



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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November 22, 2023

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 November 27, 2023 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 Award
5. Henry L. Whitman, County Judge
Nicki Stohr, Library Director
Discuss and take action on approving recommendation from ARPA committee to enter into contract with CobbFendley to create a broadband feasibility study for Wilson County
6. Henry L. Whitman, County Judge
Brenda Trevino, County Auditor
Discuss and take action on revising resolutions for OOG grants naming Brenda Trevino, County Auditor, as authorized official
7. Russell King, Commissioner Pct. #2
Discuss and take action on receiving construction material on Tuesday, Wednesday, Thursday only
8. Russell King, Commissioner Pct. #2
 - a. Discuss and take action on reappointment of Kenneth Buck Griffin to ESD 4 Commissioner
 - b. Discuss and take action on reappointment of Stephen Moore to ESD 4 Commissioner
9. Henry L. Whitman, County Judge
Discuss and take action on revised Interlocal Agreement Medical Examiner's Office from District Attorney Audrey Louis
10. Gary Martin, Commissioner Pct. #1
Discuss and take action to give FELPS an easement through the Pct. #1 yard for a neighboring property

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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11. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 12. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 13. Luz Serrato, Interim Permitting and Development Director
 - a. Pipeline Crossing Permit
 1. Permit #155: EVX Eagle Ford Partners LLC – Pct. #2 – CR 243 – Review and approve
 14. Christina Mutz, County Treasurer
Discuss and take action on Wilson County's 2023 Investment Policy
 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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