



COUNTY OF WILSON

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

November 8, 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 WEDNESDAY, November 13, 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 bond - Heather D. Hansen; Yvonne G. Garcia
5. Extension Activity Report-Hand Out
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Consideration and action on an order canvassing the returns and declaring the results of the November 5, 2013 certificates of obligation election/amendment election
8. Larry Wiley, Commissioner Pct #4  
Discuss/approve employee Health Insurance
9. Discuss/take action on the County Information Resources Agency Services Agreement
10. Discuss/take action on canceling/rescheduling the regular Commissioner's Court meeting of Monday, December 23, 2013
11. Rachel G. Schabell  
Safety and maintenance of County Road 101. Multiple issues with drivers speeding on the road, cattle wondering the road, poor condition of the road.

*Eva S. Martinez*

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12. Ruby Nell Rosene  
County Road re-worked. 144
13. Verna Gorzell, County Auditor  
Budget Amendment- Error in Co. Atty Net Data Budget. 13/14
14. Nicki Stohr, Wilson County Librarian  
Update on Library services
15. Brady Watson  
Discuss/Take action on Pre-Paid Legal Services for Employees-Identity Theft
16. Jan Hartl, County Treasurer  
Mandatory Open Enrollment for all employees for Health Insurance and other Employees Benefits will be held on Wednesday, November 20, 2013 in the Extension Office Meeting Room at Annex III beginning at 7:00 a.m.
17. Lisa Rodriguez, Floresville Chamber
  - a. Request to use Courthouse grounds & parking lot Dec. 7<sup>th</sup> from 12pm - 10pm for our Christmas Along the Corridor & Festival of Lights Parade. Also to set up Christmas tree on grounds, possibly inside fenced area
  - b. Put lights on Courthouse



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18. LeAnn Hosek, EMC
  - a. Abrego Lake, Unit 6
    - 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) Discuss and take action on Dedication and Conveyance of Roads
  - b. Non-Standard Plat/Variance Requests
    - 1) Eden Crossing, 144 - Discuss and take action
    - 2) CR 436, 116 & CR 436, 118 - Clayton Shelley - Discuss and take action
    - 3) Cr 345, 4017 - Clinton Nickles - Discuss and take action
  - c. Utility Permit
    - 1) Permit #481: SS Water Supply - PCT 3 - CR 342 - Review and approve
    - 2) Permit #482: SS Water Supply - PCT 4 - CR 401 - Review and approve
  - d. Temporary Water Line
    - 1) Qwik Pipe - PCT 4: CR 460
    - 2) Hunt Oil - PCT 2: CR 205
19. Minutes
20. Financial Report
21. Payroll and Personnel changes
22. Bills
23. Adjournment



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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.\*\*\*