

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**JULY 12, 2019 – 10:00 A.M**

FILED FOR RECORD  
2019 JUL - 12  
AM 9:54  
COUNTY CLERK, WOOD CO TX

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of setting a Public Hearing for the Revision of Lots 115 and 116, Section 8, of Holly Lake Ranch Subdivision.
8. Public Hearing for the Revision of Lots 2 and 3R, Section 8, of Holly Lake Subdivision and take necessary action.
9. Consider approval of Road Permit #2189 for Precinct 3.
10. Consider approval of the Release of Certain Securities.
11. Consider approval of the First Amendment to the Wood County Employee Benefit Plan to amend the section relating to Durable Medical Equipment.
12. Consider approval of Resolution to Amend and Reinstate the Wood County Cafeteria Plan, the Wood County Medical Reimbursement Plan, and the Wood County Dependent Care Plan so as to raise the maximum annual contribution limit to the Medical Reimbursement Plan up to \$2,700.00 beginning October 1, 2019 and for each subsequent year.
13. Presentation of Wood County Historical Commission's Annual Report.
14. Presentation of Distinguished Service Award Program to the Wood County Historical Commission in Recognition of its Active & Well-Balanced Preservation 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.