

**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**  
**May 17, 2022 – 9:00 A.M**

FILED FOR RECORD  
2022 MAY 12 AM 11:43  
DEBBY PRIDE  
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 Treasurer's Reports.
  8. Consider approval of pledged securities.
  9. Consider approval of annual review of the Wood County Investment Policy and Resolution naming the Wood County Investment Officer.
  10. Consider approval of the Wood County Child Welfare & Protection Board Member Roster.
  11. Consider approval of Proclamation recognizing National Police Week as May 15-21, 2022.
  12. Consider approval of Resolution to Request Unclaimed Capital Credits.
  13. Consider approval of Constable Reports.
  14. Canvass the results of the May 7, 2022, Constitutional Amendment Election and take necessary action.
  15. Consider approval of Pitney Bowes Rental Agreement for the Courthouse postage machine.
  16. Consider approval of Environmental Office Report for April 2022.
  17. Consider approval of Interlocal Cooperation Agreement with Franklin County for the housing of inmates.
  18. Consider approval of Surplus Sale for the Wood County Sheriff's Office through [www.auctioneerexpress.com](http://www.auctioneerexpress.com).
  19. Consider approval of Road Permit # 2251 for Precinct 4.
  20. Set Public Hearing for the Revision of Lots 359, 360, and 361, Section 2, Holly Lake Ranch Subdivision.
  21. Consider approval of The Reserve at Tuscany, Phase II
  22. Consider approval of The Reserve at Tuscany, Phase III.
  23. Executive Session regarding Personnel.
  24. Executive Session, pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney in order to seek advice about pending or contemplated litigation or a settlement offer, and in matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.
- Resume Open Session:
25. Consider and take necessary action to accept the resignation for another position of the County Treasurer Becky Burford, effective May 17, 2022.

26. Consider and take necessary action to fill the vacancy in the office of the County Treasurer pursuant to Texas Local Government Code, Section 87.041, and approve a bond pursuant to Texas Local Government Code, Section 83.002.
27. Consider and take necessary action from Executive Session.

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.