



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

COUNTY OF WILSON

July 24, 2015

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 July 27, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Retired Pastor, Gary Irwin – First Assembly of God, Stockdale
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve Bond of Victoria Mills
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Albert Gamez, Commissioner Pct. #1
Linnci Angle, Peanut Festival Association President
 - a. to request formal use of the courthouse lawn and parking lot for the 71st Annual Floresville Peanut Festival being held October 6, 2015 to October 10, 2015
 - b. Proclamation of the 2015 Court of "Christmas Magic" a Proclamation declaring October 6, 2015 through October 10, 2015 as the "Peanut Festival Days" in Floresville, Texas.
8. Richard L. Jackson, County Judge
Consider and take action on authorizing District Judge Russell Wilson, Chair of the Karnes-Wilson Juvenile Probation Department ("KWJPD"), to use any information he learned while acting as Wilson County's attorney in the lawsuit *Gregory Cleveland v. Wilson County*, while acting on behalf of the KWJPD, in the lawsuit *Gregory Cleveland v. KWJPD*



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9. Richard L. Jackson, County Judge
Consider and take action on understanding of services between Beyer & Co. and Wilson County, Texas for the year ended September 30, 2015
10. LeAnn Hosek, EMC
 - a.) Subdivision – Abrego Lake Unit 7
 - 1.) Discuss and take action on release of Construction Letter of Credit
 - 2.) Discuss and take action on acceptance of Maintenance Letter of Credit - \$16,432.52
 - 3.) Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - b.) Subdivision – Eden Crossing Unit 3
 - 1.) Discuss and take action on release of Construction Letter or Credit
 - 2.) Discuss and take action on acceptance of Maintenance Letter of Credit - \$3,985.38
 - 3.) Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - c.) Subdivision – Eden Crossing Unit 4
 - 1.) Review and approve final plat – discuss and take action
 - 2.) Discuss and take action on acceptance of Letter or Credit - \$151,929.00



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11. Jan Hartl, County Treasurer
Financial Report
12. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
13. Tom Dupnick, County Auditor
Bills
14. 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. ***

Posted: July 24, 2015 @ 8:45a.m.