SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 3:00 P.M.

MONDAY, AUGUST 13, 2018

COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Monday, August 13, 2018 at 3:00 P.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the County with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the County upon notice thereof, as the County shall determine.
- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Discussion and Action to propose a tax rate for 2018. ACTION REQUIRED
- Discussion to schedule two public hearings on proposed tax rate if higher than effective tax rate.
- 5. Approval to advertise public hearing notice for the Record Archive Annual Plan. ACTION REQUIRED
- 6. Discussion and Action to approve proposing initiating a rural county waiver pursuant to 40 TAC 19.2322(h) (7) from Texas Health and Human Services Commission. ACTION REQUIRED
- 7. Approval of Travel Request. ACTION REQUIRED

8. Adjourn.

Susana R. Garza, Interim County Clerk & Ex-Officio Clerk of the

Ex-Officio Clerk of the

Commissioners' Court of

Willacy County, Texas

OFFICIAL SEAL

County Judge, Willacy County Aurelio Guerra Jr.

COUNTY COURT

AUG 10 2018

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
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