

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 21, 2023 – 9:00 A.M

FILED FOR RECORD
2023 MAR 17 AM 8:23
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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of tax exemption for the Lake County Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
8. Consider approval of Animal Control Interlocal Agreement with City of Mineola for FY 2023.
9. Consider approval of Proclamation proclaiming April as Child Abuse Awareness and Prevention Month.
10. Consider approval of the renomination of Warren Blesh to the Wood County Emergency Services District #1 (ESD #1) for term ending 12/31/2024.
11. Consider approval of Treasurer's Reports.
12. Consider approval of Constable Reports.
13. Consider approval of Environmental Officer Report.
14. Consider approval of Lake Quitman Lake House Lease Agreement.
15. Consider approval of Road Permit#2272 for Precinct 4.
16. Consider approval of request from Spectrum to construct and place fiber either underground or aerial on existing poles for County Road 4220 in Precinct 4.
17. Consider award of RFP# 01-2023 ARPA Broadband Expansion Project.
18. Consider approval of Post Oak Lakes Subdivision Phase 1.
19. Public Hearing for the Revision of Lots 389 and 390, Section 8, Holly Lake Ranch Subdivision and take necessary action.
20. Public Hearing for the Revision of Lots 391 and 392, Section 8, Holly Lake Ranch Subdivision and take necessary action.
21. Presentation of annual EMS report by UT Health EMS/AIR 1 Team.
22. Executive Session regarding pending or threatened litigation and take necessary action.

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.