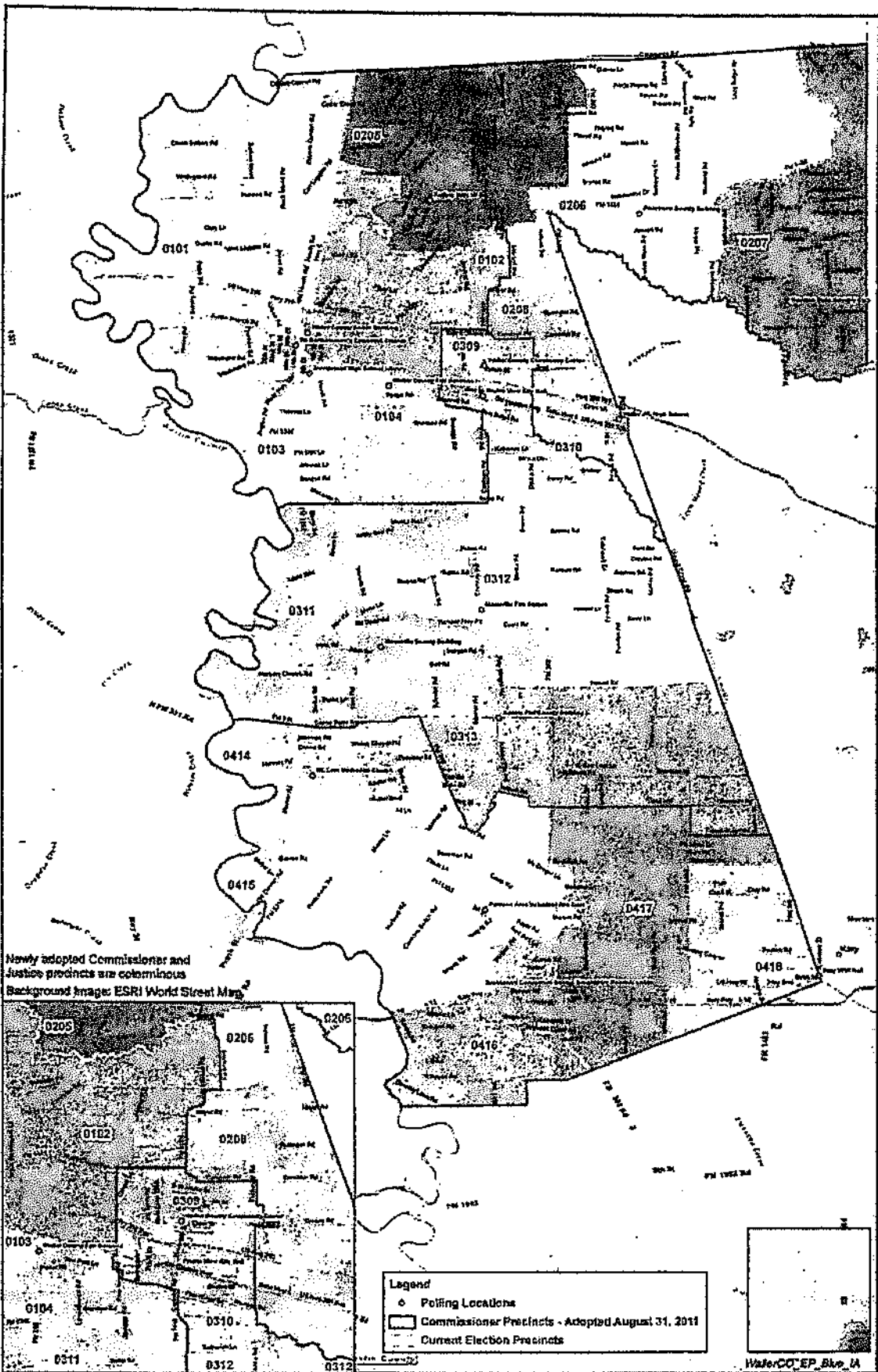
Election Precinct	Persons	Hispanic % of Total Population	Non-Hispanic Asian % of Total Population	Non-Hispanic Black % of Total Population	Non-Hispanic Other % of Total Population	Non-Hispanic White % of Total Population
301	2,000	20.00%	0.00%	20.00%	0.00%	50.00%
302	2,000	10.00%	0.00%	40.00%	0.00%	50.00%
303	2,000	10.00%	0.00%	20.00%	0.00%	70.00%
304	1,000	10.00%	0.00%	20.00%	0.00%	70.00%
305	2,000	10.00%	0.00%	10.00%	0.00%	80.00%
306	2,000	0.00%	0.00%	0.00%	0.00%	100.00%
307	1,000	20.00%	0.00%	20.00%	0.00%	60.00%
308	2,000	1.00%	0.00%	97.00%	0.00%	0.00%
309	1,000	10.00%	0.00%	20.00%	0.00%	70.00%
310	700	14.29%	0.00%	14.29%	0.00%	71.43%
311	1,700	20.00%	0.00%	20.00%	0.00%	60.00%
312	800	20.00%	0.00%	20.00%	0.00%	60.00%
413	400	10.00%	0.00%	20.00%	0.00%	70.00%
414	1,700	20.00%	0.00%	20.00%	0.00%	60.00%
415	2,000	10.00%	0.00%	20.00%	0.00%	70.00%
416	2,000	20.00%	0.00%	20.00%	0.00%	60.00%
417	1,000	10.00%	0.00%	20.00%	0.00%	70.00%
Totals	32,800	96.42%	48.87%	28.67%	0.93%	1.38%

Election Precinct	Total VAP*	Hispanic % of Total VAP	Non-Hispanic Asian % of Total VAP	Non-Hispanic Black % of Total VAP	Non-Hispanic Other % of Total VAP	Non-Hispanic White % of Total VAP
301	1,611	20.00%	0.00%	20.00%	0.00%	60.00%
302	1,600	10.00%	0.00%	40.00%	0.00%	50.00%
303	2,000	10.00%	0.00%	20.00%	0.00%	70.00%
304	800	10.00%	0.00%	20.00%	0.00%	70.00%
305	1,770	10.00%	0.00%	10.00%	0.00%	80.00%
306	2,000	0.00%	0.00%	0.00%	0.00%	100.00%
307	1,200	10.00%	0.00%	20.00%	0.00%	70.00%
308	2,000	1.00%	0.00%	97.00%	0.00%	0.00%
309	1,441	10.00%	0.00%	20.00%	0.00%	70.00%
310	600	14.29%	0.00%	14.29%	0.00%	71.43%
311	1,370	20.00%	0.00%	20.00%	0.00%	60.00%
312	600	20.00%	0.00%	20.00%	0.00%	60.00%
413	340	10.00%	0.00%	20.00%	0.00%	70.00%
414	1,370	20.00%	0.00%	20.00%	0.00%	60.00%
415	2,000	10.00%	0.00%	20.00%	0.00%	70.00%
416	1,600	20.00%	0.00%	20.00%	0.00%	60.00%
417	700	10.00%	0.00%	20.00%	0.00%	70.00%
Totals	24,277	16.96%	0.15%	31.12%	0.41%	1.52%

*Voting Age Population

Exhibit B
(to be inserted following adoption)





