

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, AUGUST 25, 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, AUGUST 25, 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. Discussion and Action concerning the 2017 Sheriff's & Constable Fees. ACTION REQUIRED
6. Consideration and Approval of Cameron County be the lead county for the administration of Texas Department of Housing and Community Affairs 2017-2026 Colonia Self-Help Center Program. ACTION REQUIRED
7. Consideration and Approval of the selection of Sebastian Colonia to participate in the 2017-2026 Self Help-Center Program. ACTION REQUIRED
8. Consideration and Approval of the appointment of Eduardo Gonzales, Willacy County Commissioner Precinct 4 to serve in the Proposal Evaluation Review Committee for SHC Provider of Services. ACTION REQUIRED
9. Discuss and Consider authorizing procurement of engineering and administrative services for the County's 2017-2018 TX CDBG Community Development Fund Application and Implementation. ACTION REQUIRED
10. Consideration and Approval for the Raymondville Chamber of Commerce to utilize the court house grounds and surrounding areas for the 2016 Wild in Willacy October 20-21, 2016. ACTION REQUIRED
11. Discussion and Action on Amigos Del Valle county appointment of representative and alternate for fiscal year 2016-17. ACTION REQUIRED
12. Authorization and Approval to transfer funds from Willacy County State Jail Construction Fund 24 to Capital Fund to be utilized for mandated jail standards upgrades and equipment. ACTION REQUIRED
13. Approval of Claims. ACTION REQUIRED.
14. Approval of Travel Request. ACTION REQUIRED
15. Adjourn.

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

By: J. Cepeda, Deputy



Aurelio Guerra
County Judge, Willacy County

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

POSTED 9:51
FILED
COUNTY COURT

AUG 19 2016