



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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December 20, 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 December 23, 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 Awards
5. Henry L. Whitman, County Judge
Raymond Herrera, Veterans' Service Office
2024-25 1st QTR Strategic Planning Review
6. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on renewal contract with EMS Strategy Group, LLC which is set to expire January 31, 2025
7. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on Contract and Standard Form of Agreement between Wilson County and PBK for the architectural services of the new Wilson County Expo Arena
8. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on Contract and Standard Form of Agreement between Wilson County and Spaw Glass for the construction of the new Wilson County Expo Arena

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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. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #785: Three Oaks WSC – Pct. #2 – 2171 CR 201 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. Longhorn Rd, 94 – Tiffany Allen – discuss and take action
 - c. Subdivision – Hondo Ridge
 1. Discuss and take action on acceptance of Dedication and Conveyance of Roads
 2. Discuss and take action on release of Letter of Credit
 10. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 11. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 12. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 13. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 14. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 15. Adjournment

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