

**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**  
**November 30, 2021 – 9:00 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 line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Resolution to submit a grant request to the Walmart Community Grant Program for Public Safety for Constable Pct. 2.
8. Consider approval of Resolution to form an adult Sexual Assault Response Team (SART) as established the 76<sup>th</sup> Legislature as Chapter 351, Subchapter J, of the Texas Local Government Code.
9. Consider approval of Regional Evaluation Services for Juveniles Grant with ETCOG ending 8/31/22.
10. Consider approval of corrected Wood County Health Insurance Premiums for Fiscal Year 2022.
11. Consider acknowledgement of Wood County CSCD FY 2021 Statement of Financial Position Annual Report.
12. Consider acknowledgement of Juvenile Probation Department FY 2021 Annual Financial Report.
13. Consider approval of Wood County Guideline & Criteria for Granting Tax Abatement in a Reinvestment Zone.
14. Consider acknowledgement of Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court.
15. 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.

FILED FOR RECORD  
2021 NOV 23 AM 11:28  
CLERK OF COUNTY CLERK, WOOD CO. TX