



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**July 21, 2023**

**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 July 24, 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 Jr., County Judge  
Audrey Gossett Louis, 81st Judicial District Attorney
  - a. Information and request for consideration on the Interlocal Agreement Resolution for a Regional Medical Examiner's Office
  - b. Discussion and possible action to join Atascosa County, LaSalle County, Frio County and Karnes County in the adoption of an Interlocal Agreement South Texas Regional Examiner's Office
6. Henry L. Whitman Jr., County Judge  
Discuss and take action on Re-appointment of JoAnn Brechtel as Board Trustee of the Camino Real Community Services Board. Two year term will run from 9/1/2023 through 8/31/2025
7. Henry L. Whitman Jr., County Judge  
Jim Stewart, County Sheriff  
Discuss and possible action related to purchasing of radios for the Poth and Three Oaks VFD and county jail
8. Henry L. Whitman Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and possible action on employee and retiree health benefits for FY 24
9. Henry L. Whitman Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and possible action on approving Financial Policies and Procedures as prepared by the County Auditor



*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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10. Jim Stewart, County Sheriff  
Sheriff's Office monthly progress report
  11. Tammi Burlison, Permitting and Development Director
    - a. Utility Permit:
      1. Permit #738: Sunko WSC – Pct. #2 – CR 223 – Review and approve
      2. Permit #739: Sunko WSC – Pct. #2 – CR 224 – Review and approve
      3. Permit #740: Sunko WSC – Pct. #4 – CR 425 – Review and approve
    - b. Pipeline Crossing Permit:
      1. Permit #139: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 247 – Review and approve
      2. Permit #140: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 248 – Review and approve
    - c. Non-Standard Plats / Variances:
      1. Twin Lakes, 225/229 – PCT #3 – Smith – discuss and take action
      2. CR 475, 2407 – PCT # 4 – Fluckers – discuss and take action
      3. St Hwy 97 E, 1744 – PCT # 2 – Brown – discuss and take action
      4. CR 257, 317 – PCT # 2 – Nickel – discuss and take action
    - d. 10:00 am - Public Hearing – PIP ROW Regulation and Subdivision Regulations
      1. PIP ROW Regulations – review and approve
      2. Subdivision Regulations – review and approve
  12. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  13. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  14. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  15. Adjournment



*Genevieve Martinez*

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