



COUNTY OF WILSON

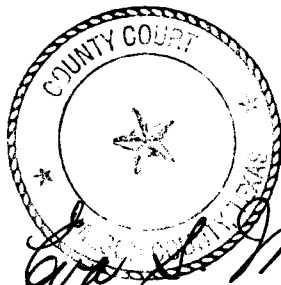
EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

March 7, 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, March 10, 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. Approve bonds: Lisa A. Eberhardt, Edwin Matthew Baker
5. Extension Activity Report
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Wayne Beyer - Present Audit
 - a. Accept Audit
 - b. Pay Audit Bill
8. Accept resignation of August Moczygamba as Commissioner of ESD#3
Discuss/approve appointment of Carlos Salazar to fill unexpired term of August Moczygamba as Commissioner for ESD#3
9. Sheriff Joe D. Tackitt
Racial Profiling Stats
10. Nicki Stohr, Wilson County Librarian
Discuss/take action on allowing the library to close all day Wednesday, April 9 and the evening of April 10, 2014 so the staff may attend the Annual Texas Library Association Conference in San Antonio, Texas



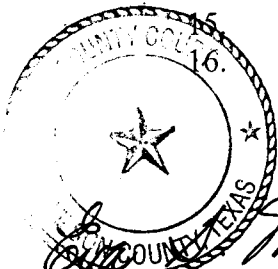
Eva S. Martinez
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11. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 - 1) EOG Resources- Pct. 2- CR 204
 - 2) EOG Resources- Pct. 2- CR 209
 - b. Pipeline Crossing Permit
 - 1) Permit #080: TexStar Midstream Logistics Pipeline, LP- Pct. 2- CR 401- review and approve
 - 2) Permit #081: TexStar Midstream Logistics Pipeline, LP- Pct. 2- CR 405- review and approve
 - 3) Permit #082: EOG Resources- Pct. 2- CR 216- review and approve
 - 4) Permit #083: TexStar Midstream Logistics Pipeline, LP- Pct. 1- North Rio Alegre Rd.- review and approve
 - 5) Permit #084: TexStar Midstream Logistics Pipeline, LP- Pct. 2- CR 302- review and approve
 - 6) Permit #085: TexStar Midstream Logistics, LP- Pct. 2- CR 221- review and approve
 - c. Non-Standard Plat Variances:
 - 1) Hwy 87 W. (near Pullman Rd.)- Lenz- discuss and take action
 - 2) CR 425, 481- VanLoh- discuss and take action
 - d. Wil-Call Services, Ltd. RV Park- discuss
12. Minutes
13. Financial Report
14. Payroll and Personnel changes
15. Bills
16. Adjournment



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.