Newly adopted Commissioner and Justice precincts are colominous
Background Image: ESRI World Street Map

Legend
 ○ Polling Locations
 — Commissioner Precincts - Adopted August 31, 2011
 - - - Current Election Precincts

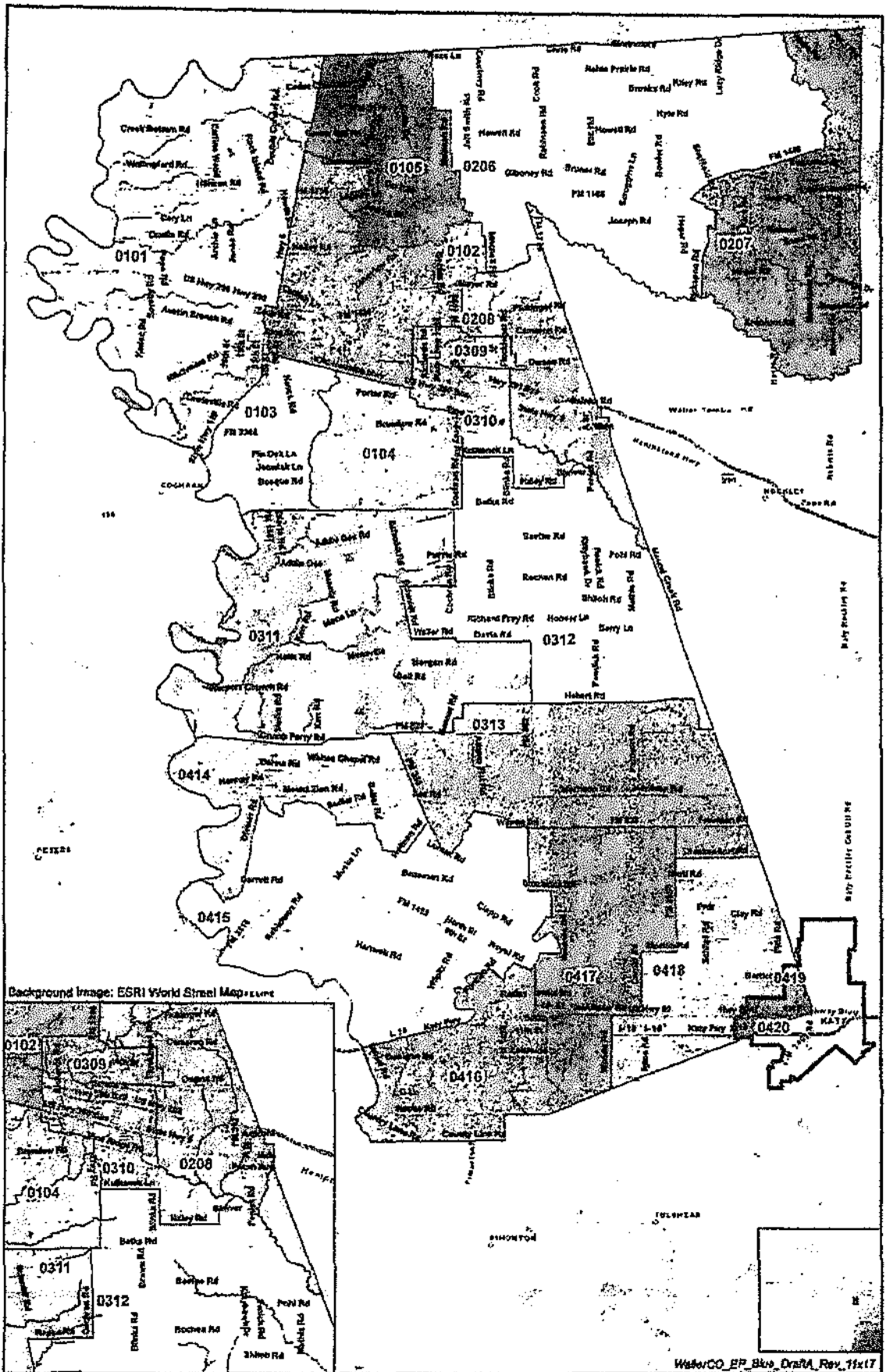
0 0.5 1 2 Miles
 Coordinate System: GCS North American 1983;
 Datum: North American 1983; Created: 8/27/2011

**Waller County
 Current Election Precincts**

© 2011 Eicherstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2010 Tigraine files, U.S. Census Bureau



E



Background Image: ESRI World Street Map © 2011

WallerCO_EP_Blue_DraftA_Rev_11x17

0 1.25 2.5 5 Miles
 Coordinate System: GCS North American 1983;
 Datum: North American 1983; Created: 3/12/2012

**Waller County Election Precincts
 Draft Plan A Revised**
 Adopted March 7, 2012

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 Data Source: Roads, Water and other
 features obtained from the 2010
 Tigerline files, U.S. Census Bureau



12 11 10 9 8 7 6 5 4 3 2 1

F

Election Precinct Changes for Waller County Draft Plan A Revised – Adopted March 7, 2012

Election Precinct Number Changes

Election Precinct 101 – No Change

Election Precinct 102 – No Change

Election Precinct 103 – No Change

Election Precinct 104 – No Change

Election Precinct 205 now Election Precinct 105

Election Precinct 206 – No Change

Election Precinct 207 – No Change

Election Precinct 208 – No Change

Election Precinct 309 – No Change

Election Precinct 310 – No Change

Election Precinct 311 – No Change

Election Precinct 312 – No Change

Election Precinct 313 – No Change

Election Precinct 414 – No Change

Election Precinct 415 – No Change

Election Precinct 416 – No Change

Election Precinct 417 – No Change

Election Precinct 418 – No Change

Election Precinct 420 and 421 added

Changes made to Election Precincts

Election Precinct 101 – No change

Election Precinct 102 – No change

Election Precinct 103 – No change

Election Precinct 104 - Absorbs northern portion of Election Precinct 311 West of Betka Rd and North of Mequite Dr to conform to adopted JP and CC Lines.

Election Precinct 205 renumbered to Election Precinct 105. Election Precinct 105 loses area to Election Precinct 206 East of Mellman Rd and West of Robinson Rd to conform to Adopted JP and CC lines.

Election Precinct 206 absorbs area from Election Precinct 105 East of Mellman Dr and West of Robinson Rd to conform to Adopted JP and CC lines.

Election Precinct 207 – No change

Election Precinct 208 absorbs area from Election Precinct 310 - South of Cameron Rd and West of FM 362 to conform to adopted JP and CC lines and Northeastern tip of Election Precinct 312 South of Waller city limits and North of Mound Creek to conform to the adopted JP and CC lines.

Election Precinct 309 – No Change

Election Precinct 310 loses area to Election Precinct 208 – South of Cameron Rd and West of FM 362 to conform to adopted JP and CC lines.

Election Precinct 311-- No Change

Election Precinct 312 loses area North of Mound Creek and South of City of Waller to Election Precinct 208 to conform to adopted JP and CC lines.

Election Precinct 313-- No Change

Election Precinct 414 – No Change.

Election Precinct 415 – No Change

Election Precinct 416 – No Change

Election Precinct 417 loses area to Election Precinct 418 South of Beckendorf Rd, East of FM 2855 and North of Stockdick Rd to conform to adopted JP and CC lines.

