

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
April 5, 2022 – 9:00 A.M

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 Emergency Funding of the Employee Health Plan due to COVID Related claims.**
8. **Consider approval of Constable Reports.**
9. **Consider approval of Treasurer's Reports.**
10. **Consider approval of Interlocal Agreements between Wood County and Local Entities for the May 7, 2022 Elections.**
11. **Consider approval of Resolution for Wood County Criminal District Attorney Victim Services Project FY 2022 OVW Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Grant Application.**
12. **Consider approval of Interlocal Agreement with Van Zandt County for the sale of REX Mixer from Precinct 3.**
13. **Consider approval of Road Permit # 2247 for Precinct 4.**
14. **Consider approval of Letter of Intent with EMA Engineering for the mechanical, electrical and plumbing engineering services for a new HVAC System for the Courthouse.**
15. **Public Hearing for the Revision of Lots 9 & 10, Phase 1, Golden Valley Subdivision and take necessary action.**
16. **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.**