



EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308

COUNTY OF WILSON

March 8, 2013

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, March 11, 2013 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. Extension Activity Report
5. Approve bonds: Edwin Matthew Baker
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Edwin Baker, Wilson County Fire Marshall  
Discuss and approve lifting the burn ban
8. Verna Gorzell, County Auditor
  - a. Consider and take action on order of appointment of County Auditor and order setting compensation of county auditor and assistant County Auditor effective February 1, 2013
  - b. Discuss and approve addition of Kristin Labus -Assistant Auditor to be added to bank as authorized check signer
9. Discuss/take action on removing the cedar tree located along C Street next to the gazebo
10. Lynn Ray West, President - ESD #3  
Established ESD#3 board request approval of funds to operate  
Discuss/take action on canceling or rescheduling the Monday, May 27, 2013 (Memorial Day) and Monday, November 11, 2013 (Veterans Day)  
Commissioners Court Meetings



*Eva S. Martinez*  
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- 12. Consider and take action on terminating the services of Russell Wilson as the attorney representing the county in negotiations and contracting for the for the construction projects on the Courthouse and Courthouse Annexes
- 13. Terry Ward  
Mission Rail Park – Information and update
- 14. Daynah J. Fallwell, County Attorney  
Resolution relinquishing any interest in the Three Oaks Community Center property
- 15. LeAnn Hosek, EMC
  - a. Wilson County Collection Event
    - (1) Survey Results of Tire Collection on March 2, 2013
    - (2) Discuss and take action on allocating funds for electronics recycling
    - (3) Discuss and take action on date of event
    - (4) Discuss and take action on location of event
  - b. Temporary Water Lines
    - (1) EOG Resources, Inc.; CR 454 on the west side from CR 259 to CR 252
    - (2) Hunt Oil: 2 lines at CR 252 & Hwy 123
  - c. Utility Lines
    - (1) Shady Oaks Water Supply: 326 Broken Arrow (Permit #461)
    - (2) SS Water Supply: CR 361 (Permit #462)
- 16. Minutes
- 17. Financial Report  
Payroll and Personnel changes  
Bills  
Adjournment



*Martinez*

**EVA S. MARTINEZ**  
**COUNTY CLERK**

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.\*\*\*