

SPECIAL MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 2:30 P.M.  
TUESDAY JULY 16, 2019  
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)  
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

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 JULY 16, 2019, 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*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq.; Texas Government Code.

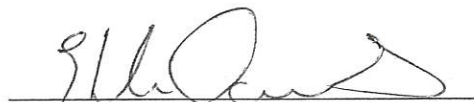
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows:
  - June 6, 2019 Regular Meeting;
  - June 18, 2019 Special Meeting;
  - June 26, 2019 Special Meeting;
  - June 27, 2019 Regular Meeting
  - June 27, 2019 Addendum #1 Regular Meeting
  - July 1, 2019 Special Meeting;
  - July 5, 2019 Special Meeting. ACTION REQUIRED
6. Discussion regarding Mesquite Subdivision concerns.
7. Discussion and Action to approve Memorandum of Understanding between The Lyford CISD Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED
8. Discussion and Action to approve Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. ACTION REQUIRED
9. Discussion and Action to approve Amended & Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.
10. Discussion and Action on Reber Memorial Library requesting permission to hold the 5<sup>th</sup> Annual Willacy County Kidfest to be held on July 24-26, 2019. ACTION REQUIRED.
11. Discussion and Action to approve Resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY18 performance period (March 01, 2019 through February 29, 2020) Program and to accept the award. ACTION REQUIRED.
12. Discussion and Action to restructure the positions in the Sheriff's Department and Jail Department. ACTION REQUIRED

13. Discussion and Action to approve payment for W.A. McCormick for services rendered to Willacy County – survey tract of land to be used for Tic Eradication Project and to discuss what account it will be paid out of. ACTION REQUIRED
14. Discussion and Action to approve employees who worked through emergency closure of county offices to get paid overtime pay instead of incurring comp time. ACTION REQUIRED.
15. Approval of Monthly Reports. ACTION REQUIRED
16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Quarterly Treasurers Report. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED.
19. Approval of Tax Collector Report. ACTION REQUIRED
20. Approval of Budget Amendments. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Approval to ratify special claims. ACTION REQUIRED
23. Review monthly reports on jail count.
24. Review of monthly employee overtime report.
25. Adjourn.

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

  
Willacy County Judge Pro Tem  
Eduardo Gonzales

By:  Deputy

11:17 am  
**FILED**  
**COUNTY COURT**

JUL 12 2019

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY

