

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 22, 2022 – 9:00 A.M

2022 MAR 18 AM 10:04
KELLEY PRICE
COUNTY 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 Notice of Special Election for May 7, 2022 Elections.
8. Consider approval of Order of Special Election for May 7, 2022 Elections.
9. Consider approval of Notices of Consolidated Precincts for the May 7, 2022 Elections.
10. Consider approval of tax exemption for the Lake County Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
11. Consider approval of Resolution to support the development of passenger rail service from Fort Worth, Texas through Wood County, Mineola, Texas to and from Atlanta, Georgia along the I-20 Corridor and related issues.
12. Consider approval of Treasurer's Reports.
13. Consider approval of release of BTH pledge.
14. Consider approval of Right-of-Way Easement to Wood County Electric Cooperative for property located at Lake Winnsboro.
15. Consider approval of Request for Voluntary Revocation of Permit Number 1044 from TCEQ for Precinct 1.
16. Consider approval of Lake Quitman Lake House Lease Agreement.
17. Public Hearing for the Revision of Golden Acres, Lots 1 & 2, Block 6, and take necessary action.
18. Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas.
19. Executive Session regarding pending 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.