



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytexas.gov

February 25, 2022

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 February 28, 2022 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer Rick Rutland, Chaplain of Stockdale Masonic Lodge #470
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
 - a. Discuss and take action on proposal from Embry Roofing to replace roof at 2 Library Lane – Treasurer's Building
 - b. Discuss and take action on appointing Anthony Flores as Commissioner for Wilson County ESD 4
6. Richard L. Jackson, County Judge
Discuss/take action on approving use of the courthouse lawn and parking lot on Saturday May 14, 2022 by the Lions Club for their Annual Lions Club Car Show
7. Richard L. Jackson, County Judge
Presentation by Belia Valenzuela, Community Liaison of Belong, a division of SJRC Texas
8. Richard L. Jackson, County Judge
 - a. Discuss and take action on a Resolution to appoint a new board director to the Riverbend Community Development Corporation
 - b. Discuss and take action to remove Albert Gamez and appoint Gary Martin on the Riverbend Community Development Corporation



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9. Richard L. Jackson, County Judge
Nicki Stohr, Library Director
Discuss and take action on entering a 36 month contract with Spectrum Enterprise to host the Sam Fore, Jr. Public Library's Internet Service
10. Richard L. Jackson, County Judge
Michele Mora, Grants Manager
 - a. Discuss and approve the recommendation of the CLFRF Committee to proceed with the Memorandum of Understanding agreement from LCRA for the purchase and maintenance of the radio system
 - b. Discuss and execute the TSLAC Digital Navigator Grant Program Contract in the amount of \$109,920.00
 - c. Discuss and ratify the grant application submission for the Stephen T. Riedner Grant for Life Enhancing Library Programs for People Living with Dementia
 - d. Discuss and approve the grant application submission for the TSLAC Texas Reads Program for Installing a StoryWalk in two additional parks within the county
 - e. Discuss and approve the grant application submission for the TSLAC TexTreasures Digitization Program



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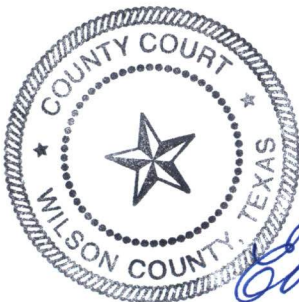
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11. LeAnn Hosek, EMC
 - a. Naming of a private lane in PCT. #2 Honey Lane – Review and approve
 - b. Pipeline Crossing Permit #128 Recoil Resources PCT. #2 CR 204 – Review and approve
 - c. Discuss and take action to approve the Interlocal Agreement Between Wilson County and San Antonio River Authority for the Development and Use of a Predictive Flood Modeling System
12. Christina Mutz, Interim County Treasurer
Financial Report
13. Jalyn T. Bodiford, Human Resource Specialist
Payroll and Personnel changes
14. Brenda L. Trevino, County Auditor
Financial Report
Bills
15. Adjournment



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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 ***

Posted: February 25, 2022 @ 8:45 a.m.