

**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**  
**JULY 25, 2023 – 9:00 A.M**

FILED FOR RECORD  
2023 JUL 25 AM 8:35  
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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Agreement with Automated Merchant Systems and the Wood County Clerk.
8. Consider approval of Agreement with DADCO Consulting, Inc. in response to the Wood County Comprehensive Strategic Plan RFP issued by the Wood County Economic Development Commission.
9. Consider approval of Like Kind Trade In for Road & Bridge Precinct 1.
10. Consider approval of sale of surplus equipment by use of Purple Wave Auction.
11. Consider approval of auction agreements for the Surplus Sale with Purple Wave Auction.
12. Consider approval to advertise for bids for a Pre-Owned Tractor with Implements for Precinct 4.
13. Public Hearing to adopt the “Procedures for the Abatement of Neighborhood Nuisances Pursuant to Chapter 343, Texas Health and Safety Code” and take necessary action.
14. Public Hearing to adopt the “Wood County, Texas Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities” and take necessary action.
15. Public Hearing for the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision and take necessary action.
16. Acknowledge Financial Audit Report from Pattillo, Brown and Hill, LLP.
17. Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.

**Executive Session under Section 551.071:**

18. *County of Wood v. Purdue Pharma, Inc. et. al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
19. Updates regarding pending or threatened litigation.

**Open Session:**

20. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Wood v. Purdue Pharma, L.P. et. al.*
21. Take any other 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.