

**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**  
**AUGUST 8, 2023 – 9:00 A.M**

FILED FOR RECORD  
2023 AUG 7 10:19  
SHELLEY 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 TCDRS Plan Agreement for Plan Year 2024.
8. Consider approval of renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/23 through 8/31/25.
9. Consider approval of Resolution to apply for the County Feral Hog Abatement Grant.
10. Consider approval of Contract with the Department of State Health Services (DSHS) for Vital Statistics ending 8/31/2027.
11. Consider approval of Xerox Lease Agreement for the Wood County Criminal District Attorney's Office.
12. Consider approval of Treasurer's Reports.
13. Consider approval of Constable Reports.
14. Consider approval of Road Permit #2281 for Precinct 4.
15. Set Public Hearing for the Revision of Lots 18, 20, and 21, Section 5, Holly Lake Ranch Subdivision.
16. Set Public Hearing for the Revision of Lots 308 and 309, Section 4, Holly Lake Ranch Subdivision.
17. Set Public Hearing for the Revision of Lots 6 and 7, Section 10, Holly Lake Ranch Subdivision.
18. Discuss Burn Ban and take necessary action.

**Executive Session under Section 551.071:**

19. Updates regarding pending or threatened litigation.

**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.