

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 26, 2024 – 9:00 A.M

FILED FOR RECORD
2024 NOV 21 PM 3:03
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 Fire Marshall Service Contracts for FY 2025.
8. Consider approval of Emergency Management Services Contracts for FY 2025.
9. Consider approval of Volunteer Fire Department Contracts for FY 2025.
10. Consider approval of Ad Valorem Tax Contracts for FY 2025.
11. Consider approval of Xerox Lease Agreement for the Wood County Auditor's Office.
12. Consider approval of updates to Rules and Procedure, Conduct and Decorum for Commissioners Court 2025.
13. Acknowledge the Wood County Juvenile Probation Department Fiscal Year 2024 Annual Financial Report.
14. Acknowledge the Wood County CSCD Fiscal Year 2024 Statement of Financial Position.
15. Consider approval of Surplus Equipment Sale through Purple Wave Auction.
16. Consider and approve a New Lake Hawkins Pier Permit located within the Russell Subdivision.
17. Set Public Hearing for the Revision of Lots 84 & 85 within the Northeast Properties Subdivision.
18. Set Public Hearing for the Revision of Lots 34, 34L, 35, & 35L located within Holly Lake Ranch.
19. Set Public Hearing for the Revision of Lots 524 & 525R, Country House No. 1, Sec. IV located within Holly Lake Ranch.

Executive Session under Section 551.071:

20. County of Wood v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Open Session:

21. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Wood v. Purdue Pharma, L.P. et al.

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.**