

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
DECEMBER 27, 2023 – 9:00 A.M

FOR RECORD
2023 DEC 27
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 adjusted TCDRS Plan Agreement for Plan Year 2024.
8. Consider approval of Treasurer's Reports.
9. Consider Request for Out-of-State travel by Precinct 2 Constable and take necessary action.
10. Consider approval of Volunteer Fire Department Contracts for FY 2024
11. Consider approval of Ad Valorem Tax Contracts for FY 2024
12. Consider approval of EDOIQ License Agreement for Wood County Economic Development Commission.
13. Consider approval to move February 20, 2024 Commissioners Court Meeting to February 16, 2024 at 9:00 a.m.
14. Consider approval of Road Permit # 2285 for Precinct 4.
15. Consider approval of Holland Hills – Phase I subdivision.
16. Acknowledge the Jury Wheel Reconstitution.

Executive Session under Section 551.071:

17. Updates regarding pending or threatened litigation issues.

Open Session:

18. 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.