

**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**  
**July 28, 2020 – 10:00 A.M**

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

TEXAS GOVERNMENT CODE § 551.127 (a-3), (b)-(c), (e), (h)-(i);  
TEXAS GOVERNMENT CODE § 551.043 (b)(2)-(3);  
TEXAS GOVERNMENT CODE § §551.049-551.057;  
TEXAS GOVERNMENT CODE § 551.125 (e)-(f);  
TEXAS GOVERNMENT CODE § 551.127 (f), (j);  
TEXAS GOVERNMENT CODE § 551.007(b);  
TEXAS GOVERNMENT CODE § 551.125 (b)(1), (d).

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, [www.mywoodcounty.com](http://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](mailto: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 Special Line Item Transfer for the IT Department.
8. Consider approval of Interlocal Agreement with the Andrews Center.
9. Consider approval of Constable Reports for June 2020.
10. Consider approval of Xerox Lease Agreement for the Wood County Adult Probation Office.
11. Consider approval of Second Renewal of Bid # 2018-002, Annual Contract for Road Oil for Road and Bridge.
12. Consider approval of First Renewal of Bid #2019-006, Annual Contract for Plant Mixed Asphalt for Road and Bridge.
13. Consider approval of RFP #2020 – 010 Wood County Tax Office Project, Construction Manager at Risk.
14. Consider approval of the donation of 400 barrels of Crude Oil from XTO Energy to Precinct 3 Road and Bridge.
15. Acknowledge Financial Audit Report from Patillo, Brown and Hill.
16. Set Public Hearing for the Revision of Lots 314, 315, and 317, Part III, Section II, of Holly Lake Ranch Subdivision.
17. Set Public Hearing for the readoption of the Policy and Guidelines for Tax Abatement Agreements within the Reinvestment Zone for Commercial-Industrial Tax Abatement, Wood County, Texas, (the "Wood County Tax Abatement Guidelines"), and an Order designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement.
18. Presentation of Distinguished Service Award Program to the Wood County Historical Commission in Recognition of its Active and Well-Balanced Preservation Program.
19. Executive Session regarding pending and / or potential litigation 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.**