

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JANUARY 11, 2019 – 10:00 A.M

FILED FOR RECORD
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CLERK, WOOD COUNTY TEXAS

1. Call to Order and Welcome.
2. Opening Prayer – Terry Davis, Pastor of Hainesville Baptist Church.
3. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
4. Public comments.
5. Consider approval of personnel actions.
6. Consider approval of payroll.
7. Consider approval of line-item transfers and budget amendments.
8. Consider approval of claims.
9. Consider approval of Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit from BTH Bank to the Railroad Commission of Texas for the purchasing of road oil.
10. Consider approval of pledged securities.
11. Consider approval of Tax Contracts as received.
12. Consider approval of TransUnion Agreement for TLOxp Online Services.
13. Consider approval of Road Permit #2173 for Precinct 4.

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.