

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, JANUARY 28, 2016  
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, JANUARY 28, 2016 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:

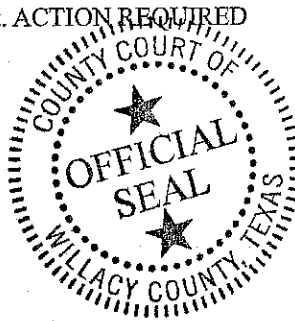
- In the open meeting covered by the Notice upon the reconvening of the public meeting;  
or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows: December 22, 2015 (Regular Meeting), January 4, 2016 (Special Meeting). ACTION REQUIRED
6. Approval to hold the Annual Willacy County Kids Fest at the Library/Courthouse grounds during Spring Break week. ACTION REQUIRED
7. Discussion and Action on a resolution that authorizes submission of an application requesting \$350,000 to the Texas Department of Agriculture for the 2016 Texas CDBG Disaster Relief Fund for road and drainage infrastructure repairs damaged during flood event DR-4245-TX occurring Oct 22, 2015 to Oct 31, 2015. ACTION REQUIRED
8. Approval on the following items for project DRS 210204-La Rosita Drainage-small purchase procurement.
  - a). Installation of drainage pipe award. ACTION REQUIRED
  - b). Purchase caliche for delivery award. ACTION REQUIRED
9. Consideration and approval of a resolution authorizing the Willacy County District Attorney's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. ACTION REQUIRED
10. Discussion and Action to discuss and approve realigning County Jail administration positions as per County Sheriff's request. ACTION REQUIRED

- 11. Discussion and Action to disburse State Comptroller's unclaimed monies received. ACTION REQUIRED
- 12. Discussion and Action on disbursement of Hotel/Motel Tax funds for 2016. ACTION REQUIRED
- 13. Approval of Claims. ACTION REQUIRED.
- 14. Approval of Travel Request. ACTION REQUIRED.
- 15. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
- 16. Adjourn.

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

By: *[Signature]* Deputy



*[Signature]*  
 County Judge, Willacy County  
 Aurelio Guerra

*Filed &*  
**FILED**  
 COUNTY COURT 9:59  
 am

JAN 25 2016

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