



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

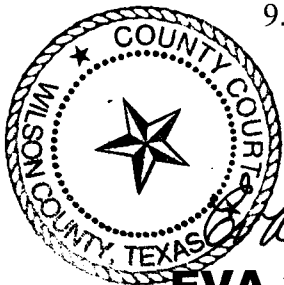
COUNTY OF WILSON

September 19, 2014

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 22, 2014 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. Letter of Recognition from Bentwood Property Owners' Association in reference to Paul Pfeil, Commissioner, Pct. 2
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Discuss/ take action on Application for Mass Gathering Permit Number 1009 – Outlaws Muddfest, October 25, 2014
7. Discuss/ take action on the following bids:
 - 1) Cause No. 10-07-0365-CVW; Lot 5, Hickory Hills Subdivision, 331 Hickory Hills Dr., La Vernia, Texas. Acct. No. 20428/0732-00000-00500
 - 2) Cause No. 12-03-0122-CVW; Lot 277, Whispering Oaks Subdivision, Floresville, Texas. Acct. No. 0962-00000-27700
 - 3) Cause N. 12-08-0437-CVW; Lot 15, The Estates at Shannon Ridge Subdivision, Floresville, Texas. Acct. No. 0908-00000-01500
8. Albert Gamez, Commissioner, Pct. #1
Discuss/ take action on Pct. 1 to purchase new Volvo PT240R Pneumatic Roller on HGAC Buy Board with trade in of SD100D
9. Debbie Bolf- Boys & Girls Club of Wilson County
Request to use the Courthouse grounds, October 31, 2014 for Harvest Festival



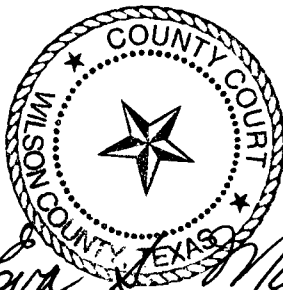
Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



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

COUNTY OF WILSON

10. Nicki Stohr, Librarian
Request Commissioners' Court to appoint Joyce Baker, Ashley Hoelscher, Joan Robertson and Paula Watson to Library Advisory Board
11. LeAnn Hosek, EMC
 1. Utility Permit
 - a. Permit #508: Oak Hills WSC – Pct 1 – CR 128 – Review and approve
 2. Subdivision – Blaydes of Grass – discuss and take action
 - a. Review and approve final plat
 - b. Discuss and take action on acceptance of Letter of Credit - \$168,000.00
12. Edwin Baker, Health & Public Safety
Lifting burn ban – discuss and approve
13. Review and approve appointment of Race Skaggs as Commissioner of ESD#3
14. Financial Report
15. Payroll and Personnel changes
16. Bills
17. Adjournment



Eva S. Martinez

EVA S. MARTINEZ
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.