

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

ENTERED FOR RECORD
2024 FEB 12 PM 1:22
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 Pct. 3 Constable Report.**
8. **Consider approval of Amendment to the Original American Rescue Act (ARPA) Subrecipient Agreement as Executed October 24, 2024**
9. **Acknowledge update of current ARPA funds projects.**
10. **Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties.**
11. **Consider approval of Surface Use Agreement between TTK Energy and Wood County, Texas located Precinct # 1.**
12. **Set Public Hearing for the Revision of Lots 499, 472, 473, & 474, Section 9, Holly Lake Ranch Subdivision.**
13. **Set Public Hearing for the Revision of Lots 70 & 71, Section 8, Holly Lake Ranch Subdivision.**
14. **Consider Approval of Craft Meadows Subdivision.**

Executive Session under Section 551.071:

15. **Updates regarding pending or threatened litigation issues.**

Open Session:

16. **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.**