

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
FRIDAY, JUNE 26, 2015
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, Friday, June 26, 2015 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. Pledge.
4. Public Comments.
5. Presentation of findings of Preservation Master Plan Update and discussion of actions for preparation and submission of Texas Historic Commission (THC) grant application. POSSIBLE ACTION REQUIRED
6. Presentation and approval of Willacy County Fiscal Year 2013-14 Independent Audit. ACTION REQUIRED
7. Approval and authorization to repair damages on equipment damaged by lightning at the Sheriff's Office, to come out of capital fund. POSSIBLE ACTION REQUIRED
8. Approval to purchase vehicle tires for the Sheriff's Department covered by insurance. ACTION REQUIRED
9. Approval of Budget Amendments.
10. Adjourn

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

By: *Luana Cepeda*, Deputy



AJ
County Judge, Willacy County
Aurelio Guerra

Filed 6/23/15
FILED
COUNTY COURT

JUN 23 2015

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