

**Wood County Economic Development Commission**  
P.O. Box 578, Quitman, Texas 75783  
311 County Road 2355, Mineola, Texas 75773  
Phone: 903-768-2402 Fax: 903-768-2403



**Executive Director: Roger Johnson**  
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June 29, 2020

WCEDC  
BOARD AGENDA  
Thursday, JULY 2, 2020 5:30 pm  
QUITMAN CIVIC CENTER  
602 S Mcallister St.  
Quitman, TX 75783

CALL TO ORDER

CITIZENS COMMENTS

This is an opportunity for citizens to address the Wood County Economic Development Commission (WCEDC) on any non-agenda item (limit 3 minutes per person). The Texas Open Meetings Act prohibits WCEDC from discussing issues which the public has not been given seventy-two (72) hour notice. Comments about any of the published agenda items are appreciated by the Board and may be taken into consideration at this time, but not during the meeting. Issues raised may be referred to Executive Director Roger Johnson for research and potential action.

Old Business

CONSENT AGENDA

- Consider and act on minutes from the June 4, 2020 meeting.
- Consider and act on the 2021 budget.

New Business

BUSINESS AGENDA

- Financial reports. Review and approve (if needed).
  - a. Discuss the progress on developing monthly financial reports for the WCEDC.
- Consider and provide recommendations for approval of HOT fund applications.
- Discuss the process, and progress of the Wood County Business Relief Program.
- Discuss and approve "Wood County Day" in Austin during legislative session of 2021.

REPORTS

- Board member reports
- Executive Director Report.

ADJOURNMENT

Adjournment If, during the course of the meeting covered by this notice, the Commission should determine that a closed or executive meeting or session of the Commission is required, then such closed or executive meeting or session as authorized by section 551.071 through 551.076 Texas Government Code will be held by the Commission 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 Commission may conveniently meet in such closed or executive meeting or session concerning any and all subjects 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 Commission with regard to any matter considered in such closed or executive meeting or session, then such final action final decision, or final vote shall be at either: (a) The open meeting covered by this notice upon the reconvening of this public meeting, or (b) At a subsequent public meeting of the Commission upon notice thereof; as the Commission shall determine.

Posted By: Roger Johnson, Executive Director June 29, 2020