

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 30, 2024 – 9:00 A.M

FILED FOR RECORD
2024 APR 25 PM 1:48
ALLEY PRICE
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 & February 2024.
8. Consider approval of 2 pauper's burials.
9. Consider approval of Authorization to transfer funds received from the State Comptroller pursuant to SB 22, from the trust fund of the Criminal District Attorney to the Wood County Treasurer for disbursement.
10. Consider approval of updated 2024 Wood County Road Inventory.
11. Consider approval of Lake Hawkins Pier Permit, located on Lot 6 of Owen Estates Subdivision.
12. Set Public Hearing for Big Oaks RV Park.
13. Set Public Hearing for Lake Fork Creek RV Park and Rentals.
14. Set Public Hearing for the Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision.
15. Public Hearing for the Revision of Lots 4 & 5, Lake Fork Golf Course Estates Subdivision and take necessary action.
16. Consider approval of Whispering Pines Subdivision.

Executive Session under Section 551.071:

17. Discuss any pending or threatened litigation issues.

Open Session:

18. 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.