

**SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 5, 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, THURSDAY, MARCH 5, 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. Discussion and Action to approve Resolution pertaining to the total renovation of the Courthouse. ACTION REQUIRED
5. Discussion on issuing a Proclamation declaring the month of March as "Red Cross Month" POSSIBLE ACTION REQUIRED
6. Approval of awarding the Willacy County Street & Drainage Project Bid for the Sebastian West Project No. 765-2. ACTION REQUIRED
7. To consider review, discussion and authorization emergency fund allocation \$1.5 million from the Capital Fund as a Local Match contingent upon the 84th State Legislature, budget writers approval to assist with special funding provision aimed in restoration, preservation and protection of the endangered structure in conjunction to standards as directed by the Texas Historical Commission, Courthouse Preservation Program. ACTION REQUIRED
8. To consider discussion, intent, title and authorization to establish a Non-Profit, 501 © 3 organization to assist in community partnership donation as contributions to "Save Our Willacy County Courthouse" ACTION REQUIRED
9. To consider allocation of \$3,500.00 from the Hotel/Motel Tax account for the advertisement, printing and promotional materials aimed to solicit funding and increase awareness in efforts to garner support in "Save Our Willacy County Courthouse," campaign. ACTION REQUIRED
10. Approval to hold the 1st Annual Willacy County Kids Fest at the Library/ Courthouse grounds during Spring Break week. ACTION REQUIRED
11. Approval of Travel Request.
12. Adjourn.

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

**FILED
COUNTY COURT**

County Judge, Willacy County,
Aurelio Guerra, Jr.

MAR 02 2015

**TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Elizabeth L. Pro Deputy**



By: Elizabeth L. Pro, Deputy

9:58 AM