

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
NOVEMBER 30, 2018 – 10:00 A.M

FILED FOR RECORD
2018 NOV 27 AM 9:48
SABINE VALLEY ENGINE
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. Set Public Hearing for the Revision of Lots 49 and 50, Section 2, Holly Lake Ranch Subdivision.
7. Consider approval of Order of Assignment for the 402nd District Court.
8. Consider approval of Road Permit #2171 for Precinct 4.
9. Consider approval of Treasurer's Reports.
10. Consider approval of Indigent Burial.
11. Consider approval of Dana Bundick to the Upper Sabine Valley Solid Waste Management District.
12. Consider approval for application of renewal of the Organ and Tissue Transplant 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.