



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

August 18, 2026

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 August 24, 2026 at 9:00 A.M.

Agenda

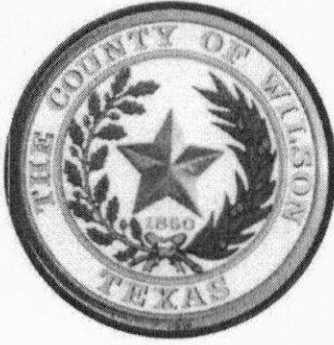
1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flag
3. Public Comments
4. Certificates of Completion, Awards and Bond Continuations
5. Henry L. Whitman, Jr., County Judge
Kristin Labus, County Auditor
9:00 a.m. - Discuss and take action
 - a. Budget Hearing LGC 111.007
 - b. Discuss and take action to propose a tax rate by a record vote.
 - c. Discuss and take action to set tax rate hearing date.
6. Henry L. Whitman, Jr., County Judge
Floresville Peanut Festival Association
Discuss and take action on Floresville Peanut Festival Association request for the following:
 - County Courthouse Lawn and Electricity – Set-up/breakdown and Festival (noon Thursday October 8, 2026 to 4:00 p.m. Sunday October 11, 2026).
 - Judge's Conference Room for Executive Board HQ/Vendor pay-out (noon Friday October 9, 2026 to 4:00 p.m. Sunday October 11, 2026).
 - Portable light banks for lighting and safety (noon Friday October 9, 2026 to 8:00 a.m. Sunday October 11, 2026).
 - Veterans Center on C Street for Band Hospitality (5:00 p.m. Thursday October 8, 2026 to noon Sunday October 11, 2026).



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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- Courthouse Lawn for Goober Games (noon Tuesday October 6, 2026 to 9:00 p.m. October 6, 2026).
 - Courthouse parking for Carnival (5:00 p.m. Friday October 2, 2026 7:00 a.m. Tuesday October 13, 2026).
 - Tax Office/Treasurers' office parking for Carnival (3:00 p.m. Wednesday October 7, 2026 to 7:00 a.m. Monday October 12, 2026 to correspond with approved closure times for 4th Street)
 - Parking lot at Food Pantry on 4th Street and A Street for staging our two court floats for parade (6:00 a.m. to 2:00 p.m. Saturday October 10, 2026).
7. Henry L. Whitman, Jr., County Judge
Michelle King, Children's Alliance of South Texas, CAC
Discuss and take action to use 1105 Railroad Street for CAST-CAC's annual "Trunk or Treat" event & approve use of halogen lights provided by individual precinct commissioners. Date: Saturday, October 24, 2026, set up begins: 4:30 p.m., event opens to public: 6:00 p.m., event closes: 8:00 p.m. (with cleanup to follow)
8. Henry L. Whitman, Jr., County Judge
- a. Discuss and take action to approve Cooperative Sharing Agreement - Alamo Area Radio Interoperability Network (AARIN) between the Alamo Area Council of Governments and Wilson County.
 - b. Discuss and take action on Memorandum of Understanding - Alamo Area Radio Interoperability Network (AARIN) Radio Programming Authorization.
9. Henry L. Whitman, Jr., County Judge
Discuss and take appropriate action concerning the Presentation of Wilson County Local Match commitment/requirement for Camino Real Community Services for FY 2027.
10. Gary Martin, Commissioner Pct. #1
- a. Discuss and approve the review of the amended tax abatement application submitted by Moon Stone Solar / Scout Energy for completeness under the Wilson County Policies and Guidelines and determination of whether to proceed with diligence on the proposed project, including consideration of a reinvestment zone at a future meeting.
 - b. Discuss and approve the review and consideration of a Development Agreement for reimbursement of County expenses only with Moon Stone Solar / Scout Energy.



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11. Gary Martin, Commissioner Pct. #1
Discuss and take action to declare Volvo L70 loader as surplus and to authorize the sale of the loader on GOVDEALS auction.
 12. Henry L. Whitman, Jr., County Judge
Discuss and take action on corrections to the 2027 approved County Holidays. Independence Day Holiday will be observed on Monday, July 5th.
 13. Henry L. Whitman, Jr., County Judge
Genevieve Martinez, County Clerk
Discuss and Take Action on setting Sheriffs' and Constables' fees for 2027.
 14. Henry L. Whitman, Jr., County Judge
Jason Causey, Director of Information Technology
Discuss and take action on TAC-CIRA Website migration and hosting contract approval.
 15. Henry L. Whitman, Jr., County Judge
Discuss and take action on the request for Commissioners Court Review of Tax Assessor-Collector Determination under Texas Tax Code 33.011(a) (1) - Regarding Kirchoff Family Farm, LLC
 16. Henry L. Whitman, Jr., County Judge
Jason Talley, Wilson County Economic Development Corporation
 - a. Discuss and take action on approving the contract between Wilson County and Wilson County Economic Development Corporation. If item (a) is approved move to item (b).
 - b. Discuss and take action to approve appropriating the remaining funds approved by Wilson County Commissioners Court in fiscal year 2025-2026 budget. If item (b) is approved, move to item (c).
 - c. Discuss and take action to approve contract with the Wilson County Economic Development Corporation for fiscal year 2026-2027.
 17. Henry L. Whitman, Jr., County Judge
Olga M. Marrero, Elections Administrator
 - a. Discuss and take action on the approval of the Order of Election for November General Election for County Officers.
 - b. Discuss and take action on the approval of the Order of appointment for Election Judges and Alternates.



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18. Henry L. Whitman, Jr., County Judge
Ray Herrera, Veterans Services Officer
Discuss and take action on the approval for updated TVC - Funds for Veteran Assistance grant policies and application for the new grant year 26-27.
 19. Henry L. Whitman, Jr., County Judge
Carl Fowner, Fire Marshal
Discuss and take action on placing Wilson County in a 90 day burn ban.
 20. Henry L. Whitman, Jr., County Judge
Carl Fowner, Fire Marshal
Discuss only adoption of IFC Building Code for Wilson County.
 21. Henry L. Whitman, Jr., County Judge
Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #904: Sunko Water Supply Corporation – Pct. 32 – CR 226 – Review and approve.
 - b. Subdivision – The Ravine
 1. Discuss and take action to approve final plat.
 22. Henry L. Whitman, Jr., County Judge
Jim Stewart, County Sheriff
Discuss and take action to authorize the Wilson County Attorney's Office to negotiate the unpaid hospital bill with Mission Trails Baptist Hospital for a previous inmate.
 23. Henry L. Whitman, Jr., County Judge
Theresa Nettles, County Attorney
Discuss and take action to approve applying for SB22 grant funds and authorize to accept SB22 and manage grant funds if awarded based on terms of the grant.
 24. Henry L. Whitman, Jr., County Judge
Jim Stewart, County Sheriff
Discuss and take action to approve applying for SB22 grant funds and authorize to accept SB22 and manage grant funds if awarded based on terms of the grant.
 25. Jim Stewart, County Sheriff
Sheriff's Office Progress Reports



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26. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 27. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 28. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 29. Henry L. Whitman, Jr., County Judge
Kristin Labus, County Auditor
Discuss, consider, and take appropriate action regarding the allocation and distribution of 2026 Wilson County Hotel Occupancy Tax (HOT) funds to eligible applicants.
 30. Kristin Labus, County Auditor
Discuss and take action on County Bills
 31. Commissioners Court
 - a. Announcements by Commissioners Court
 - b. Status Updates (Information Only)
 32. Adjournment



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