

**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**  
**June 29, 2021 – 9:00 A.M**

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 Resolution appointing the Wood County Tax Assessor/Collector to calculate no-new-revenue tax rate and voter-approval tax rate.
8. Consider approval of changing the July 13, 2021 Regular Session of Commissioners Court to July 9, 2021.
9. Consider approval of IT Report.
10. Consider approval of Resolution to provide for a program for the development of incentives pursuant to Chapter 381 of the Texas Local Government Code.
11. Consider approval of Pricing Supplement from TransUnion for Constable Precinct 2 TLO Agreement.
12. Consider approval of Road Permit # 2235 and Road Permit #2236 for Precinct 2.
13. Set Public Hearing for the Revision of Lots 337, 338, and 339, Section 8, Holly Lake Ranch Subdivision.
14. Public Hearing for the Revision for Lots 475 and 476, Section 8, Holly Lake Ranch Subdivision, and take necessary action.
15. Acknowledge (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court of Wood County.
16. Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.
17. Presentation of Distinguished Service Award Program to the Wood County Historical Commission in Recognition of its Active and Well-Balanced Preservation Program.
18. Executive Session for security as it relates to the budget from the IT Department.
19. 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.**