



COUNTY OF WILSON

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

February 7, 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, February 10, 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-Tom Dupnick
4. Extension Activity Report
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. DISCUSSION AND POTENTIAL ACTION-Discussion and Potential Action shall occur regarding the Wilson County Community Plan, dated January, 2014 required by the Criminal Justice Division of the Texas Governor's Office for the purpose of presenting data and obtaining input from the community to identify significant gaps in services and resources for individuals effected by the criminal justice issues.
7. DISCUSSION AND POTENTIAL ACTION-Discussion and Potential Action shall occur regarding the interlocal cooperation agreement between County Information Resources Agency (CIRA) and Wilson County for the purpose of CIRA's provision of assistance and services in all matters relating to information resources and technologies in order increase efficiencies and improve the quality, reliability and interoperability of their information resources, technologies, and services. The agreement provides for CIRA to provide email service and "host" Wilson County's website, but not maintain and update it on a regular basis.



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8. Discuss/take action on Resolution of Support of the Historic Courthouse Preservation Program Round VIII Grant Application
9. Wayne Beyer-Present Audit
 - a. Accept Audit
 - b. Pay Audit Bill
10. Jan Hartl, County Treasurer
Approval of application/Resolution for participation in Texas Cooperative Liquid Assets Security System program (Texas CLASS)
11. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 - 1) Revision of permit approved on 1/13/2014, Item 17.b.2: Lonestar Operating, LLC - PCT 2 - CR 205
 - b. Pipeline Crossing Permit
 - 1) Permit #067: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR Shamrock Dr. - Review and approve
 - 2) Permit #068: TexStar Midstream Logistics Pipeline, LP - Pct 2 - Shannon Ridge Dr. - Review and approve
 - 3) Permit #069: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR 202 - Review and approve
 - 4) Permit #070: TexStar Midstream Logistics Pipeline, LP - Pct 1 - CR 120 - Review and approve
 - 5) Permit #071: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR 203 - Review and approve
 - 6) Permit #072: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR 329 - Review and approve
 - 7) Permit #073: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR 220 - Review and approve



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- 8) Permit #074: TexStar Midstream Logistics Pipeline, LP - Pct 2 - Bentwood Dr - Review and approve
 - 9) Permit #075: TexStar Midstream Logistics Pipeline, LP - Pct 2 - CR 331 - Review and approve
 - c. Non-Standard Plat Variances:
 - 1) Virginia Ln, 1912 - Conrad & Regina Burks - Discuss and take action
 - d. Discussion and Potential Action shall occur regarding the request of the developer of The Woodlands subdivision, The Oaks Subdivision, LLC, to substitute "a good and sufficient" construction surety bond (meeting all of the specifications in section D. of the Subdivision and Development Rules and Regulations, entitled Construction Bond) for the letter of credit provided April 4, 2013 when the subdivision plat was originally approved by Commissioners Court after a positive recommendation of the County Development Review Committee. The construction bond will be for the same amount of money and the same time period as the Letter of Credit. The Woodlands subdivision is located in Precinct 4.
12. Minutes
 13. Financial Report
 14. Payroll and Personnel changes
 15. Bills
- 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.