

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY JUSTICE CENTER**  
**402 S. STEPHENS STREET, JUSTICE CENTER COURTROOM**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**APRIL 4, 2023 – 2:00 P.M**

FILED FOR RECORD  
2023 MAR 07 AM 9:36  
KELLEY 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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Quitman Hospital, LLC. Beneficiary Agreement.
8. Consider approval of Equal Employment Opportunity Plan for Wood County, Texas.
9. Consider approval of request to amend the original amount of the Countywide Justice of the Peace Professional budget by requesting additional funds from the Contingency Fund.
10. Consider approval of Interlocal Agreements for May 6, 2023 Local Elections.
11. Consider approval of Upper Sabine Valley Solid Waste Management District Board of Directors as of March 17, 2023.
12. Consider approval of Road Permit # 2271 and #2273 for Precinct 3.
13. Consider approval of Guaranteed Maximum Price Amendment (AIA Document A133) with JPJ Construction for the HVAC Replacement within the Courthouse.
14. Consider acknowledgement of Juvenile Probation Department FY 2022 Annual Financial Report.
15. Executive Session regarding pending or threatened litigation and take necessary action.

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.