

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
June 11, 2024 – 9:00 A.M

FOR RECORD
JUN - 6 - 2024 11:39
ALEY 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.
8. Consider approval of Constable Reports.
9. Discuss and take action on JR Douglas 381 agreement.
10. Consider approval of Resolution for Wood County Airport Obstruction Survey Project.
11. Consider approval of Memorandum of Understanding between Wood County Clerk's Office and CSC E-Recording Service.
12. Consider approval of Right of Way Easement from Wood County owned property to Wood County Electric.
13. Consider approval of Road Permit #2294 located withing Pct. 4.
14. Consider approval of Lake Holbrook Pier Permit, located on Lot 4 of Oakwood Meadows Estates.
15. Consider approval of Lake Winnsboro Pier Permit, located County Road 4890.
16. Set Public Hearing for Revision of Lot 480 & 481, Section 4, Holly Lake Ranch Subdivision.
17. Public Hearing for Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision and take necessary action.
18. Public Hearing for Big Oaks RV Park and take necessary action.
19. Public Hearing Lake Fork Creek RV Park and Rentals and take necessary action.
20. Acknowledge Wood County Historical Commission for earning a Distinguished Service Award from the Texas Historical Commission.
21. Acknowledge Presentation of the 50th Anniversary Commemorative plaque to Wood County for support of the Workers Comp Pool for Risk Management Services.

Executive Session under Section 551.071:

22. Discuss any pending or threatened litigation issues.

Open Session:

23. 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.**