

**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**  
**May 2, 2023 – 9:00 A.M**

FILED AND RECORDED  
2023 APR 28 AM 9:51  
HELLEY PRICE  
CLERK WOOD COUNTY TEXAS

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 the Resolution in support for the development, construction, and operation of the Memory Health Life Center in Quitman.
8. Consider approval of the Resolution to Request Unclaimed Capital Credits.
9. Consider approval of Buildings and Grounds Use Policy.
10. Consider approval of Order Authorizing Memorial Day Fireworks Sales.
11. Consider approval of Road Permit # 2274 for Precinct 4.
12. Consider approval of Road Permit #2275 and Road Permit #2276 for Precinct 2.
13. Consider approval of updated Wood Count Road Inventory.
14. Consider approval of Surplus Sale through Purple Wave Auction.
15. Set Public Hearing for the Revision of Lots 18PT and Lot 19 of Hobson Subdivision.
16. Acknowledge Two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.
17. 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.