

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**APRIL 5, 2019 – 10:00 A.M**

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of payroll.
6. Consider approval of line-item transfers and budget amendments.
7. Consider approval of claims.
8. Consider approval of Administrative Services Agreement with Health First.
9. Consider approval of Resolution to Authorize the Submission of Grant request through Wood County Electric Cooperative – Operation Roundup Program.
10. Consider approval of Interlocal Agreement with Winnsboro ISD.
11. Consider approval of Proclamation for Child Abuse Awareness.
12. Consider approval of an extension of the Bank Depository Contract, the Depository of Trust and Registry Funds for two additional years.
13. Consider approval of the Release of Sureties.
14. Consider approval of Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas.
15. Consider approval of Oaths for Elmer Lewis and Sherrill Johnson to the ESD #1 Board of Directors.
16. Acknowledge Orders of Assignment for the 402<sup>nd</sup> District Court.
17. Acknowledge Public Information Act Training for Cindy Weems.

FILED FOR RECORD  
2019 APR - 2 AM 9:45  
KELLEY PRICE  
COUNTY CLERK, WOOD CO TX

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.