Election Precinct 418 absorbs area from Election Precinct 417 South of Beckendorf Rd, East of FM 2855 and North of Stockdick Rd to conform to adopted JP and CC lines. Election Precinct 418 also loses area to new Election Precincts 419 and 420 to conform the City of Katy's municipal boundary.

Election Precinct 419 – new election precinct that absorbs area from Election Precinct 418. This area is bound by Pitts Rd to the West and Harris County Line to the East, Franz Rd to the South and to the West and was created to conform to the City of Katy's municipal boundary.

Election Precinct 420 - new election precinct that absorbs area from Election Precinct 418 South of Franz Rd and to the West. It was created to conform to the City of Katy's municipal boundary.

G



Civil Rights Division

JDR:TEM:ALF:jdh
DJ 166-012-3
2002-4143

Voting Section - NWB
950 Pennsylvania Avenue, N.W.
Washington, DC 20530

September 24, 2002

C. Robert Heath, Esq.
Denise Nance Pierce, Esq.
Bickerstaff, Heath, Smiley,
Pollan, Kever & McDaniel
816 Congress Avenue, Suite 1700
Austin, Texas 78701-2443

Ms. Lela Loewe
Elections Administrator
846 Sixth Street, #1
Hempstead, Texas 77445

Dear Mr. Heath, Ms. Pierce, and Ms. Loewe:

This refers to the 2002 elimination, renumbering, and realignment of voting precincts, and the addition and elimination of polling places for Waller County, Texas, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submission on August 5, 2002; supplemental information was received through August 29, 2002.

The Attorney General does not interpose any objection to the voting precinct changes as they affect Commissioner Precincts 2, 3, and 4. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the changes. In addition, as authorized by Section 5, we reserve the right to reexamine these changes if additional information that would otherwise require an objection comes to our attention during the remainder of the sixty-day review period. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41 and 51.43).

- 2 -

Our analysis indicates that the information sent is insufficient to enable us to determine that the elimination of the polling place in proposed Voting Precinct 103 of Commissioner Precinct 1 does not have the purpose and will not have the effect of denying or abridging the right to vote on account of race, color, or membership in a language minority group, as required under Section 5. The following information is necessary so that we may complete our review of this change:

1. A map, preferably a census map of all voting precincts in Commissioner Precinct 1, which identifies all of the polling places used in the 2000 elections, all of the proposed polling place changes, and any other locations the Commissioner's Court considered as potential polling places in Commissioner Precinct 1. The map should be accompanied by a list of polling place names, addresses, and their voting precinct designations.

2. With respect to any sites recently considered in Commissioner Precinct 1 but not selected, provide the factual basis of why each location was not selected. Also, please indicate if the county considered adjusting the voting precincts in order for the fairgrounds to remain a polling place, or if other polling place additions or eliminations were considered for voting precincts in the other commissioner precincts after the adoption of the 2001 redistricting plan.

3. Please identify the factual basis for the Commissioners Court's decision to adopt the polling place elimination and voting precinct consolidations only in Commissioner Precinct 1. If polling place eliminations and voting precinct consolidations were considered for Commissioner Precincts 2, 3, and 4, please provide the factual basis for the decision(s) not to make these changes.

4. Copies of the following documents that have not previously been provided: (a) all documents relating to the proposed change, including notes, summaries, minutes, tapes, and transcripts of all discussions, meetings and hearings, whether formal or informal, at which the proposed change was discussed; (b) any correspondence among elected officials, employees, consultants, and members of the public that address the proposed change; and (c) any publicity regarding the elimination of the polling place, including newspaper articles, letters to the editor, or editorials with respect to the location of the polling place and copies or descriptions of any other media coverage.

- 3 -

5. A description of efforts made to obtain the views of minority residents regarding the polling place elimination and voting precinct consolidations in Commissioner Precinct 1. In particular, provide any comments received from the minority community regarding proposed Voting Precinct 103 and/or Waller County's decision to consolidate voting precincts and move the polling place from the Waller County fairgrounds to the library in the City of Hempstead. Indicate the county's response, if any, to any comments received from the minority community regarding the proposed changes.

6. Please indicate the availability and frequency of public transportation in Commissioner Precinct 1. In particular, please indicate whether voters could take public transportation to or near any of the polling places in 2000, and whether voters can take public transportation to or near the proposed polling places.

The Attorney General has sixty days to consider a completed submission pursuant to Section 5. This sixty-day review period will begin when we receive the information specified above. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.37). However, if no response is received within sixty days of this request, the Attorney General may object to the proposed change consistent with the burden of proof placed upon the submitting authority. See 28 C.F.R. 51.40 and 51.52 (a) and (c).

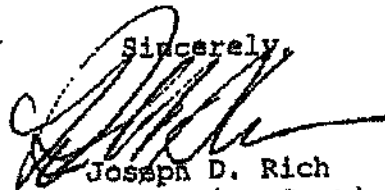
Changes which affect voting are legally unenforceable unless Section 5 preclearance has been obtained. Clark v. Roemer, 500 U.S. 646 (1991); 28 C.F.R. 51.10. In light of the election scheduled for November 2002, please inform us as soon as possible of the action Waller County plans to take to comply with this request.

Because the remaining changes in Commissioner Precinct 1 are related to the elimination of the polling place in proposed Voting Precinct 103, it would be inappropriate for the Attorney General to make a preclearance determination on these changes until the information we have requested is received.

- 4 -

If you have any questions concerning this letter, you should call Ms. Adrienne Fernandes (202-353-0790) of our staff. Refer to File No. 2002-4143 in any response to this letter so that your correspondence will be channeled properly.

Sincerely,



Joseph D. Rich
Chief, Voting Section



Civil Rights Division

JDR:TFM:ALP:jdh
DJ 166-012-3
2002-4143
2002-4999

Voting Section - NWB.
930 Pennsylvania Avenue, N.W.
Washington, DC 20530

October 3, 2002

C. Robert Heath, Esq.
Danise Nance Pierce, Esq.
Bickerstaff, Heath, Smiley,
Pollan, Kever & McDaniel
816 Congress Avenue, Suite 1700
Austin, Texas 78701-2443

Ms. Lela Loewe
Elections Administrator
846 Sixth Street, #1
Hempstead, Texas 77445

Dear Mr. Heath, Ms. Pierce, and Ms. Loewe:


This refers to the elimination, realignment, and renumbering of voting precincts; the elimination of three polling places, and the addition of a polling place in Commissioner Precinct 1 for Waller County, Texas, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submissions on August 5 and September 27, 2002; supplemental information was received through October 1, 2002.

Our analysis indicates that the renumbering, realignment, and elimination of voting precincts; and the elimination of the Waller County Fairgrounds polling place adopted on July 30, 2002, were superseded by the changes adopted on September 26, 2002. Accordingly, no determination by the Attorney General is required or appropriate under Section 5. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.4 and 51.35).

- 2 -

The Attorney General does not interpose any objection to the remaining specified changes adopted September 26, 2002. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the changes. In addition, as authorized by Section 5, we reserve the right to reexamine this submission if additional information that would otherwise require an objection comes to our attention during the remainder of the sixty-day review period. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41 and 51.43).

