REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY JUNE 6, 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 REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY JUNE 6, 2019 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:
 - April 29, 2019 Public Workshop;
 - May 7, 2019 Public Workshop:
 - May 9, 2019 Regular Meeting;
 - May 10, 2019 Public Workshop;
 - May 23, 2019 Regular Meeting. ACTION REQUIRED
- 6. Discussion and Action to approve Willacy County "Expand Food and Nutrition Education Program Proclamation". ACTION REOUIRED
- 7. Discussion and Action to authorize the County Judge to submit unclaimed property capital credits for counties form. ACTION REQUIRED
- 8. Discussion and Action to get authorization to re-apply for Texas LESO Program, ACTION REOUIRED.
- 9. Discussion and Action to approve Resignation Letter for Deputy Clerk at Willacy County Clerk's Office. ACTION REQUIRED.
- Discussion and Action to approve to re-pay business checks for the Willacy County Clerk Trust Account. ACTION REQUIRED
- 11. Discussion and Action to accept Letter of Termination of Agreement for Court Reporting Services. ACTION REOUIRED
- 12. Discussion and Action to approve purchasing of property in the Willamar/Santa Monica area. ACTION REOUIRED
- 13. Discussion & Action to approve Interlocal Purchase Agreement between the Texas Animal Health Commission and Willacy County Texas. ACTION REQUIRED

- 14. Discussion and Action to approve county judge to execute any and all ownership property exchange requirements in the Willamar/Santa Monica area. ACTION REQUIRED
- 15. Discussion and Action to approve a Contract for Coastal Environmental Education Service to Willacy County for a second year beginning June 6, 2019 to June 30, 2020. ACTION REQUIRED.
- 16. Approval of Monthly Reports. ACTION REQUIRED
- 17. Approval of Treasurers Report. ACTION REQUIRED
- 18. Approval of Travel Request. ACTION REQUIRED.
- 19. Approval of Tax Collector Report. ACTION REQUIRED
- 20. Approval of Budget Amendments. ACTION REQUIRED
- 21. Approval of Claims. ACTION REQUIRED
- 22. Approval to ratify special claims. ACTION REQUIRED
- 23. Review monthly reports on jail count.
- 24. Review of monthly employee overtime report.

25. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Te

M, Deputy

Willacy County Judge Aurelio Guerra

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