



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

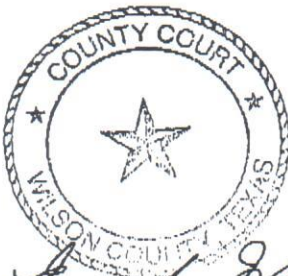
**COUNTY OF WILSON**

January 23, 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, January 27, 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. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
5. Edwin Baker, Health and Public Safety  
Discuss/approve enacting burn ban
6. William D. Kenney, WCESD #2  
Annual Report on ESD #2
7. Discuss/take action on bids that failed to sell at the tax foreclosure sale:
  - a. Cause No. 08-06-0366-CVW: 2 Acres, Vicente Zepeda Survey, Tejada Lane, Floresville, Texas. Account No. 0023-00000-05601
  - b. Cause No. 08-03-0226-CVW: 2.2 Acres, Vicente Zepeda Survey, Tejada Lane, Floresville, Texas. Account No. 0023-00000-05602
  - c. Cause No. 10-07-0365-CVW: Lot 5, Hickory Hills Subdivision, 331 Hickory Hills Drive, La Vernia, Texas. Account No. 20428-0732-00000-00500
8. **DISCUSSION AND POTENTIAL ACTION --** Discussion and potential action shall occur regarding the following matter related to the project being conducted by Wilson County pursuant to SB 1747 (enacted in 2013 by the Texas Legislature), Chapters 222 and 256 of the Texas Transportation Code, and other authority to obtain grant funding from the Texas Department of Transportation to alleviate degradation caused to public roads, bridges, and culverts by the exploration,



*Eva S. Martinez*

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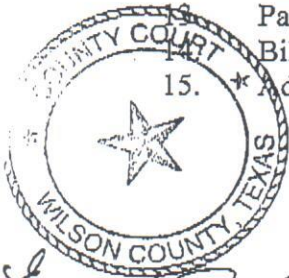
## COUNTY OF WILSON

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development, or production of oil or gas: the appointment of an advisory board to advise the county on the establishment, administration, and expenditures of one or more County Energy Transportation Reinvestment Zones to be created in Wilson County, Texas.

9. **CONSIDERATION AND ACTION** on an order authorizing the issuance of an amount not to exceed \$8,500,000 "Wilson County, Texas Certificates of Obligation, Series 2014"
10. Eva S. Martinez, County Clerk  
Request to ratify payment to Studio C for use to host election school training February 13, 2014 for Democrat & Republican Judges and Clerks
11. LeAnn Hosek, EMC
  - a. Naming of a Private Lane in Pct. #3 - Haese Ln - Review and approve
  - b. Temporary Water Lines
    - 1) EOG - Pct 2 - CR 215
    - 2) EOG - Pct 2 - CR 207, Cr 214, CR 246, CR 255
    - 3) EOG - Pct 2 - CR 207, CR 214, CR 246, CR 255 (2<sup>nd</sup> line)
    - 4) EOG - Pct 2 - CR 204
  - c. Wilson County SB 1747 Project update
12. Financial Report  
Payroll and Personnel changes  
Bills
15. \* 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.\*\*\*

Posted: January 23, 2014 Time: 4:40 P.M.