

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, DECEMBER 28, 2017
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, DECEMBER 28, 2017, 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.

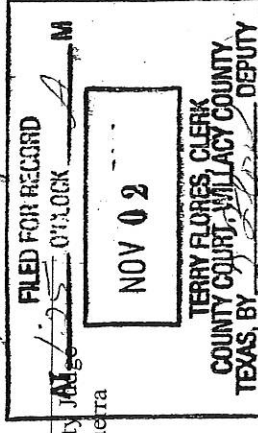
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action to approve Workforce Solutions Work Experience / Subsidized Employment Agreement". ACTION REQUIRED
6. Discussion and Action to approve "2018 Willacy County Holiday Schedule". ACTION REQUIRED
7. Discussion and Action to approve Family Partition of the lands of Max and Emma C. Ramirez, Willacy County, Texas. ACTION REQUIRED
8. Discussion and Action to approve Family Partition of the lands of Evangelina Gutierrez, Willacy County Texas. ACTION REQUIRED
9. Discussion and Action on funding opportunity for Willacy County Coastal Land Resource Center. ACTION REQUIRED
10. Discussion and Action to approve to purchase a cell phone for Communication Development Specialist. ACTION REQUIRED
11. Discussion and Action to approve to purchase system Jackets liner/shell combos for Willacy County Constable Pct. 2 (Const. Salazar, Const. Prieto, Const. Tamez) .ACTION REQUIRED
12. Discussion and Action to approve renovations to the Willacy County Constables Office located at 192 N. 3rd Street Courthouse Annex Building to include Office Phones and Internet Services. ACTION REQUIRED
13. Discuss and consider authorization to proceed with a Request for Proposals (RFP) for planning services related to preparation of a Master Parks Plan. ACTION REQUIRED
14. Discussion and Action to approve MOU between Communities Against Substance Abuse Coalition, Prevention Resource Center Region 11 and Rural Border Intervention, efforts of behavioral solutions of South Texas. ACTION REQUIRED
15. Discussion and Action to approve 2012 ICC International Fire Codes. ACTION REQUIRED.
16. Discussion and Action to approve fire truck repairs for Raymondville Volunteer Fire Department. ACTION REQUIRED
17. Discussion and Action to approve hiring a Veteran's Service Officer as recommended by the Veteran's Service Officer Hiring Committee. ACTION REQUIRED
18. Discussion and Possible Action to award the 2016-2017 Independent audit services to the only proposal submitted. ACTION REQUIRED
19. Approval of Travel Request. ACTION REQUIRED
20. Approval of Claims. ACTION REQUIRED
21. Adjourn.



Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: *Terry Flores* Deputy

[Signature]
Willacy County
Aurelio Guerra



TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* **DEPUTY**

Posted & FILED 1:25 p.m.
WILLACY COUNTY

DEC 22 2017