



**EVA S. MARTINEZ**  
COUNTY CLERK  
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## COUNTY OF WILSON

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February 22, 2019

**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 February 25, 2019 AT 9:00 A.M.**

### Agenda

1. Call meeting to order  
*Prayer by Pastor John Conrad of the First Lutheran Church Floresville, Tx.*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Presentation by Nicki Stohr: Stockdale Library and Residence and Rehab Center
6. Richard L. Jackson, County Judge  
Discuss and approve 2019 Wilson County Resolution Indigent Defense Grant Program
7. Paul Pfeil, Commissioner Pct. #2  
Discuss and take action on putting up signs on county and state ROW with the National Park Service
8. Richard L. Jackson, County Judge
  - a. Presentation on Certificates of Deposits by Samuel E. Vaughn, Vice President of Financial Northeastern Companies
  - b. Discuss and take action on the addition of the Financial Northeastern Companies to Wilson County's authorized broker/dealers according to LGC 2256.025



*Eva S. Martinez*  
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- 9. Albert Gamez, Commissioner Pct. #1
  - a. Discuss and take action to go out for bids for depository contract
  - b. Discuss and take action on Investment Policy and Investment strategies for Wilson County
- 10. LeAnn Hosek, EMC
  - a. Pipeline Crossing Permit:
    - 1. Permit #100: EOG Resources – CR 453 – Pct. 2
    - 2. Permit #101: EOG Resources – CR 453 – Pct. 2
    - 3. Permit #102: EOG Resources – CR 453 – Pct. 2
  - b. Subdivision – The Settlement
    - 1. Review and approve final plat – discuss and take action
    - 2. Discuss and take action on acceptance of Letter of Credit – \$286,380.00
  - c. Subdivision – Hidden Ranch, Unit 1
    - 1. Review and approve final plat – discuss and take action
    - 2. Discuss and take action on acceptance of Escrow Agreement – \$400,000.00
- 11. Jan Hartl, County Treasurer
  - Financial Report
  - Bills
- 12. Jalyn T. Bodiford, Human Resource Generalist
  - Payroll and Personnel changes
- 13. Tom Dupnick, County Auditor
  - Financial Report
  - Bills
- 14. Adjournment



*Eva S. Martinez*

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**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 \*\*\*

Posted: February 22, 2019 @ 8:50 A.M.