

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
TUESDAY, AUGUST 21, 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, Tuesday, August 21, 2018 at 10:00 A.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 concerning submitting financial assistance application to USDA Rural Development for the Willacy County Drainage Improvement Project. ACTION REQUIRED
4. Discussion and Action to hire the consulting engineering firm of Fulcrum Consulting Services to prepare and submit the USDA Rural Development Federal Assistance Application to USDA Rural Development for the Willacy County Drainage Improvement Project. ACTION REQUIRED
5. Discussion and Action to authorize Willacy County Commissioner's Court representatives to execute all necessary documents needed for the USDA Rural Development Application for the Willacy County Drainage Improvement Project. ACTION REQUIRED
6. Adjourn.

Susana R. Garza, Interim County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: Cheryl Vasquez, Deputy




County Judge, Willacy County
Aurelio Guerra Jr.

10:19 a.m.
FILED
COUNTY COURT

AUG 17 2018

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: C. Vasquez DEPUTY