REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY, MARCH 8, 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, MARCH 8, 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.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- Public Comment (s).
- Spread in the minutes; Willacy County Building Inspector Amos Prado has received Certificate of Completion from Building Officials Association of Texas.
- 6. Approval of previous minutes as follows; February 8, 2018 Regular Meeting and February 22, 2018 Regular Meeting. ACTION REQUIRED
- 7. Discussion and Action on Order Restricting Outdoor Burning (Burn Ban) in the unincorporated area of the county to include any incorporated city, and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption, and to be revisited every quarter. ACTION REQUIRED
- Discussion and Action to proclaim the week of March 5-9, 2018 as National School Breakfast Week, ACTION REQUIRED
- Discussion and Action to approve closing 6th Street in Lasara, Texas on March 24, 2018 from 7am-3pm for the Buena Salad Health Fair. ACTION REQUIRED
- 10. Discussion and Action to transfer monies from Fund 105 (Boys and Girls Club) to Fund 106 (Emergency Disaster Shelter). ACTION REQUIRED
- Discussion and Action to approve Service Agreement between Fire Recovery USA, LLC and Raymondville Volunteer Fire Department/Willacy County. ACTION REQUIRED
- 12. Discussion and Action to approve subdivision platting for Oak Manor Subdivision No. 3, Willacy County, Texas. ACTION REQUIRED
- 13. Discussion and Action to approve subdivision platting for Oak Manor Subdivision No. 4, Willacy County, Texas. ACTION REQUIRED
- 14. Discussion and Action to approve family partition of the land of Orlando Lee Gonzales, Willacy County, Texas. ACTION REQUIRED
- 15. Discussion and Action to approve family partition of the land of Raul R. and Eloisa Chapa. ACTION REQUIRED
- 16. Approval of bond and payment for Willacy County Tax Assessor Collector, ACTION REQUIRED
- Approval for the Sheriff's Department to hire officers from existing applications on an emergency basis due to man power shortage. ACTION REQUIRED
- Approval of Monthly Reports. ACTION REQUIRED.

- 19. Approval of Treasurer's Report. ACTION REQUIRED.
- 20. Approval of Travel Request. ACTION REQUIRED.
- 21. Approval of Tax Collector's Report. ACTION REQUIRED.
- 22. Approval of Budget Amendments. ACTION REQUIRED.
- 23. Approval of Claims. ACTION REQUIRED.
- 24. Approval of Monthly Report on Jail Count. ACTION REQUIRED
- 25. Approval of Monthly Employee Overtime Report. ACTION REQUIRED
- 26. Adjourn.

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

By: 6 Solf W Denu

Willacy County, Texas

County Judge, Willacy County Aurelio Guerra, Jr.



FILED COUNTY COURT

MAR - 5 2018

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

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