

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JANUARY 25, 2019 – 10:00 A.M

FILED FOR RECORD
2019 JAN 22 AM 9:52
HALLEY FINCH
COUNTY CLERK, WOOD CO TX

1. Call to Order and Welcome.
2. Opening Prayer – Rev. Paul Thomasson, First United Methodist Church, Mineola
3. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
4. Public comments.
5. Consider approval of personnel actions.
6. Consider approval of payroll.
7. Consider approval of line-item transfers and budget amendments.
8. Consider approval of claims.
9. Public Hearing for the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision and take necessary action.
10. Set Public Hearing for the Acceptance of Private Road #6309, located in Tuscan Park Subdivision Phase II for County Maintenance.
11. Consider approval of Road Permits #2174, #2175, #2176, and #2178 in Precinct 3.
12. Consider approval of Road Permit # 2177 in Precinct #2.
13. Consider approval of TransUnion Agreement for TLOxp Online Services.
14. Acknowledge Order of Assignment from the Tenth Administrative Judicial Region for CPS Court.
15. Consider approval of original Tax Collection Agreements received.
16. Consider approval and release of newly pledged securities from BTH Bank.
17. Consider Amendment to Wood County Deferred Compensation Program with Nationwide Life Insurance Company relation to fixed annuity contract.
18. Consider options on the Nationwide Fixed Annuity Account regarding the Guaranteed Minimum Interest Rate and select appropriate option.
19. Consider approval of Proclamation for World Read Aloud Day on February 1, 2019.

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.