

**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**  
**October 29, 2024 – 9:00 A.M**

FILED FOR RECORD  
OCT 29 11:18  
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. **Discuss Burn Ban and take necessary action.**
10. **Consider approval of Interlocal Agreement under Section 791.011 between Wood County and Winnsboro ISD to sell used patrol vehicle to Winnsboro ISD.**
11. **Consider and approve Master Professional Service Agreement between Deckard Technologies Inc. and Wood County.**
12. **Consider and approve Road Permit #2301 for Blazer Services, LLC on CR 3854 located within Pct. 3.**
13. **Consider and approve Road Permit #2302 for Strand Energy on CR 3854 located within Pct. 3.**
14. **Consider and approve Lake Quitman Pier Permit located within the Morse Subdivision.**
15. **Consider and approve Lake Quitman Pier Permit located within the Neill R E, Tract 117.**
16. **Consider and approve Lake Holbrook Pier Permit located within the Bruner's Retreat Subdivision.**
17. **Consider and approve Lake Holbrook Pier Permit located within the Sue Ann Subdivision.**
18. **Consider and approve 2 Lake Hawkins Pier Permits located within the Reese Subdivision.**
19. **Consider and approve Lake Hawkins Pier Permit located within the Russell Subdivision.**
20. **Consider and approve Lake Hawkins Pier Permit located within the Clark & Dickerson Subdivision.**
21. **Consider and approve Lake Hawkins Pier Permit located within the Dogwood Hill Estates Subdivision.**
22. **Consider and approve Lake Hawkins Pier Permit located within Powers L; Tract 84.**
23. **Consider and approve Lake Winnsboro Pier Permit located within the Moore J M, Tract 181.**
24. **Public Hearing for the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch Subdivision and take necessary action.**

**Executive Session under Section 551.071:**

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

**Open Session:**

**26. 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.**