

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
December 10, 2024 – 9:00 A.M

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 adjusted TCDRS Plan Agreement for Plan Year 2025.
9. Consider approval of Constable Reports.
10. Presentation of Retiring Elected Officials.
11. Consider and Approve Resolution of Retirement of K-9 Mata per Contract with K-Officers, Inc.
12. Presentation of Collections Report by Linebarger, Goggan, Blair & Sampson, LLP.
13. Presentation on Alternative Dispute Resolution Opportunity for Wood County by J.D. McMullen. The Texas Resolution, PLLC.
14. Consider approval of the 2025-2026 reappointed and newly appointed members to the Wood County Historical Commission.
15. Consider and approve purchase of golf cart by the IT department.
16. Consider and approve Employee Health Benefit Plan with Health First.
17. Consider and approve Amendment 1 to the Employee Health Benefit Plan with Health First.
18. Consider and approve Amendment 2 to the Employee Health Benefit Plan with Health First.
19. Consider approval of Wood County Health Insurance Premiums for FY 2025.
20. Consider approval of donation from the Sabine River Authority to the Wood County Economic Development Corporation for the Bassmaster Tournament.
21. Consider approval of the Cedar Crest Estates Phase III Subdivision.
22. Consider approval of the Heavenly Acres Phase II Subdivision.
23. Consider approval of the Golden Acres No. 9A Subdivision.

Executive Session under Section 551.071:

24. Updates regarding pending or threatened litigation issues.

Open Session:

25. Take any necessary action from the Executive Session.

FILED FOR RECORD
2024 DEC -5 PM 2:50
KALLEY PRICE
COUNTY CLERK, WOOD CO TX

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.**