

**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**  
**September 7, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 SEP -3 AM 9:47  
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 the Memorandum of Radio Agreement between Wood County and TDEM.
8. Consider approval of the annual JAVS Maintenance and Support Agreement for term ending 5/31/22.
9. Consider approval of nominations to the Wood County Appraisal District Board of Directors.
10. Consider approval of the renewal of contracts with SAVNS and APPRISS for term ending 8/31/22.
11. Consider approval of the Texas VINE/SAVNS County Service Agreement Renewal (FY2022) for term ending 8/31/22.
12. Consider approval of Treasurer's Reports.
13. Consider approval of Interlocal Agreement with Wood County ESD #1 to hold the November Election with Wood County.
14. Consider approval of the Notices of Consolidated Precincts for the November 2, 2021 Election.
15. Set Public Hearing for the Revision of the East ½ of Lot 135, Lots 136, 137, and 138, Section 1, Holly Lake Ranch Subdivision.
16. Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court.
17. Executive Session regarding Personnel.
18. Executive Session regarding pending or threatened litigation issue and take necessary action.
19. Resume Open Session to take necessary actions from the Executive Sessions.

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.