

**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**  
**October 19, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 OCT 15 AM 11:53  
KELLEY PRICE  
CLERK, WOOD CO TX

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 Treasurer's Reports.
8. Consider approval of Wood County Health Insurance Premiums for FY 2022.
9. Consider approval of Animal Control Interlocal Agreement with City of Mineola for FY 2022.
10. Consider approval of Library Contracts for FY 2022.
11. Consider approval Fire Marshal Interlocal Agreements for FY 2022.
12. Consider approval of Emergency Management Interlocal Agreements for FY 2022.
13. Consider approval of Volunteer Fire Department Contracts for FY 2022.
14. Consider approval of Ad Valorem Tax Contracts for FY 2022.
15. Public Hearing to Adopt the Guidelines and Criteria for Granting a Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County, Texas and take necessary action.
16. Consider approval of Awarding Bid #2022-01 for Asphalt Base Crude Oil (Road Oil).
17. Consider approval of Revised Advertising Dates for the Inmate Medical Request for Proposals.
18. Consider approval to Advertise for bids to Purchase a Pre-Owned Tractor.
19. Consider approval to Advertise for bids for the Construction of a New 400-foot, Guy-wired Radio Tower with Radio Equipment.
20. Consider approval of Road Permit #2242.
21. Public Hearing for the Revision of Lots 136, 137, 138 and East ½ of Lot 135, Section 1, Holly Lake Ranch Subdivision and take necessary action.
22. Consider approval of Forest View Subdivision Phase III.
23. Consider approval of Order regarding Redistricting.
24. 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.**