



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

February 23, 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 February 26, 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 Award
5. Russell King, Commissioner Pct. #2
10:00 a.m. Public Hearing – Discuss and take action on proposed reauthorization of the Wilson County Guidelines and Criteria Governing Tx Abatement Agreements
6. Gary Martin, Commissioner Pct. #1
Discuss and take action to reappoint Rudy Cantu to the ESD #2 Board
7. Gary Martin, Commissioner Pct. #1
Discuss and take action to go out for bids for the TxDOT match project for CR 128
8. Henry L. Whitman, County Judge
Belma Antuna-Moreno, Camino Real Community Services Clinic Director
Request an office door and/or a barn door to be added to an open office that needs privacy for a new hire position
9. John "Scott" Akin, Commissioner Pct. #4
Receive a report from Veteran Service's Officer Ray Herrera on the recent Veteran's Breakfast held at the Stockdale Church of Christ, and discuss future events
10. Russell King, Commissioner Pct. #2
Coffee, Cars & Veterans presentation to Ray Herrera (Wilson County VSO)
11. John "Scott" Akin, Commissioner Pct. #4
Wilson County Precinct 4 has purchased a motor grader from RDO Equipment Company for the sum of \$289,872.76



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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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12. Henry L. Whitman, County Judge
Anthony Delgado, Historical Commission
 - a. County Historical Commission's 2023 Annual Report & 2024 Goals
 - b. Discuss and take action on Legacy History Award Program
 13. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 14. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 15. Luz Serrato, Permitting and Development Director
 - a. Subdivision – Cantu Subdivision
 1. Review and approve final plat – Discuss and take action
 16. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 17. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 18. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 19. Adjournment

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