

GENEVIEVE MARTINEZ WILSON COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

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September 16, 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 September 22, 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
- Henry L. Whitman, Jr., County Judge
 Genevieve Martinez, Wilson County Clerk
 Discuss and take action regarding Audrey Keylich taking the place of Judge Henry L. Whitman, Jr. as
 one of the Wilson County Representatives on the PDO board.
- Henry L. Whitman, Jr., County Judge
 Bobbie Joe Roberson, Thriving Hearts Crisis Center
 Discuss and take action regarding the Proclamation for Domestic Violence Awareness Month
- 7. Henry L. Whitman, Jr., County Judge
 Theresa Nettles/Evelyn Huron, Wilson County Attorney's office
 Discuss and take action on approval of Karpel Solutions Interface Contract
- Henry L. Whitman, Jr., County Judge
 Allison Drabek, Texas A&M AgriLife Ext.
 Discuss and take action on 4-H County Council members presenting 2025 4-H Week (Oct. 5-11, 2025)
 Proclamation

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* COUNTY COUPLINGS

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



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- Henry L. Whitman, Jr., County Judge Ray Herrera, Veterans Service Officer Discussion Only - 2024-25 End of FY Strategic Planning Review
- 10. Henry L. Whitman, Jr., County Judge Evelyn Huron, County Attorney's Office / Jalyn Bodiford, Human Resources Discuss and take action on changes to the Employee Handbook regarding employee identification badges and employee notifications, emergency and security
- Russell A. King, Commissioner Pct. #2
 Discuss and take action on approving a resolution between Wilson County and Government Capital to purchase a 770 John Deere Maintainer
- 12. Henry L. Whitman, Jr., County Judge
 Brenda Trevino, County Auditor
 Discuss and take action on applying for the FY 26 State Homeland Security Program through the Office of the Governor for the Sheriff's Department
- 13. Luz Serrato, Permitting and Development Director
 - a. Non-Standard Plat/Variance
 - 1. CR 342, 1474 Non-Standard Plat Davenport
 - 2. CR 163, Tract 8 Non-Standard Plat Winn
 - b. Utility Permit
 - 1. Permit #820: SS Water Pct. 3 CR 333 review and approve
 - 2. Permit #821: Three Oaks Pct. 2 CR 201, 321 review and approve
 - c. Oil-Gas-Salt Water Line
 - 1. Permit #164: Warwick-Artemis Pct. 2 CR 207 review and approve
 - 2. Permit #165: Warwick-Artemis Pct. 2 CR 205 review and approve
 - d. Temp. Water Line
 - 1. Permit #114: Tetra Technologies Pct. 2 CR 205, 207 informational, no action required

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- 14. Henry L. Whitman, Jr., County Judge Jim Stewart, County Sheriff Discuss and take action on renewing Lenslock and approval of contract and lessee's counsel's opinion form
- Jim Stewart, County Sheriff
 Sheriff's Office monthly progress report
- Henry L. Whitman, Jr., County Judge
 Dawn Polasek Barnett, County Tax Assessor-Collector
 County Tax Assessor-Collector Monthly Report
- Christina Mutz, County Treasurer
 Discuss and take action on County Treasurers' Financial Report
- Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- Brenda L. Trevino, County Auditor
 Discuss and take action on County Bills
- 20. Adjournment

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