

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 28, 2022 – 9:00 A.M

2022 JUN 24 AM 8:51
WOOD COUNTY TEXAS

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 Constable Reports.
8. Consider approval of Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.
9. Consider approval of DebtBook+ software and service agreement.
10. Consider approval of Resolution to appoint the Wood County Tax Assessor -Collector to calculate the no-new revenue tax rate and voter-approval tax rate.
11. Consider approval of Updated COVID Leave Policy.
12. Consider approval of Order Prohibiting Outdoor Burning.
13. Set Public Hearing to Adopt the Guidelines and Criteria for Granting Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County.
14. Set Public Hearing for the Revision of Lots 362 and 363, Section 2, Holly Lake Ranch Subdivision.
15. Set Public Hearing for the Revision of Lodges of Fork, Block C, Holiday Villages of Fork Subdivision.
16. Public Hearing for the Revision of Lots 359, 360, and 361, Section 2, Holly Lake Ranch Subdivision and take necessary action.
17. Executive Session regarding Pending 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.