

**Agenda**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**August 4th, 2026 9:00 AM**

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Call to Order and Welcome  
Invocation and Pledges of Allegiance

**PUBLIC COMMENTS**

No vote will be taken at this Item. Public Comment note: Anyone wishing to address the Court during Public Comments is required to register before the meeting. A speaker's time is limited to 3 minutes and must follow the rules of decorum adopted by the Court. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA

1. Acknowledge personnel actions
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments
3. Discuss, consider and/or take action to Authorize Payment of Claims.

**PRESENTATIONS AND PROCLAMATIONS**

**CONSENT AGENDA**

All of the following items on the Consent Agenda are considered routine and non-controversial and may be acted upon by one motion. There will be no separate discussion or action on any of the items unless desired by any member of the Court in which the item will be taken off the Consent Agenda and considered in its normal sequence after the items not requiring separate discussion have been acted upon in a single motion.

4. Consider approval of Treasurer's Report.
5. Consider approval of Constable Reports.
6. Consider approval of Environmental Officer's Reports.
7. Consider and approve Road Permit #2321 located within Pct. 4.
8. Acknowledge FY 2025 Financial Audit Report from Pattillo, Brown and Hill LLP.

**REGULAR AGENDA**

Items on the Regular Agenda may be moved or changed in the order presented by the Presiding Officer.

9. Consider approval to advertise for Bids on Asphalt Base Crude Oil (Road Oil) Bid No. 2027-001 and take necessary action.
10. Consider approval of Resolution to appoint Commissioner Russell Acker to the Northeast Texas Region D Regional Water Planning Group for a term beginning October 2026 and take necessary action.
11. Consider and approve Rural Ambulance Service Grant Program Subagreement under HB 3000; section 130.914 local government code, between Wood County, Texas and UT Health EMS and take necessary action.
12. Consider approval of like kind trade of (1) 2013 Dodge Charger Vin# 26786, (1) 2017 Chevrolet Tahoe Vin# 11860, (1) 2019 Chevrolet Pickup Vin# 39915, for the purchase of a 2022 Dodge Ram 2500 Pickup for the Wood County Sheriff's Department and take necessary action.
13. Consider and approve Order of November 3, 2026 General Election and take necessary action.
14. Consider and approve Order of November 3, 2026 General Election Wood County Emergency Services District #2 and take necessary action.
15. Consider and approve Election Judges for a One Year term and take necessary action.
16. Consider and approve Contract between Wood County, Texas and Mineola Civic Center, Inc. for November Election and take necessary action.

17. Set public hearing for the Revision of Lots 197, 198, & 199, within Holly Lake Ranch Section 8, Located within Pct. 3
18. Discuss and Consider setting a Public Hearing on the adoption of a Chapter 312 Tax Abatement Agreement between Steck Properties, LLC, a Texas Limited Liability Corporation and Wood County, Tx and take necessary action.
19. Discuss and Consider setting a Public Hearing on the adoption of a Chapter 312 Tax Abatement Agreement between Steck Aviation, LLC, a Texas Limited Liability Corporation and Wood County, Tx and take necessary action.

## **PUBLIC HEARINGS**

## **NOTICE**

If, during the course of this 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 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 objects 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 meeting or executive session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.

## **EXECUTIVE SESSION UNDER 551.071**

1. Discuss any pending or threatened litigation issues

## **OPEN SESSION**

2. Take necessary action from the Executive Session

## **ADJOURN**

The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours in advance if accommodation is needed.