

**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**  
**June 25, 2024 -- 9:00 A.M**

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 Consider approval of request to amend the original amount of the Wood County Sheriff's Office budget to purchase 4 additional vehicles by requesting additional funds from the Contingency Fund.**
10. **Consider approval of Resolution to appoint the Wood County Tax Assessor-Collector to calculate the no-new-revenue tax rate and voter-approval tax rate.**
11. **Consider approval of the FY23 Financial Statements for the Wood County Emergency Services District No. 1.**
12. **Consider approval of Annual Contribution to the Wood Soil & Water Conservation District #444.**
13. **Consider the selection of the Salary Grievance Committee and take necessary action.**
14. **Consider approval to advertise for bids on Asphalt Base Road Materials Bid No. 2024-005.**
15. **Consider approval of third renewal of Bid #2022-001 for Road Oil.**
16. **Consider approval of Road Permit #2295 located within Pct. 3.**
17. **Consider approval of Lake Holbrook pier permit located within Woodlake Estates.**
18. **Consider approval of Lake Hawkins pier permit located within Washington's Landing.**
19. **Consider approval of Lake Hawkins pier permit located Layman's Layout.**
20. **Consider approval of Lake Hawkins pier permit located within Dogwood Hill Estates.**
21. **Consider approval of Lake Hawkins pier permit located within Layman's Layout.**
22. **Set Public Hearing for Alba-Golden ISD Road Closure on County Road 2377.**
23. **Public Hearing for Revision of Lots 132,133,134, and 135, Section 7, Holly Lake Ranch Subdivision and take necessary action.**
24. **Public Hearing for Revision of Lots Pt.525, 526,527,258, & 529, Section 8, Holly Lake Ranch Subdivision and take necessary action.**
25. **Public Hearing for Revision of Lots 533 & 534, Section 8, Holly Lake Ranch Subdivision and take necessary action.**

FILED FOR RECORD  
JUN 25 2024 PM 3:09  
CLERK, WOOD CO TX

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**Executive Session under Section 551.071:**

**26. Discuss any pending or threatened litigation issues.**

**27. Discuss Real estate**

**28. Conference with Attorneys**

**Open Session:**

**29. 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.**