AGENDA

REGULAR SESSION, COMMISSIONERS COURTOR RECOR WOOD COUNTY COURTHOUSE

100 MAIN STREET, COMMISSIONERS COURTROOM, 2 ND, FLOOR9 QUITMAN, WOOD COUNTY, TEXAS

May 18, 2021 – 9:00 A.M

COUNTY GLERK, WOOD CO TX

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, 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 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 Proclamation Declaring May 2021 as Cystic Fibrosis Awareness Month.
- 8. Consider approval of Constable Reports.
- 9. Consider approval of the Property Renewal Schedule for the period of July 2021 thru July 2022 with the Texas Association of Counties.
- 10. Consider approval of request for Vehicle Exemption and Non-exempt License Plates for the Wood County Sheriff's Office.
- 11. Set Public Hearing for the Revision of Lots 475 and 476, Section 8, Holly Lake Ranch Subdivision.
- 12. Public Hearing for the Revision for Lots 105, 106, and 107, Section 8, Holly Lake Ranch Subdivision and take necessary action.
- Executive Session regarding pending or threatened litigation issue and take necessary action. 13.

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:

- The open meeting covered by this notice upon the reconvening of this public meeting, or 1.
- 2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.