

GENEVIEVE MARTINEZ WILSON COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114

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September 6, 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 September 9, 2024 at 9:00 A.M.

Agenda

- Call meeting to order schedule 1. Prayer
- Pledge to the American and Texas Flags 2.
- **Public Comments** 3.
- Certificates of Completion and Awards 4.
- **Extension Activity Reports** 5.
- Henry L. Whitman Jr., County Judge 6. Brenda L. Trevino, County Auditor
 - a. 9:00 a.m. 2024 Tax Rate Hearing
 - b. Discuss and take action Vote on setting the salary, expenses, and other allowances of elected county or precinct officers. LGC 152.013
 - c. Discuss and take action Adopt Budget for 2024-2025 LGC 111.008
 - d. Discuss and take action Vote to ratify property tax increase. LGC 111.008(c)
 - e. Discuss and take action Vote to set 2024 Tax Rate
 - 1. M&O 2024 Tax Rate: .404355
 - 2. I&S 2024 Tax Rate: .010393
- 7. Henry L. Whitman Jr., County Judge

Discuss and approve three (3) agreements for Use of Public Space between Wilson County and Camino Real Community Services. Camino Real wishes to extend these lease agreements.

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 ***



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- 8. Henry L. Whitman Jr., County Judge
 - Discuss and take action on request for permission to use Courthouse parking lot area for Hunger Action Month in Wilson County for 2024. San Antonio Food Bank will again provide food feeding approximately 250 families in Wilson County. The Distribution event is to be held on September 14, 2024
- 9. Henry L. Whitman Jr., County Judge
 - Jim Stewart, County Sheriff
 - Discuss and take action on setting Sheriffs' and Constables' fees for 2025.
- 10. Henry L. Whitman Jr., County Judge
 - Lyle Hufstetler, AACOG
 - Consider and take possible action on a Resolution of Intent to establish the Wilson County PACE Program.
- 11. Henry L. Whitman Jr., County Judge
 - Brenda L. Trevino, County Auditor
 - Discuss and possibly award the following bids:
 - a. 25-1000 Flexible Base Materials, Asphalt Material and Emulsion Bid
 - b. 25-1001 Bulk Gasoline and Diesel Bid
- 12. Henry L. Whitman Jr., County Judge
 - Eva Trager
 - Discuss and take action on permission to paint a mural on the former bridge in Saspamco, TX.
- 13. Henry L. Whitman Jr., County Judge
 - Doris Morales, Camino Real Community Services
 - Discuss and take action on Camino Real Community Services' proclamation to declare September Suicide Awareness Month in Wilson County
- 14. Jim Stewart, County Sheriff
 - Sheriff's Office progress report
- 15. Genevieve Martinez, County Clerk
 - Discuss and take action on Commissioners Court Minutes
- 16. Jalyn T. Bodiford, Human Resource Specialist

Presentation of Payroll and Personnel changes

GENEVIEVE MARTINEZ

COUNTY CLERK

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17. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills

18. Adjournment

Jenuriu Martinz GENEVIEVE MARTINEZ COUNTY CLERK



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