

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, APRIL 18, 2019
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

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, APRIL 18, 2019, 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. Approval of previous minutes as follows; March 15, 2019 Special Meeting, March 18, 2019 Special Meeting, March 26, 2019 Public Workshop, March 28, 2019 Public Hearing, and March 28, 2019 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Judge Aurelio Guerra has successfully completed the Continuing Judicial Education Program on March 27-29, 2019 in Austin, Texas.
7. Discussion and Action to approve bond for Tax Assessor Collector. ACTION REQUIRED
8. Discussion and Action to declare emergency the purchase of equipment(s) for Road and Bridge Precinct # 3. ACTION REQUIRED
9. Discussion and Action to approve variance to allow an easement of 7 ½ feet rear 20 feet Right of Way (Vol. 1, Pg. 28, M/R) (Lots 1-2, Block 52, Lasara O.T.) located at 12164 Jones Street, Lasara, Texas. This variance will clear metal building and carport from being moved. ACTION REQUIRED
10. Approval of Monthly Reports. ACTION REQUIRED.
11. Approval of Treasurer's Report. ACTION REQUIRED.
12. Approval of Travel Request. ACTION REQUIRED.
13. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
14. Approval of Tax Collector's Report. ACTION REQUIRED.
15. Approval of Budget Amendments. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Approval to Ratify Special Claims. ACTION REQUIRED
18. Review of Monthly Report on Jail Count.
19. Review of Monthly Employee Overtime Report.

20. Adjourn.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: *Aurelio Guerra*, Deputy



Aurelio Guerra, Jr.
County Judge, Willacy County
Aurelio Guerra, Jr.

Tested &
FILED 9:49
COUNTY COURT AM

APR 15 2019

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Aurelio Guerra*
DEPUTY