



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

**COUNTY OF WILSON**

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August 7, 2015

**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 August 10, 2015 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
Prayer by Hugh R. Grimm
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Extension Activity Report (Handouts)
7. Richard L. Jackson, County Judge  
Discuss and take action on Re-appointment of JoAnn Brechtel as Board Trustee of the Camino Real Community Services Board
8. Richard L. Jackson, County Judge  
Consider and take action on Kinetics Consulting , LLC-Redesign Mechanical, Plumbing and Electrical scope of work for 'Wilson County Floresville Library' in Floresville, Texas
9. Albert Gamez, Commissioner Prec. #1  
Eva S. Martinez, County Clerk
  - a. Request to be allowed to enter into contract with SARA
  - b. Request to approve consolidation of voting Precinct for Amendment and San Antonio River Authority Election November 3, 2015
  - c. Appoint Election Judges and Assistant Judges for Amendment and SARA Election
  - d. Early Voting Board for Amendment and SARA Election



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10. Paul Pfeil, Commissioner Prec. #2  
Request to go out for bids to repair bridges and clean debris in Prec. #2,  
Repair roads in Prec. #1, 2 & 4. (Funded by FEMA & TX DOT Grant)
11. Edwin Baker, Health and Public Safety  
Discuss/approve enacting burn ban
12. LeAnn Hosek, EMC
  - a) Naming of a private lane in Pct. #2 – Silesia Lane – Review and approve
  - b) Utility Permit #520: SS WSC – Pct. #4 – CR 304 – Review and approve
  - c) Non-Standard Plats/Variances:
    1. Westfield Ranch, Proposed Lot 29, Unit 2 – Pct. #4 – Cleveland – Discuss and take action
    2. CR 304, 465 – Pct. #2 – West – Discuss and take action
  - d) Colibro Creek Subdivision
    1. Review and approve final plat – Discuss and take action
    2. Discuss and take action on acceptance of Letter or Credit – \$68,036.00
  - e) RV Park – Pecan Springs RV Park – IDP Modification – Discuss and take action



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13. Eva S. Martinez, County Clerk  
Minutes
14. Jan Hartl, County Treasurer  
Financial Report
15. Vicki Mills, Human Resources Specialist  
Payroll and Personnel changes
16. Tom Dupnick, County Auditor  
Bills
17. Adjournment



*Eva S. Martinez*  
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**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: August 7, 2015 @ 8:45a.m.**