



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**April 5, 2024**

**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 April 8, 2024 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 and Awards
5. Extension Activity Reports
6. Henry L. Whitman Jr., County Judge  
Discuss and take action to accept a proclamation for Child Abuse Awareness Month read by representatives of CAST-CAC
7. Henry L. Whitman Jr., County Judge  
Bobbie Jo, Thriving Hearts Crisis Center  
Discuss and take action on the Sexual Assault Proclamation
8. Henry L. Whitman Jr., County Judge  
Discuss and consider Judge Shaw adding a part time position. Judge Shaw to discuss with the court.
9. Henry L. Whitman Jr., County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on a resolution authorizing County Judge Hank Whitman and County Auditor Brenda Trevino as authorized signatories for contractual and financial documents for the purpose of grant funding.
10. Henry L. Whitman Jr., County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on disbursing budgeted FY 2024 Hotel Occupancy Tax funds

*Genevieve Martinez*  
**GENEVIEVE 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 \*\*\***



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11. John "Scott" Akin, Commissioner Pct. #4  
Discuss and take action on entering into a contract with the Stockdale Independent School District for the purpose of providing a School Resource Office
  12. Russell King, Commissioner Pct. #2
    - a. Accept the resignation of Anthony Flores from the ESD 4 Board
    - b. Recommend Joe Rodriguez to replace Anthony Flores as an ESD 4 board member
  13. Luz Serrato, Permitting and Development Director
    - a. Heritage Woods – CR 321
      1. Review and approve final plat – discuss and take action
      2. Discuss and take action on acceptance of Letter of Credit – \$880,100.00
    - b. 10:00 am – Public Hearing – Application for Revised Plat of Glenn H. Kothmann Subdivision, Lot 2NB
    - c. Subdivision – Glenn H. Kothmann – Lot 2NB – Replat
      1. Review and approve final plat – discuss and take action
  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

*Genevieve Martinez*  
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