

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
MAY 17, 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 Road Permit # 2182 for Precinct 1.
9. Consider approval of Interlocal Agreement with City of Mineola for Street Repairs through December 31, 2019.
10. Consider approval of Health Plan Amendment.
11. Consider approval of Treasurer's Report for March 2019.
12. Consider approval of the Release of Certain Securities.
13. Consider approval of Constable Reports for April 2019.
14. Consider approval of request from the Quitman Chamber of Commerce for the use of Certain Portions of the Courthouse Grounds / Electrical for Local Festival.
15. Consider approval of Wood County Child Welfare Board Membership.
16. Acknowledge Public Information Act and Open Meetings Act Course Completion Certificates for Angela Albers.
17. Acknowledge Order of Assignment for the 402nd District Court.

FILED FOR RECORD
2019 MAY 14 AM 9:41
KELLEY PRICE
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.