



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

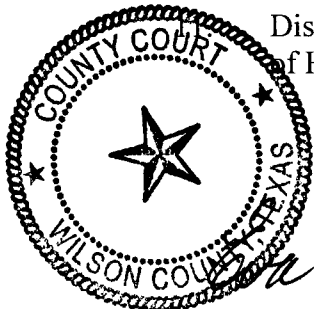
COUNTY OF WILSON

June 20, 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, June 23, 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 – Ariel Eulalia Salas
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Accept resignation of Lynn Ray West as Commissioner of ESD#3
Discuss/approve appointment of Roger Click as Commissioner of ESD#3
7. Discuss/take action on Construction Materials Testing for the Wilson County Courthouse
8. Discuss/take action on Construction Materials Testing for the Wilson County Criminal Justice Center
9. Bryan Davis- Texas Agrilife Extension, Wilson County
Wilson County 4-H Report – handout- Making a Difference 4-H
10. Nicki Stohr, Wilson County Librarian
Discuss/take action on accepting the gift of Movie Licensing USA yearlong subscription to show movies in the library from the Friends of the Library
Discuss/take action on ratifying Mass Gathering Permit for Rally + Race of Heroes



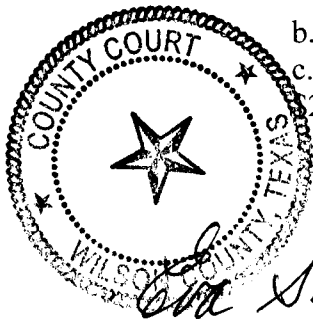
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12. DISCUSSION AND POTENTIAL ACTION shall occur regarding Wilson County entering into an "Interlocal Agreement between the City of La Vernia, Texas and Wilson County, Texas" for construction of an all-weather road upon an easement held by the City to improve egress and ingress to the City's wastewater industrial life station
13. Discuss/take action Request for Proposal on the Wilson County Criminal Justice Center
14. Discuss/take action on buying new Asphalt Distributor and Tandem Chip Spreader for use by all precincts on Buy Board
15. Discuss/take action on paying for Asphalt Distributor and Tandem Chip Spreader for use by all precincts by taking money from TEXPOOL
16. Discuss/take action to approve hourly rate services to cover the coordination and administration of the information required by the Texas Historic Commission for securing the grant awarded funds for the Wilson County Courthouse. (The hourly rate is expected not to exceed \$24,000)
17. LeAnn Hosek, EMC
 1. Temporary Water Lines
 - a. Lonestar Operating, LLC – Pct 2 – CR 207
 - b. Lonestar Operating, LLC – Pct 2 – CR 206
 2. Westfield Ranch Subdivision Unit 1
 - a. Drainage and access easement dedication – In lieu of an HOA, developer is assuring its maintenance of detention ponds by an easement which will be recorded in County Clerk's official records – discuss and take action
 - b. Review and approval of final subdivision plat
 - c. Discuss and take action on acceptance of Letter of Credit - 212,958.00



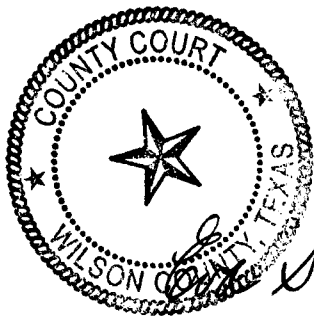
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18. Financial Report
19. Payroll and Personnel changes
20. Bills
21. Adjournment



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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. *****