

**Agenda**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**Tuesday, August 5, 2025 9:00 AM**

FILED FOR RECORD  
2025 JUL 30 PM03:38  
KELLEY PRICE  
COUNTY CLERK  
WOOD COUNTY, TEXAS

Call to Order and Welcome  
Invocation and Pledges of Allegiance

**PUBLIC COMMENTS**

No vote will be taken on 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 approval of Road Permit # 2313 located within Pct. 3.
8. Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.

**REGULAR AGENDA**

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

9. Consider approval of Resolution authorizing County Grant Program Year 2026 with Meals on Wheels Ministry, Inc. thru the Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program
10. Consider and approve Amendment Standard Term SaaS Agreement between SOE Software and Wood County, TX.
11. Consider and approve 1-year Extended Warranty for Hart Verity Voting Equipment.
12. Consider and approve Order of Election – Constitutional Amendment.
13. Consider and approve Consolidated Precincts for the November Constitutional Amendment election.
14. Consider approval of Contract Agreement between Neon Cloud Productions and Wood County, TX.
15. Consider approval of County Judge's Bond Increase and take necessary action.
16. Consider the selection of the Salary Grievance Committee and take necessary action.
17. Set Public Hearing for Bigfoot's Hideaway RV Park, located within Pct. 4.

## **PUBLIC HEARINGS**

18. Public Hearing for the Revision of Golden Acres No. 3, located within Pct. 1 and take necessary action.
19. Public Hearing for Proposed Chapter 381 Tax Abatement and Economic Development Agreement between Steck Aviation, LLC and Wood County, Texas and take necessary action. **\*\*POSTPONED\*\* TO BE RESCHEDULED.**

## **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
2. Discussion with Attorney.

## **OPEN SESSION**

3. 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.