

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
MAY 28, 2024 – 9:00 A.M

FILED FOR RECORD
MAY 23 PM 2:21
VALLEY PRICE
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 Maddox Air Maintenance Contracts.
9. Consider approval of American Elevator, LLC Maintenance Contract for Wood County Courthouse and Adult Probation Annex elevators.
10. Acknowledge the signed Purchasing Acknowledgments from elected officials per Local Government Code, Chapter 262.
11. Consider approval of Hakes Acres Subdivision.
12. Acknowledge Wood County Historical Commission for earning a Distinguished Service Award from the Texas Historical Commission.
13. Acknowledge Presentation of the 50th Anniversary Commemorative plaque to Wood County for support of the Workers Comp Pool for Risk Management Services.
14. Public Hearing on JR Douglas 381 agreement.
15. Discuss and take action on JR Douglas 381 agreement.

Executive Session under Section 551.071:

16. Discuss any pending or threatened litigation issues.

Open Session:

17. 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.