



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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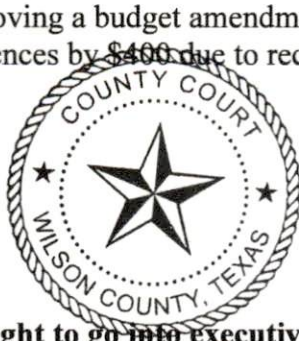
March 8, 2024

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday March 11, 2024 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Henry L. Whitman Jr., County Judge
10:00 a.m. – Open Bulk Gasoline and Diesel Bid 24-2001
7. Henry L. Whitman Jr., County Judge
Discuss and take action on appointing James Frazier, Jason Talley, Fred Ohnesorge, Don Rackler, Marcelo Laijas, Don Fey, and Ken Cauthon to the Wilson County Economic Development Committee
8. Henry L. Whitman Jr., County Judge
Coffee, Cars, and Veterans would like to use the courthouse lawn for their car show on Nov. 2nd, 2024
9. Henry L. Whitman Jr., County Judge
Discuss and take action on approving adding door to the Camino Real Office. Maintenance Director Simon Cardenas will present.
10. Gary Martin, Commissioner Pct. #1
Discuss and take action to approve the 4th amendment to the ILA for Operation Lone Star
11. Henry L. Whitman Jr., County Judge
Brenda Trevino, County Auditor
Discuss and take action on approving a budget amendment to increase the Veteran's Service Office budget in conferences by \$400 due to receiving donation from car club

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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 *****



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12. Russell King, Commissioner Pct. #2
Pct 2 approval of 48 month lease for one (1) New 2024 John Deere 770G Motor Grader from RDO Equipment Co with an estimated annual payment, not to exceed, \$53,391.48
 13. Luz Serrato, Permitting and Development Director
 - a. Pipeline Crossing Permit
 1. Permit #158: Trinity Operating LLC – Pct. #2 – CR 242 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. CR 120, 1459 – PCT #1 – Melissa & Brian Seiler – discuss and take action
 - c. Subdivision – Green Acres Phase 1
 1. Review and approve final plat – discuss and take action
 14. Jim Stewart, County Sheriff
Sheriff's Office progress report
 15. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 16. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 17. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 18. Adjournment

Genevieve Martinez
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