SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT FRIDAY, SEPTEMBER 27, 2019 AT 10:00 A.M. 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, FRIDAY, SEPTEMBER 27, 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 seg., 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. Discussion and Action to approve Proclamation declaring October 2019 as Domestic Violence Awareness Month. ACTION REQUIRED.
- 6. Discussion and Action to approve a State Core with State Analytical subscription and adding O'Conner's Library at a rate of \$308.75 monthly and will be paying it at yearly amount which is \$3705.00 per year. This is to be paid out of several accounts which may include Fund 56, Fund 51, Fund 50 and the General Fund. ACTION REQUIRED
- 7. Discussion and Action to approve Oxygen Forensics Extractor Kit License renewal for the District Attorneys Office. This is to be paid out of several account with may include Fund 56 and Fund 50. ACTION REQUIRED
- 8. Discussion and Action to approve Resolution Granting Tax Abatement Agreement for Ponte Alto Windpower, LLC. ACTION REQUIRED
- 9. Discussion and Action to approve Tax Abatement Agreement for Ponte Alto Windpower, LLC. ACTION REQUIRED
- 10. Approval of Claims. ACTION REQUIRED
- 11. Adjourn.

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

By County Texas

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COUNTY COUNTY

SEP 24 2019

SEP 24 2019

AMMAR GARZA LERK

SUMMAR GARZA LERK

SUMMAR GARZA LERK

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