

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 18, 2023 – 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 Constable Reports.
8. Consider approval of renewal of the Xerox lease agreement for the Wood County Clerk's office.
9. Consider approval of Environmental Office Report for March 2023.
10. Consider approval of Special Warranty Deeds from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project.
11. Consider approval of Assignment of Easement from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project.
12. Set Public Hearing for the Revision of Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision.
13. Public Hearing for the Revision of Lot 6, Golden Oak Estates and take necessary action.
14. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.
15. Presentation on the Memory Life Center by Randy Dunn.
16. Executive Session regarding pending or threatened litigation and take necessary action.

FILED FOR RECORD
2023 APR 14 AM 8:40
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY

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.