Sincerely,



Joseph D. Rich
Chief, Voting Section

H

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Waller County Election Precincts
Draft Plan A Revised - Adopted March 7, 2012
Summary 2010 Census Total and Voting Age Population

District	Persons	Hispanic % of Total Population	Non-Hispanic Anglo % of Total Population	Non-Hispanic Black % of Total Population	Non-Hispanic Asian % of Total Population	Non-Hispanic Other % of Total Population
0101	3,178	37.53%	42.85%	17.88%	0.19%	1.78%
0102	2,709	30.20%	29.64%	37.80%	0.85%	1.51%
0103	2,125	27.78%	31.62%	38.56%	0.47%	1.60%
0104	1,242	40.80%	41.95%	18.14%	0.06%	1.93%
0105	1,056	78.28%	75.00%	3.88%	0.47%	2.56%
0206	3,828	24.58%	70.85%	1.81%	1.16%	1.49%
0207	4,583	13.57%	83.22%	1.40%	0.33%	1.48%
0208	2,786	28.57%	48.83%	19.25%	0.43%	1.89%
0309	3,524	3.32%	1.35%	83.35%	0.34%	1.73%
0310	2,343	18.35%	12.06%	69.57%	0.30%	1.74%
0311	1,268	39.18%	60.00%	0.79%	0.24%	0.70%
0312	2,358	31.21%	64.53%	2.96%	0.83%	0.88%
0313	1,217	86.43%	36.57%	4.88%	0.58%	1.73%
0414	712	48.17%	25.00%	25.98%	0.28%	0.88%
0415	2,214	36.57%	50.72%	8.72%	0.36%	1.83%
0416	3,445	53.50%	24.85%	19.80%	0.35%	1.51%
0417	2,223	36.06%	17.50%	44.71%	0.45%	1.21%
0418	1,261	31.02%	89.81%	0.72%	0.84%	1.12%
0419	0	0.00%	0.00%	0.00%	0.00%	0.00%
0420	1,158	17.47%	79.33%	0.81%	1.04%	1.58%
Totals	43,205	29.02%	44.58%	24.28%	0.48%	1.53%

Ideal Size = 43,205 / 9 = 1,728 per district.

Total Maximum Deviation = 186.22% - (-106.%) = 292.22%

Some percentages may be subject to rounding error.

District	Total VAP*	Hispanic % of Total VAP	Non-Hispanic Anglo % of Total VAP	Non-Hispanic Black % of Total VAP	Non-Hispanic Asian % of Total VAP	Non-Hispanic Other % of Total VAP
0101	2,304	31.59%	49.13%	17.01%	0.26%	1.81%
0102	1,974	26.09%	32.57%	38.98%	0.88%	1.82%
0103	1,518	22.20%	37.42%	38.41%	0.59%	1.45%
0104	828	34.23%	47.95%	15.86%	0.11%	1.73%
0105	811	14.30%	78.78%	4.07%	0.62%	2.22%
0206	2,860	21.19%	74.48%	2.09%	0.98%	1.33%
0207	3,430	18.68%	86.27%	1.24%	0.38%	1.52%
0208	1,849	24.53%	53.87%	20.09%	0.88%	1.18%
0309	2,485	3.33%	1.32%	83.26%	0.54%	1.72%
0310	1,908	12.70%	12.08%	73.54%	0.28%	1.31%
0311	961	21.84%	86.09%	11.13%	0.31%	0.52%
0312	1,755	29.94%	70.14%	3.01%	0.48%	0.48%
0313	857	49.36%	43.06%	5.48%	0.70%	1.40%
0414	502	28.24%	29.68%	30.08%	0.45%	0.80%
0415	1,693	31.48%	57.41%	8.39%	0.47%	1.24%
0416	2,361	47.68%	31.22%	18.44%	0.30%	1.48%
0417	1,538	32.84%	21.52%	44.21%	0.52%	1.11%
0418	844	29.38%	88.72%	0.47%	0.30%	0.83%
0419	0	0.00%	0.00%	0.00%	0.00%	0.00%
0420	870	18.86%	81.28%	0.67%	1.18%	1.18%
Totals	32,549	23.83%	47.48%	28.84%	0.50%	1.38%

*Voting Age Population

Some percentages may be subject to rounding error.

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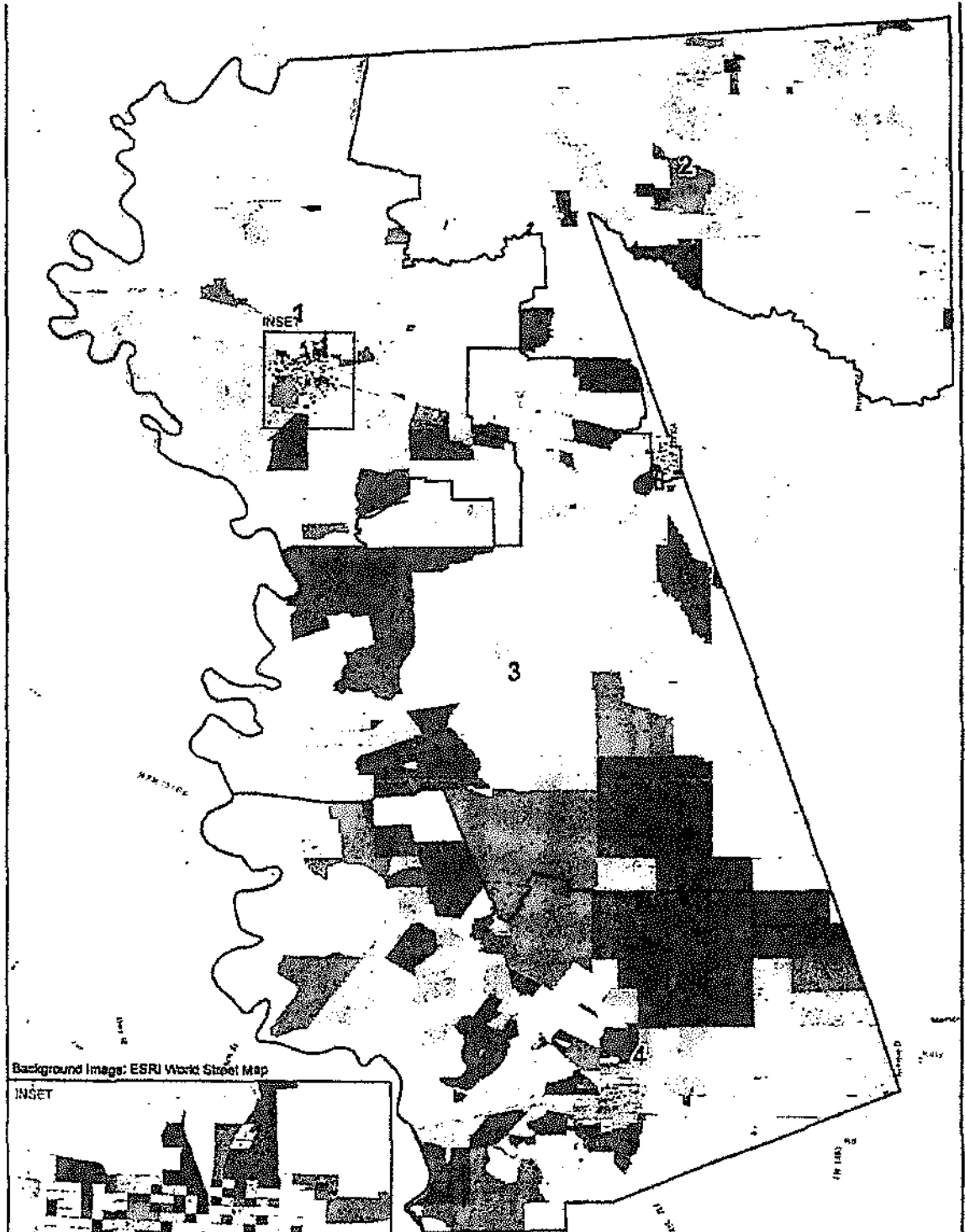
1

