

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
SEPTEMBER 5, 2023 – 9:00 A.M

FILED FOR RECORD
2023 SEP - 1 AM 8:50
CLERK OF COURTS
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 Order Setting the Terms of the Constitutional County Court.**
8. **Consider approval of Proclamation proclaiming 2023 as Mineola Sesquicentennial Year in Mineola, Texas.**
9. **Consider approval of Proclamation designating September 17-23rd as Constitution Week.**
10. **Consider approval of 2024 Sheriffs' and Constables' Fees.**
11. **Consider approval of Roofing Material and Services Proposal for the Wood County Jail.**
12. **Set Public Hearing for the Revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision.**
13. **Accept Petition and Dedication of Private Road# 6325 and Set the Public Hearing for the Adoption of Private Road #6325 for County Maintenance.**
14. **Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.**
15. **Acknowledge an increase in Jury Services Reimbursement effective September 1, 2023.**

Executive Session under Section 551.071:

16. **Updates regarding pending or threatened litigation.**

Open Session:

17. **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.**