



COUNTY OF WILSON

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

March 22, 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 25, 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. Approve bond: Lisa A. Eberhardt
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Edwin Baker, Wilson County Fire Marshall
Discuss and approve lifting the burn ban
7. Larry Wiley, Commissioner Precinct #4
Request to buy Peterbilt dump truck for Precinct #4 on Buy Board
8. Daynah J. Fallwell, County Attorney
Consider and take action on Mass Gathering permitting and fees
9. Daynah Fallwell and Edwin Baker
Request to host 5-K – Foam Fest
10. Terri Wolff, Secretary ESD#3
(a) Follow-Up on request for funds
(b) Request to have County Auditor audit books of ESD#3
11. Albert Gamez, Commissioner Pct. #1
(a) Accept bids for disaster Relief Fund grant #712157 for materials and hauling for Precinct #1
(b) Go out for closed bids on 1967 trailer and 1990 Kentworth tractor trailer for Precinct #1



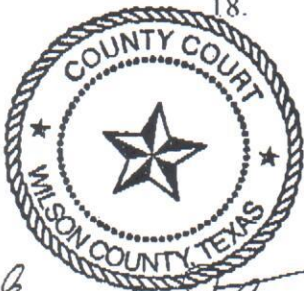
Eva S. Martinez
EVA S. MARTINEZ
 COUNTY CLERK



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

COUNTY OF WILSON

12. Andrew Wyatt, President of the U.S. Herp Alliance and representing Wilson County residents at their request
 Consider and take action on proposed amendment to the 1998-1 Exotic Snake Ordinance
13. Jan Hartl, County Treasurer
 Discuss/Take action on resolution approving redemption of jail bonds
14. LeAnn Hosek, EMC
 - (a) Discuss Temp Water Line, Pct #2
 - (1) Hunt Oil -- CR 236; Dugi/Davis Frac & Drill Water Line
 - (2) Hunt Oil -- CR 201: Drill water line for Patrick Moczygamba DIH
 - (3) Hunt Oil -- CR 252: Scheffler 1H
 - (4) Hunt Oil -- CR 201: Patrick Moczygamba C1H Frac line
 - (5) Clayton Williams -- CR 206: Edward Hosek Unit 1 Well Site
 - (6) Hunt Oil -- CR 228: Dziuk B 1H and Dziuk C 1H
 - (b) Discuss and take action on Pipeline Permit Applications:
 - (1) Hunt Oil -- CR 201 & 250: Angle bore across CR 201 and CR 250
 - (2) Hunt Oil -- CR 235: Robert Kotara A 1H flowline
 - (3) Hunt Oil -- CR 223: Dugi/Davis LP Pipeline
15. Financial Report
16. Payroll and Personnel changes
17. Bills
18. Adjournment



Eva S. 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.