



COUNTY OF WILSON

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EVA S. MARTINEZ

COUNTY CLERK

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

June 21, 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, June 24, 2013 AT 9:00 A.M.

**Agenda**

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Approve bond - Rose L. Pruski
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Eva S. Martinez, Wilson County Clerk  
Request to be allowed to make amendment to contract agreement with PropertyInfo
7. Verna K. Gorzell, County Auditor
  - a. Library would like to discuss purchase of new copy machine (Toshiba)
  - b. To discuss and approve hiring a shredding company or purchasing a large shredder for County use
  - c. Auditors Financial Report
  - d. Discuss/Approve moving Law Library from District Clerk's Office to County Library
8. Marvin Quinney, Wilson County Judge
  - a. Consideration and action on a resolution authorizing publication of notice to issue certificates of obligation
  - b. Discuss/take action on Certificates of Obligation, Series 2013



*Eva S. Martinez*

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9. LeAnn Hosek, EMC
  - a. Utility Permits
    - (1) Permit #469: Picoso Water Supply-CR 104 near FM 536 - Pct 1 - Review and approve
    - (2) Permit #470-: Three Oaks WSC - Cr 242 - Pct 2 - review and approve
    - (3) Permit #471: Sunko Water Supply - CR 425 near CR 334 - Pct 3 - review and approve
  - b. Temporary Water Line
    - (1) EOG: renewal of permit at CR 454 and CR 252 - Myrtle Unit 1H - PCT 2
    - (2) Hunt Oil - CR 252 at the intersection of FM 541 - S.V. Pruski to Laskowski
    - (3) Hunt Oil - CR 236 and FM 541 - near Lyssy and Scheffler property
    - (4) Hunt Oil - CR 210 and CR 205 - Faktor to Kirchoff property
  - c. Pipe Line Crossing
    - (1) Hunt Oil: CR 210, Bludau 1H to Faktor Facility - PCT 2 - review and approve
10. Financial Report
11. Payroll and Personnel changes
12. Bills
13. Adjournment



*Eva S. Martinez*  
**EVA S. MARTINEZ**  
**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.\*\*\***