

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**AUGUST 24, 2018 – 10:00 A.M**

FILED FOR RECORD  
AUG 21 AM 9:41  
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. Consider approval of Resolution Authorizing County Grant with Texas Department of Agriculture for Meals on Wheels FY 2019.
7. Consider approval of Treasurer's Reports for period ending June 30, 2018.
8. Consider approval of Pledge and/or Release of Securities.
9. Consider approval of Constable Reports for July 2018.
10. Set Public Hearing for the Revision of Lots 293, 294 and 295, Section 8, of Holly Lake Ranch Subdivision.
11. Consider approval of request for Budget Adjustment/Reimbursement by the 402<sup>nd</sup> District Court.
12. Consider approval of re-appointment of Miste Davis to the Wood County Industrial Commission Board of Directors as an Alba representative.
13. Consider approval to issue requests for proposals and qualifications of services related to 2019 - 2020 Community Development funding as administered by the Texas Department of Agriculture.
14. Consider approval of Selection Review Committee appointments for Fouke Water Supply Corporation to select and rate proposals of professional services for the 2019 - 2020 TxCDBG Community Development application.
15. Tourniquet presentation by Champion EMS and UT Health East Texas EMS.

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.