



COUNTY OF WILSON

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

December 23, 2013

THERE WILL BE A SPECIAL 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 Friday, December 27, 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. Lester Moczygemba (President), Catholic Life Branch #76
Presentation of flag for Courthouse Annex III
5. **9:30 A.M. PUBLIC HEARING**
Pursuant to Article V, Section 18 of the Texas Constitution, Senate Bill 1747 enacted in 2013 by the Texas Legislature, Chapters 222 and 256 of the Texas Transportation Code, and other authority, Wilson County, Texas ("County"), by and through its Commissioners Court, has elected to pursue, initiate, and complete a certain project ("Project") to obtain grant funding from the Texas Department of Transportation to alleviate degradation caused to public roads, bridges, and culverts by the exploration, development, or production of oil or gas, including the acquisition of grant funds for the planning, design, construction, reconstruction, and maintenance/repair of the aforesaid transportation infrastructure. One of the requirements for the Project is the County's creation of one or more County Energy Transportation Reinvestment Zones ("Zone") pursuant to the aforesaid authority. A public hearing regarding the Project will be conducted by the Commissioners Court of Wilson County, Texas on December 27, 2013 at 9:30 a.m. in the Wilson County Commissioners' Courtroom at the Wilson County Courthouse Annex III, Suite 2, located at 1103 Fourth Street, Floresville, Texas 78114. The purpose of this public hearing is to discuss and obtain public comment regarding the creation,



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requirements, and administration of one or more proposed County Energy Transportation Reinvestment Zones to be located in Wilson County, Texas, as well as the benefits to the County and to property in any such Zone.

At this public hearing, any interested person may speak for or against the designation of any such Zone, its boundaries, the joint administration of any such Zone, if any, or the use of a tax increment paid into the required tax increment account for any such Zone. Please make plans to attend and participate in this public hearing to be conducted by the Commissioners Court.

6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Nicki Stohr, Wilson County Librarian
Discuss/Take action on Interlocal agreement with the City of Stockdale about Wilson County employing a degreed librarian to work in the Stockdale Public Library
8. Discuss/take action on employees that did not receive a pay raise for the budget year 2013-2014 (**EXECUTIVE SESSION**)
EXECUTIVE SESSION: Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code.
9. Edwin Baker, Health and Public Safety
Discuss/approve enacting burn ban



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10. Tom Dupnick, County Auditor
Discuss & approve reallocation of road and bridge funds of \$1,000 each per precinct to Tx AgriLife Extension Service to assist with purchase of vehicle for educational purposes.
11. Discuss/approve per Statute §81.005(a) of the Local Government Code, to set Commissioners Court meetings for the 2nd and 4th Mondays of each month
12. Financial Report
13. Payroll and Personnel changes
14. Bills
15. Adjournment



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THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.