

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**DECEMBER 28, 2018 – 10:00 A.M**

FILED FOR RECORD  
2018 DEC 21 AM 9:56  
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. Public Hearing for the Revision of Lots 49 and 50, Section 2, of Holly Lake Ranch Subdivision and take necessary action.
7. Consider approval of Budget Amendment to reduce the stipend of the Wood County District Attorney.
8. Consider approval of Resolution in Opposition to Unfunded Mandates.
9. Consider approval of Interlocal Cooperative Contract with Texas Department of Public Safety for access to State Reporting System.
10. Consider approval of On Site Sewage Operations Contract for CY 2019.
11. Consider approval of Structural Engineering Contract for new Early Voting Facility.
12. Consider approval of Order Appointing County Auditor.
13. Consider approval of TransUnion Contract for Wood County Precinct 2 Constable.
14. Consider approval of Constable Reports for November 2018.
15. Consider approval of Lake Quitman Lease Agreement.
16. Consider approval of Resolution authorizing the Commissioners Court of Wood County to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) on behalf of Fouke Water Supply Corporation and designating the County Judge to act as the County's Executive Officer and Authorized Representative for Wood County in all matters pertaining to the application.
17. Consider approval of an agreement with Fouke Water Supply Corporation regarding the application for grant funds through the Texas Community Block Grant Program and defining terms of agreement should the County be awarded such funding on behalf of the Water Supply Corporation .
18. Consider approval of an agreement with Fouke Water Supply Corporation regarding the continuation of service of proposed improvements.

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.**