

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
MARCH 19, 2024 – 9:00 A.M

2024 MAR 19 PM 1:32
CLERK OF COURTS
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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Acknowledge 3 Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court.
8. Consider approval of Interlocal Cooperation Contract Failure to Appear Program with Texas Department of Public Safety.
9. Consider approval of amendment from Tyler Technologies for Tyler Disbursements.
10. Acknowledge receipt of CSCD FY23 Financial Statements and Supplementary Information from Pattillo, Brown & Hill, LLP.
11. Acknowledge Resolution #25-20, approved on September 22nd, 2020 recognizing the retirement policy of Mata, a donation from K-Officers, inc.
12. Consider the approval of the Lake Quitman Lake House Lease Agreement.
13. Consider the approval of Road Permit #2290 for Precinct 3
14. Set Public Hearing for the Revision of Lots 4 & 5, Lake Fork Golf Course Estates Subdivision.

Executive Session under Section 551.071:

15. Updates regarding pending or threatened litigation issues.

Open Session:

16. Take any necessary action from the 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.