

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
NOVEMBER 16, 2018 – 10:00 A.M

FILED FOR RECORD
2018 NOV 13 AM 9:41
CLERK OF THE
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. Award Bid 2019-011 Construction Manager at Risk for Wood County Annex Building Project.
7. Consider approval to advertise for bids for the Lake Hawkins RV Park Manager.
8. Consider approval of Capital Rollover request for Constable Precinct 3.
9. Consider approval of November 6, 2018 General Election Canvass Results.
10. Consider approval of Wood County Road Permit # 2169 in Precinct 2.
11. Consider approval of Wood County Road Permit #2170 in Precinct 3.
12. Consider approval of Interlocal Agreements for the Wood County Industrial Commission for FY 2019.
13. Consider approval of FY2019 Volunteer Fire Department Contracts.
14. Consider approval of Interlocal Agreement with the City of Hawkins for Flood Plain Management.
15. Consider approval of Stop Loss Insurance Agreement.
16. Consider approval of Constable Reports.

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.