

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
AUGUST 20, 2024 – 9:00 A.M

FILED FOR RECORD
2024 AUG 19 PH 3:05
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 annual review of the Wood County Investment Policy and Resolution naming the Wood County Investment Officer.**
10. **Consider approval of Pauper's Burial.**
11. **Discuss and take action on the Alba-Golden ISD Partial Road Closure on CR 2377.**
12. **Consider approval of CY 2025 Collection of Optional County Road & Bridge Fees/Child Safety Fees.**
13. **Consider approval of TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office.**
14. **Consider approval of and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant.**
15. **Consider approval of and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution.**
16. **Consider approval of amendment to current Tyler Technologies Contract for new Tyler Minutes Application.**
17. **Consider the adoption of Newspapers of General Circulation to include Wood County Monitor and Tyler Morning Telegraph and take necessary action.**
18. **Consider approval of Lake Hawkins pier permit located within Pine Point Estates.**
19. **Consider approval of CaAt Properties Subdivision located within Pct. 1.**
20. **Set Public Hearing for Revision of Lots 9,10,11,12,13,14 & 15 of the Grady Hayes Subdivision located on CR 2230, Mineola.**

Executive Session under Section 551.071:

21. **Updates regarding pending or threatened litigation issues.**

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.