

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
APRIL 16, 2024 – 9:00 A.M

2024 APR 11 PM 1:59
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 for January 2024.
8. Consider approval of March 2024 Constable Reports.
9. Consider approval of Environmental Officer September 2023 – March 2024 Report.
10. Consider and approve Resolution Grant Agreement State Federal AWOS Project TxDOT Wood County Airport.
11. Consider and approve Resolution authorizing the submission of a request for Unclaimed Capital Credits.
12. Consider approval of Justice AV Solutions "Javs" maintenance contract.
13. Consider approval of Clifford Power IT generator maintenance contract.
14. Consider approval of Unifirst service agreement.
15. Consider and approve updates to the application process for a Pier or Boathouse permit on a County Lake.
16. Consider approval of next step in contacting Texas A&M AgriLife admins for approval of external applicants in their system for the vacant Ag/NR County Agent Position.
17. Set Public hearing for JR Douglas 381 Agreement.
18. Presentation of Tax Collection report by Linebarger.

Executive Session under Section 551.071:

19. Discuss any pending or threatened litigation issues.

Open Session:

20. 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.**