



## COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

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**July 21, 2017**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, July 24, 2017 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Claude Hungerford, Assistant Pastor at Grace Bible Church, La Vernia, Tx*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve bond of Georgina Louise Lira
6. Approve bond of Harold Warren Schott
7. Richard L. Jackson, County Judge

Tom Dupnick, County Auditor

Notice to Commissioners Court that we have gone out for RFP's on:

- Health Insurance

Notice to Commissioners Court that we have gone out for Bids on:

- Casualty Insurance
- Auto

Public Notice was published in the Wilson County Newspaper on July 19, 2017. Deadline to turn in RFP and Bids to Auditor's office will be August 14, 2017 at 9:00 A.M. RFP and Bids will be opened in Commissioners Court on August 14, 2017 at 10:00 A.M.



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8. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor  
Request to go out for Bids on the following for Wilson County
  - a. Material
  - b. Hauling
  - c. Material plus Hauling
  - d. Fuel
    - Bids will be published on August 2, 2017
    - Deadline to turn in bid packets to Auditor's office will be 9:00 A.M. August 28, 2017
    - Bids will be opened 10:00 A.M. August 28, 2017
    - Bids will possibly be accepted in Commissioners Court on September 11, 2017
9. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on establishing a County policy requiring all contracts and agreements which are to be reviewed, discussed or voted on by Commissioners Court, to (1) first be reviewed and examined by our County Attorney's office, and for (2) a copy to be provided to Commissioners Court members at least 4 business days prior to Commissioners Court meeting date



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10. LeAnn Hosek, EMC
  - a. Subdivision – Rocky Point Development
    1. Review and approve final plat – discuss and take action
    2. Discuss and take action on acceptance of Letter of Credit - \$222,212.94
  - b. Subdivision – Colibro Creek
    1. Discuss and take action on release of Letter of Credit
11. Edwin Baker, Health and Public safety  
Discuss/approve enacting burn ban
12. Annette Mendoza, Human Resources Specialist  
Payroll and Personnel changes
13. Tom Dupnick, County Auditor  
Bills
14. Adjournment



*Eva S. Martinez*  
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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 21, 2017 @ 8:45 A.M.