MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS COURT WOOD COUNTY COURTHOUSE QUITMAN, WOOD COUNTY, TEXAS November 15, 2024 – 8:30 A.M.

STATE OF TEXASI 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 - Absent MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 SHIRLEY BURNS, CHIEF DEPUTY CLERK and STEPHANIE TIDWELL, ASST. COUNTY AUDITOR

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

1. CANVASS ELECTION RETURNS FROM THE NOVEMBER 5, 2024 ELECTION,

Laura Wise, Election Administrator, provided the election returns from the November 5, 2024 Election and requested the court to canvass them.

Commissioner Simmons made a motion to ratify the election returns from the November 5, 2024 Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the ratification of the canvassed election returns from the November 5, 2024 Election is HEREBY APPROVED. Copies of the election returns from the November 5, 2024 Election are attached to these minutes.

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 15^h day of November, 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 15th day of November 2024 Given under my handland official seal of office this the 15th day of November, 2024. COUNTY, TEXAS

KELLEY PRICE ELERK, WOOD COUNTY, TEXAS

COUNTY COUNTY