

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**April 20, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 APR 16 AM 9:14  
CLERK OF COUNTY CLERK, WOOD CO TX

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, [www.mywoodcounty.com](http://www.mywoodcounty.com), and following the instructions listed on the Home Page. Unless otherwise noted on the website, submission of Public Comments may be made to the Wood County Judge's Office at the following: Via Email: [publiccomments@mywoodcounty.com](mailto:publiccomments@mywoodcounty.com) or via Facsimile: (903) 763-2902.

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 March Constable Reports.
8. Consider approval of appointment of James Phillips to the Wood County Historical Commission Board for 2021-2022.
9. Consider approval of Amended By-Laws of the Wood County Historical Commission.
10. Consider approval of Interlocal Agreement with Hawkins ISD for equipment rental only for the May 1, 2021 Local Election.
11. Consider approval of Treasurer's Report(s).
12. Consider approval of Annual Review of the Wood County Investment Policy and Resolution naming the Wood County Investment Officer.
13. Consider approval of award for County Depository, Sub-depository and Registry Funds Applications as opened on April 15, 2021.
14. Consider approval of Interlocal Agreement with the City of Yantis for road repairs, mowing and materials through December 31, 2021.
15. Consider approval of Road Permit #2231 for Precinct 4.
16. Consider approval of Road Permit #2232 for Precinct 1.
17. Consider approval of Heavenly Acres Subdivision.
18. Set Public Hearing for the Revision of Lots 154, 155, 156, 166 and 167, Section 2, within Holly Lake Ranch Subdivision.
19. Set Public Hearing for the Revision of Lots 65 and 66, Section V, within Holly Lake Ranch Subdivision.
20. Consider approval of Standard Form Agreement with JPJ Construction as Construction Manager at Risk for the New Tax Office.
21. Update from Auditor's Office regarding the CRF monies.
22. Executive Session regarding pending or threatened litigation issue and take necessary action.

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.**