



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

COUNTY OF WILSON

December 13, 2013

THERE WILL BE A SPECIAL 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, December 16, 2013 AT 9:00 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comment
3. Certificates of Completion
4. Approve bond - Thomas L. Dupnick
5. Discussion/decision to set 23rd of December, 2013 as a employee holiday
6. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding a proposed project to be conducted by Wilson County pursuant to Senate Bill 1747 enacted in 2013 by the Texas Legislature, Chapters 222 and 256 of the Texas Transportation Code, and other authority to obtain grant funding from TXDOT for the planning, construction, reconstruction, and maintenance of public roads, bridges, and culverts in the County damaged by the exploration, development, or production of oil and gas.



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7. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding the hiring of the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas to provide legal services to Wilson County for a proposed project pursuant to Senate Bill 1747 enacted in 2013 by the Texas Legislature, Chapters 222 and 256 of the Texas Transportation Code, and other authority to obtain grant funding from TXDOT for the planning, construction, reconstruction, and maintenance of public roads, bridges, and culverts in the County damaged by the exploration, development, or production of oil or gas.
8. Thomas L. Dupnick, County Auditor
Discuss and Take Action on amending the budget to cover legal fees for TXDot Grant
9. LeAnn Hosek, EMC
Discuss and take action on a Resolution of the County of Wilson authorizing the filing of a grant application with the Alamo Area Council of Governments.



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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.