

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
February 7, 2023 – 9:00 A.M

FILED FOR RECORD
2023 FEB 07 10:15
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 Road Permit # 2267.**
8. **Consider approval of the V Rios Addition Subdivision.**
9. **Set Public Hearing for the Revision of Lots 389 and 390, Section 8, Holly Lake Ranch Subdivision.**
10. **Set Public Hearing for the Revision of Lots 391 and 392, Section 8, Holly Lake Ranch Subdivision.**
11. **Acknowledge Racial Profiling Report for the Wood County Fire Marshal.**
12. **Acknowledge Safety Award from Texas Association of Counties Risk Management Pool.**
13. **Acknowledge FEMA Approval of the Wood County Hazard Mitigation Plan.**
14. **Acknowledge Two (2) Orders of Assignment by the Presiding Judge to the County Court of Wood County, Texas.**

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.**