



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

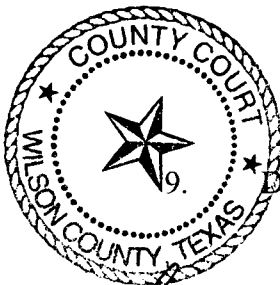
COUNTY OF WILSON

August 22, 2014

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, August 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. Certificates of Completion
4. Approve Bonds – Devin B. Keen, Constable, Pct. 2
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Discuss/ take action on Memorandum of Agreement between Texas Parks & Wildlife and Wilson County for the Schiefelbein Radio Tower
7. Discuss/ take action on Resolution Authorizing County Grant to Community Council of South Central Texas, Inc. for Home-Delivered Meal Grant Program
8. Tom Dupnick, County Auditor
 - 1) 9:00 a.m. – Budget Hearing
 - 2) Adopt Budget for 2014-2015
 - 3) Vote on proposed tax rate of .4738% and revenue increase of \$451,265.00
 - 4) Set 1st Tax Rate Hearing for September 8, 2014
 - 5) Set 2nd Tax Rate Hearing for September 15, 2014
 - 6) Vote on proposed salary increase for county officials
 - 7) Small Entity Budget and Tax Rates
 - a) Adopt Budget for Small Entities
 - b) Set Rates for Small Entities:
 - Country Acres Road District from .1535 to .1525 per \$100 value
 - HELROBQ Road District from .1381 to .1392 per \$100 value
 - Wood Valley Acres Road District from .1582 to .1550 per \$100 value



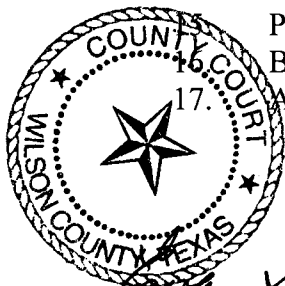
Eva S. Martinez
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10. Review/ approve proposed mobile voting dates and hours for the November 4, 2014 General Election and ESD#2 Sales Tax Election
11. Nicki Stohr, Wilson County Librarian
Discuss/ take action on amending the interlocal agreement between City of Stockdale and Wilson County
12. Discuss/ take action on FY 2015 SAVNS Maintenance Grant Contract between the Office of Attorney General and Wilson County
13. LeAnn Hosek, EMC
 - a. letter of acceptance of USDA Rural Development water line work completed by McCoy WSC in Wilson County right-of-way that was authorized by Utility Permit #415 (CR 116) and Utility Permit #416 (CR 115) – discuss and take action
 - b. Utility Permits
 - 1) Permit #506: SS Water – Pct 3 – Tower Trail Dr. – Review and approve
 - 2) Permit #507: Lake Valley WSC – Pct 3 – Ridge Lane – Review and approve
 - c. Temporary Water Lines
 - 1) EOG Resources – Pct 2 – CR 203
14. Financial Report
Payroll and Personnel changes
Bills
17. 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.*****