Hispanic Summary Report

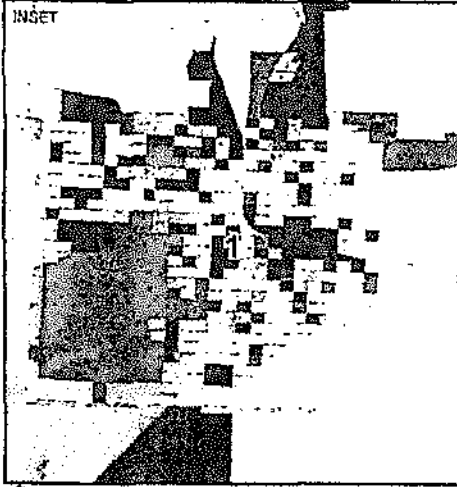
County	Precinct	All Registered Voters	All Household Count	Hispanic Registered Voters	% Hispanic Voters	Hispanic Households	Hispanic Addresses
WALLER	101	1812	236	250	14	18	193
	102	1550	221	138	9	7	113
	103	1231	150	123	10	8	94
	104	851	137	109	13	5	86
	205	944	107	83	9	2	62
	206	1894	216	151	8	11	115
	207	2716	355	164	6	2	138
	208	1354	171	135	10	7	105
	309	5124	2340	83	2	25	58
	310	1328	178	70	5	3	56
	311	653	76	89	14	6	68
	312	1495	198	150	10	18	102
	313	473	46	90	19	7	70
	414	318	40	36	11	3	27
	415	1134	146	160	14	12	120
	416	1401	233	328	23	32	253
	417	1333	199	203	15	15	158
	418	1501	144	85	6	5	60

5

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Background Image: ESRI World Street Map



Legend

- 2011 Commissioner Precincts - Benchmark
- 2010 Census Blocks
- Percent Hispanic
- 0% - 20%
- 21% - 40%
- 41% - 60%
- 51% - 60%
- Over 60%



WallerCO_CC_IA_Hisp_BLK

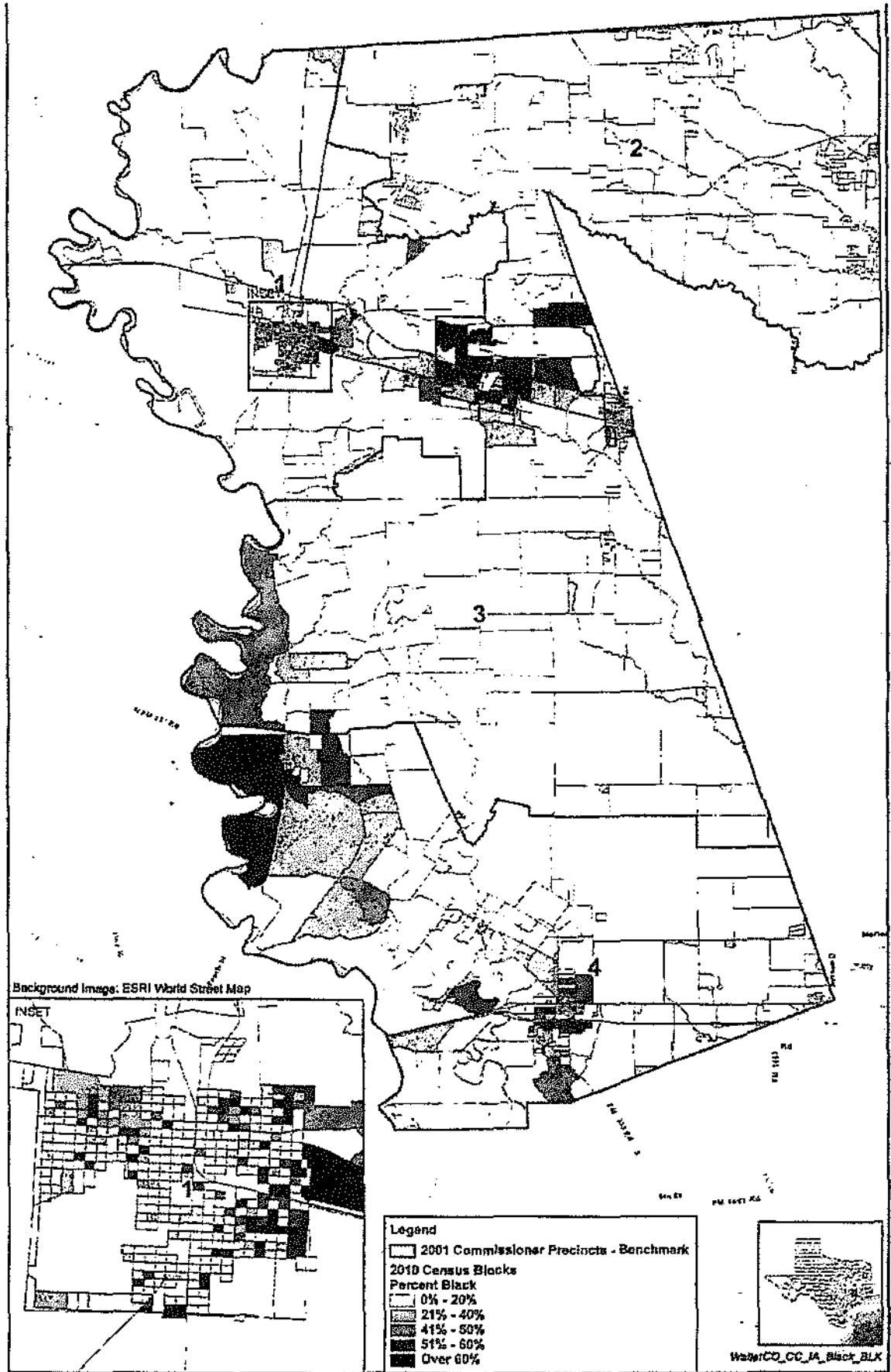
0 0.4 0.8 1.6 Miles
 Coordinate System: GCS North American 1983
 Datum: North American 1983; Created: 3/17/2011

**Waller County
 2011 Commissioner Precincts**

Percent Hispanic by 2010 Census Block

© 2011 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2010 Tiger/line Res, U.S. Census Bureau





0 0.4 0.8 1.6 Miles

Coordinate System: GCS North American 1983
Datum: North American 1983 - Created 3/17/2011

Waller County
2001 Commissioner Precincts
Percent Black by 2010 Census Block

© 2011 Bickerstaff Heath Delgado Acosta LLP
Data Source: Roads, Water and other features obtained from the 2010 Tigerline files, U.S. Census Bureau



K

1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

**NOTICE OF MEETING
OF COMMISSIONER'S COURT
OF WALLER COUNTY, TEXAS
TUESDAY, NOVEMBER 29, 2011
9:00 A.M.**

NOTICE is hereby given that the Commissioner's Court of Waller County, Texas, will meet in **SPECIAL SESSION** at 9:00 A.M., on Tuesday, the 29th day of November 2011, at the Waller County Annex [County Engineer/Road & Bridge Building], 775 Business 290 East, Hempstead, Texas 77445.

