

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, SEPTEMBER 27, 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, SEPTEMBER 27, 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.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Presentation: TxDOT to provide monthly project status updates.
6. Approval of special claims for fiscal year 2018-2019 on the following; ACTION REQUIRED
 - A. Postages
 - B. Utilities
 - C. Gasoline & Diesel Fuel Payments
 - D. Taxes
 - E. Rents
 - F. Contracts
 - G. Payroll Reports
 - H. Drug Enforcement
 - I. Communication Expense
 - J. Advertisement of Treasurers Quarterly Reports
 - K. State Quarterly Report
 - L. Travel Expenses
 - M. Texas Association of Counties
 - N. Grant Expenditures
 - O. Trust Fund Refunds
 - P. Refunds
 - Q. Jury Fees
 - R. Debt Services
 - S. Court Ordered Attorney Payments
 - T. All Legal Services
7. Discussion and Action to approve agreement for Court Reporting Services. ACTION REQUIRED
8. Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. ACTION REQUIRED
9. Discussion and Action to approve family partition of the lands of Dolores and Carlos Hinojosa, Willacy County, Texas. ACTION REQUIRED
10. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford for Environmental Services. ACTION REQUIRED
11. Discuss and Approve Interlocal Agreement between Willacy County Pct. 3 and the City of Lyford regarding the maintenance of city streets and right-of-ways. ACTION REQUIRED
12. Discuss and Approve Interlocal Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED

