



**EVA S. MARTINEZ**  
COUNTY CLERK  
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## COUNTY OF WILSON

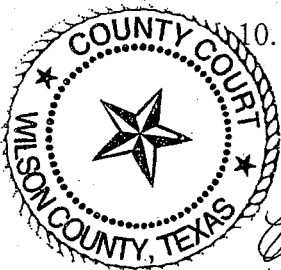
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May 19, 2017

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, May 22, 2017 AT 9:00 A.M.**

### Agenda

1. Call meeting to order  
*Prayer by Bryan Harder, Governing Elder Grace Bible Church, La Vernia*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Tom Caldwell, County Attorney  
Introduction of New Employees
6. Richard L. Jackson, County Judge  
Discuss and take action on Community Action Month Proclamation
7. Richard L. Jackson, County Judge  
Mary Ann Gerhardt  
Announcement of Ralph Gerhardt Scholarship Shoot Out Fund Raiser
8. Albert Gamez Jr., Commissioner Pct. #1  
Discuss and take action on naming Old Tax Office
9. Albert Gamez Jr., Commissioner Pct. #1  
Jan Hartl, County Treasurer  
Discuss and take action on closing the Wilson County Payroll Checking Account formerly Wilson County Health Trust Checking Account
10. Richard L. Jackson, County Judge  
Discuss and take action on hiring Fischer Heck Architects for repairs to the Jailhouse Museum



*Eva S. Martinez*  
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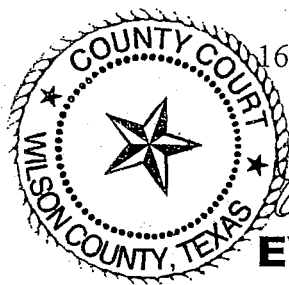
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11. Richard L. Jackson, County Judge
  - a. Approve FY 2018 Budget Calendar
  - b. Set Public Hearings:
    1. August 28, 2017 – Budget Hearing
    2. August 28, 2017 – Budget Adoption
    3. August 28, 2017 – Ratification of Tax Increase
    4. August 28, 2017 – Vote on proposed salary increase for County Officials
    5. August 28, 2017 – Small Units
    6. August 28, 2017 – Tax Rate Hearing #1
    7. September 11, 2017 – Tax Rate Hearing #2
    8. September 25, 2017 – Tax Rate Vote
  - c. Permission to post as necessary
12. LeAnn Hosek, EMC  
Subdivision – Eden Crossing Unit 4  
Discuss and take action on release of Maintenance Letter of Credit
13. Jan Hartl, County Treasurer  
Financial Report
14. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
15. Tom Dupnick, County Auditor  
Bills  
Financial Report
16. 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.\*\*\***