

GENEVIEVE MARTINEZ WILSON COUNTY CLERK P.O. BOX 27 FLORESVILLE, TX. 78114 Phone: 830.393.7308 Fax: 830.393.7334 Email: gmartinez@wilsoncountytx.gov

November 22, 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 November 25, 2024 at 9:00 A.M.

Agenda

- 1. Call meeting to order schedule Prayer by Pastor Bennie Herrera, Floresville Christian Fellowship
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- Henry L. Whitman, County Judge Brenda L. Trevino, County Auditor
 Presentation of Texas Association of County Auditors-- Assistant Auditor of the Year Award to Kristin Labus
- Gary Martin, Commissioner, Precinct #1
 Discuss and take action to reappoint commissioners Bill Gleeson, Sherri Demmer and Joe Rodriguez to
 the ESD #4 Board of Commissioners
- Henry L. Whitman, County Judge Travis Pruski
 Discuss and take action on Resolution to support Nueces River Authority's Harbor Island Desalinization Project in the 89th Legislative Session
- Henry L. Whitman, County Judge Genevieve Martinez, County Clerk Discuss and take action on allowing County Clerk to renew the contract with GovOS for Cloud Records OPR recording system (5 year renewal)

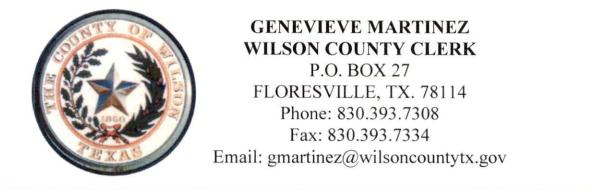
GENEVIEVE MARTIN

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 ***



- Henry L. Whitman, County Judge Brenda L. Trevino, County Auditor Discuss and take action on resolution for Operation Lone Star Grant #4385203
- Henry L. Whitman, County Judge Cindy Stafford, Emergency Management Discuss and take action on extending the County's burn ban
- 11. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 - 1. Permit #783: ECSUD Pct. #3 4660 CR 345 Review and approve
 - 2. Permit #784: ECSUD Pct. #3 160 Oak Park Rd. Review and approve
 - b. Pipeline Xing
 - 1. Permit #161: Warwick Artemis Pct. #2 CR 213 Review and approve
 - c. Non-Standard Plats / Variances:
 - 1. Merion Ln, 149 Pct. #3 Penny & Curtis Phelps discuss and take action
 - US Hwy 181 N, 4356 Pct. #2 Richter Ranch/HK Bellas Approved May 9, 2022 discuss and take action
 - d. Subdivision Bellas Ranch Phase 1
 1. Review and approve final plat discuss and take action
 - e. Naming of Private Ln in Pct. #3 Ruby Pearl Ln Approved October 14, 2024 Review and sign
- 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. Christina Mutz, County Treasurer Discuss and take action on County Treasurers' Financial Report
- 15. Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- 16. Brenda L. Trevino, County Auditor Discuss and take action on County Bills

17. Adjournment

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