

**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**  
**August 9, 2022 – 9:00 A.M**

FILED FOR RECORD  
2022 AUG -5 AM 8:55  
KELLEY PRICE  
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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Presentation by Holmes Murphy to consider and approve employee benefit offerings for 2022-2023 plan year and take necessary action.
8. Presentation of Delinquent Tax Collection Report and excess proceeds checks from delinquent tax sales from Linebarger, Goggan, Blair and Sampson, LLP.
9. Consider approval of pauper's burial.
10. Consider approval of Chuck Bahr's nomination to the ESD#1 Board of Directors.
11. Consider approval of Constable Reports.
12. Consider approval of FY 2023 Mental Health Interlocal Agreement with Andrews Center for Community Centers.
13. Consider approval of Environmental Officer Report for July 2022.
14. Consider approval of Road Permit #2256 and #2257 for Precinct 3.
15. Set Public Hearing for the Revision of Lots 204 and 205, Section 5, Holly Lake Ranch Subdivision.
16. Set Public Hearing for the Revision of Lots 91, 216, 217, and 218, Section 2, Holly Lake Ranch Subdivision.
17. Consider approval of Lake Fork Villas Subdivision.
18. Public Hearing for the Revision of Lodges of Fork, Block C, Holiday Villages of Fork Subdivision and take necessary action.
19. Public Hearing for the Revision of Lots 362 and 363, Section 2, Holly Lake Ranch Subdivision and take necessary action.
20. Executive Session regarding Personnel and / or Pending Litigation and take necessary action.

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.