

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 20, 2024 – 9:00 A.M

FILED
DEC 16 2024
3:27 PM
KELLEY PRICE
COUNTY CLERK WOOD COUNTY 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 Xerox renewal contract for the Wood County Economic Development Commission.**
8. **Consider and approve the reorganization of the Tax Office by reclassification of a Deputy II position (7-1) to a Deputy III (8-2) and reclassification of 1 Chief Deputy position (9-3) to a Deputy III position (8-2).**
9. **Consider and approve 5-year contract with Emergency Services Marketing Corps, INC. and Wood County, Texas terminating December 18, 2029.**
10. **Consider a Memorandum of Understanding between Wood County and Tyler ISD for the acquisition of a Police K-9 Unit Insert and Hot and Pop Heat Alarm for the Tyler ISD Police Department from Wood County and take necessary action.**
11. **Consider approval of the re-nominations of Robin Edwards and Cindy Treece to the Wood County Emergency Services District #1, for terms ending 12/31/2026.**
12. **Review and Consider approval of the 2025 Bassmaster Host Agreement between Wood County, TX and B.A.S.S. Events. LLC.**
13. **Acknowledge Order Appointing the County Auditor of Wood County, Texas**
14. **Consider and approve Road Permit # 2303 within Pct. 3**
15. **Set Public Hearing for Misty Meadows RV Park, located within Pct. 1.**
16. **Public Hearing for the Revision of Lots 1 & 2 within the Wayne Biley No. 20 Subdivision and take necessary action.**
17. **Public Hearing for the Revision of Lots 59 & 60 located within Lake Brenda Estates and take necessary action.**
18. **Public Hearing for the Revision of Lots 355 & 356, Sec. II, located within Holly Lake Ranch and take necessary action.**
19. **Consider approval of Eagles Nest Phase I Subdivision.**
20. **Presentation by UT Health on EMS/AIR 1.**

Executive Session under Section 551.071:

Open 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.**