



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

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July 11, 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 July 14, 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
Discuss and take action on proposed tax abatement agreement with Clear Fork Creek Solar, LLC (the "Applicant") for a 600-megawatt photovoltaic power generation facility, an investment estimated to cost \$800,000,000, to be located in the Clear Fork Creek Solar Reinvestment Zone, approximately 6,100 acres of land generally north and south of State Highway 87 in Precinct 4 of Wilson County on property identified by Property ID numbers and owners as follows:
14614 (Harvey, Robert Earl IV and Jeffery); 16109 (Harvey, Robert Earl IV and Jeffery); 15567 (Hewell, John Bird Jr.); 15347 (Barnes, Sandra Kay Trustee); 18016 (Dunn, Jack L. and Mills, Jimmy L.); 18009 (Dunn, J. L. and Mills, Jimmie Lou D.); 18010 (Dunn, J. L. and Mills, Jimmie Lou D.); 60937 (Ploch, Fred A. and Gregory N.); 15513 (Talley, John M. and Beverly R.); 18015 (Talley, Toby B. and Kristi W.); 18014 (Talley, Toby B. and Kristi W.); 63279 (Cluck Ranch Inc.); 15511 (Talley, Toby B. and Kristi W.); 16652 (Cluck Ranch Inc.); 63352 (Cluck, David Mark); 76495 (David Mark Cluck Family Ltd. Partnership); 17305 (Hewell, John Bird Jr.); 16678 (MCCM Land Partners Ltd.); 15322 (Solarpro Land Investments LLC); 39136 (Sheffield Ranch Ltd. Purchased by Renewa, Inc.)

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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7. Henry L. Whitman, Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on request to go out for bids on the following for Wilson County:
 - a. Material/Hauling/Material plus Hauling
 - b. Bulk Gasoline and Diesel
 8. Henry L. Whitman, Jr., County Judge
Anthony Delgado, Wilson County Historical Commission
Discuss and take action on approving Historical Commission's plan to organize, produce, and execute a proposed History & Heritage Festival tentatively planned for April 18, 2026 and authorize \$2,500 for the CHC's use in support of the festival
 9. Gary Martin, Commissioner, Pct. 1
Discuss and take action on material donation from the Broaddus Company to be used at the Sheriff's impound yard
 10. Gary Martin, Commissioner, Pct. 1
Discussion only- Presentation and discussion by TPWD Biologist Audrey Naughton on carcass disposal Requirements
 11. Gary Martin, Commissioner, Pct. 1
Discuss and take action on revising/updating Wilson County Commissioners Court Decorum rules
 12. Russell King, Commissioner, Pct. 2
Brenda L. Trevino, County Auditor
Discuss and take action on establishing the position of County Fire Marshal at a salary of \$76,118 annually plus benefits
 13. Henry L. Whitman, Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving a resolution naming Brenda Trevino, Wilson County Auditor as the Authorized Official and Kristin Labus, Assistant County Auditor as the Financial Officer for the Operation Lone Star Grant #4385204 through the Office of the Governor

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14. Russell King, Commissioner, Pct. 2
Discuss and take action on the Remshel property ingress and egress use agreement for CITY PUBLIC SERVICE BOARD OF SAN ANTONIO
 15. Russell King, Commissioner, Pct. 2
Discuss and take action on Road use agreement for Alina Energy LLC County Roads 404 and 405
 16. Henry L. Whitman, Jr., County Judge
Brenda L. Trevino, County Auditor
 - a. Discuss and take action on accepting grant award from Texas Veterans Commission in the amount of \$215,000 for FY 25-26 for Veterans Financial Assistance.
 - b. Discuss and take action on approving the hiring of a Veteran Case Coordinator for the Texas Veterans Commission Financial Assistance Grant.
 17. Luz Serrato, Permitting and Development Director
 - a. Non-Standard Plats/Variations
 1. FM 2505, 6706 – Non-Standard Plat – Pct. 1 – Williams – Discuss and take action
 2. CR 326, 990 – Non-Standard Plat – Pct. 1 – Kosub – Discuss and take action
 3. CR 302, 5161 – Non-Standard Plat – Pct. 2 – Aguilera – Discuss and take action
 - b. Utility Permit
 1. Permit #809: Charter Communications – Pct. 1 – CR 163 – Review and approve
 2. Permit #810: Picoso – Pct. 1 – CR 124 – Review and approve
 3. Permit #811: SS Water – Pct. 2 – CR 404 – Review and approve
 4. Permit #812: SS Water – Pct. 2 – Hummingbird – Review and approve
 5. Permit #813: SS Water – Pct. 2 – Hummingbird – Review and approve
 - c. Oil-Gas Permit
 1. Permit #163: Warwick Artemis – Pct. 2 – CR 229 – Review and approve
 18. Jim Stewart, County Sheriff
Sheriff's Office progress report
 19. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners' Court Minutes

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20. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 21. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 22. Adjournment

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