

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
MARCH 22, 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. Public Hearing for the Revision of Lots 5,6,8,9,and 10, Section 8, of Holly Lake Ranch Subdivision and take necessary action.
9. Consider approval of Amendment to the Fixed Annuity Contract portion of the Wood County Deferred Compensation Program with Nationwide Life Insurance Company.
10. Consider approval of options for the Guaranteed Minimum Interest Rate for the Nationwide Fixed Annuity Account.
11. 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 2019.
12. Consider approval of tax exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
13. Consider approval of Road Permit # 2180 for Precinct 3.
14. Consider approval of Interlocal Agreements between Wood County and other entities for May 4 Local Elections.
15. Consider approval of Regional Evaluation Services for Juveniles Grant with ETCOG ending September 30, 2019.
16. Consider approval of Treasurer's Report.
17. Consider approval of Release of Pledges.
18. Consider approval of Resolution for the donation of a new seal for the Justice of the Peace Precinct 2 Courtroom by Reyes Payment Place.
19. Consider approval of Resolution to support Habitat for Humanity of Smith County in its efforts of applying for "Affordable Housing Program" Grant through the Federal Home Loan Bank of Dallas.
20. Acknowledge Orders of Assignment for the 402nd District Court.
21. The Commissioners' Court will consider the following items in Executive Session:

Pursuant to Texas Government Code Section 551.071, The Commissioners' Court will conduct a private consultation with its attorneys to seek advice from its attorneys about:
 1. Pending and contemplated litigation; and
 2. Legal issues raised in connection with the payment of District Attorney *Pro Tem* Joe Shearin.

FILED FOR RECORD
2019 MAR 19 AM 9:52
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.**