

**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**  
**August 6, 2024 – 9:00 A.M**

FILED FOR RECORD  
2024 AUG - 1 PM 1:01  
JELLEY/ALICE  
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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Treasurer's Report.
8. Consider approval of Constable Reports.
9. Consider approval of candidate for vacant Wood County Extension Agent Ag/NR position.
10. Consider approval of Resolution to approve Equivalent Match Project with TxDot concerning the building of a bridge on CR 3987 at Turkey Creek Bridge within Pct. 4.
11. Public Hearing for Alba-Golden ISD Road Closure on County Road 2377.
12. Consider approval of Quarterly Maintenance Contract with ETR A/C and Heating.
13. Consider and approve Presiding and Alternate Judges for November election.
14. Consider and approve Order of November General Election.
15. Consider approval of proposal rankings presented by DRG Architects for the Justice Center Improvement project RFP # 04-2024 to determine best value proposal / proposer and take necessary action.
16. Consider approval to authorize the County Judge to execute the construction contract with best value proposer for Justice Center Improvement project RFP # 04-2024.
17. Consider approval to advertise for bids on Asphalt Base Crude Oil (Road Oil) Bid No. 2024-006.
18. Consider approval of Lake Holbrook pier permit located within Woodlake Estates.
19. Consider approval of Lake Hawkins pier permit located within Stiles Subdivision.
20. Consider approval of Lake Quitman pier permit located within Neill R.E. Tract 83.
21. Set Public Hearing for the development of Big Bass RV Park located on Hwy 154, Yantis.
22. Set Public Hearing for Revision of Lots 275,276, & 277, Section 9, Holly Lake Ranch.
23. Set Public Hearing for Revision of Lots 1,2,3, & 4, Section 8, Holly Lake Ranch.

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.