Said meeting will be a special meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

COUNTY CLERK

2. Discussion and possible action to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.

COUNTY JUDGE

3. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.

MISCELLANEOUS

4. Discuss and take action on Burn Ban.

ADJOURN MEETING


**Glenn Beckendorff, County Judge
Waller County, Texas**

NOTICE

The County Commissioners' Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

MINUTES

WALLER COUNTY COMMISSIONER'S COURT SPECIAL SESSION TUESDAY - NOVEMBER 29, 2011

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Tuesday, 29th day of November 2011, at its meeting place in the Waller County Annex Building, Hempstead, Texas. The meeting was called to order at 9:00 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
Odis Styers, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2
Sylvia Cedillo, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

1. **Approval of Agenda.**

Motion to approve by Commissioner Kitzman, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

(Advanced to Agenda Items #3 & #4 then returned to proceed with Agenda Item #2)

COUNTY CLERK

2. Discussion and possible action to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.
Discussion was held regarding the proposed election precincts.

COUNTY JUDGE

3. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.

Motion to approve by Commissioner Styers, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

MISCELLANEOUS

4. Discuss and take action on Burn Ban.

Motion to approve Burn Ban by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion FAILED.

Judge Glenn Beckendorff - No

Commissioner Styers - No
Commissioner Cedillo - No

Commissioner Pokuda - No
Commissioner Kitzman - No

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Cedillo, seconded by Commissioner Kitzman.
Motion carried.

Judge Glenn Beckendorff - Yes

Commissioner Styers - Yes
Commissioner Cedillo - Yes

Commissioner Pokuda - Yes
Commissioner Kitzman - Yes

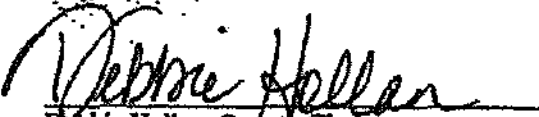
Meeting was ADJOURNED at 9:19 a.m.

APPROVED this the 13th day of December, 2011.



Glenn Beckendorff
County Judge

ATTEST:



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

**NOTICE OF MEETING
OF COMMISSIONER'S COURT
OF WALLER COUNTY, TEXAS
THURSDAY, DECEMBER 8, 2011
9:00 A.M.**

NOTICE is hereby given that the Commissioner's Court of Waller County, Texas, will meet in **SPECIAL SESSION** at 9:00 A.M., on **Thursday**, the 8th day of **December 2011**, at the Waller County Annex [County Engineer/Road & Bridge Building], 775 Business 290 East, Hempstead, Texas 77445.

Said meeting will be a special meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

TREASURER

2. Approval of Longevity Payments.

CONSTABLE, PRECINCT 4

3. Request for approval on the following transfers:
 - \$96.00 from Line Item 125-514-530200 [Supplies and Stationery] to Line Item 125-514-581810 [Equipment].
 - \$50.00 from Line Item 125-514-560100 [Bond Premiums] to Line Item 125-514-581810 [Equipment].
 - \$500.00 from Line Item 125-514-563000 [Training & Conference] to Line Item 125-514-581810 [Equipment].

JUSTICE OF THE PEACE, PRECINCT 2

4. Request to approve the transfer of \$500.00 from Line Item 125-419-530200 [Supplies and Stationery] to Line Item 125-419-563000 [Training and Conference].

SHERIFF

5. Request for approval on the following transfers:

- \$5,000.00 from Line Item 125-516-543600 [Out of State Travel] to Line Item 125-516-581400 [Vehicle], to purchase a 2008 Dodge Charger 4 dr. for prisoner transport.
- \$2,000.00 from Line Item 125-516-543610 [In State Travel] to Line Item 125-516-545515 [Equipment Rental/Repairs], for equipment repairs.
- \$500.00 from Line Item 125-516-581800 [Furniture and Equipment] to Line Item 125-516-563900 [Uniforms].

MAINTENANCE

6. Request to approve the transfer of \$700.00 from Line Item 125-442-544700 [Repair & Replacement] to Line Item 125-442-568400 [Miscellaneous] to purchase uniforms.

LIBRARY

7. Discuss and take action to approve a 12 month contract with Enovators Technology Group (ETG) for Library Technology Support in the amount of \$1656.60 to be taken from Line Item 125-537-544810 [Software/Updates] and authorize the County Judge to sign.
8. Discuss and take action to approve the expenditure of up to \$2,000.00 from Line Item 186-655-568-411 [Ogg Trust Fund/Miscellaneous] to purchase equipment and supplies for the Grades and Games Tutoring and the Summer Games Reading Programs.

COUNTY CLERK

9. Discussion and possible action to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.

COUNTY CLERK cont.

10. Request approval to transfer \$19,000.00 from Line Item 125-403-510046 [Salary/Election Workers] and \$9,000.00 from Line Item 125-403-544200 [Publications] to Line Item #125-403-532000 [Election Expenses].

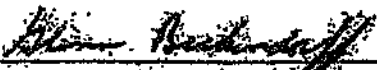
MISCELLANEOUS

11. Discuss and take action to designate the County Judge as the registered liaison to place meeting notices in the Texas Register.
12. Discuss and take action to advertise for notice of Public Hearing on the request for comments and proposals from parties interested in providing additional Medicaid beds in Waller County, Texas in the Times Tribune. Advertising to be paid from Line item 125-401-544100 [Bid Notices and Printing].
13. Discuss and take action on Burn Ban.

AUDITOR

14. Request by County Auditor for approval to amend the 2011 budget to increase the expense and create a revenue line item to accommodate a donation for Constable Precinct #4.

ADJOURN MEETING



Glenn Beckendorf, County Judge
Waller County, Texas

NOTICE

The County Commissioners' Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

MINUTES

**WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – DECEMBER 8, 2011**

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 8th day of December 2011, at its meeting place in the Waller County Annex Building, Hempstead, Texas. The meeting was called to order at 9:03 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
Odis Styers, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2
Sylvia Cedillo, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Kimberly Riemer, Deputy County Clerk

1. Approval of Agenda.

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

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitzman – Yes

TREASURER

2. Approval of Longevity Payments.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitzman – Yes

CONSTABLE, PRECINCT 4

3. Request for approval on the following transfers:

- \$96.00 from Line Item 125-514-531400 [Supplies and Stationery] to Line Item 125-514-581810 [Equipment].
- \$50.00 from Line Item 125-514-560100 [Bond Premiums] to Line Item 125-514-581810 [Equipment].
- \$500.00 from Line Item 125-514-563000 [Training & Conference] to Line Item 125-514-581810 [Equipment].

