

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
AUGUST 9, 2019 – 10:00 A.M

FILED FOR RECORD
2019 AUG -6 AM 9:51
WELLES FINLEY
COUNTY CLERK WOOD CO TX

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 line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Agreement with ETCOG for Database Management for 2020-2021 for the 9-1-1 services.
8. Consider approval of 9-1-1 Interlocal PSAP Agreement for FY 2020-2021.
9. Consider approval of Resolution authorizing the submission of a grant request through the Hazard Mitigation Program (HMGP).
10. Consider approval of Road Permit #2193 and Road Permit #2194 for Precinct 1.
11. Consider approval of the release/replacement of certain Securities.
12. Consider approval of Xerox Contract for the Wood County Industrial Commission.
13. Consider approval of Constable Reports.
14. Consider approval of Proclamation recognizing three Wood County Deputies.
15. Acknowledge Certificate of Distinction for the Wood County Investment Policy.
16. Acknowledge Orders of Assignment from the 10th Judicial District.
17. Presentation by Brinson Benefits and take necessary action.

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.