



COUNTY OF WILSON

EVA S. MARTINEZ
 COUNTY CLERK
 P.O. BOX 27
 FLORESVILLE, TX. 78114
 830-393-7308

September 06, 2013

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, September 09, 2013 AT 9:00 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Approve Bonds - Anna D. Gonzales
5. Extension Activity Report
6. **PUBLIC HEARING**
First Tax Rate Hearing - 9:00 AM
 Notice of tax rate and revenue increase FY 2014
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Presentation and discussion of the Mechanical Concrete road repair process by Joe Ramos, Senior Director, AACOG and Jeff Labenz-Hcugh, Associate VP, HDR Engineering Inc.
9. Jan Hartl, County Treasurer
 - a. Discuss/take action on closing Frost Bank account for commitments
 - b. Discuss and approve retirement plan & COLA %'s for retirees
10. J.H. Pullin
 Action on Health & Safety issues on CR 331
 Johnnie Crisp, USPS
 Safety issues with CR 331, CR 304, CR 243



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12. Eva S. Martinez, County Clerk
"Mobile Voting for Amendment Election"
13. LeAnn Hosek, EMC
 - a. Temporary Water Lines:
 - (1) Hunt Oil - PCT 2: Clement 1H crossing CR252
 - (2) Hunt Oil - PCT 2: Clement 1H
 - b. Utility Permit
 - (1) Permit #475: SS Water Supply - Oak Hills Rd - PCT 3 - review and approve
 - c. Triple R Ranch Subdivision, Unit 3
 - (1) Discuss and take action on release of Construction Letter of Credit
 - (2) Discuss and take action on acceptance of Maintenance Letter of Credit
 - (3) Dedication and Conveyance of Roads - Discuss and take action on accepting roads
 - d. PCT 2 - Extension of Private Lane - Labus Lane - Discuss and Approve
 - e. Variance Request - 819 CR 356 - Jimmy & Lanette Wilson - Review and Approve
14. Minutes
15. Financial Report
16. Payroll and Personnel changes
17. Bills
18. Adjournment



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