

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
November 12, 2024 – 9:00 A.M

FILED FOR RECORD
2024 NOV -7 AM 9:28
HELLEY RISE
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 Ratification of Order Lifting the Prohibiting of Outdoor Burning dated November 5, 2024.
10. Consider approval of Lease Agreement for the Lake Holbrook Lake House.
11. Consider approval of Library Contracts for FY 2025.
12. Consider approval of Volunteer Fire Department Contracts for FY 2025.
13. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.
14. Consider approval of Interlocal Agreement under Section 791.001 between Wood County and the City of Hawkins to sell used patrol vehicle to the City of Hawkins/ Fire Department
15. Consider and approve a new Lake Quitman Pier Permit located within Burch S, Tract 66.
16. Consider and approve a new Lake Holbrook Pier Permit located within Bruner's Retreat Subdivision.
17. Set Public Hearing for the Revision of Lots 1 & 2 within the Wayne Byley Subdivision #20.
18. Set Public Hearing for the Revision of Lots 59 & 60 located within Lake Brenda Estates.
19. Set Public Hearing for the Revision of Lots 355 & 356 Part III, Sect II, located within Holly Lake Ranch Subdivision.

Executive Session under Section 551.071:

20. Updates regarding pending or threatened litigation issues.

Open Session:

21. 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.