

**Agenda**

**Regular Session, Commissioners Court**

**Wood County Courthouse**

**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**

**Quitman, Wood County, Texas**

**January 6th, 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. Acknowledge four Orders of Assignment by the Presiding Judge to the 402nd 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.

8. 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.
9. Consider approval of Resolution authorizing the submission of a continuation application for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project (VOCA) FY 2027.
10. Consider and approve The Villages at Lake Fork Subdivision located within Pct. 1 and take necessary action.
11. Consider and approve the Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax and take necessary action.
12. Set Public Hearing on the adoption of a Chapter 312 Tax Abatement Agreement between Steck Aviation, a Texas Limited Liability Company and Wood County, Texas.

## **PUBLIC HEARINGS**

13. Public Hearing for proposed Amendments to the Wood County Tax Abatement Guidelines & Criteria including revisions to Section 2 – Definitions and Section 5 – Allowable Tax Abatement and take necessary action.

## **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**