

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308

COUNTY OF WILSON

May 10, 2013

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, May 13, 2013 AT 9:00 A.M.

Agenda

- 1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
- 2. Public Comments
- Certificates of Completion 3.
- 4. Extension Activity Report
- PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments 5. and Questions
- Discuss/take action on 2013 Older Americans Month Proclamation 6.
- 7. Tanya Torres-City Secretary-City of Nixon Discussion and possible action for approval of Wilson County ban concerning proposed domestic septage field in Wilson County Texas as being considered by TCEO application #710926 for Gordon Swenson
- 8. Discuss/take action on Memorandum of Agreement between Camino Real Community Services and the County of Wilson
- 9. Jennifer Fernandez, Guadalupe Valley Family Violence Shelter Memorandum of Understanding between Wilson County and Guadalupe Valley Family Violence Shelter (Renewal)
- Discuss/take action on Structural Engineering service proposal, Wilson County 10. Courthouse



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- 11. Discuss/take action on Bid Tabulation-Asbestos Abatement, Wilson County Courthouse Annex III & Wilson County Historical Courthouse
- 12. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 - 1) EOG-Precinct 2: Myrtle Unit 1H:CR 454 @ CR 252
 - 2) Hunt Oil Precinct 2: Faktor 3H CR 210 @ CR 205
 - b. Non-Standard Plat/Variance
 - 1) 180 Pullman Road-Ewald Koepp, Jr.-Discuss and take action
 - 2) Waiver to sell property in the Loma Vista Subdivision-per Ewald Koepp
 - c. Seismic Crossing Permit Application
 - 1) MicroSeismic Inc-Precinct 2: CR234, CR235, CR236, CR252-Discuss and take action
 - d. Utility Line Permits
 - 1) Permit #467-Oak Hills, WSC: CR 301 Discuss and take action
 - e. Pipeline Crossing Permit
 - 1) Hunt Oil Precinct 2 Faktor 3H CR205 @ CR 210
 - f. Recycling and Collection Events
 - Discuss and take action on haul contract with Progressive Waste Solutions of Texas
 - 2) Discuss and take action on contract with Waste Management Recycle Services
- 13. Minutes
- 14. Financial Report
- 15. Payroll and Personnel changes

Bills

Adjournment

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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. ***