



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

December 8, 2023

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 December 11, 2023 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
Genevieve Martinez, County Clerk
Discuss and Take Action on approving Memorandums of Understanding between Wilson County and the following vendors for County Clerk's E-Recording.
 - a. SIMPLIFILE LC
 - b. eRecording Partners Network (ePN)
 - c. Corporation Service Company (CSC)
7. Henry L. Whitman, County Judge
Discuss and approve the interlocal agreement with the Regional Public Defender Office Local Government Corporation (RPDO) and Wilson County, Texas
8. Henry L. Whitman, County Judge
Discuss and take action on a professional services contract for forensic pathology/autopsy services with Dr. Ray Fernandez, M.D. in Corpus Christi
9. Henry L. Whitman, County Judge
Cindy Stafford, Emergency Management
Discuss and take action on Interlocal Agreement between Wilson County and ESD #1 for 911 mapping and GIS services

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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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10. Jim Stewart, County Sheriff
Sheriff's Office progress report
 11. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #753: El Oso ESC – Pct. #2 – CR 231 – Review and approve
 2. Permit #754: SS WSC– Pct. #2 – CR 331 – Review and approve
 3. Permit #755: SS WSC - Pct. #3 – CR 332 – Review and approve
 4. Permit #756: SS WSC – Pct. #3 – 7th Street – Review and approve
 - b. Non-Standard Plats / Variances:
 1. CR 120, 3873 – PCT #1 – Leonard Zuniga – discuss and take action
 12. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 13. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 14. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 15. Adjournment



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