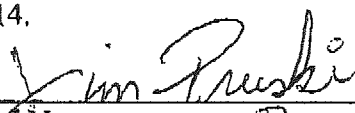


NOTICE OF PUBLIC MEETING
ADVISORY BOARD -- WILSON COUNTY ENERGY
TRANSPORTATION REINVESTMENT ZONE NO. 1
PUBLIC MEETING AGENDA

NOTICE IS GIVEN pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act) that the Advisory Board of the Wilson County Energy Transportation Reinvestment Zone No. 1 ("Wilson County CETRZ No. 1") shall conduct a public meeting on Thursday, February 27, 2014 at 4:00 p.m. at Wilson County Courthouse Annex II, 800 10th St., Bldg. B in Floresville, Texas regarding the following agenda topics:

- (1) **MEETING CALLED TO ORDER**
- (2) **APPOINTMENT OF CHAIRMAN** -- The members of the Advisory Board will appoint one of its members to serve as Chairman of the Advisory Board for the Wilson County CETRZ No. 1.
- (3) **APPOINTMENT OF SECRETARY** -- The members of the Advisory Board will appoint one of its members to serve as Secretary of the Advisory Board for the Wilson County CETRZ No. 1.
- (4) **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action will occur regarding Wilson County's SB 1747 project to obtain grant funding from the Texas Department of Transportation ("TXDOT") to alleviate degradation caused to public roads, bridges, and culverts by the exploration, development, or production of oil or gas, including: (1) consideration and recommended approval of certain documents for a proposed county application to TXDOT for grant funding regarding transportation infrastructure projects; and (2) all related SB 1747 project matters.
- (5) **EXECUTIVE/CLOSED SESSION** -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Advisory Board to consult with and seek advice from its attorney, as necessary, regarding any topic listed on this agenda.
- (6) **ADJOURNMENT**

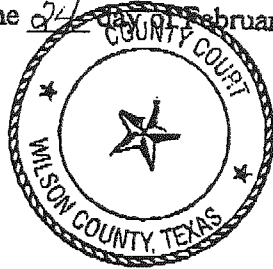
SIGNED on the 21 day of February, 2014.


Printed Name: JIM PRUSKI
Member
Wilson County Energy Transportation
Reinvestment Zone No. 1

THIS PUBLIC NOTICE was timely posted at the following location in Floresville, Wilson County, Texas on February 24, 2014 at 11:10 A.m. in compliance with Chapter 551 of the Texas Government Code (Texas Open Meetings Act):

_____, Floresville, Texas.

SIGNED on the 24 day of February, 2014.



EVA S. MARTINEZ, COUNTY CLERK

County Clerk
Wilson County, Texas

By: *Francesa Cherry*