



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

P.O. BOX 27

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**January 10, 2025**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday January 13, 2025 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer by Pastor Eric Miletti, Immanuel Lutheran Church, Seguin*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Approve Bonds of Christina Cornali Hartmann, Jim Stewart, Theresa D. Nettles, Dawn Polasek Barnett, Gary Martin, Jeffery Pierdolla, Devin Brandon Keen, Jerry (Jay) Talley Jr., Santiago G. Morales, Jr., Blake Nelson Liedka and Jennifer Beatrice Fleming
6. Extension Activity Reports
7. Henry L. Whitman, Jr., County Judge  
Dawn P. Barnett, County Tax Assessor-Collector  
Discuss and take action on Xerox machine for the Tax Office.
  - a. Xerox Sales & Service Agreement
  - b. Xerox State and Local Government Cost Per Image Agreement
8. Henry L. Whitman, Jr., County Judge  
Anthony Delgado, Historical Commission  
Discuss and take action on appointing County Historical Commission Members and Chair for 2025-2026 term
9. Henry L. Whitman, Jr., County Judge  
Discuss and take action on having an open public sale for old (unused) county furniture that is being stored in the pavilion

  
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**Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code**

\*\*\* THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES \*\*\*



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10. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and possible action on renewal contract with EMC Strategy Group, LLC which is set to expire January 31, 2025
11. Henry L. Whitman, County Judge  
Christina Mutz, County Treasurer  
Discuss and take action to go out for bids for depository contract
12. Russell King, Commissioner, Pct. #2  
Discuss and take action on David Ortiz and Lino Arrocha for re-appointment to the ESD 5 Board of Commissioners for a two year term
13. Russell King, Commissioner, Pct. #2  
Discuss and take action on appointing Megan Anderson to the ESD 5 Board of Commissioners for a two year term
14. Russell King, Commissioner, Pct. #2  
Discuss and possible action on the hiring of a County Engineer
15. Luz Serrato, Permitting and Development Director
  - a. Utility Permit
    1. Permit #786: SS Water WSC – Pct. #4 – CR 324 – Review and approve
    2. Permit #787: SS Water WSC – Pct. #3 – Lake Valley Dr. – Review and approve
    3. Permit #788: SS Water WSC – Pct. #4 – CR 324 – Review and approve
  - b. Temp. Waterline Permit – No Action Items
    1. Permit #99: Tetra Technologies – Pct. #2 – CR 203
    2. Permit #100: Tetra Technologies – Pct. #2 – CR 203
    3. Permit #101: Select Water Solutions – Pct. #2 – CR 203/204
16. Judge Connie Terry, Justices of the Peace  
Justice of the Peace Monthly Report
17. Jim Stewart, County Sheriff  
Sheriff's Office progress report
18. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners' Court Minutes

  
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19. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  20. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  21. Adjournment

*Genevieve Martinez*

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