



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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May 9, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, May 12, 2025 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Extension Activity Reports
6. Henry L. Whitman, Jr., County Judge
Philip Walker, AIRMEDCARE
Discuss and take action on presentation about the benefits of AMCN air medical membership network
7. Henry L. Whitman, Jr., County Judge
Doris Morales, Camino Real
Discuss and take action on presentation of Proclamation for May as Mental Health Awareness Month for Wilson County – speaker Ernesto Arenal, Camino Real
8. Henry L. Whitman, Jr., County Judge
Brenda Trevino, County Auditor
Discussion only on presentation of FY2023-2024 external audit by Robert Carter, Leal & Carter, P.C
9. Henry L. Whitman, Jr., County Judge
Brenda Trevino, County Auditor
Discussion only on presentation of mid-year financial report for Wilson County

Genevieve Martinez

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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 ***



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10. Henry L. Whitman, Jr., County Judge
Brenda Trevino, County Auditor
Discussion and possible action on request from The La Vernia Municipal Development District for Hotel Occupancy Tax Funds
 11. Henry L. Whitman, Jr., County Judge
Discuss and take action on Development Agreement with Clear Fork Creek Solar, LLC to review the application submitted April 30, 2025, as may be amended
 12. John "Scott" Akin, Commissioner, Pct. 4
Bring from the table: Discuss and take action on approving the Wilson County Fraud, Waste, and Abuse Policy
 13. Henry L. Whitman, Jr., County Judge
Christina Mutz, County Treasurer
Discuss and approve the Bank Depository Contract for South Trust Bank
 14. Jim Stewart, County Sheriff
Sheriff's Office progress report
 15. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners' Court Minutes
 16. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 17. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 18. Adjournment

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