

EVA S. MARTINEZ

COUNTY CLERK
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## September 22, 2014

THERE WILL BE A SPECIAL 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 THURSDAY, SEPTEMBER 25, 2014 at 9:00 A.M.

## Agenda

- 1. Call meeting to order Prayer and Pledge to the American and Texas Flags
- 2. Public Comments
- 3. Tom Dupnick, County Auditor
  - 1) Set Tax Rate FY 2015 9:00 A.M.
  - 2) Approve Revenue Increase FY 2015
  - 3) Final Line Budget Line Item Transfers FY 2014
  - 4) Emergency Budget Amendments FY 2014
- 4. LeAnn Hosek, EMC
  - Subdivision Oak Fields Unit 5
    - a. Discuss and take action on release of Construction Letter of Credit
    - b. Discuss and take action on acceptance of Maintenance Letter of Credit-\$26,100.00
    - c. Discuss and take action on acceptance of Dedication and Conveyance of Roads

5. Adjournment

EVAS. 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. \*\*\*