

GENEVIEVE MARTINEZ WILSON COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114

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September 2, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, September 8, 2025 at 9:00 A.M.

Agenda

- 1. Call meeting to order schedule *Prayer*
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion, Awards and Bond Continuations
- 5. Extension Activity Reports
- 6. Henry L. Whitman, Jr., County Judge Brenda L. Trevino, County Auditor
 - a. 9:00 a.m. 2025 Tax Rate Hearing
 - b. Discuss and take action Vote on setting the salary, expenses, and other allowances of elected county or precinct officers. LGC 152.013
 - c. Discuss and take action Adopt Budget for 2025-2026 LGC 111.008
 - d. Discuss and take action Vote to ratify property tax increase. LGC 111.008(c)
 - e. Discuss and take action Vote to set 2025 Tax Rate
 - 1. M&O 2025 Tax Rate: .396182
 - 2. I&S 2025 Tax Rate: .009779
- 7. Henry L. Whitman, Jr., County Judge

Stephanie Tejada, Camino Real SUD Program

Discuss and take action on Recovery Awareness Month Proclamation

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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 ***



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- 8. Henry L. Whitman, Jr., County Judge
 - Doris Morales, Camino Real

Discuss and take action on Ernesto Arenal's presentation of proclamation for September Suicide Awareness Month

- 9. Henry L. Whitman, Jr., County Judge
 Discuss and take action on approving 2026 Commissioners' Court Meeting dates.
- 10. Henry L. Whitman, Jr., County Judge
 Discuss and take action on approving 2026 County Holidays
- 11. Henry L. Whitman, Jr., County Judge
 - Anthony Delgado, Wilson County Historical Commission

Discuss and take action on approving Historical Commission's plan to relocate and store the historic Wilson County School ledgers currently housed in the County Judge's conference room area

- 12. Henry L. Whitman, Jr., County Judge
 - Brenda L. Trevino, County Auditor

Discuss and possibly award the following bids:

- a. 26-1000-Flexible Base Materials, Asphalt Material, and Emulsion Bid
- b. 25-1002- Bulk Gasoline and Diesel Bid
- 13. Henry L. Whitman, Jr., County Judge
 - Theresa Nettles/Evelyn Huron

Discuss and take action on approval of KARPEL Solutions Interface Contract

- 14. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 - 1. Permit #819: Sunko Pct. 2 CR 225 Review and approve
 - b. Temp. Waterline Permit
 - 1. Permit #113: Tetra Technologies Pct. 2 CR 206, 207, 213 informational, no action required

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- 15. Henry L. Whitman, Jr., County Judge Jason Talley, Lance Fox and Evelyn Huron
 - a. Discuss and take action on the resolution and Certificate of Formation for the Wilson County Industrial Development Corporation.
 - b. Discuss and take action on approving Lance Fox as Counsel for the Wilson County Industrial Development Corporation for formation purposes.
- 16. Jim Stewart, County Sheriff Sheriff's Office progress report
- 17. Genevieve Martinez, County Clerk
 Discuss and take action on Commissioners' Court Minutes
- 18. Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- 19. Brenda L. Trevino, County Auditor
 Discuss and take action on County Bills
- 20. Adjournment

Service Martinez

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