

A G E N D A
SPECIAL SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
AUGUST 11, 2023 at 9:00 A.M.

FILED FOR RECORD
2023 AUG -7 PM 2:02
CLERK, WOOD CO TX

1. Presentation by Holmes Murphy to consider and approve Employee Benefit Offerings for 2023-2024 plan year and take necessary action.
2. Consider approval of CY 2024 Collection of Optional County Road & Bridge Fees / Child Safety Fees.
3. Consider approval of Resolution in support of CSJ 24ALMNOLA Airport Project through TxDot for the Wood County Airport – Collins Field.

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.