



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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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
5. 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
6. 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
7. 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
8. 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)


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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. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on resolution for Operation Lone Star Grant #4385203
 10. 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
 2. 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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