SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 2:30 P.M.

TUESDAY, DECEMBER 11, 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, December 11, 2018 at 2:30 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 approve refinancing and repairing the Willacy County Jail. ACTION REQUIRED
- 4. Discussion and Action to approve funding the elected official's oath ceremony. ACTION REQUIRED
- 5. Discussion and Action to advertise inviting the public to the elected official's oath ceremony. ACTION REQUIRED
- 6. Discussion and Action to pay \$8,000 to the Willacy County Historical Museum out of Hotel/ Motel Tax Account. ACTION REQUIRED
- 7. Approval of Budget Amendments. ACTION REQUIRED.
- 8. Adjourn.

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

County Judge, Willacy County Aurelio Guerra Jr.

FILED COUNTY COURT &

DEC 0 7 2018

SUSANAR. GARZA, CLERK

R. GARZA, CLERK Y COUNTY, TEXAS CALLED DEPUTY @ 10'50 FM