

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, NOVEMBER 2, 2017
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, November 2, 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*, 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:

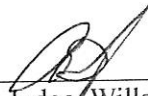
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the County upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Spread in the Minutes; County Commissioner Precinct 3 Henry De La Paz has completed 7 hours of Educational Training during the 95th Annual County Judges and Commissioners Association of Texas Conference.
4. Discussion and Action on deciding which fund to use to purchase food items and serving utensils for the Coastal Land Resource Center light brunch reception scheduled for Tuesday, November 28, 2017 at 10am. ACTION REQUIRED
5. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Weslaco pertaining to animal control. ACTION REQUIRED
6. Discussion and Action to approve Interlocal Agreement between the City of Lyford and Willacy County to allow Willacy County to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment. ACTION REQUIRED
7. Discussion and Action to approve of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
8. Discussion and Action of Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
9. Approval of Interlocal Government Agreement between Willacy County and City of Lyford upon the County authorizes the City to enter onto County Property that is adjacent to the limits of the City of Lyford for the purpose of maintaining its water and wastewater distribution lines, and reading and maintaining water meters. ACTION REQUIRED.
10. Discussion and Action to approve Intergovernmental Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED
11. Discussion and Action to consider approving RFQ's for FY 2016-2017 Independent Audit Services. ACTION REQUIRED
12. Discussion and Action to amend the County's Policy Manual. ACTION REQUIRED
13. Travel Request. ACTION REQUIRED

14. Claims. ACTION REQUIRED

15. Adjourn.

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



County Judge, Willacy County
Aurelio Guerra Jr.

By: Stephanie Rodriguez, Deputy



9:58 AM

FILED
COUNTY COURT

OCT 30 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Stephanie Rodriguez DEPUTY