

**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**  
**June 2, 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. Set Public Hearing for the Tax Abatement for Slayton Properties as requested by the City of Mineola.
8. Consider approval of Constable Reports for April 2020.
9. Consider approval of Resolution to Authorize the Submission of a Grant Request through the Walmart Community Grant Program: Public Safety for Constable Precinct 2.
10. Consider approval of Resolution to accept donation of masks for first responders.
11. Consider approval of request by Wood County EDC to utilize county funds for business relief program.
12. Consider approval of Copier Lease Agreement for the Tax Office.
13. Consider approval of Texas Association of Counties Property Insurance Renewal for July 1, 2020 through July 1, 2021.
14. Consider approval of Treasurer's Reports ending 4/30/20.
15. Consider approval of Resolution to apply for 2020 Help America Vote Act (HAVA) CARES Act Sub-grant.
16. Consider Approval of an Amended Joint Resolution and Statistical Information for Joint Primary between Wood County and the Democratic and Republican Parties.
17. Consider approval of the Notices of Runoff Primary Elections for the Democratic Party.
18. Consider approval of the Notice of Runoff Primary Election for the Republican Party.
19. Consider approval of the Notices of Consolidated Precincts for the July 14, 2020 Primary Runoff.

20. **Set Public Hearing for the Revision of Lots 525 and 527R, Section IV, of Holly Lake Ranch Subdivision.**
21. **Set Public Hearing for the Revision of Lot 12, Block 1, of the A. T. Maxwell Subdivision.**
22. **Set Public Hearing for the Revision of Lots 480, 481, 482, 483, 484, 485, and 486, Section IX, of Holly Lake Ranch Subdivision.**
23. **Acknowledge the Financial Statements for the ESD#1 for FY 2019.**
24. **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.**