



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**June 21, 2024**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday June 24, 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 Jr., County Judge
  - a. Discuss and take action on Association President Betty Freasier's request for formal use of the courthouse lawn for the 80th Annual Floresville Peanut Festival from October 9, 2024 to October 12, 2024.
  - b. Discuss and take action on the 2024 Court of "Rooted Legacy" request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 9, 2024 through October 12, 2024 as the "Peanut Festival Days" in Floresville, Texas.
  - c. Ms. Hannah Dugi will be presenting the Floresville Peanut Festival Court to the Wilson County Commissioners Court
6. Henry L. Whitman Jr., County Judge  
Discuss and take action on PDO Board's (Atascosa) request for Judge Stella Saxon to be the At Large Member
7. Henry L. Whitman Jr., County Judge
  - a. Discuss and take action on the purchase of 10 acres next to the Expo Center on highway 97 (previously tabled from 6-10-2024)
  - b. Discuss and take action on the sell of property behind Rey Del Taco on highway 97 (previously tabled from 6-10-2024)

*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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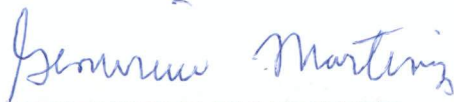
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8. Henry L. Whitman Jr., County Judge  
Ray Herrera, Veterans Service Officer  
Wilson County Veterans Services Office  
3<sup>rd</sup> Qtr: Strategic Planning Review  
w/ 1 testimonial guest speaker
  9. Henry L. Whitman Jr., County Judge  
Nicki Stohr, Library  
CobbFendley presenting Broadband Feasibility Study
  10. Henry L. Whitman Jr., County Judge  
Discuss and take action on request to use Courthouse Lawn area for Employee 4<sup>th</sup> of July Celebration. Also, request to close Courthouse business hours at 11:00 a.m. on Friday, June 28, 2024 for employees to bring families to enjoy a picnic on the grounds. Employees must attend in order to be paid for a full day of work. Department Heads may plan to have essential services remain open to serve the public during this time period.
  11. Henry L. Whitman Jr., County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on appointing Dawn Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the NNR and VAR tax rates and be responsible for updating the property tax database per Tax Code 26.04 (c).
  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. Subdivision – Chaparral Ranch Unit 1
      1. Discuss and take action on release of Construction Letter of Credit
      2. Discuss and take action on acceptance of Dedication and Conveyance of Roads

  
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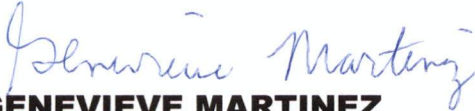
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15. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  16. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  17. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  18. Adjournment

  
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