



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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January 5, 2024

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 January 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. Luz Serrato, Permitting and Development Director
Discuss and take action on Utility Permits
 - A.) Permit #157: Sunko WSC – Pct. #2 – CR 232
 - B.) Permit #158: Sunko WSC – Pct.#2 – CR 453
 - C.) Permit #159: SS WSC – Pct.#3 – Quail Run
7. Henry L. Whitman, Jr., County Judge
Presentation and briefing by the EMC Group on the recent economic meeting(s) at Washington, D.C. and possible results to grants available to Wilson County
8. Henry L. Whitman, Jr., County Judge
Discuss and take action on amending the Wilson County Private Improvements with Public Right-of-Way Regulations dated 07-24-2023 (page 8) to include a fine of up to \$500
9. Henry L. Whitman, Jr., County Judge
Take from the table to discuss and take action on allowing law enforcement officials to utilize county vehicles for off-duty work within Wilson County.

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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10. Gary Martin, County Commissioner Pct. #1
Discuss and take action to amend the Professional Services contract with RVK to make changes to the design of the EOC.
 11. Gary Martin, County Commissioner Pct. #1
Discuss and take action to add Hondo PD, Medina County SO, Atascosa SO and Kerr County SO to the Operation Lone Star task Force agreement.
 12. Henry L. Whitman, Jr., County Judge
Discuss and take action on appointing a seven (7) person steering committee to assist with the improvement planning of the Wilson County Expo Center (formerly the Wilson County Showbarn)
 13. Jim Stewart, County Sheriff
Sheriff's Office progress report
 14. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 15. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 16. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 17. Adjournment

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