

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
AUGUST 10, 2018 – 10:00 A.M

FILED FOR RECORD
2018 AUG -7 AM 9:51
COUNTY CLERK
WOOD CO TX

1. Public comments.
2. Consider approval of personnel actions.
3. Consider approval of payroll.
4. Consider approval of line-item transfers and budget amendments.
5. Consider approval of claims.
6. Consider approval of Constable Reports for June 2018.
7. Public hearing for the revision of Lots 446 and 447R, Section 9, within Holly Lake Ranch Subdivision and take necessary action.
8. Consider approval of Amendment No. 1 to Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC.
9. Consider Approval of Order Prohibiting Outdoor Burning.
10. Consider approval of revised Longevity Pay Policy.

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.