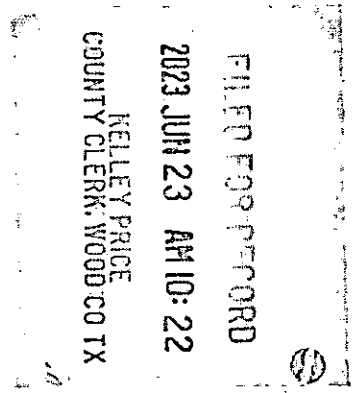


A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
JUNE 27, 2023 – 9:00 A.M

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 Constable Reports.
8. Consider approval of Treasurer's Reports.
9. Consider acknowledgement of the Financial Statements for the Wood County Emergency Services District No. 1.
10. Consider approval of Resolution to appoint the Wood County Tax Assessor-Collector to calculate the no-new tax rate and voter-approved tax rate.
11. Consider approval of Resolution to appoint Commissioner Russell Acker to the Northeast Texas Regional Water Planning Group for a term beginning October 2023.
12. Consider approval of 9-1-1 Interlocal Public Safety Answering Point (PSAP) Services Agreement for 9/1/23 through 8/31/25 with ETCOG.
13. Consider approval of contract between Wood County Elections and VR Systems for voter registration system.
14. Discussion of the extension of the June 20, 2023 Disaster Declaration for Wood County and take necessary action.
15. Consider approval of Interlocal Agreement with the City of Quitman for Street Repairs ending December 31, 2023.
16. Consider approval of renewal options for Bid # 2022-004 for Road Materials.
17. Consider approval of Fisherman's Bay Subdivision.
18. Public Hearing for the Revision of Lots 260 and 261, Holly Lake Ranch Subdivision and take necessary action.
19. Public Hearing for the Revision of Lots 301, 302, and 303, Section 4, Holly Lake Ranch Subdivision and take necessary action.
20. Public Hearing for the Revision of Lots 96, 100, 101, and 102, Section 7, Holly Lake Ranch Subdivision and take necessary action.



Executive Session under Section 551.071:

21. Updates regarding pending or threatened litigation.

Open Session:

22. 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.