



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

April 19, 2024

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 April 22, 2024 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 and Award
5. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
10:00 a.m. – Open Bids for CR 128 Construction
6. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
7. Henry L. Whitman Jr., County Judge
Veronica Arriaga
Discuss and take action to Proclaim May Older Americans Month
8. Henry L. Whitman Jr., County Judge
Pursuant to Section 551.071 through Section 551.076 of the Texas Government Code, the court reserves the right to go into executive session to discuss business concerning a personnel issue
9. Russell King, Commissioner Pct. #2
Discuss and take possible action on Marcelina BESS tax abatement application
10. Henry L. Whitman Jr., County Judge
Discuss and take action on proclaiming May 2024 as Community Action Month in recognition of the hard work and dedication of all Wilson County, Texas Community Action Agencies

Genevieve Martinez
GENEVIEVE MARTINEZ
COUNTY CLERK



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 ***



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

-
11. Henry L. Whitman Jr., County Judge
Discuss and approve Governor Abbott's amended and renewed proclamation certifying that exceptional drought conditions remain a threat of imminent disaster in several counties to include Wilson County
 12. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 13. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 14. Luz Serrato, Permitting and Development Director
 - a. Pipeline Crossing Permit
 1. Permit #159: Recoil Resources LLC – Pct. #2 – CR 230 – Review and approve
 - b. Subdivision – The Estates of Triple R Ranch- Unit 2
 1. Discuss and take action on the amendment of Letter of Credit – \$369,120.00
 15. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 16. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 17. Adjournment

Genevieve Martinez
GENEVIEVE MARTINEZ
COUNTY CLERK



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 ***