

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
SEPTEMBER 6, 2019 – 10:00 A.M

FILED FOR RECORD
2019 SEP -3 AM 9:17
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. **Set Public Hearing to close, vacate and abandon County Road #1125.**
8. **Consider approval of Proclamation for Constitution Week.**
9. **Consider approval of Rental Agreement with the City of Winnsboro for the City Auditorium for the November Constitutional Amendment Election.**
10. **Consider approval of contract with Transunion Risk and Alternative Data Solutions.**
11. **Consider approval of Interlocal Agreement with the City of Hawkins for Street Repairs, Materials and Mowing through December 31, 2019.**
12. **Consider approval of Release and Replacement of Certain Securities.**
13. **Consider approval of Treasurer's Report.**
14. **Consider approval of July Constable Reports.**
15. **Consider approval of Resolution from Meals on Wheels to Authorize the County Grant Program for 2020.**
16. **Consider approval of WCIC Feasibility Study.**
17. **Consider approval of WCIC Name Change.**
18. **Consider approval of updated Rules of Procedure, Conduct and Decorum at Meeting of the Wood County Commissioners Court.**

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.