

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
May 30, 2023 – 9:00 A.M

FILED IN THE CLERK'S OFFICE
2023 MAY 26 AM 8:48
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 Interlocal Agreement between Harris County Department of Education (HCDE) and Wood County to join Choice Partners Purchasing Cooperative.
8. Consider approval of the renewal of DebtBook Service Agreement for term ending 9/30/2025.
9. Consider approval of sale of Surplus Vehicles from the Wood County Sheriff's Office through Purple Wave Auction.
10. Consider approval of Road Permit #2279 for Precinct 3.
11. Public Hearing for the Revision of Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision and take necessary action.
12. 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.