



**EVA S. MARTINEZ**  
COUNTY CLERK  
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## COUNTY OF WILSON

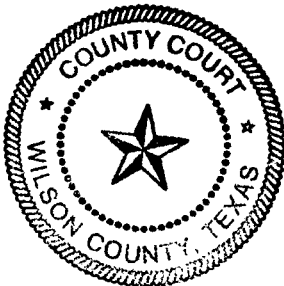
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May 25, 2018

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Tuesday May 29, 2018 AT 9:00 A.M.**

### Agenda

1. Call meeting to order  
*Prayer by Ben Jimenez, Deacon St. Mary's Catholic Church, Stockdale*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve Bond of Ruben Daniel Martinez
6. 10:00 A.M. – Open Bids – Consider and take action on bids for Non-Consent and Recovery Tows on Medium to Large Vehicles as Requested by Sheriff's Office in Wilson County. Bids were due at the Office of the Wilson County Auditor, 1420 3<sup>rd</sup>. St, Ste 109, Floresville, TX 78114 on or before May 29, 2018 prior to 9:00 A.M. (Commissioners' Court reserves the right to go into executive session)
7. Richard L. Jackson, County Judge  
Discuss and take action on accepting Frank Pruski's resignation from the Wilson County Appraisal District Board and make a nomination for replacement
8. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on consideration and approval of a resolution authorizing and approving the creation of the Wilson County Industrial Development Corporation to act on behalf of Wilson County, Texas; pursuant to the Development Corporation Act, as amended; and other matters in connection therewith



*Eva S. Martinez*  
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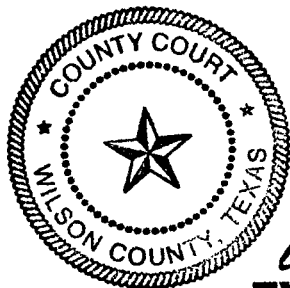
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9. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on providing tool coverage on Precinct 3 mechanic Michael Jackson
10. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on clarifying that Enck Lane in Precinct 3 is a private road in Wilson County and has been previously mistaken and documented as a county road in the TxDOT County Road Inventory and annual County Road Condition Reports
11. Richard L. Jackson, County Judge  
Discuss and take action on plans and construction on the parking lot acquired from FISD on 4<sup>th</sup> Street
12. Richard L. Jackson, County Judge  
Discuss and take action on allowing Veronica Arriaga and Nicole Demmer to pursue funding for a Multi-Generational complex
13. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on the appointment of a new human resources generalist after deliberations in executive session under Section 551.074 of the Texas Open Meetings Act
14. Edwin Baker, Health and Public Safety  
Discuss/approve enacting burn ban



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15. Jan Hartl, County Treasurer  
Financial Report  
Bills
16. Human Resource Generalist  
Payroll and Personnel changes
17. Tom Dupnick, County Auditor  
Financial Report  
Bills
18. Richard L. Jackson, County Judge  
Discuss and take action on unanimous Court decision of May 8, 2017  
providing that each Commissioner serve as a "liaison" between the whole  
Commissioners Court and specific named departments that do not report  
to another Elected Official
19. 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 \*\*\*

**Posted: May 25, 2018 @ 12:00 P.M.**