

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 2, 2024 – 9:00 A.M

FILED FOR RECORD
2024 MAR 27 PM 2:48
VALLEY PRICE
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 Treasurer's Report for December 2023.
8. Consider approval of February Constable Reports.
9. Acknowledge Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court.
10. Consider and Approve Confidentiality Policy and Agreement for Wood County Constitutional Court and 402nd District Court employees and staff.
11. Consider approve Interlocal Agreements for May 4, 2024 Local Elections.
12. Consider approval of Proclamation proclaiming April as Child Abuse Awareness and Prevention Month.
13. Acknowledge acceptance of donation from the Quitman Pilot Club to the Wood County EDC for the Bassmaster/ Lake Fork Family Fest.
14. Presentation of Annual EMS Report by UT Health EMS/Air 1 Team.
15. Consider approval of Road Permit Number 2291 for Pct. 3.
16. Public Hearing for the Revision of Lots 70 & 71, Section 8, Holly Lake Ranch Subdivision and take necessary action.
17. Public Hearing for the Revision of Lots 499, 472, 473, & 474, Section 9, Holly Lake Ranch Subdivision and take necessary action.

Executive Session under Section 551.071:

18. Consult with an attorney regarding pending or threatened litigation issues.

Executive Session under Section 551.072:

19. Deliberation regarding Real Property

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.**