

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
QUITMAN, WOOD COUNTY, TEXAS
August 8th, 2024 – 9:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in special session on the date and time last written, with the following members present:

KEVIN WHITE, COUNTY JUDGE
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
SHIRLEY BURNS, CHIEF DEPUTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

Judge White presided for the following business, to-wit:

1. DISCUSS PROPOSED TAX RATE AND TAKE RECORD VOTE.

Commissioner Gaskill made a motion to set the Proposed Tax Rate at .4625. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proposed Tax Rate set at .4625 is HEREBY APPROVED.

2. SCHEDULE PUBLIC HEARING ON FY 2025 BUDGET.

Commissioner Holland made a motion to schedule the Public Hearing for the FY 2025 Budget on 9/5/24 at 9:00 a.m. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the FY 2025 Budget is scheduled for 9/5/24 at 9:00 a.m. is HEREBY APPROVED.

3. SCHEDULE PUBLIC HEARING ON TAX INCREASE.

Commissioner Simmons made a motion to schedule the Public Hearing on the Tax Increase on 9/5/24 at 9:30 a.m. Commissioner Acker seconded the motion and all members voted "aye".

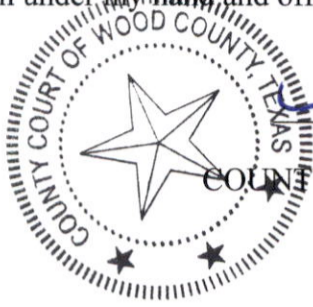
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Tax Increase scheduled for 9/5/24 at 9:30 a.m. is HEREBY APPROVED.

A motion was made by Commissioner Holland to adjourn. Commissioner Gaskill seconded the motion and all members voted "aye".

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 8th day of August, 2024 with Judge Kevin White, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS

COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 8th day of August, 2024 Given under my hand, and official seal of office this the 8th day of August, 2024.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS