

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY JUSTICE CENTER
402 S. STEPHENS STREET, JUSTICE CENTER COURTROOM
QUITMAN, WOOD COUNTY, TEXAS
May 16, 2023 – 2:00 P.M

FILED FOR RECORD
2023 MAY 12 AM 9:17
JULIE BELLE PRINCE
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 Treasurer's Report.
8. Consider approval of Constable Reports.
9. Consider approval of Environmental Officer Report.
10. Consider approval of Proclamation for Mental Health Awareness Month.
11. Consider approval of Resolution to Appoint Members to the Board of Directors of the East Texas Housing Finance Corporation.
12. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment lagoons and some water and sewer right of ways.
13. Consider approval of Road Permit #2277 for Precinct 3.
14. Consider approval of Road Permit #2278 for Precinct 1.
15. Set Public Hearing for the Revision of Lots 260 and 261, Section 8, Holly Lake Ranch Subdivision.
16. Set Public Hearing for the Revision of Lots 96, 100, 101 and 102, Section 7, Holly Lake Ranch Subdivision.
17. Set Public Hearing for the Revision of Lots 301, 302 and 303, Section 4, Holly Lake Ranch Subdivision.

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.

Open Session:

19. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation agreement and release forms regarding settlement officers 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.*

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.**