Motion to approve by Commissioner Kitzman, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - No Commissioner Kitzman - Yes

JUSTICE OF THE PEACE, PRECINCT 2

4. Request to approve the transfer of \$500.00 from Line Item 125-419-530200 [Supplies and Stationery] to Line Item 125-419-563000 [Training and Conference].

Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

SHERIFF

5. Request for approval on the following transfers:

- \$5,000.00 from Line Item 125-516-543600 [Out of State Travel] to Line Item 125-516-581400 [Vehicle], to purchase a 2008 Dodge Charger 4 dr. for prisoner transport.
- \$2,000.00 from Line Item 125-516-543610 [In State Travel] to Line Item 125-516-545515 [Equipment Rental/Repairs], for equipment repairs.
- \$500.00 from Line Item 125-516-581800 [Furniture and Equipment] to Line Item 125-516-563900 [Uniforms].

Motion to approve by Commissioner Cedillo, seconded by Commissioner Kitzman.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

MAINTENANCE

6. Request to approve the transfer of \$700.00 from Line Item 125-442-544700 [Repair & Replacement] to Line Item 125-442-568400 [Miscellaneous] to purchase uniforms.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

LIBRARY

7. Discuss and take action to approve a 12 month contract with Enovators Technology Group (ETG) for Library Technology Support in the amount of \$1656.60 to be taken from Line Item 125-537-544810 [Software/Updates] and authorize the County Judge to sign.

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion to table agenda item by Commissioner Styers, seconded by Commissioner Cedillo.

Motion carried - Item TABLED.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

8. Discuss and take action to approve the expenditure of up to \$2,000.00 from Line Item 186-655-568-411 [Ogg Trust Fund/Miscellaneous] to purchase equipment and supplies for the Grades and Games Tutoring and the Summer Games Reading Programs.

Motion to approve by Commissioner Styers, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

COUNTY CLERK

9. Discussion and possible action to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.

Motion to approve by Commissioner Styers, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

10. Request approval to transfer \$19,000.00 from Line Item 125-403-510046 [Salary/Election Workers] and \$9,000.00 from Line Item 125-403-544200 [Publications] to Line Item #125-403-532000 [Election Expenses].

Motion to approve by Commissioner Styers, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

MISCELLANEOUS

11. Discuss and take action to designate the County Judge as the registered liaison to place meeting notices in the Texas Register.

Motion to approve by Commissioner Kitzman, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

12. Discuss and take action to advertise for notice of Public Hearing on the request for comments and proposals from parties interested in providing additional Medicaid beds in Waller County, Texas in the Times Tribune. Advertising to be paid from Line item 125-401-544100 [Bid Notices and Printing].

Motion to approve by Commissioner Styers, seconded by Commissioner Pohluda.
Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pohluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

13. Discuss and take action on Burn Ban.

No action taken.

AUDITOR

14. Request by County Auditor for approval to amend the 2011 budget to increase the expense and create a revenue line item to accommodate a donation for Constable Precinct #4.

Motion to approve by Commissioner Pohluda, seconded by Commissioner Cedillo.
Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pohluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Pohluda, seconded by Judge Beckendorff.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pohluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Yes

Meeting was ADJOURNED at 9:50 a.m.

APPROVED this the 13th day of December, 2011.



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

By: Kimberly Riemer
Kimberly Riemer, Deputy County Clerk

Glenn Beckendorff
Glenn Beckendorff
County Judge

**AMENDED
NOTICE OF MEETING
OF COMMISSIONER'S COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 7, 2012
9:00 A.M.**

NOTICE is hereby given that the Commissioner's Court of Waller County, Texas, will meet in **REGULAR SESSION** at 9:00 A.M., on Wednesday, the 7th day of March 2012, at its meeting place at the Waller County Courthouse, Hempstead, Texas.

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to Consider and take possible action on any of the following agenda items:

1. Approval of Agenda.
2. Approval of the minutes.

PUBLIC COMMENT

COUNTY JUDGE

3. Discuss and take action to approve the Proclamation declaring March as Intellectual & Developmental Disabilities Month in Waller County and authorize the County Judge and County Commissioners to sign.

COUNTY COMMISSIONER, PRECINCT 3

4. Discuss and take action to approve Request for Proposals for Air Conditioners for SECO Grant.
5. Request approval to advertise for Competitive Bids for Air Conditioners for SECO Grant to be paid from Line Item 125-401-544100 [Bids Notices and Printing].
6. Discuss and take action to approve Proclamation recognizing 50 year anniversary of Adan and Pura Gonzalez.

COUNTY COMMISSIONER, PRECINCT 3 cont.

7. Discuss and take action to approve Proclamation for Prairie View Church of Christ's long-time members.
8. Discuss and take action to approve proclamation honoring Prairie View firefighters for heroism during wildfire of 2011.

TREASURER

9. Request by County Treasurer for approval of payroll.
10. Request by County Treasurer for approval and/or release of Securities pledged by First National Bank and authorize County Judge to sign.
11. Request by County Treasurer for approval of Treasurer's Report.
12. Request by County Treasurer for approval of Investment Report.

COUNTY CLERK

13. Discuss and take possible action to adopt final precinct redistricting plans for Waller County, and to authorize redistricting legal counsel to seek Voting Right Act Section 5 preclearance of adopted plan.

CONSTABLE, PRECINCT 2

14. Spread upon the minutes of the Court the Waller County Constable Precinct 2 TCLEOSE 2011 Racial Profiling Agency Report.
15. Discuss and take action to approve the Official Bond and Oath for Irfan Ali Syed as Reserved Deputy Constable.

DISTRICT ATTORNEY

16. Discuss and take action to approve Alarm System Lease, Service & Monitoring Agreement with TAC Security and Video, and authorize the County Judge to sign the same.

COUNTY ENGINEER

17. Award bids for : Precoated Aggregate and Noncoated Aggregate.

MISCELLANEOUS

18. Discuss and take action to approve contract assignment with Sun Coast Resources, Inc. and authorize County Judge to sign.
19. Discuss and take action to approve the payment of:
- \$300.00 to South Texas County Judges and Commissioners Association of Texas to be taken from Line Item 125-411-562300 [County Organizational Dues] for Annual County Dues.
 - \$5,000.00 to Gulf Coast Rail District to be transferred from Line Item 125-411-569600 [Contingency] to Line Item 125-401-540900 [Professional/Consulting Serv.] for rail projects.


AUDITOR

20. Approval and/or ratification of Accounts Payable.

EXECUTIVE SESSION

21. Consultation with attorney about pending or contemplated litigation.

ADJOURN MEETING



Glenn Beckendorff, County Judge
Waller County, Texas

NOTICE

The County Commissioners' Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – MARCH 7, 2012

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of March 2012, at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:04 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
Odis Styers, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2
Sylvia Cedillo, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Styers

Pledge to the American Flag and Texas Flag led by: Judge Beckendorff

1. **Approval of Agenda.**

Motion to approve by Commissioner Pokluda, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitzman – Absent

2. **Approval of the minutes – 1 Set**

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitzman – Absent

Minutes approved: February 29, 2012 Regular Session.

