

**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**  
**May 31, 2022 – 9:00 A.M**

FILED FOR RECORD  
2022 MAY 26 PM 2:03  
VALLEY 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 Alternate Judge Amendment for Precinct 1-3.
8. Acknowledge Petition for Application on Local Option Election in the Justice of the Peace Precinct 1.
9. Consider approval of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
10. Consider approval of the Procurement Policies and Procedures for Federal Funds for Wood County.
11. Consider acknowledgement of the financial statements for the Wood County Emergency Services District No. 1 (ESD#1).
12. Consider approval for the Sheriff's Department to sell a truck to the Jail Commissary.
13. Consider approval of Memorandum of Understanding for a Donation from Operation Underground Railroad (O.U.R.) for \$6,680 to used in the purchase of Data Pilot equipment for the Wood County Sheriff's Office.
14. Consider approval of Like-Kind Trade for the Wood County Sheriff's Office.
15. Consider approval of first renewal of Bid#2022-001 for Road Oil.
16. Consider approval to advertise for Bid# 2022-004 Road Materials.
17. Consider approval of Angler Shores Subdivision.
18. Public Hearing for the Revision of Lots 156 and 157, Section 9, Holly Lake Ranch Subdivision and take necessary action.
19. Acknowledge two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court of Wood County, Texas.
20. Executive Session regarding Personnel.
21. Executive Session regarding pending litigation issue.

**Resume Open Session:**

22. Consider and take necessary action from Executive Session.

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.**