

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**December 17, 2019 – 10:00 A.M**

FILED FOR RECORD  
2019 DEC 13 AM 10:05  
KELLEY PRICE  
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 Resolution to accept monetary donations for the Wood County Sheriff's Department to defray expenses for the recently donated Belgian Malinois puppy.
8. Consider approval of Indigent Burial.
9. Consider approval of Constable Reports for November 2019.
10. Consider approval of FY 2020 Animal Control Interlocal Agreement.
11. Consider approval of Library Contracts for FY 2020.
12. Consider approval of Emergency Management Interlocal Agreements for FY 2020.
13. Consider approval of Fire Marshall Interlocal Agreements for FY 2020.
14. Consider approval of Tax Collection Contracts for FY 2020.
15. Consider approval of fourteen (14) Tax Resale bids in Cause #T-4225 as presented by Perdue Brandon Fielder Collins & Mott, LLP for Texas Communities Group.
16. Consider approval of Proclamation for the Hawkins High School FFA Queen Bee Program.
17. Consider approval of Proclamation in Special Recognition of Country Music Artist Kacey Musgraves.
18. Consider approval of Road Permit #2202 for Precinct 2.
19. Set Public Hearing for the Revision of Lots 20 and 21 of Bluff Ranch Subdivision.
20. Public Hearing for the Revision of Lots 29, 30, and 30L, Section 7, of Holly Lake Ranch Subdivision and take necessary action.
21. Acknowledge five (5) Orders of Assignment by the Presiding Judge of the Tenth Administrative Judicial Region to the 402<sup>nd</sup> District Court.
22. Presentation By Juvenile Probation Department.

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.