

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
NOVEMBER 28, 2023 – 9:00 A.M

FILED FOR RECORD
2023 NOV 28 AM 10:57
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 Resolutions to cast votes for the 2024-2025 term of the Wood County Appraisal Board of Directors.
8. Consider approval of Treasurer's Reports.
9. Consider approval of the Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas.
10. Consider approval of Amendment to the Tyler Technologies, Inc. Agreement for the Wood County District Clerk's Office.
11. Consider approval of Critical Records Management Agreement with Kofile for the Wood County Clerk's Office.
12. Consider approval of Lease Agreement for the Lake Holbrook Lake House.
13. Consider award of RFP # 01-2024 for the Lake Hawkins Lease Agreement.
14. Public Hearing for the Revision of Lot 2 of Young Acres Subdivision and take necessary action.
15. Acknowledge the Wood County CSCD Fiscal Year 2023 Statement of Financial Position.
16. Acknowledge the Wood County Juvenile Probation Department Fiscal Year 2023 Annual Financial Report.

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.