PUBLIC COMMENT – None

COUNTY JUDGE

3. **Discuss and take action to approve the Proclamation declaring March as Intellectual & Developmental Disabilities Month in Waller County and authorize the County Judge and County Commissioners to sign.**

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Mr. Barker with Texana read the Proclamation.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitzman – Absent

March 7, 2012 Regular Session

COUNTY COMMISSIONER, PRECINCT 3

4. ~~Discuss and take action to approve Request for Proposals for Air Conditioners for SECO Grant.~~
Item WITHDRAWN.
5. ~~Request approval to advertise for Competitive Bids for Air Conditioners for SECO Grant to be paid from Line Item 125-401-544100 [Bids Notices and Printing].~~
Item WITHDRAWN.
6. Discuss and take action to approve Proclamation recognizing 50 year anniversary of Adan and Pura Gonzalez.
Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.
Commissioner Cedillo read the Proclamation.
Motion carried.
Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Absent
7. Discuss and take action to approve Proclamation for Prairie View Church of Christ's long-time members.
Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.
Motion carried.
Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Absent
8. ~~Discuss and take action to approve proclamation honoring Prairie View firefighters for heroism during wildfire of 2011.~~
Item WITHDRAWN.

TREASURER

9. Request by County Treasurer for approval of payroll.
Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.
Motion carried.
Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Absent
10. Request by County Treasurer for approval and/or release of Securities pledged by First National Bank and authorize County Judge to sign.
Motion to approve by Commissioner Styers, seconded by Commissioner Cedillo.
Motion carried.
Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitzman - Absent

11. Request by County Treasurer for approval of Treasurer's Report.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitman - Absent

12. Request by County Treasurer for approval of Investment Report.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitman - Absent

COUNTY CLERK

13. Discuss and take possible action to adopt final precinct redistricting plans for Waller County, and to authorize redistricting legal counsel to seek Voting Right Act Section 5 preclearance of adopted plan.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitman - Absent

CONSTABLE, PRECINCT 2

14. Spread upon the minutes of the Court the Waller County Constable Precinct 2 TCLEOSE 2011 Racial Profiling Agency Report.

No action required.

15. Discuss and take action to approve the Official Bond and Oath for Irfan Ali Syed as Reserved Deputy Constable.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitman - Absent

DISTRICT ATTORNEY

16. Discuss and take action to approve Alarm System Lease, Service & Monitoring Agreement with TAC Security and Video, and authorize the County Judge to sign the same.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Styers.

Motion carried.

Judge Glenn Beckendorff - Yes Commissioner Styers - Yes Commissioner Pokluda - Yes
Commissioner Cedillo - Yes Commissioner Kitman - Absent

COUNTY ENGINEER

17. Award bids for : Precoated Aggregate and Noncoated Aggregate.

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitman – Absent

MISCELLANEOUS

18. Discuss and take action to approve contract assignment with Sun Coast Resources, Inc. and authorize County Judge to sign.

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitman – Absent

19. Discuss and take action to approve the payment of:

- \$300.00 to South Texas County Judges and Commissioners Association of Texas to be taken from Line Item 125-411-562300 [County Organizational Dues] for Annual County Dues.
- \$5,000.00 to Gulf Coast Rail District to be transferred from Line Item 125-411-569600 [Contingency] to Line Item 125-401-540900 [Professional/Consulting Serv.] for rail projects.

Motion to approve by Commissioner Styers, seconded by Commissioner Cedillo.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitman – Absent

AUDITOR

20. Approval and/or ratification of Accounts Payable.

Motion to approve by Commissioner Cedillo, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Styers – Yes Commissioner Pokluda – Yes
Commissioner Cedillo – Yes Commissioner Kitman – Absent

EXECUTIVE SESSION

21. Consultation with attorney about pending or contemplated litigation.

Court convened to Executive Session at 9:22 a.m. pursuant to Section 551.071 of the Government Code.

Court reconvened from Executive Session at 10:11 a.m.

(Commissioner Styers dismissed from court at 10:11 a.m. prior to adjournment)

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Cedillo, seconded by Judge Beckendorff.

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Styers – Absent</i>	<i>Commissioner Pokuda – Yes</i>
	<i>Commissioner Cedillo – Yes</i>	<i>Commissioner Kitzman – Absent</i>

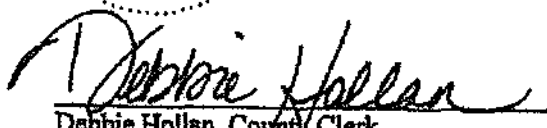
Meeting was **ADJOURNED** at 10:11 a.m.

APPROVED this the 21st day of March, 2012.



Glenn Beckendorff
County Judge





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

March 7, 2012 Regular Session

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**NOTICE OF SUBMISSION OF REDISTRICTING PLAN
TO THE DEPARTMENT OF JUSTICE**

Waller County, Texas has submitted its new redistricting plan for election precincts to the United States Department of Justice for its preclearance review under Section 5 of the Voting Rights Act, 42 USC § 1973c. A complete duplicate copy of the preclearance submission is available for public review at the Waller County Courthouse, 836 Austin Street, Hempstead, Texas 77445. Any comments regarding the submission may be sent to:

**CHIEF, VOTING SECTION
CIVIL RIGHTS DIVISION
DEPARTMENT OF JUSTICE
ROOM 7254-NWB
950 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20530**

**The Honorable Glen Beckendorff
County Judge
Waller County, Texas**

**NOTIFICACIÓN DE PRESENTACIÓN DEL PLAN DE REDISTRIBUCIÓN
DE DISTRITOS AL DEPARTMENT OF JUSTICE**

El Condado de Waller, Texas ha presentado su nuevo plan de redistribución de distritos para recintos de elección al United States Department of Justice para certificación previa bajo Sección 5 de la Ley de Derecho al Voto (*Voting Rights Act*), 42 USC § 1973c. Una copia completa la documentación presentada al United States Department of Justice para certificación previa está disponible para inspección del público en la Waller County Courthouse, 836 Austin Street, Hempstead, Texas 77445. Cualquier comentario referente la documentación presentada debe ser enviado a:

CHIEF, VOTING SECTION
CIVIL RIGHTS DIVISION
DEPARTMENT OF JUSTICE
ROOM 7254-NWB
950 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20530

The Honorable Glen Beckendorff
County Judge
Waller County, Texas

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MINORITY GROUP CONTACTS

The Elections Office uses the following as our African-American and Hispanic liaisons:

African-American Liaison

Mrs. Helen Boyer
PO Box 2995
Prairie View, Texas 77446
936-857-8302 / 936-524-3745

Hispanic Liaison

Oscar Sanchez
35614 Wildflower Lane
Hempstead, Texas 77445
979-826-4312 / 936-524-3745

Sam Eng
Democratic Chairman - Asian Community
Phone: 979.826.8214

Ann Davis
Republican Party Chairwoman
Phone: 281.391.0831

Marion Jackson
Justice of the Peace, Precinct Three
Waller County
12620 FM 1887
Hempstead, Texas 77445
Phone: 979.826.7637