



COUNTY OF WILSON

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

February 28, 2014

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, March 3, 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. **DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur regarding Wilson County's SB 1747 project to obtain grant funding from the Texas Department of Transportation ("TXDOT") to alleviate degradation caused to public roads, bridges, and culverts by the exploration, development, or production of oil or gas, including: (1) review and consideration of the recommendation by the Advisory Board for the Wilson County Energy Transportation Reinvestment Zone No. 1 regarding the project grant application to TXDOT; (2) consideration, approval, and authorized submission of the project grant application to TXDOT; and (3) all related project matters.**



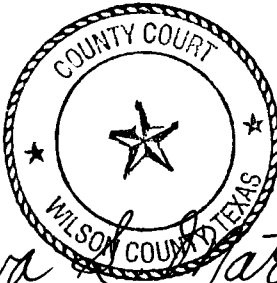
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4. **EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.**
5. 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.*****