

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**NOVEMBER 2, 2018 – 10:00 A.M**

FILED FOR RECORD  
2018 OCT 30 AM 9:44  
ALLEY PRICE  
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. Presentation by Sabine River Authority.
7. Consider approval of Hayes Engineering, Inc. as the engineering service provider to complete application and project related engineering services for Texas Department of Agriculture's 2019-2020 TxCDBG Community Development funding on behalf of Fouke Water Supply Corporation.
8. Consider approval of Resolution for FY 2018 State Criminal Alien Assistance Program.
9. Consider approval of Vehicle Inscription and Non-exempt License Plates request from the Wood County Sheriff.
10. Consider approval of Treasurer's Report.
11. Consider approval of Xerox Lease Agreement for the Human Resource Office.
12. Consider approval of Road & Bridge Precinct 2 Trade in for Like Kind Purchase.
13. Award Bid for the Purchase of Pre-Owned Tractor.
14. Consider approval of Constable Reports.
15. Consider approval of Resolution for the 2019 Indigent Defense Grant Program.

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.