



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

COUNTY OF WILSON

February 21, 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 24, 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 bond: Nancy Hosek
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Joe Ramos, AACOG:
TxDOT San Antonio District Roadshow: 2015-2018 Project List for the Wilson County Rural Transportation Improvement Program (TIP)
7. Discuss/take action on Application for Mass Gathering Permit Number: 1004 - 5K Foam Fest San Antonio (change of date, original application approved 1-13-2014)
8. Nicki Stohr, Wilson County Librarian
 - a. Discuss/take action on acceptance of Miss Emily Demmer as a member of the Library Advisory Board
 - b. Discuss/take action on the creation of a new library portal for wireless users
9. Constable Chad Clark
Constable Pct #2 Yearly Stats and Racial Profile Presentation



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10. LeAnn Hosek, EMC
- a. Temporary Water Lines
 - 1) Revision of permit approved on 1/27/2014, Item 11.b.4: EOG Resources- Pct 2 - CR 204
 - 2) Lonestar Operating, LLC - Pct 4 - CR 483
 - b. Pipeline Crossing Permit
 - 1) Permit #076: EOG Resources - Pct 2 - CR 216 - Review and approve
 - 2) Permit #077: EOG Resources - Pct 2 - CR 216 - Review and approve
 - 3) Permit #078: EOG Resources - Pct 2 - CR 216 - Review and approve
 - 4) Permit #079: EOG Resources - Pct 2 - CR 216 - Review and approve
 - c. Discuss and take action on scheduling the next Wilson County Collection Event
 - d. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding the consideration and approval of the road condition reports from the Wilson County Commissioner Precincts pursuant to Sections 251.005 and 251.018 of the Texas Transportation Code and other authority
 - e. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding Wilson County's project to obtain grant funding from the Texas Department of Transportation to alleviate degradation caused to public roads, bridges, and culverts by the exploration, development, or production of oil or gas pursuant to Senate Bill 1747 (2013), Chapters 222 and 256 of the Texas Transportation Code, and other authority, including the following matters: (1) the designation of the Wilson County Energy Transportation Reinvestment Zone No. 1; (2) the creation of an ad valorem tax increment account and confirmation of the advisory board for said zone; (3) the designation of a base year and effective date for said zone; and (4) all related zone or project matters
 - f. **EXECUTIVE/CLOSED SESSION** -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting



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11. Eva S. Martinez, Wilson County Clerk
Pay election judges, assistant judges, clerks, polling places per contract with
Democratic and Republican parties
12. Financial Report
13. Payroll and Personnel changes
14. Bills
15. 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.*****