

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**JULY 13, 2018 – 10:00 A.M**

FILED  
2018 JUL 10 AM 9:17  
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 446 and 447 R, Section 9, Holly Lake Ranch.
7. Consider approval of Wood County Audit Report for Fiscal Year Ending September 30, 2017.
8. Consider approval of Xerox Lease Agreements for Wood County Treasurer's Office.
9. Consider approval of Policy and Guidelines for Tax Abatement Agreement within the Reinvestment Zone for Commercial-Industrial Tax Abatement and an Order designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement.
10. Consider approval of renewal of Affordable Care Act Reporting and Tracking Service (ARTS) Confirmation Program Agreement with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for CY 2018.
11. Consider approval to renew Annual Contract Bid Number 2016-001 for Blended Oil Sand Mix for Wood County Road and Bridge.
12. Consider approval to award Annual Contract Bid Number 2018-002 for Asphalt Base Crude Oil (Road Oil) for the four Wood County Road and Bridge Precincts.
13. Consider approval of Resolution for submission of grant request through the Local Emergency Planning Committee (LEPC) Grant Program.
14. Consider approval of Interlocal Agreement with the City of Yantis for Road Work.
15. Consider approval of Interlocal Agreement with the City of Yantis for mowing at the Waste Water Treatment Plant lagoons.

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.