



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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December 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 December 22, 2025 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flag
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Henry L. Whitman, County Judge
Ray Herrera, Veterans' Service Officer
Discussion Only - 2025-2026 1st QTR Strategic Planning Review
6. Henry L. Whitman, County Judge
Brenda Trevino, County Auditor
Discuss and take action on accepting award from the Texas General Land Office in the amount of \$1,287,400 for the purpose of Public Facilities Improvement-Emergency Evacuation Center located at the Wilson County Expo Center, 435 TX-97, Floresville, TX
7. Henry L. Whitman, County Judge
Brenda Trevino, County Auditor
Discuss and take action on Wilson County migrating from CitiBank State Contract 946-M2 to US Bank 946-M4 for the purpose of County issued credit cards.
8. Henry L. Whitman, County Judge
Christina Mutz, County Treasurer
Discuss and take action on the approval of Wilson County's 457(b) Deferred Compensation Contract with Nationwide.



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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
Discuss and take action on the Resolution of Wilson County participating in the Guadalupe County Master Drainage Plan under the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF), Flood Management (FME) Program. The Guadalupe County Master Drainage Plan is to be funded through the TWDB FIF-FME program.
 10. Henry L. Whitman, County Judge
Theresa Nettles, County Attorney
Discuss and take action on approving the Wilson County Attorney to enter into and MOU with the Children's Alliance of South Texas to work collaboratively to minimize the re-victimization of children and protective family members as they go through the investigation, assessment, intervention, and prosecution process; and to maintain a cooperative, team approach to facilitate successful outcomes in both the criminal and child protection systems through shared fact finding and strong, collaborative case development.
 11. Henry L. Whitman, County Judge
Discuss and take action on signing the Commercial Tenant Estoppel Certificate assigned to the Wilson County library in La Vernia.
 12. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #851: Picoso WSC – Pct. #1 – Whispering Oaks Dr – Review and approve
 2. Permit #852: Charter Spectrum – Pct. #3 – Shadow B - Review and approve
 3. Permit #853: Charter Spectrum – Pct #3 – CR 323 - Review and approve
 - b. Non-Standard Plats / Variances:
 1. Morning Glory, 1275 – PCT #4 – Bipere Estate – Discuss and take action
 - c. Subdivision – Mesquite Hills Subdivision – Unit 1
 2. Review and approve final plat – Discuss and Take Action
 - d. Subdivision – Hubberd Ranch/ Siesta Oaks – Lot 100 and 101 – Re-plat
 1. Discuss and take action on setting a public hearing for the revised plat application
 13. Henry L. Whitman, County Judge
Carl Fowner, Fire Marshal
Discuss and take action on updated Wilson County International Fire Code fees



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14. Henry L. Whitman, County Judge
Carl Fowner, Fire Marshal
Discuss and take action on updated Mass Gathering Permit application.
 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
 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

Posted: Date: December 16, 2025 Time: 9:00 a.m.



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