



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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July 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 July 22, 2024 at 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Betsy Careaga
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Henry L. Whitman, Jr., County Judge
Veronica Sanchez, Camino Real Community Services
Discuss and/or take appropriate action concerning:
Presentation of Wilson County Local Match commitment/requirement for Camino Real Community Services for FY 2025, and approval of same
6. Henry L. Whitman, Jr., County Judge
Discuss and take action on awarding the following RFP's:
 - a. 24-1005- Health and Welfare Insurance Coverage
 - b. 24-1006- Casualty Insurance Coverage
 - c. 24-1007- Workers Compensation Coverage
7. Henry L. Whitman, Jr., County Judge
Introduction of Ruben Villarreal, District Director for Congresswoman Monica De La Cruz
8. John "Scott" Akin, Commissioners Pct. #4
Discuss and take action on awarding general contractor for the Emergency Operation Center
9. Henry L. Whitman, Jr., County Judge
Discuss and take action on approving a master lease agreement with Enterprise Fleet Management for FY 24-25



Genevieve Martinez
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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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10. Russell King, Commissioner Pct. #2
Discuss and take action on the Marcelina BESS project regarding Tax Abatement
 11. Russell King, Commissioner Pct. #2
Discuss and take action on Wilson County Collection Facility prices
 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. Temporary Water Crossing Permit
 1. Permit #78: EOG Resources Inc. – Pct. #2 – CR 228 – Sekula Unit #2H-6H
 - b. 10:00 am Public Hearing – Application for Revised Plat Of Marcelina Hills/ Ol' Sarge, Tract 1
 - c. Subdivision – Ol' Sarge
 1. Review and approve final plat – discuss and take action
 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. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 18. Adjournment

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