



EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

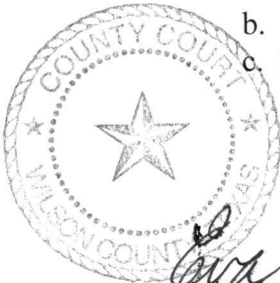
COUNTY OF WILSON

November 20, 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 November 23, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Senior Pastor – Josh Walters, First Baptist Church of La Vernia
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve bond of Marilyn K. King
6. Approve bond of San Juanita Serna
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Larry A. Wiley, Commissioner Pct. #4
Review and approve the appointment of Roger Beltran as a Commissioner of ESD #2
9. Paul Pfeil, Commissioner Pct. #2
10:00 A.M. – Open, review and possibly accept bids for Drainage Crossing of Tributary 237 at County Road 208 and County Road 210
10. Richard L. Jackson, County Judge
City of Floresville
 - a. Discuss and take action on the Wilson County Fair
 - b. Presentation of City of Floresville Annexation
 - c. Presentation of City of Floresville 3 year Annexation Plan



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11. Richard L. Jackson, County Judge
Discuss and take action on Corrected Holidays for 2016
12. Paul Pfeil, Commissioner Pct. #2
Approve Contract between Wilson County and Intrepid Surveying and Engineering Corporation for Engineering Services of bridges on CR 208 and CR 210 in Precinct 2
13. Richard L. Jackson, County Judge
Discuss and take action on hiring a bailiff for District and County Courts
14. Richard L. Jackson, County Judge
Discuss and take action on bids that failed to sell at our tax foreclosure sale:
 - a. Cause No. 12-08-0437-CVW; Lot 15, The Estates at Shannon Ridge Subdivision, Floresville, Texas. (Acct. #0908-00000-01500) – Bid Received \$3,000.00
 - b. Cause No. 08-01-0067-CVW; Lot 1C, Block D, Railroad Addition, S. 2nd Street, Floresville, Texas. (Acct. #2880-00004-00103) – Bid Received \$2,000.00
 - c. Cause No. 08-01-0067-CVW; Lot 3A, Block B, Railroad Addition, S. 2nd Street, Floresville, Texas. (Acct. #2880-00002-00301) – Bid Received \$2,000.00
15. Edwin Baker, Health and Public Safety
 - a. Review, discuss and take action on Interlocal Agreements with Volunteer Fire Departments (VFDs), Emergency Medical Service providers (EMSs) and Emergency Services Districts (ESDs)
 - b. Review, discuss and take action on Mutual Aid Agreements with Volunteer Fire Departments (VFDs), Emergency Medical Service providers (EMSs) and Emergency Services Districts (ESDs)



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16. LeAnn Hosek, EMC
TxDOT County Transportation Infrastructure Fund Grant – Discuss and
take action on updated project list
17. Jan Hartl, County Treasurer
Financial Report
18. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
Bills
20. Adjournment



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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.