

**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**  
**DECEMBER 12, 2023 – 9:00 A.M**

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 Constable Reports.
8. Consider approval of the re-nominations of William Mullinax, Chuck Bahr, and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/2025.
9. Consider approval of Animal Control Interlocal Agreement with City of Mineola for FY 2024.
10. Consider approval of Library Contracts for FY 2024.
11. Consider approval of Fire Marshal Interlocal Agreements for FY 2024.
12. Consider approval of Emergency Management Interlocal Agreements for FY 2024.
13. Consider approval of Treasurer's Reports.
14. Consider approval of Clifford Power Systems Maintenance Agreement.
15. Consider approval of Road Permit # 2284 for Precinct 4.
16. Consider approval of Resolution for the Commissioners Court of Wood County, Texas to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from Origin Bank for the purchasing of Road Oil.
17. Set Public Hearing for the Revision of Lots 277 and 255, Section 6, Holly Lake Ranch Subdivision.
18. Set Public Hearing for the Revision of Lots 120 and 121, Section 8, Holly Lake Ranch Subdivision.
19. Acknowledge two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.
20. Acknowledge Sexual Assault Response Team (SART) Report.
21. Wood County AgriLife Extension Annual Program Interpretation.

**Executive Session under Section 551.071:**

22. Updates regarding pending or threatened litigation issues.

**Open Session:**

23. 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

11 PM FOR RECORD  
2023 DEC 18 AM 8:25  
KELLEY PRICE  
CLERK, WOOD CO TX

**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.**