

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
June 30, 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, 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 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 Resolution appointing the Wood County Tax Assessor/Collector to calculate no-new-revenue tax rate and voter-approval tax rate.
8. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office.
9. Consider approval of motion to accept award of \$125,000 from North East Texas Regional Mobility Authority (NET RMA) for airport improvements to Wood County-Collins Field Airport.
10. North East Texas Regional Mobility Authority's presentation of check to Wood County for the Priority Project Grant award.
11. Consider Approval of Shady Oaks Subdivision, Phase I.
12. Set Public Hearing for the Revision of Lot 12, Golden Acres Subdivision.
13. Set Public Hearing for the Revision of Lots 38 and 39, Phase II, Links at Land's End Subdivision.
14. Set Public Hearing for the Revision of Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch Subdivision.
15. Executive Session regarding pending and / or potential litigation and take necessary action.
16. Executive Session regarding personnel 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.**