

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY JULY 11, 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 JULY 11, 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:

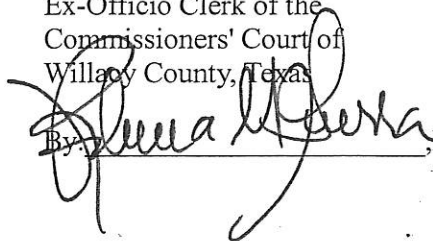
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

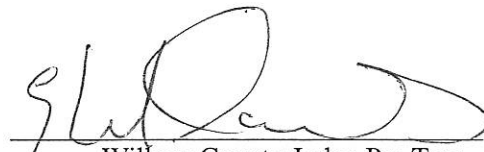
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows.
 - June 6, 2019 Regular Meeting;
 - June 18, 2019 Special Meeting;
 - June 26, 2019 Special Meeting;
 - June 27, 2019 Regular Meeting
 - July 1, 2019 Special Meeting; ACTION REQUIRED
6. Discussion regarding Mesquite Subdivision concerns.
7. Discussion and Action to approve Memorandum of Understanding between The Lyford CISD Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED
8. Discussion and Action to approve Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. ACTION REQUIRED
9. Discussion and Action to approve Amended & Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.
10. Discussion and Action on Reber Memorial Library requesting permission to hold the 5th Annual Willacy County Kidfest to be held on July 24-26, 2019. ACTION REQUIRED.

11. Approval of Monthly Reports. ACTION REQUIRED
12. Approval of Treasurers Report. ACTION REQUIRED
13. Approval of Quarterly Treasurers Report. ACTION REQUIRED
14. Approval of Travel Request. ACTION REQUIRED.
15. Approval of Tax Collector Report. ACTION REQUIRED
16. Approval of Budget Amendments. ACTION REQUIRED
17. Approval of Claims. ACTION REQUIRED
18. Approval to ratify special claims. ACTION REQUIRED
19. Review monthly reports on jail count.
20. Review of monthly employee overtime report.
21. Adjourn.

Canceled

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

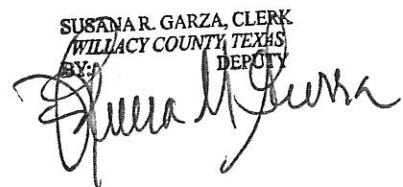
By:  Deputy


Willacy County Judge Pro Tem
Eduardo Gonzales



Filed &
FILED 9:46
COUNTY COURT am

JUL 08 2019

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