

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, APRIL 26, 2018
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580**

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, APRIL 26, 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*, 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; March 8, 2018 Regular Meeting, March 22, 2018 Regular Meeting, March 28, 2018 Budget Workshop, April 12, 2018 Regular Meeting, April 13, 2018 Public Workshop, and April 19, 2018 Special Meeting.
6. Discussion and Action to Proclaim the week of April 29 to May 6, 2018 as Soil & Water Stewardship Week. ACTION REQUIRED
7. Approval to accept resignation letter from District Clerk's Office employee and approval to advertise and hire a Deputy Clerk. ACTION REQUIRED
8. Discussion, consideration and possible action to enter into agreement with Prescription Care Management of Reno, Nevada effective May 1, 2018 to provide Rx therapeutic exchange services for the Willacy County Employee Health & Welfare program. POSSIBLE ACTION REQUIRED
9. Discussion, consideration and possible action to become a member of the Risk Managers Interlocal Purchase Agreement to become effective May 1, 2018. POSSIBLE ACTION REQUIRED
10. Discussion, consideration and possible action to amend the prescription drug network listing for the Willacy County Employee Health & Welfare program to exclude Walgreens and CVS pharmacies to become effective May 1, 2018. POSSIBLE ACTION REQUIRED
11. Discussion and Action to accept the transferring of monies for the May 2018 Jail Bond Payment. ACTION REQUIRED
12. Discussion and Action to pay Jurors in cash in accordance with Section 113.048 of the Local Government Code (Disbursement of money for Jury Service). ACTION REQUIRED
13. Discussion and Action to approve resolution and establish and implement a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Raymondville Volunteer Fire Department/Willacy County as required by Fire Recovery USA, LLC. ACTION REQUIRED
14. Discussion and Action to approve Family Partition of the lands of Adan Adrian Chavez. ACTION REQUIRED
15. Adjourn to Executive Session as authorized by Texas Government Code Section 551.071 (1) to consult with Attorney pursuant to and/or Litigation Matters.

- 16. Reconvene into OPEN SESSION. ACTION REQUIRED
- 17. Approval of Travel Request. ACTION REQUIRED.
- 18. Approval of Claims. ACTION REQUIRED.
- 19. Adjourn.

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

By: *Egab*, Deputy

AJ
 County Judge, Willacy County
 Aurelio Guerra, Jr.



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COUNTY COURT ER
 23 2018
 SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: DEPUTY

FILED
COUNTY COURT

APR 23 2018

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: *Egab* DEPUTY @ 9:53 Am.
Garza