

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, OCTOBER 12, 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, OCTOBER 12, 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. Approval of previous minutes as follows; August 28, 2017 Budget Workshop, August 29, 2017 Budget Workshop, August 29, 2017 Special Meeting, and September 1, 2017 Budget Workshop. ACTION REQUIRED
6. Discussion and Action to approve providing employee's insurance coverage for dental and vision through Dental Select and drop the self-funded dental and vision. ACTION REQUIRED
7. Discussion and Action to approve Interlocal Agreement between Willacy County and Weslaco Animal Shelter. ACTION REQUIRED
8. Discussion and Action to accept donated equipment from Texas Historical Commission for Precinct 4, Property No. 00572 Mower Grasshopper Series 153 Diesel Serial No: 5713192; Property No: 01108 Polaris SP300 4X4, and Property No: 01136 Kubota ZD 331LP-72 Tractor Serial No 30329. ACTION REQUIRED
9. Discussion and Action for Precinct 2 Constable to purchase 2 vehicles for law enforcement purposes to be used by incoming Deputy Constables to be funded by the DJ- Edward Byrne Memorial Justice Assistance Grant Program, Grant Number 3301201. ACTION REQUIRED
10. Discussion and Action on Willacy County supporting the 1st Annual "Friends of UTRGV Engineering" Gala to be held in spring of 2018 and to appoint a representative to the planning committee. ACTION REQUIRED
11. Discussion and Action for Willacy County to appoint a representative to the "LRGVDC Water Management Working Group". ACTION REQUIRED
12. Discussion and Action on any action required for the 2015 CDBG Disaster Recovery Fund. ACTION REQUIRED
13. Discussion and Action to approve the County Inspection procedures at the Housing Authority the same as the first phase of building new houses to be the same for second phase to include waiving elevation certificates. ACTION REQUIRED
14. Discussion and Action to approve proclaiming October as Domestic Violence Awareness Month. ACTION REQUIRED
15. Discussion and Action to approve letter of resignation from the Willacy County Veterans Service Officer. ACTION REQUIRED
16. Approval of Monthly Reports. ACTION REQUIRED.
17. Approval of Treasurer's Report. ACTION REQUIRED.

- 18. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
- 19. Approval of Tax Collector's Report. ACTION REQUIRED.
- 20. Approval of Budget Amendments. ACTION REQUIRED.
- 21. Approval of Travel Request. ACTION REQUIRED.
- 22. Approval of Claims. ACTION REQUIRED.
- 23. Adjourn.

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

By Louisa Cepeda, Deputy



Aurelio Guerra, Jr.
County Judge, Willacy County
Aurelio Guerra, Jr.

Filed @ 4:25
FILED
COUNTY COURT

OCT 06 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Louisa Cepeda DEPUTY