

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JUNE 28, 2019 – 10:00 A.M

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 payroll.
6. Consider approval of line-item transfers and budget amendments.
7. Consider approval of claims.
8. Consider approval of Rose Hill Springs-Subdivision in Precinct 2.
9. Consider approval of renewal of the Xerox Contract for the Commissioner's Office.
10. Consider approval to advertise for bids of Road Material for all Precincts.
11. Consider approval of Treasurer's Report for May 2019.
12. Consider approval of Proclamation for Arlene Lobdell's 100th Birthday.
13. Consider approval of Proposed Order for the Disbursements of Salaries and Routine Office Expenses / Utilities for the implementation of the provisions of Senate Bill 354.
14. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from James Dustin Day for Tax Sale Struck Off Property Cause #T-3960.
15. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck Off Property Cause #T-2763.
16. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from RCR Resources, LLC for Tax Sale Struck Off Property Cause #T-2343
17. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck Off Property Cause #T-2946.

FILED FOR RECORD
2019 JUN 25 AM 9:51
COUNTY CLERK, WOOD CO TX

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.