

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
MONDAY, OCTOBER 16, 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, Monday, October 16, 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:

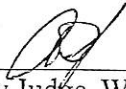
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the County upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Discussion to consider approval of Intergovernmental Agreement between Willacy County and the City of San Perlita regarding potential grant funded improvements to Counties facilities. ACTION REQUIRED
4. Approval to use Reber Library for Early Vote (Oct 23rd - Nov 3rd) and Election Day (Nov 7, 2017) for Constitutional Amendment Election in November. Order of Election has been initiated by the Governor. ACTION REQUIRED.
5. Discussion and Action to approve circumvent submitting actual records on procurement process for engineers pertaining to the Safe Room Project approved in 2008 by acknowledging and approving letter as recommended by Horne LLP. ACTION REQUIRED
6. Approval of Claims. ACTION REQUIRED
7. Adjourn.

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



By: Jouna Cepeda, Deputy


County Judge, Willacy County
Aurelio Guerra Jr.

Posted @ 8:51
FILED
COUNTY COURT

OCT 13 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: J. Cepeda DEPUTY