



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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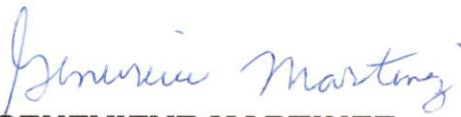
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**February 21, 2025**

**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 February 24, 2025 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer by Pastor Betsy Coreaga, El Mesias United Methodist Church, Floresville.*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Henry L. Whitman, County Judge  
Discuss and take action of Judge Pro-Tem schedule for 2025-2026
6. Henry L. Whitman, County Judge  
Discuss and take action on lifting or continuing the current Wilson County burn ban. EMC Cindy Stafford and invited Fire Dept. Chief(s) will discuss the current Keetch-Byram Index (KBDI) for Wilson County. Current burn ban due to expire on 02-24-2025
7. Henry L. Whitman, County Judge  
Anthony Delgado, Historical Commission  
Information Only: Historical Commission Update. Includes summary of 2024 CHC Annual Report and upcoming, notable activities.
8. Henry L. Whitman, County Judge  
Christina Mutz, County Treasurer  
Discuss and award 25-1002 Depository Bank Bid.

  
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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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9. John "Scott" Akin, Commissioner, Pct. 4  
A presentation, discussion, and possible actions in regards to Clear Fork Creek Solar, LLC. Enbridge, Inc. and Kroll will present and discuss the project and possible relief under a Chapter 312 Tax Abatement. The Court may act to engage outside legal services for the purpose of negotiating such agreement of abatement.
  10. Luz Serrato, Permitting and Development Director
    - a. Utility Permit
      1. Permit #790: Sunko WSC – Pct. #2 – CR 252 – Review and approve
    - b. Subdivision – Stone Crest
      1. Review and approve final plat – discuss and take action
      2. Discuss and take action on acceptance of Letter of Credit - \$192,517
  11. Jim Stewart, County Sheriff  
Sheriff's Office monthly progress report
  12. Dawn Polasek Barnett, County Tax Assessor-Collector  
County Tax Assessor-Collector Monthly Report
  13. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  14. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  15. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  16. Adjournment

  
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