

ADDENDUM #1

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JUNE 11, 2020 AT 11:00 A.M.
COUNTY JUDGE'S OFFICE – (COMMISSIONERS' COURTROOM)
576 W. MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT, will hold a Regular Meeting at the County Judge's Office (Commissioners Courtroom), 576 W. Main Street, Raymondville, TX. 78580 on THURSDAY, JUNE 11, 2020 AT 11:00 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 County shall determine.

1. Approval of Previous Minutes as follows: ACTION REQUIRED.
 - May 14, 2020 Regular Meeting
 - May 19, 2020 Public Workshop.
 - May 28, 2020 Regular Meeting
 - May 28, 2020 Regular Meeting Addendum Number 1.
 - June 3, 2020 Special Meeting.
 - June 3, 2020 Budget Workshop
2. Presentation – TxDOT to provide monthly updates.
3. Discussion and Action to approve an increase of hours for Justice of the Peace Pct. 1 part-time clerk. ACTION REQUIRED.
4. Discussion and Action to approve (3) three Right of Way Permits from RES T & D, for the same cable crossing project and in three different county roads. ACTION REQUIRED
 - (a) Permission to bore underneath CR 2209, 365 feet West of CR 3142 (Shewmaker Rd.) for underground fiber installation.
 - (b) Permission to bore underneath CR 3695, 348 feet West of CR 3142 (Shewmaker Rd.) for underground fiber installation.
 - (c) Permission to bore underneath CR 3142, 1452 feet South of CR 3695 for underground fiber installation.
5. Discussion and Action to accept a donation from the Raymondville Lions Club (Mr. Ernie Garcia, President) of a Rescue Boat & Trailer to Willacy County for the Sebastian Volunteer Fire Department and permission to use the County Tax Exemption Certificate to purchase rescue boat & trailer. ACTION REQUIRED.
6. Discussion and Action to approve resolution "consideration and adoption of a resolution authorizing of preparation and submittal of a grant application to the Texas Water Development Board (TWDB) for grant funds to address flood protection planning within Lower Rio Grande Valley; supporting the Lower Rio Grande Valley Development Council (LRGVDC) application to the TWDB; authorizing matching funds for the grant for Storm Water Planning and authorizing the County Judge to Execute any and all contracts with the LRGVDC. ACTION REQUIRED.
7. Discussion and Action for Hidalgo County Drainage District No. 1's Resolution in support of Willacy and Willacy County Drainage District No. 1's Joint Application for Flood Infrastructure Fund to Texas Water Development Board. ACTION REQUIRED.

- 8. Discussion and Action for Willacy County Resolution in support of Hidalgo County Drainage District No. 1's Application for flood Infrastructure fund to Texas Water Development Board. ACTION REQUIRED.
- 9. Adjourn:

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

[Signature]
By: _____, Deputy



[Signature]

Willacy County Judge
Aurelio Guerra

[Signature]
FILED
COUNTY COURT
JUN 08 2020
10:44
am

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY
[Signature]