



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

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March 21, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday March 24, 2025 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Extension Activity Reports
6. Henry L. Whitman, County Judge
Evelyn Huron, Assistant County Attorney
Discussion only – Request for Executive Session for the negotiation of certain county owned real property
7. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving the Wilson County Hotel Occupancy Tax Funds application for funding
8. Henry L. Whitman, County Judge
Tom Dupnick, Karnes County Auditor
Discussion only - Karnes/Wilson County Juvenile Probation Department FY24 Annual Independent Audit by Armstrong, Vaughn & Associates



Genevieve Martinez

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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. Henry L. Whitman, County Judge
TAC Risk Management Pool, HR Department
Presentation from the Texas Association of Counties Risk Management Pool (RMP) Southeast Region Consultant team to introduce consultants and provide overview of TAC RMP services, resources and training available for Wilson County
 10. Russell A. King, Commissioner, Pct. #2
Discussion only - Pct. 2 to Purchase a 4,000 Gal water truck from Rush Peterbuilt
 11. Henry L. Whitman, County Judge
Thriving Hearts Crisis Center
Discuss and take action on request to read Proclamation for Sexual Assault Awareness Month
 12. Henry L. Whitman, County Judge
Raymond Herrera, Veterans' Services Officer
2nd QTR Strategic Planning Review (informational) with 2 testimonials
 13. Gary Martin, Commissioner, Pct. #1
Brenda Trevino, County Auditor
Discuss and take action on approving the use of interest earned in the Texas Class Emergency Operations Center account in the amount of \$200,000 to be added as a contingency line item in the EOC Building budget for the purchase of equipment, furniture, and other unexpected expenses
 14. Luz Serrato, Permitting and Development Director
 - a. Subdivision – Heritage Woods
 1. Discuss and take action on release of Construction Letter of Credit
 2. Discuss and take action on acceptance of Maintenance Letter of Credit - \$880,100.00 to be released April 8, 2026
 15. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 16. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report



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17. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 18. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 19. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 20. Adjournment

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